



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 Wednesday, May 8, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:00 p.m.

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

Staff Present	Staff Present	Staff Present	Staff Present
Rebecca Robinson	Jenny Hall	Sheila Collazo	David Landeros
Jeri George	Chief Tovar		

Ms. Madla requested a 10 minute recess at 6:02 p.m.

The meeting reconvened at 6:10 p.m.

ORAL/WRITTEN REPORT

1. Receive a presentation from Moak, Casey & Associates on the financial forecast for South San Antonio ISD.

Mr. Joe Wisnoski of Moak, Casey & Associates was called upon to present this item.

At approximately 6:50 p.m., Mr. Savage left and quickly returned to the meeting.


At approximately 7:05 p.m., Ms. Martinez left the meeting.

At approximately 7:20 p.m., Mr. Savage left the meeting.


ADJOURNMENT

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 7:29 pm. Motion carried.

ATTEST



Helen Madla, President



Rose Marie Martinez, Secretary