

**AGENDA**  
**SPECIAL CALLED MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MONDAY, MAY 21, 2012**  
**6:00 P.M.**  
**ADMINISTRATION BUILDING**  
**5622 RAY ELLISON BLVD.**  
**San Antonio, Texas 78242**

**CALL TO ORDER AND ROLL CALL**

**NOTICE:** *This meeting of the Board of Trustees, being held for the reasons listed below, 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, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*

**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, including but not necessarily limited to a consultation with the Board's attorney regarding legal matters associated with any agenda item. 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 Meeting Act, Texas Government Code:**  
§ 551.071 (*Consultation with Attorney*),  
§ 551.072 (*Deliberation Regarding Real Property*),  
§ 551.074 (*Personnel Matters*),  
§ 551.082 (*School Children; Complaints Against Employees*), **and**  
§ 551.0821 (*Personally Identifiable Information About Students*)

**DISCUSSION/POSSIBLE ACTION ITEMS:**

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| 1. Discussion / Possible Action | Directive on overtime and compensatory time for the remainder of the budget year. |
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**ADJOURNMENT**