

#### SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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### **Minutes of Public Meeting**

# The Board of Trustees South San Antonio ISD

A Public Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, August 20, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Mrs. Connie Prado	X		
Ms. Julie Ponce	X	2 57 1 1 1 2	6:18pm
Mr. Carlos Longoria		X	
Mrs. RoseMarie Martinez	X		
Mrs. Helen Madla	X	J. Co. S. F. 3 Y	

#### PUBLIC MEETING

## 1. Public Meeting to discuss the 2014 - 2015 Budget and the Proposed 2014 Tax Rate.

#### CITIZENS TO BE HEARD

Pete Alaniz	South San AFT would like to give its support to the Administration on
	the proposals for the Pay Increases and Stipends being considered for the
	2014 – 2015 School Year.

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.

#### **ADJOURNMENT**

#### **ATTEST**

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 6.24p.m.

Helen Madla, Board President

Connie Prado, Board Secretary