



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

Notice of Special Meeting

**SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING**

5622 RAY ELLISON BLVD.

San Antonio, Texas 78242

NOVEMBER 13, 2014 6:15 PM

BOARD OF TRUSTEES

Helen Madla – President

District 6

Carlos G. Longoria – Vice President

District 3

Connie Prado - Secretary

District 5

Trinidad T. Mata

District 2

Julie Ponce

District 4

District 7

Rose Marie Martinez

District 1

Abelardo Saavedra

Superintendent

SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

ADA COMPLIANCE

This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.



**INFORMATION REGARDING THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

DISRUPTION:

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

CONSENT AGENDA:

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CLOSED MEETING:

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

AGENDA
SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
NOVEMBER 13, 2014 6:15 PM
(or as otherwise noted below)

A second (2nd) special meeting of the Board of Trustees of the South San Antonio ISD will be held in the District's Administration Building, 5622 Ray Ellison Blvd., San Antonio, Texas, on November 13, 2014, beginning at 6:15 p.m., or immediately following the scheduled 6:00 p.m. special meeting of the Board for the canvassing of election results for the November 4th trustee election in the District, **WHICHEVER IS LATER**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below on the agenda.

CALL TO ORDER AND ROLL CALL

ELECTIONS

1. Receipt and approval of Tabulation Report of the Canvass of Election Results.
2. Presentation of Certificates of Election.
3. Administration of the Oath of Office by a notary public or other person authorized to administer oaths in Texas to the candidates elected to office or declared elected in the November 4th, 2014, trustee elections in the South San Antonio ISD.

DISCUSSION / POSSIBLE ACTION

1. Organization of the Board of Trustees pursuant to Section 11.061(c) of the Election Code and Board Policy series BDAA, to wit:
 - A. Selection of a President;
 - B. Selection of a Vice President;
 - C. Selection of a Secretary;
 - D. Selection of other officer and committees as the Board may determine necessary, if any.

ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 11-10-2014, at 12:57pm.



For the Board of Trustees

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