



OFFICE OF THE  
SUPERINTENDENT

## SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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OFFICE OF THE  
SUPERINTENDENT

### 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 May 28, 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 reorganize the officers of the Board of Trustees.

#### 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 consider and discuss, the following items:*

**Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government**

'13 MAY 24 1:27PM

**Code § 551.071, 551.072, 551.074, 551.082, and 551.0821**

1. Consultation with the Attorney regarding content of a media report, assigning responsibility, ascertaining damages and discussion of possible options available to the board. (Texas Government Code § 551.071)
2. Consultation with the Attorney regarding circumstances related to the Open Meetings Act; Esperanza Peace and Justice Center v. City of San Antonio (WD Texas 2001) as they pertain to the school district and legal clarification and ramifications thereof. (Texas Government Code § 551.071)
3. Consultation with the Attorney regarding circumstances related to Board Policy BJA (Local) and legal clarification and ramifications thereof. (Texas Government Code § 551.071 and 551.074)

*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**

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.

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*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 5-24-13, at



For the Board of Trustees

'13 MAY 24 1:27PM

**MEMO**

To: Helen Madla, Board President  
Rebecca Robinson, Superintendent

From: Rose Marie Martinez, Board Secretary  
Joe Jo Savage, Trustee

Subject: Request for a Special Called Meeting

Date: May 24, 2013

The Board of Trustees reorganized its officers last June 2012. We feel that was a good precedent. A process which should be followed annually. Any board member who feels ready to accept additional responsibilities should have that opportunity. Therefore, according to Board Policy BE (Local) we are requesting a Special Called Meeting on Tuesday, May 28, 2013 at 6:00 pm for the specific purpose of Reorganization of the Board's Officers according to Texas Education Code §11.061.

Additionally, please include the following items:


Consultation with Attorney regarding content of a media report, assigning responsibility, ascertain damages and taking appropriate action, if deemed necessary.

Consultation with Attorney regarding circumstances related to the Open Meetings Act; Esperanza Peace and Justice Center v. City of San Antonio (WD Texas 2001) as they pertain to the school district and legal clarification and ramifications thereof.

Consultation with Attorney regarding circumstances related to Board Policy BJA (Local) and legal clarification and ramifications thereof.

Please have legal counsel prepare the agenda items. Legal Counsel should review the proposed agenda with the signatories. The Superintendent should then take necessary steps to legally and appropriately post the meeting. Please attach this memo with the Special Called Meeting Agenda.

  
Rose Marie Martinez  
Board Secretary

  
Joe Jo Savage  
Trustee

'13 MAY 24 11:39AM