

# Minutes of Special Meeting

## October 3, 2016

### The Board of Trustees

### San Diego Independent School District

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A Special Meeting of the Board of Trustees of San Diego Independent School District was held Monday, October 3, 2016, beginning at 12:00 PM in the Old Main Library, 609 Labbe Ave, San Diego, Texas 78384.

The meeting was called to order at 12:12 p.m. by Mr. Rupert Canales, Jr..

The Pledge of Allegiance and to the Texas Flag was led by Dr. Samuel Bueno, Superintendent of Schools.

A Moment of silence took place.

The following Board of Trustees was present:

Rupert Canales, Jr., President

Rene Valerio, Vice-President

Christine A. Santos, Secretary

Pete Guerra, Member

Ralph Saenz, III., Member

Absent were Mr. Carlos Espinosa and Mrs. Libby Vela. Quorum was established.

#### **Action Item**

Consideration and possible approval to authorize Mark Brodeur and Associates and Escamilla and Poneck, L.L.P. to enter into litigation by filing suit against Texas Descon, L.P.

- Motion was made by Mr. Rene Valerio and seconded by Mr. Ralph Saenz, III to authorize Mark Brodeur and Associates and Escamilla and Poneck, L.L.P. to enter into litigation by filing suit against Texas Descon, L.P. Vote taken, motion carried with a vote of 5-0.

#### **Adjourn**

- Motion was made by Mr. Rene Valerio and seconded by Mr. Ralph Saenz, III to adjourn the meeting. Vote taken, motion carried with a vote of 5-0 and the meeting adjourned at 12:16 p.m.

**APPROVED:**

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**Board President**

**ATTEST:**

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**Board Secretary**

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