



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, June 26, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:07 p.m.

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Carlos G. Longoria	X		
Ms. Julie Ponce	X		
Mr. JoeJo Savage	X		
Ms. Connie Prado	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	Pablo Escamilla	Jenny Arredondo	David Landeros
Ed Suarez	Luz Elena Ramirez	Terron Spears	Dr. Luisa Sandoval
David Landeros	Ramiro Nava		

Ms. Martinez called for a change order to move the work session to the beginning of the meeting.

WORK SESSION

1. Team of Eight work session with Region 20 to discuss goals and objectives for the budget of the 2013-2014 school year.

Tori Austin and Paula Renken from Region 20 were called upon to facilitate a 2013 – 2014 School Year Budget Goals brainstorming session.

CLOSED/EXECUTIVE SESSION

Closed session began at 8:15 p.m.

Returned to Open Session at 9:18 p.m.

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters 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 Trustees 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 Trustees 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 and discuss, the following items:

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

1. Discussion regarding professional resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the Administration's recommendations regarding professional resignations, retirements and employment of new personnel as discussed in closed session. 5/0 Motion carried.

2. Discussion regarding auxiliary resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve Administration's recommendations regarding auxiliary resignations, retirements and employment of new personnel as discussed in closed session with the exception of the following individual: Amanda Cardenas. 5/0 Motion carried.

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve Administration's recommendations regarding reclassifications and the promotion of the following at-will employees: Bernard Barcena, Linda Martinez and Denise Solano as discussed in closed session with exception of the following individuals: Jose Guereca. 5/0 Motion carried.

4. Discussion regarding the appointment of a Principal for South San High School, subject to assignment and reassignment by the Superintendent, for the 2013-14 school year. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to deny the Administration's recommendation to appointment Gary Hardcastle as Principal for South San High School. 5/0 Motion carried.

5. Discussion regarding the appointment of a Principal for Armstrong Elementary School, subject to assignment and reassignment by the Superintendent, for the 2013-14 school year. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to deny the Administration's recommendation to promote Jacob Gonzales as Principal for Armstrong Elementary School. 5/0 Motion carried.

6. Discussion regarding the appointment of a Director of Budget and Fiscal Services, subject to assignment and reassignment by the Superintendent, for the 2013-14 school year. (Tex. Gov't Code §§ 551.071 and 551.074)

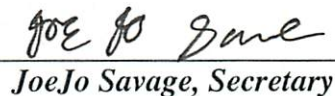
Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to deny the Administration's recommendation to appointment Alfredo Vela as Director of Budget and Fiscal Services. 5/0 Motion carried.

ADJOURNMENT

Upon motion by Mr. Savage seconded by Ms. Prado, the Board of Trustees voted unanimously to adjourn the meeting at 9:22 p.m.

ATTEST


Rose Marie Martinez, President


Joe Jo Savage, Secretary