



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 Wednesday, June 10, 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		
Mrs. Helen Madla	X		

Closed session began at 6:04pm.

Returned to opened session at 6:30pm.

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 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. 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

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible non-renewal of Chapter 21 Term Contract employee.

Upon motion by Mr. Longoria, seconded by Mrs. Osetguin, the Board of Trustees move to approve the non-renewal of Chapter 21 Term Contract employee. 7/0 Motion Passes.

2. Discussion and possible action to approve WJE with Garza Bomberger and Associates for the RFQ 15-3 (Indefinite Delivery/ Indefinite Quantity) for Building Envelope Services for the South San High School Auditorium repair.

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve WJE with Garza Bomberger and Associates for the RFQ 15-3 (indefinite Delivery/Indefinite Quantity) for Building Envelope Services for the South San High School Auditorium repair. 7/0 Motion Passes.

WORK SESSION

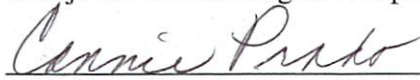
1. The Board will meet in a work session to hold discussion regarding the planning of the 2015 - 2016 District Budget.

Mrs. Helen Madla left the meeting at 7:25pm.

ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:50p.m.



Connie Prado, Board President



Angelina Osteguín, Board Secretary