

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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San Antonio, Texas 78242

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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