



## **SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

OFFICE OF THE SUPERINTENDENT

5622 RAY ELLISON BOULEVARD • SAN ANTONIO, TEXAS 78242-2214 • (210) 977-7000 • FAX (210) 977-7021

*South San Antonio Independent School District*  
**Administration and Support Building**  
**5622 Ray Ellison Blvd.**  
**San Antonio, Texas 78242**  
**Thursday, August 30, 2012**

**To: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting on Thursday, August 30, 2012**

**BOARD MEMBERS PRESENT:**

Helen Madla- President  
Trinidad T. Mata- Vice-President  
Rose Marie Martinez- Secretary  
Homer Flores- Trustee  
Connie Prado- Trustee  
Karyn Tomlinson- Trustee  
Julie Ponce- Trustee

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT**

Attorney(s) Jennifer Hall  
Rebecca Robinson, Superintendent  
Sherry Moore, High School Principal  
Ed Suarez, Public Relations  
Jeri Stump, Director of Human Resources  
Dr. Luisa Sandoval, Executive Director of curriculum & Instruction  
David Landeros, Executive Director of Business & Finance  
Jenny Arredondo, Interim Executive Director of Support Services

**The Board of Trustees went into Closed Executive Session at 6:02 p.m. The Board of Trustees reconvened to open session at 6:28p.m.**

**CLOSED/EXECUTIVE SESSION**

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matter 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 Trustee 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 Trustee 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, discuss, and take appropriate action regarding the following items: Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

**Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821**

1. **Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex.Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustee moved to approve the superintendent recommendations regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. 7/0 Motion Passes.

2. **Discussion regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Tomlinson the Board of Trustee moved to approve the superintendent recommendations regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. 7/0 Motion.

3. **Discussion regarding terminations,**

**promotions, reclassifications, assignments, reassignments and investigations of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the superintendent recommendations regarding terminations promotions, reclassifications, assignments, reassignments, and investigations of district personnel as recommended by the Superintendent as discussed in close session. 7/0 Motion Passes.

4. **Discussion regarding the appointment of Lorraine Deleon the Director of English/Language Arts for the 2012-2013 School year Subject to assignment and reassignment recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Flores the Board of Trustee moved to approve the superintendent recommendations regarding the appointment of Lorraine Deleon the Director of English/Language Arts for the 2012-2013 school year Subject to assignment and reassignment recommended by the Superintendent as discussed in closed session. 7/0 Motion Passes.

5. **Discussion regarding the appointment of the General Accountant for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motin by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the superintendent recommendations regarding the appointment of Jesse Martinez, the General Accountant for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent as discussed in closed session. 7/0 Motion Passes.

Motion by Mrs. Mata, seconded by Mr. Flores Board of Trustees voted unanimously to adjourn meeting at 6:31 p.m. Motion Passes.

**ADJOURNMENT**

**ATTEST**

---

**Helen Madla, President**

---

**Rose Marie Martinez, Secretary**