



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

Thursday, May 17, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Thursday, May 17, 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

BOARD MEMBERS ABSENT:

Rose Marie Martinez – Secretary

STAFF PRESENT

Attorney(s) Jennifer Hall

Linda Zeigler, Interim Superintendent

Lupe Cruz, Interim Police Chief

David Ochoa

Mrs. Connie Prado, The special called meeting for South San Antonio ISD School Board will come to order. Today is Thursday, May 17, 2012 the time is 5:30 p.m. Board Members our item of business is a close executive session. The time is 5:33 p.m. today's date is Thursday, May 17, 2012 and the board of trustees of the South San Antonio ISD will convene into close session. The Board of Trustees reconvened into open session. The time is 5:42 p.m.

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 and discuss the following items:

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

- I. Consultation with attorney and discussion regarding potential litigation involving athletic playoffs. (Tex. Gov't Code 551.071).

Upon Motion Mr. Flores seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve on the Districts behalf and other specifics discussed in close session, I move to approve that we approve our administration and our legal counsel to take all necessary actions, including the filing of protest, appeals and/or the causes of action to ensure the sustention and pursuable arose applicable to the district high school baseball teams participation in the 2011-2012 playoff. And then or will be properly followed as we authorize the Board President and/or the interim superintendent to agree and approve any purposed settlements and or compromise that will result in of a filing of a lawsuit or any court hearings. All in favor Motion Passes.

Upon motion by Mr. Tomlinson seconded by Mr. Flores, the Board of Trustees voted unanimously to adjourn at 5:50 p.m.

Adjournment

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary