



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 Thursday, January 12, 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		

WORK SESSION

1. The District of Innovation committee will meet to discuss the possibility of a District of Innovation designation for South San Antonio ISD.

The District of Innovation committee met in a work session. No action taken.

ADJOURNMENT

Meeting adjourned at 7:27 PM.

ATTEST

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.