



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## Agenda Item Summary

Meeting Date: December 20, 2017

Purpose:  Report Only  Recognition  Discussion/ Possible Action

From: Dr. Abelardo Saavedra

Item Title: Discussion and Action regarding litigation and potential litigation involving claims covered by insurance policies issued by *Texas Association of Public Schools* Property and Liability Fund.

**Description:**

Closed Session:  
Tex. Gov't Code 551.071  
Discussion and action to consider current status and possible resolution of litigation and potential litigation involving claims covered by insurance policies issued by Texas Association of Public Schools Property and Liability Fund.

**Recommendation:**

- (1) To retain defense counsel for claims that are currently in litigation
- (2) To approve settlement authority for the current lawsuits and potential lawsuits

**District Goal/Strategy:**

Strategy 5 We will prioritize district revenues to guide student future choices.

Funding Budget Code and Amount:

199-41-6211

CFO Approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

12/6/17

Superintendent:

12-14-2017