



OFFICE OF THE SUPERINTENDENT

# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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## Minutes of Special Called Meeting

### The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, December 20, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguin	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

Section end time: 6:00 PM.

#### PUBLIC HEARING

Section start time: 6:00 PM.

1. Public Hearing to discuss South San Antonio ISD 2017 School FIRST Rating and the Financial Management Report.

Juan Carlos Zamora, Chief Financial Officer, was called to present and answer questions related to this item.

Section end time: 6:17 PM.

#### CITIZENS TO BE HEARD

Section start time: 6:17 PM.

Citizen comments during this meeting shall be limited to the 2017 School FIRST Rating and the Financial Management Report.

1. *Stacey Alderete*, parent, addressed the Board regarding the FIRST Rating.

Section end time: 6:20 PM.

## **ADJOURNMENT**

Mrs. Prado moved to adjourn the meeting, Mrs. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:20 PM.

## **ATTEST**

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Angelina Osteguín, Board President

*NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.*