South San Antonio Independent School District Administration and Support Building 5622 Ray Ellison Blvd. San Antonio, Texas 78242 Monday, November 7, 2011

To: Board Members Addressed

RE: ____Minutes of Special Called Board Meeting on Monday, November 7, 2011

BOARD MEMBERS PRESENT:

Connie Prado – President Karyn Tomlinson – Vice-President Rose Marie Martinez – Secretary Homer S. Flores – Trustee Helen Madla -- Trustee Trinidad T. Mata – Trustee Julie Ponce – Trustee

ARRIVED LATE:

Julie Ponce – 6:10p.m.

STAFF PRESENT

Attorney – Jennifer Hall, Phil Marzec Linda Zeigler, Interim Superintendent Ed Suarez

1. Oral Argument

Oral presentation of arguments of both parties in the matter of TEA Docket No. 370-LH-0711; South San Independent School District Vs. Ron Durbon.

Mrs. Connie Prado, good evening everyone. Today in accordance with section 21.25A of the Texas Education Code the board is meeting to consider the recommendation and record of the hearing examiner in the matter of South San Antonio Independent School District v. Ronald Durbon, TEA Docket No. 637-LH-0711. For the record the Board President received the examiners recommendation on November 2, 2011 and received a copy of record on November 3, 2011. In accordance with section 21.258B of the Education Code the board will permit each party in the manner to present an oral argument to the board. Board policy DFD Local provides for the board to allow 10 minutes per party for oral arguments.

Phil Marzec, administrator through counsel informed the board members about the letter he received and the attempts he made to the attorneys for Mr. Durbon about the meeting and concerns scheduled today. He informed the board about the 2 charges that were found to be adequate against Mr. Durbon and recommended the board to adopt the recommendation and vote to terminate Mr. Durbon's contract.

2.	DISCUSSION/	Consideration of and possible action on
	POSSIBLE ACTION	recommendation of the Hearing Examiner
		and the record regarding the purposed
		termination of Ronald Durbon. TEA
		Docket No. 370-LH-0711; South San
		Independent School District Vs. Ronald
		Durbon.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustees voted unanimously. Motion Passed.

Adjournment

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to adjourn meeting at 6:30p.m.

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary