



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 Thursday, November 13, 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 | | 6:10pm |
| Mr. Carlos Longoria | X | | |
| Mrs. Rose Marie Martinez | | X | |
| Mrs. Helen Madla | X | | |

DISCUSSION / POSSIBLE ACTION

1. Canvass of election results in accordance Chapter 67, Texas Election Code and related matters.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move that the Canvassing Authority approves and adopts the Tabulation Report as prepared and presented, showing, for each candidate: (1) the total number of votes received in each precinct; (2) the sum of the precinct total tabulated; and (3) for each precinct, the total number of voters who cast a ballot for a candidate in the election. The results of the canvass are as follows:

- In Single Member District 1, **Angelina Osteguín** is shown to be the winner for a full 4-year term.
- In Single Member District 4, **Leticia Guerra** is shown to be the winner for a full 4-year term.
- In Single Member District 6, **Helen Madla** was declared the winner for a full 4-year term.
- In Single Member District 7, **Stacey Estrada** is shown to be the winner for the unexpired term for approximately 2-years.


4/0 Motion Carried

| Trustee | Yes | No | Abstained |
|--------------------------|-----|----|-----------|
| Mr. Trinidad Mata | X | | |
| Mrs. Connie Prado | X | | |
| Ms. Julie Ponce | | | |
| Mr. Carlos Longoria | X | | |
| Mrs. Rose Marie Martinez | | | |
| Mrs. Helen Madla | X | | |

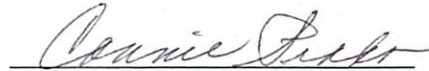
ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 6:09p.m.



Helen Madla, Board President



Connie Prado, Board Secretary