

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 Tuesday, March 5, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:02 p.m.

Roll Call				
Member	In Attendance	Absent	Late Arrival	
Ms. Rose Marie Martinez	X			
Mr. Trinidad T. Mata		X		
Mr. Carlos G. Longoria	X		Set Charles	
Ms. Julie Ponce		X		
Ms. Connie Prado	X		1 - E	
Ms. Helen Madla	X			
Mr. JoeJo Savage	X			

Staff Present	Position	Staff Present	Position
Rebecca Robinson	Superintendent	Ramiro Nava	Principal
Jenny Hall	Attorney	Roland Villanueva	Principal
Sheila Collazo	Executive Director	Michael Balderrama	Principal
David Landeros	Executive Director	Rosanna Mercado	Principal
Jenny Arredondo	Interim Exec. Director		Principal
Ed Suarez	Comm. Relations Officer		Principal
Andy Rocha	Director		Principal
Dan Diaz	Director	Kriesti Bunch	Director
Jeri George	Director	Paul Briseno	Director

WRITTEN/ORAL REPORT

1. <u>Budget Workshop - Receive written and oral report on the Pay System Update presented by TASB Pay & Compensation Consultant.</u>

Ms. Luz Cadena of TASB was called upon to present and answer questions related to this topic.

ADJOURNMENT

Upon motion by Ms. Martinez, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 6:57 pm. Motion carried.

ATTEST

Helen Madla, President

Rose Marie Martinez, Secretary