



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 Tuesday, May 12, 2015, beginning at 6:00 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		6:04pm
Mrs. Helen Madla	X		

Closed executive session began at 6:02pm

Returned to open session at 7:45pm.

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. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. 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 Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

- 1. Discussion and consultation with Board's attorney regarding the non-renewal of Chapter 21 Probationary Contract employees.**
- 2. Discussion and consultation with Board's attorney regarding the proposed non-renewal of Chapter 21 Term Contract employees.**
- 3. Discussion and consultation with Board's attorney regarding the proposed termination of a Chapter 21 Continuing Contract employee.**
- 4. Discussion and consultation with Board's attorney regarding pending personnel investigations and procedures regarding such investigations.**

The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district.

DISCUSSION AND POSSIBLE ACTION

- 1. Possible Action regarding the non-renewal of Chapter 21 Probationary Contract employees.**

Upon motion by Mr. Longoria seconded by Mrs. Osteguin the Board of Trustees move to approve the non-renewal of Chapter 21 Probationary Contract employees as discussed in closed session. 7/0 Motion Passes

- 2. Possible Action regarding the proposed non-renewal of Chapter 21 Term Contract employees.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin the Board of Trustees move to approve the non-renewal of Chapter 21 Term Contract employees as discussed in closed session. 7/0 Motion Passes

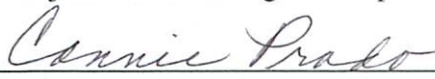
- 3. Possible Action regarding proposed termination of Chapter 21 Continuing Contract employee.**

NO ACTION

ADJOURNMENT

ATTEST

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 7:47p.m.



Connie Prado, Board President



Angelina Osteguin, Board Secretary