



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, August 18, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Member, In Attendance, Absent, Late Arrival. Rows include Mr. Trinidad Mata, Ms. Connie Prado, Ms. Julie Ponce, Mr. Carlos Longoria, Ms. Rose Marie Martinez, Ms. Helen Madla.

DISCUSSION AND POSSIBLE

- 1. Discussion and possible action to approve the purchase of the Trane packaged A/C unit for Five Palms Elementary not to exceed \$45,000 utilizing the TASB Buyboard cooperative contract #20-1752171e or consider on alternate proposal.

Upon motion by Mrs. Prado, seconded by Mrs. Martinez, the Board of Trustees move to approve the purchase of the Trane packaged A/C unit for Five Palms Elementary not to exceed \$45,000 utilizing the TASB Buyboard cooperative contact #20-1752171e or consider on alternate proposal as presented by staff. 5/0 Motion Carried.

WORK SESSION

- 1. The Board will meet in a work session to hold discussion regarding the planning of the 2014 - 2015 District Budget.

ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:00p.m.

[Signature of Helen Madla]

Helen Madla - President

[Signature of Connie Prado]

Connie Prado - Secretary