

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 Monday, January 25, 2016, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Ms. Helen Madla	X		

Mrs. Prado requested a Change Order of the Day moving Closed Session before Discussion/Possible Action.

CLOSED / EXECUTIVE SESSION

Closed session began at 6:00 p.m.

Returned to open session at 6:17p.m.

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 return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. 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

No action taken.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve and accept the 2014-2015 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (ABIP Certified Public Accountants).

Dr. Saavedra, Mr. Ricardo Rodriguez and Mr. Michael Del Toro were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguín, the Board of Trustees moved to approve and accept the 2014-2015 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (ABIP Certified Public Accountants) as presented. 7/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

Recess at 7:13 p.m.

Returned to open session at 7:18 p.m.

2. Discussion and possible action to adopt modifications to District policy BE(LOCAL).

Mr. Kevin O'Hanlon and Dr. Saavedra were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to adopt modifications to District policy BE(LOCAL). 4/3 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada		X	
Mrs. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla		X	

3. Discussion and possible action to adopt amendments to the Board Operating Procedures.

Mr. Kevin O'Hanlon and Dr. Saavedra were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to adopt amendments to the Board Operating Procedures. 4/3 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada		X	
Mrs. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla		X	

ADJOURNMENT

Upon motion by Ms. Madla, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:50 p.m.

ATTEST

Connie Prado, Board President

Angelina Osteguin, Board Secretary