



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 Monday, February 24, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

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

DISCUSSION/POSSIBLE ACTION

- 1. Discussion and possible action to approve an amendment to increase the total cost of services as set out in the Memorandum of Understanding between South San Antonio ISD and ABIP, Alonza Bacarisse, Irvine and Palmer.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve an amendment to increase the total cost of services as set out in the Memorandum of Understanding between South San Antonio ISD and ABIP, Alonza Bacarisse, Irvine and Palmer. 6/0 Motion Carried.

- 2. Discussion and possible action to approve a contract with Raba Kistner Consultants not to exceed amount of \$20,137.00 for Amendments #4 and #5.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve a contract with Raba Kistner Consultants not to exceed amount of \$20,137.00 for Amendments #4 and #5. 6/0 Motion Carried.

- 3. Discussion and possible action to approve Change Order 20 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$49,288.00.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to approve Change Order 20 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$49,288.00. 6/0 Motion Carried.

Closed/Executive session began at 6:24p.m.
Mrs. RoseMarie Martinez left meeting at 7:25p.m.
Returned to open session at 8:02 p.m.

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. Consultation with legal counsel and deliberation regarding proposed Superintendent contract terms and conditions. (Tex. Gov't Code §§ 551.071 and 551.074).**

NO ACTION TAKEN

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.

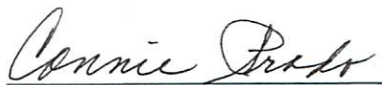
ADJOURNMENT

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:03p.m.

ATTEST



Helen Madla - President



Connie Prado - Secretary