



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, July 24, 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.

Roll Call			
Member	In Attendance	Absent	Late Arrival
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	

Staff Present	Staff Present	Staff Present	Staff Present
Mourette Hodge	Pablo Escamilla	Ed Suarez	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	David Landeros	Dr. Luisa Sandoval
Belinda Zepeda			

CLOSED/EXECUTIVE SESSION

Closed session began at 6:02 p.m.

Returned to open session at 6:45 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, 551.076, 551.082, and 551.0821

1. Discussion regarding the appointment of the Principal of Price Elementary School for the 2013 - 2014 school year, subject to assignment and reassignment by the Superintendent. (Tex. Gov't Code §§ 551.074)

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the appointment of Florinda Castillo as Principal of Price Elementary School one year term contract for the 2013-2014 school year subject to assignment and reassignment by the Superintendent . 5/0 Motion carried.

2. Discussion regarding the appointment of the Principal of Palo Alto Elementary School for the 2013 - 2014 school year, subject to assignment and reassignment by the Superintendent. (Tex. Gov't Code §§ 551.074)

No action take.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to rescind the 4 day summer work week schedule and reinstating the 5 day work week.

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to rescind the 4 day summer work week schedule and reinstate the 5 day work week beginning Monday, July 29, 2013. 5/0 Motion carried.

2. Discussion and possible action to approve minutes for the June 19, 2013 Regular Called Meeting.

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to table this item till the August 21, 2013 Regular Called Board Meeting where previously approved meeting minutes will be brought with amendments regarding board members leaving the meeting. 5/0 Motion carried.

WORK SESSION

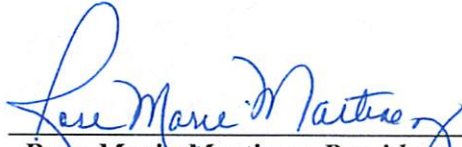
1. The Board will meet in a work session to hold discussions regarding the planning of the 2013 - 2014 District Budget.

Mr. Landeros was called upon to present and answer questions related to this item.
Ms. Ponce left the meeting at 6:53 p.m.


ADJOURNMENT

Upon motion by Ms. Prado, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:52 p.m. Motion carried.

ATTEST



Rose Marie Martinez, President



Joe Jo Savage, Secretary