



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 Monday, October 3, 2016, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Madla-Prather		X	

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action pertaining to the approval of the after school program.

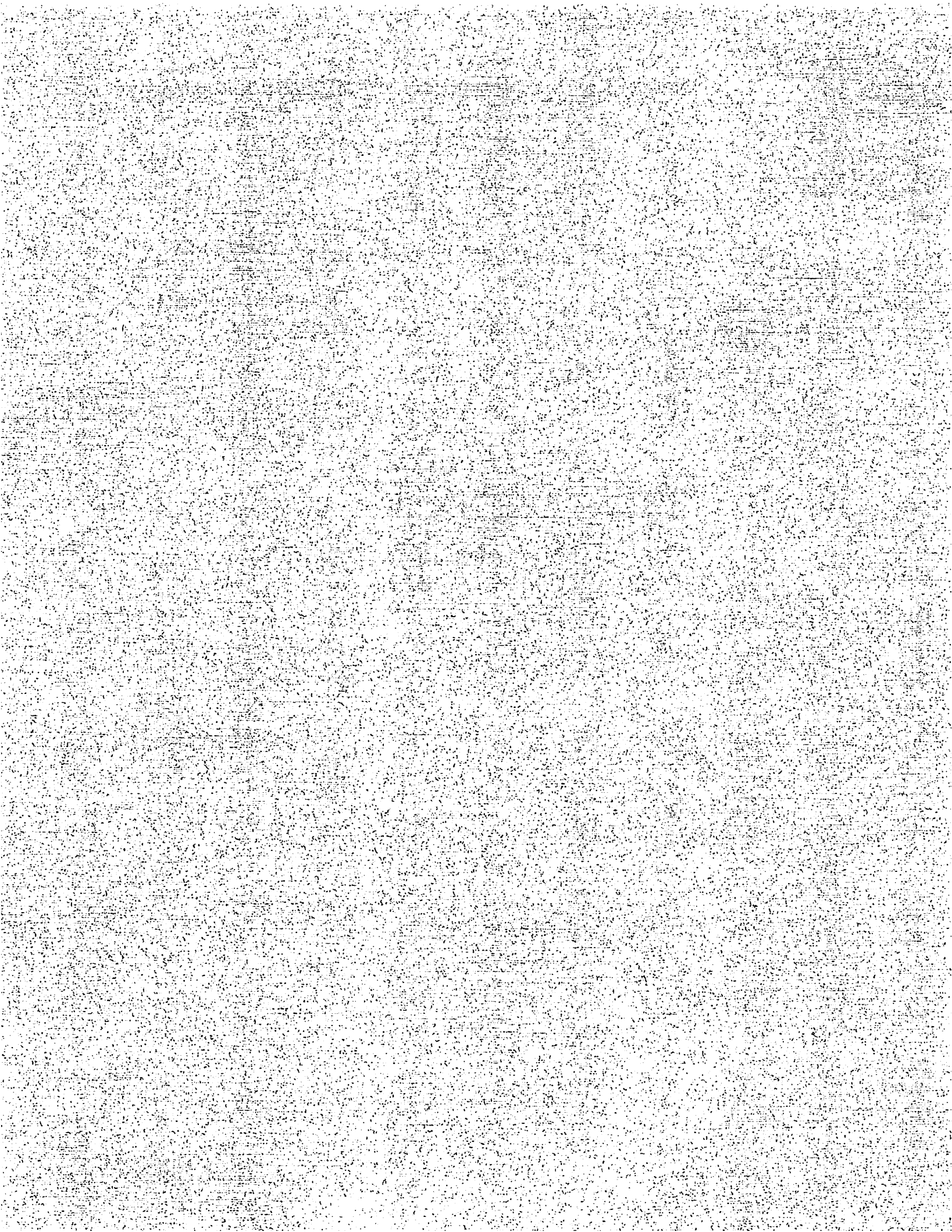
Upon motion by Mrs. Osteguín, seconded by Mr. Longoria, the Board of Trustees motion passes.

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

2. Discussion and possible action to approve amendment to Board Policy FL(LOCAL).

No action taken. Item stands. Motion Fails

3. Discussion and possible action to direct legal counsel to prepare a response to TEA concerning the August Conservator Report.



Upon motion by Mrs. Osteguín to direct legal counsel to prepare a response to TEA concerning the August Conservator Report at no cost, seconded by Mr. Mata.

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

CLOSED / EXECUTIVE SESSION

Closed session began at 7:00 p.m.
 Returned to open session at 10:20 p.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

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Consultation with attorney and discussion and possible action regarding the Superintendent's Evaluation.

No action at this time.

ADJOURNMENT

Upon motion by Mrs. Estrada, seconded by Mrs. Osteguin, the Board of Trustees voted unanimously to adjourn the meeting at 10:21 p.m.

ATTEST

Connie Prado, Board President

Angelina Osteguin, Board Secretary