



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 24, 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		

**DISCUSSION / POSSIBLE ACTION**

**1. Discussion and possible action to adopt a Resolution pertaining to the intent and spirit of proposed legislation HB1486 and HB1931.**

Substitute motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to make this Resolution part of Board Policy with a super majority vote and to present the resolution in board policy at the July regular called board meeting. 3/4 Motion Fails.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado		X	
Mrs. Estrada	X		
Mrs. Osteguín		X	
Mr. Mata	X		
Mr. Longoria		X	
Mrs. Guerra		X	
Mrs. Madla	x		

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to adopt a Resolution pertaining to the intent and spirit of proposed legislation HB1486 and HB1931. 4/3 Motion Passes.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada		X	
Mrs. Osteguín	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla		X	

**2. Discussion and possible action to rescind Board action taken on May 20, 2015 pertaining to the Master's Degree stipend for employees hired prior to June 21, 2006 and the retirement resignation incentive for these employees.**

Upon motion by Mr. Mata, seconded by Mrs. Madla, the Board of Trustees move to rescind Board action taken on May 20, 2015 pertaining to the Master's Degree stipend for employees hired prior to June 21, 2006 and the retirement resignation incentive for these employees. 7/0 Motion Passes.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla	X		

**3. Discussion and possible action to approve the salary proposal for teachers, librarians, and nurses with Master's Degrees, hired prior to June 21, 2006.**

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve the salary proposal for teachers, librarians, and nurses with Master's Degrees, hired prior to June 21, 2006. 7/0 Motion Passes.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla	X		

**ADJOURNMENT**

**ATTEST**

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 6:25p.m.

  
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 Connie Prado, Board President

  
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 Angelina Osteguín, Board Secretary