

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

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South San Antonio Independent School District Administration and Support Building 5622 Ray Ellison Blvd. San Antonio, Texas 78242 Monday May 21, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Monday, May 21, 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 Linda Zeigler, Interim Superintendent Lupe Cruz, Interim Police Chief David Ochoa Dr. Luisa Sandoval Andy Rocha

DISCUSSION/POSSIBLE ACTION ITEMS:

1. Discussion / Possible Action

Directive on overtime and compensatory time for the remainder of the budget year.

Ms. Linda Zeigler is present for any questions.

Upon Motion by Mrs. Martinez seconded by Mrs. Madla the Board of Trustees moves to approve that all overtime and compensatory time for employees that have already worked for this time to get paid. Freeze all other overtime and compensatory time until budget balances are brought to the board for further discussion. Tomlinson-Yes, Madla-yes, Mata-Yes, Flores-Yes, Ponce-Yes, Martinez-Yes, Prado-Abstained. 6/1 Motion Passes.

Upon Motion by Mr. Flores seconded by Mrs. Tomlinson, the Board of Trustees voted to adjourn meeting, the time is 7:07p.m. 7/0 Motion passes.

Adjournment

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary