

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive San Antonio, Texas 78242 (210) 977-7000 South San Antonio Independent School District Administration and Support Building 5622 Ray Ellison Blvd. San Antonio, Texas 78242 Wednesday, November 14, 2012 6:00 p.m. Fax (210) 977-7021

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Wednesday, November 14, 2012

BOARD MEMBERS PRESENT:

Helen Madla- President Trinidad Mata- Vice President Rose Marie Martinez- Secretary Julie Ponce- Trustee JoeJo Savage- Trustee Connie Prado- Trustee Carlos Longoria- Trustee

<u>The Board of Trustees went into Open Session at 6:00 p.m. to take Notice of the Canvas Elections</u> <u>Returns and closed at 6:20 p.m.</u>

Roll Call in accordance to the Texas Education Code §67.004

Helen Madla- President Trinidad Mata-Vice President Rose Marie Martinez-Secretary Connie Prado-Trustee Julie Ponce-Trustee Carlos Longoria-Trustee JoeJo Savage-Trustee

Canvas Election Results in accordance with Chapter 67 Texas Election Code.

Certificates of Elections were presented to Trinidad Mata, Carlos Longoria, Connie Prado and JoeJo Savage, followed by the Officer Statements being sworn in. Mr. Mata, Mr. Longoria, Mr. Savage, and Ms. Ponce, then took the Oath of Office.

ADJOURNMENT

ATTEST

Helen Madla- President

Jore a Mariel 410 Rose Marie Martinez-Secretary