



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, December 4, 2014, beginning at 5:30 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

#### DISCUSSION / POSSIBLE ACTION

**Mr. Mata and Mrs. Estrada left the meeting at 6:25pm.**

Motion by Mrs. Prado seconded by Mr. Longoria, the Board of Trustees moved to approve the suspension of board operating procedure 2.3 for the December 4, 2014 Special Called Meeting as per Robert's Rules of Order. 4/0 Motion Carried.

Roll Call Vote:	Yes	No	Abstained
Mrs. Connie Prado	x		
Mrs. Stacey Estrada			
Mrs. Angelina Osteguín	x		
Mr. Trinidad Mata			
Mr. Carlos Longoria	x		
Mrs. Leticia Guerra	x		
Mrs. Helen Madla		x	

**Discussion and possible action to approve the selection of legal counsel for the**

**1. Discussion and possible action to approve the selection of legal counsel for the district, pursuant to Board Policy BDD (Legal) and Board Policy BDD (Local).**

Upon motion by Mrs. Prado, seconded by Mrs. Osteguin, the Board of Trustees move to approve to select Schulman, Lopez and Hoffer as legal counsel for the district, pursuant to Board Policy BDD (Legal) and Board Policy BDD (Local).  
4/0 Motion Carried.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Connie Prado	x		
Mrs. Stacey Estrada			
Mrs. Angelina Osteguin	x		
Mr. Trinidad Mata			
Mr. Carlos Longoria	x		
Mrs. Leticia Guerra	x		
Mrs. Helen Madla		x	

Mrs. Madla left the meeting at 6:30pm.

**2. Consideration and approval of an order authorizing the issuance of "South San Antonio Independent School District unlimited tax refunding bonds"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing other matters related to the issuance of the bonds, including the pricing and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; and delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date.**

Upon motion by Mr. Longoria, seconded by Mrs. Osetguin, the Board of Trustees move the approve the order authorizing the issuance of "South San Antonio Independent School District unlimited tax refunding bonds"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing other matters related to the issuance of the bonds, including the pricing and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; and delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date. 4/0

Note: Board declared a motion, was in intently not taken.

Due to the absence of Trustees Team of 8 work session could not take place.

## **WORK SESSION**


1. Team of 8 work training with Region 20:
  - A. Dealing with Change
  - B. Building Trust within the Team of 8
  - C. Creating a Positive Climate for the Team of 8
  - D. Review Mission, Vision and Goals

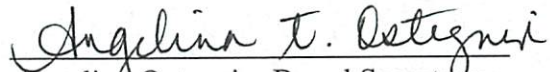
*NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.*

## **ADJOURNMENT**

### **ATTEST**

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

  
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Connie Prado, Board President

  
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Angelina Osteguin, Board Secretary