



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, July 21, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Ms. Connie Prado	X		
Ms. Julie Ponce			X 6:04 p.m.
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

#### DISCUSSION AND POSSIBLE ACTION

##### 1. Discussion and possible action to rename the Durbon Athletic Center.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to approve the renaming of the Durbon Athletic Center to South San Athletic Center. 6/0 Motion Carried.

##### 2. Discussion and possible action to approve amendments to Local Board Policies in sections D. Personnel, E. Instruction, and F. Students of the district's policy manual.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve amendments to Local Board Policies in sections D. Personnel, E. Instruction, and F. Students of the district's policy manual as presented by the Superintendent. 6/0 Motion Carried.

### **CLOSED EXECUTIVE SESSION**

Closed executive session began at 6:26p.m.

Returned to open session at 6:51 p.m.

Ms. Julie Ponce did not return from closed executive session.

- 1. Consultation with attorney and discussion regarding status of investigation into graduation credit requirements and corresponding personnel issues. Tex. Educ. Code 551.071, 551.074 and 551.0821**

No action taken.

### **WORK SESSION**

- 1. The Board will meet in a work session to hold discussion regarding the planning of the 2014 - 2015 District Budget.**

The board will meet with Dr. Saavedra regarding Superintendent Goals on August 11<sup>th</sup> at 6:00 p.m.

### **ADJOURNMENT**

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:09p.m.

**ATTEST**



Helen Madla, President



Connie Prado, Secretary