

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, November 12, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	x		
Ms. Connie Prado	x		
Ms. Julie Ponce	x		
Mr. JoeJo Savage	x		
Mr. Carlos Longoria	x		
Ms. Rose Marie Martinez	x		
Ms. Helen Madla	x		

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to re-organize the officers of the Board of Trustees, pursuant to Board Policy BDAA (Legal).

Upon motion by Trinidad T. Mata, seconded by Julie Ponce, the Board of Trustees move to reorganize the Board of Trustees as follows: Helen Madla as Board President, Carlos Longoria as Vice President and Connie Prado as Secretary of the Board. 6/0 Motion Carried.

Roll Call Vote:	Yes	No	Sustained
Mr. Trinidad Mata	x		
Ms. Connie Prado	x		
Ms. Julie Ponce	x		
Mr. JoeJo Savage	x		
Ms. Rose Marie Martinez			X
Ms. Helen Madla	x		
Mr. Carlos Longoria	x		

With no objections Ms. Madla moved to take a 5 minute recess at 6:05pm
Return to meeting at 6:07pm

2. Discussion and possible action to begin a search for a permanent Superintendent of Schools, including, but not limited to directing the Interim Superintendent of Schools to issue Requests for Qualification and Requests for Proposals for hiring a search firm.

Upon motion by JoeJo Savage, seconded by Rose Marie Martinez, the Board of Trustees move to search for a permanent Superintendent of Schools, including, but not limited to directing the Interim Superintendent of Schools to issue Requests for Qualification and Requests for Proposals for hiring a search firm.
7/0 Motion Carried.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata	X	
Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	
Mr. Carlos Longoria	X	

3. Discussion and possible action to create a committee of the Board of Trustees to develop and recommend for consideration and adoption by the Board of Trustees, Board Operating Procedures, pursuant to Board Policy BDB (Legal) and authorize the Board President to appoint members of the committee pursuant to Board Policy BDB (Local).

Upon motion by JoeJo Savage, seconded by Trinidad T. Mata, the Board of Trustees move to create a committee of the three Trustees chosen by the President and seven Community Members chosen by each Board Member.
7/0 Motion Carried.

Board Policy Committee will consist of the following members, Helen Madla, Connie Prado, Trinidad T. Mata and seven community members from each district.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata	X	
Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	
Mr. Carlos Longoria	X	

4. Discussion and possible action to address security issues at all school, including, but not limited to amending the District Budget to initiate a pilot program which places additional District Police Officers at school campuses.

Sub motion by JoeJo Savage, seconded by Rose Marie Martinez to table item number 4 and bring on November 20, 2013 next Regular Called Board Meeting.
2/5 Motion Failed.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata		X
Ms. Connie Prado		X
Ms. Julie Ponce		X
Mr. JoeJo Savage	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla		X
Mr. Carlos Longoria		X

Upon motion by Connie Prado, seconded by Trinidad T. Mata, the Board of Trustees move to address security issues at all school, including, but not limited to amending the District Budget to initiate a pilot program which places additional District Police Security Officers at school campuses.
7/0 Motion Carried.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata	X	
Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	
Mr. Carlos Longoria	X	

Closed session began at 6:50 PM
Returned to Open Session at 7:46 PM

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:

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.

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. Texas Government Code §§ 551.071 and 551.074, consultation with attorney and discussion regarding Interim-Superintendent's Evaluation.

No motion, no discussion and no action.

ADJOURNMENT

Upon motion by Mr. Mata, seconded by Ms. Prado, the Board of Trustees voted unanimously to adjourn the meeting at 7:47 pm. 7/0 Motion carried.

ATTEST



Helen Madla - President



Connie Prado - Secretary