



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, February 1, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr	X		
Mrs. Linda Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER led by Delinda Castro, Chief Academic Officer
- CALL TO ACTION led by Delinda Castro, Chief Academic Officer

#### CLOSED / EXECUTIVE SESSION

*NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088.*

*The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session. The Board will consider and discuss, the following items:*

**Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821**

Entered Closed Session at 6:02 pm.

1. Consultation with the Board's attorney regarding the Level III Grievance heard by the Board of Trustees on January 18, 2017 and take action, as appropriate.

Returned from Closed Session at 6:55 pm.

**DISCUSSION / POSSIBLE ACTION**

1. The Board will consider taking action regarding the Level III Grievance heard by the Board of Trustees on January 18, 2017.

Upon motion by Louis Ybarra Jr., seconded by Elda Flores, the Board of Trustees moved to uphold the Level II Grievance decision. 4/3 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mrs. Longoria		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

**WORK SESSION**

1. The Board will conduct a workshop to consider and discuss the Board's direction concerning the Lone Star Governance framework and the school district's strategic process.

Dr. Abelardo Saavedra, Superintendent, and Delinda Castro, Chief Academic Officer, were called to present and answer questions related to this item.

The Board of Trustees met in a work session. No action taken.

**ADJOURNMENT**

Upon motion by Mrs. Madla-Prather, seconded by Mrs. Guerra, the Board of Trustees voted unanimously to adjourn the meeting at 8:06 pm.

**ATTEST**

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Angelina Osteguín, Board President

Linda Longoria, Board Secretary

*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.*