



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Notice of Special Meeting

The Board of Trustees South San Antonio ISD

A Special Meeting of the Board of Trustees of South San Antonio ISD will be held November 12, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

CALL TO ORDER AND ROLL CALL

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to re-organize the officers of the Board of Trustees, pursuant to Board Policy BDAA (Legal).
2. Discussion and possible action to begin a search for a permanent Superintendent of Schools, including, but not limited to directing the Interim Superintendent of Schools to issue Requests for Qualification and Requests for Proposals for hiring a search firm.
3. Discussion and possible action to create a committee of the Board of Trustees to develop and recommend for consideration and adoption by the Board of Trustees, Board Operating Procedures, pursuant to Board Policy BDB (Legal) and authorize the Board President to appoint members of the committee pursuant to Board Policy BDB (Local).
4. Discussion and possible action to address security issues at all school, including, but not limited to amending the District Budget to initiate a pilot program which places additional District Police Officers at school campuses.

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.

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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 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. Texas Government Code §§ 551.071 and 551.074, consultation with attorney and discussion regarding Interim-Superintendent's Evaluation.

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.

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 11/4/13, at 5:21 PM.


For the Board of Trustees