



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 Monday, July 22, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Table with 4 columns: Member, In Attendance, Absent, Late Arrival. Lists members like Mr. Trinidad Mata, Ms. Connie Prado, etc.

Table with 4 columns: Staff Present. Lists staff members like Pablo Escamilla, David Landeros, Ed Suarez, Pete Alaniz, etc.

CLOSED/EXECUTIVE SESSION

Closed session began at 6:01 p.m.
Returned to open session at 6:58 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.

*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, 551.076, 551.082, and 551.0821**

**1. Consultation with attorney and discussion of resignation of 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 accept the resignation of Superintendent Rebecca Robinson, effective immediately. 7/0 Motion carried.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>
Mr. Trinidad Mata	X	
Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Mr. Carlos Longoria	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	

**2. Consultation with attorney and discussion of appointment of Interim Superintendent. (Tex. Gov't Code § 551.071 and 551.074)**

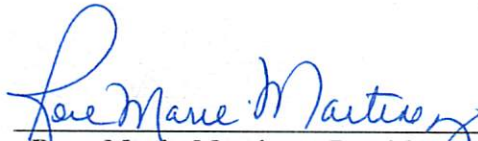
Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to appointment, Mourette Hodge, as Interim Superintendent for South San Antonio Independent School District effective immediately and authorizes the Board President and Legal Counsel to negotiate a proposed contract for the Board's consideration at the future meeting as discussed in closed session. 7/0 Motion carried.

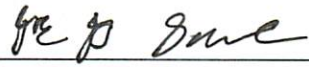
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>
Mr. Trinidad Mata	X	
Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Mr. Carlos Longoria	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	

**ADJOURNMENT**

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 7:18 p.m. 7/0 Motion carried.

ATTEST

  
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Rose Marie Martinez, President

  
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Joe Jo Savage, Secretary