



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 977-7021

South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

San Antonio, Texas 78242

Saturday, May 5, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Saturday, May 5, 2012.

BOARD MEMBERS PRESENT:

Connie Prado – President

Karyn Tomlinson – Vice-President

Helen Madla -- Trustee

Trinidad T. Mata – Trustee

Homer S. Flores – Trustee

Julie Ponce – Trustee

Rose Marie Martinez – Secretary

BOARD MEMBERS ABSENT:

STAFF PRESENT

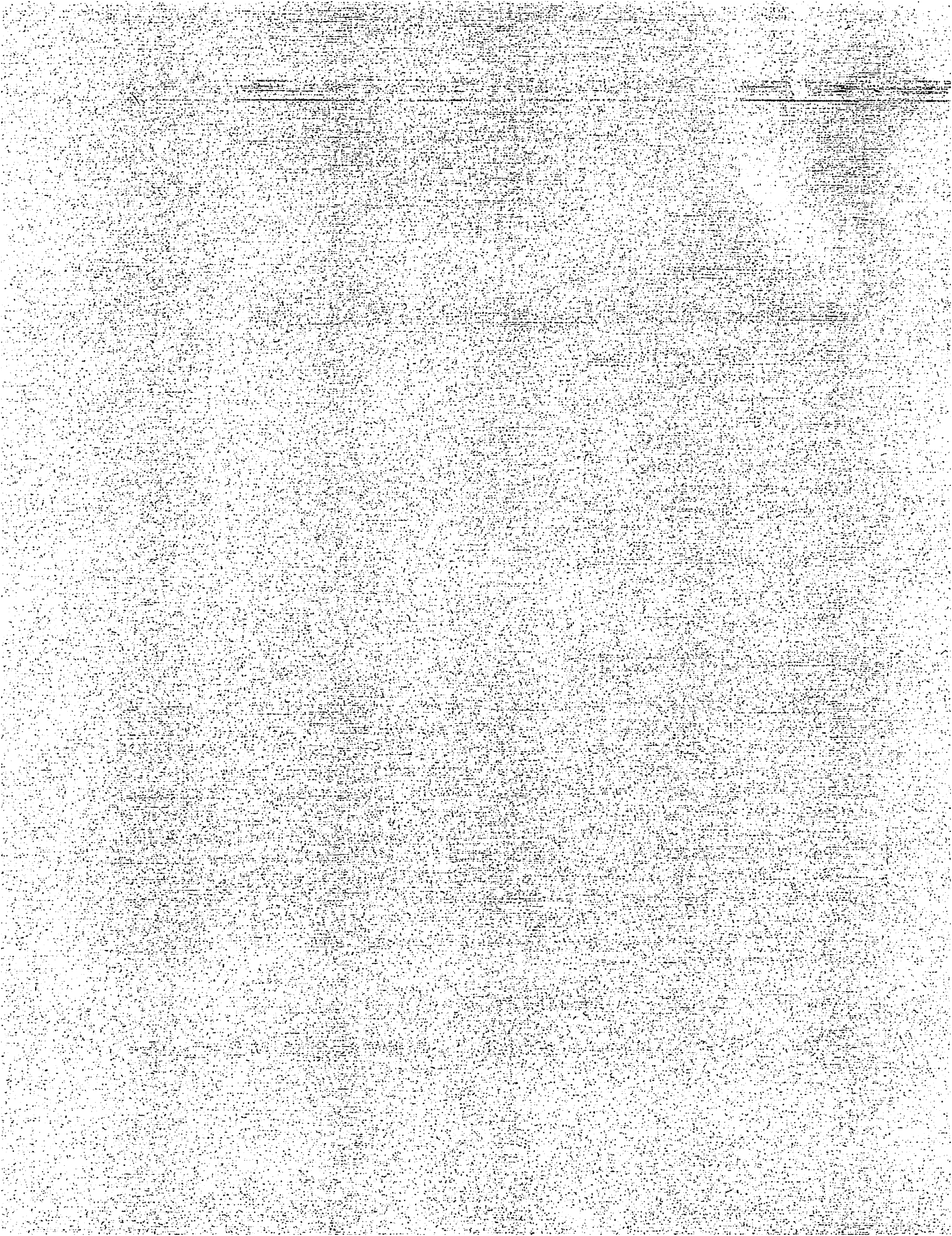
Attorney(s) Jennifer Hall

CLOSED/EXECUTIVE SESSION:

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, discuss, and take appropriate action regarding the following items:*

DISCUSSION/POSSIBLE ACTION ITEMS:

Mr. Mata would like to change the order of the day on Item #II A and B and vote on those Items first.



Upon Motion Mr. Mata seconded by Mr. Flores the Board of Trustee votes unanimously to approve to change the order of the day and vote on Item # II, Section A first. 7/0 Motion Passes.

II.

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| a. | Discussion/Possible Action | Discussion and possible action to convert from a “closed” single search to an “open” search and name multiple finalists. |
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Upon Motion by Mr. Mata seconded by Mr. Flores the Board of Trustees voted unanimously to approve action Item #II section A to convert from a single “open” search to “closed” search and do not name the finalists in open session. 7/0 Motion Passes.

The Board of Trustees went into Closed Executive Session at 7:22 a.m.

The Board of Trustees reconvened to Open Session at 11:08 a.m.

The Board of Trustees will take a temporary break the time is 11:10 a.m..

The Board of Trustees reconvened to open session at 12:50 a.m. and back into close session.

The Board of Trustees reconvened to open session at 7:15 p.m. to take such action as appropriate on items discussed in closed executive session.

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

- I. Convene in Closed Session (7:30 a.m. begin first interview)
 - a. Interview, discuss and consider six applicants for the position of Superintendent. (Tex. Gov’t Code 551.071 and 551.074).

Upon Motion by the South San Board of Trustee votes unanimously to approve the interviews for four applicants as discussed in close session. 7/0n Motion Passes.

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| II. | b. | Discussion/Possible Action | Discussion and possible action to name finalist(s) in Superintendent Search. |
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Upon Motion the Board of Trustees the Board votes unanimously voted unanimously to approve two finalists in the Superintendent search as discussed in close session.

Upon Motion the Board of Trustees voted unanimously to adjourn meeting. The time is 7:30 p.m.

Adjournment

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary