

#### SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

OFFICE OF THE SUPERINTENDENT South San Antonio Independent School District Administration and Support Building 5622 Ray Ellison Blvd. San Antonio, Texas 78242 Friday June 22, 2012

To: Board Members Addressed

5622 Ray Ellison Drive

RE:\_\_Minutes of Special Called Board Meeting on Friday, June 22, 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 Lupe Cruz, Interim Police Chief Dr. Luisa Sandoval Andy Rocha

## CALL TO ORDER AND ROLL CALL

**NOTICE:** This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with Texas Government Code, Sections 551.001 – 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. A closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

1. Welcome Reception for Superintendent Rebecca Robinson.

Adjournment

# ATTEST

Helen, President

Rose Marie Martinez, Secretary