



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

San Antonio, Texas 78242

Thursday, October 11, 2012 6:00 p.m.

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Thursday, October 11, 2012

BOARD MEMBERS PRESENT:

Helen Madla- President

Trinidad Mata- Vice President

Rose Marie Martinez- Secretary

Connie Prado- Trustee

Homer Flores- Trustee

BOARD MEMBERS ABSENT:

Julie Ponce- Trustee

Karyn Tomlinson- Trustee

PLEDGE OF ALLEGIANCE:

STAFF PRESENT:

Nalkeimer, Attorney

Rebecca Robinson, Superintendent

Sheila Collazo, Executive Director of Instructional Services

David Landeros, Executive Director of Business & Finance

Dr. Sandoval, Executive Director of Curriculum & Instruction

Jenny Arredondo, Executive director of Support Services

CITIZENS TO BE HEARD

DISCUSSION/POSSIBLE ACTION:

1. Discussion/ Discussion and possible action on

Possible Action

the Proposed contract for Election Services and payment to Bexar County Election Administrator.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the Proposed contract for Election Services and payment to Bexar County Election Administrator. Motion Passes 5/0.

2. Discussion Only:

Board/Superintendent Training: District Vision Session conducted by the Texas Association of School Boards.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve the Board/Superintendent Training: District Vision Session conducted by the Texas Association of School Boards. Motion Passes 5/0.

Adjournment

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 6:07 p.m., Motion Passes.



Helen Madla-President



Rose Marie Martinez-Secretary