



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, May 10, 2017, beginning at 6:01 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Trustee, Present, Absent, Late Arrival/Departed Early. Rows include Mrs. Angelina Osteguín, Mr. Louis Ybarra Jr, Mrs. Linda Longoria, Mrs. Leticia Guerra, Mrs. Connie Prado, Mrs. Helen Madla-Prather, and Mrs. Elda Flores.

- PLEDGE OF ALLEGIANCE led by Director of Technology, Scott Laleman.
•TEXAS PLEDGE led by Director of Technology, Scott Laleman.
•PRAYER led by Director of Technology, Scott Laleman.
•CALL TO ACTION led by Director of Technology, Scott Laleman.

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 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

Entered Closed Session at 6:03 pm.

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Returned from Closed Session at 7:30 pm.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and Possible Action to approve the termination of Chapter 21 Probationary Contracts.

Monica Lopez, Director of Human Resources, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

Mrs. Flores moved to approve the termination of Chapter 21 Probationary Contracts as recommended by the Superintendent. Mrs. Madla-Prather seconded, and the Board of Trustees voted 4/2 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

2. Discussion and Possible Action to approve the proposed termination of Continuing Contracts.

Abelardo Saavedra, Superintendent, was called to present and answer questions related to this item.

Mrs. Flores moved to approve the proposed termination of Continuing Contracts as recommended by the Superintendent. Mrs. Madla-Prather seconded, and the Board of Trustees voted 4/2 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

3. Discussion and Possible Action to approve the proposed non-renewal of Chapter 21 Term Contracts.

Abelardo Saavedra, Superintendent, was called to present and answer questions related to this item.

Mr. Ybarra moved to approve the proposed non-renewal of Chapter 21 Term Contracts as recommended by the Superintendent. Mrs. Flores seconded, and the Board of Trustees voted 4/2 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

4. The administration is recommending that the Board waive the GKD(LOCAL) and allow the Mongoose Martial Arts and A OK Karate School to use one or more of our school district facilities.

Item withdrawn as both parties have retracted their request to utilize our facilities. No action taken.

5. Discussion and possible action to approve campus attendance zones for the 2017-2018 school year.

David Abundis, Director of Federal & State Programs, was called to present and answer questions related to this item.

Mrs. Flores moved to approve campus attendance zones for the 2017-2018 school year item, Mr. Ybarra seconded, and the Board of Trustees voted 5/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		

Mrs. Prado		X	
Mrs. Guerra	X		
Mr. Ybarra	X		
Mrs. Osteguin	X		

WORK SESSION

1. Presentation of Budget Workshop #3.

Juan Carlos Zamora, Chief Financial Officer, and Monica Lopez, Director of Human Resources, were called to present and answer questions related to this item.

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

Adjournment

Mrs. Flores moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:27 pm

ATTEST

Angelina Osteguin, 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.