



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 Building
5622 Ray Ellison Blvd.
San Antonio, Texas 78242
Saturday, May 19, 2012

TO: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Saturday, May 19, 2012

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Julie Ponce

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

- 1. Discuss and consider pay rate increase, as recommended by the Interim Superintendent, for the following Directors: Plant Operations, Technology, Athletics, PEIMS and TAKS Facilitator. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Ms. Madla, seconded by Mr. Flores the Board of Trustees vote to table this item until the new Superintendent comes into South San and wait until the budget process. Karyn Tomlinson-Against, Rose Marie Martinez-For, Helen Madla-For, Trinidad Mata-For, Homer S. Flores-For, Connie Prado-For 5/1 Motion Passes.

- 2. Discuss and consider appointment of head coaches for various varsity sports on supplemental duty agreements subject to assignment and reassignment. (Tex. Gov't Code §§551.071 and 551.074).**

Upon motion by Ms. Madla, seconded by Mr. Flores the Board of Trustees votes to table Item #2 for the Assistant AD position until the new Superintendent comes aboard and we do our budget. The Board of Trustees approve the following: Head Football Coach – Marcus Booker; Head Boys Basketball – Raymond Carroll; Head Boys Cross Country –

Sydney Klemkosky: Head Girls Soccer – Brian Reyna: Head Girls Softball – Rosemary Morales: Head Girls Volleyball – Senadia Molina. 6/0 Motion Passes.

- 3. Discuss and consider professional resignations, leaves of absence, retirement, and employment of new personnel/personnel returning from leaves of absence. Tex. Gov't Code §§551.071 and 551.074).**

No action taken.

- 4. Discuss and consider promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Interim Superintendent. (Tex. Gov't Code §§551.071 and 551.074).**

No action taken

Upon motion by Mrs. Martinez, seconded by Mr. Flores vote to adjourn this meeting the time is 12:05 p.m. 6/0 Motion Passes.

ADJOURNMENT

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary