

# **Minutes of Special Meeting**

## **November 3, 2016**

### **The Board of Trustees**

### **San Diego Independent School District**

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A Special Meeting of the Board of Trustees of San Diego Independent School District was held Thursday, November 3, 2016, beginning at 12:00 PM in the Old Main Library, 609 Labbe Ave, San Diego, Texas 78384.

The meeting was called to order by Mr. Rupert Canales, Jr. at 12:01 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Dr. Samuel Bueno, Superintendent of Schools followed by a moment of silence.

The following Board of Trustees was present:

Rupert Canales, Jr., President  
Rene Valerio, Vice-President  
Christine A. Santos, Secretary  
Pete Guerra, Member

Absent were Carlos Espinosa, Member, Ralph Saenz, III., Member, and Libby Vela, Member.

#### Action Items

Consideration and possible approval of competitive sealed proposal for site improvements to the Bernarda Jaime Jr. High School.

- Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to approve the sealed proposal of improvements to the Bernarda Jaime Jr. High School submitted by Tom Oaks. Vote taken, motion carried with a vote of 4-0.

#### Adjourn:

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Christine A. Santos to adjourn. Vote taken motion carried with a vote of 4-0. The meeting adjourned at 12:30 p.m.

APPROVED:

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Board President

Attest:

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Board Secretary