

***South San Antonio Independent School District***

**Administration Building  
5622 Ray Ellison Boulevard  
San Antonio, Texas 78242**

**6:00 p.m.**

**Administration Building**

**To: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting for Monday August 16, 2010**

**BOARD MEMBERS PRESENT:**

Manuel R. Lopez – President  
Trinidad T. Mata – Secretary  
Homer S. Flores – Trustee  
Connie Prado – Trustee  
Karyn Tomlinson – Trustee

**BOARD MEMBERS ABSENT**

Santiago Aguilar – Vice-President  
Cyndi Ramirez - Trustee

**STAFF PRESENT:**

Robert Wilson, Attorney  
Ron Durbon, Superintendent  
David Ochoa, Assistant to the Superintendent  
Gloria Martinez, Administrator for Human Resources  
Robert Gardner, Administrator for Human Resources  
David Landeros, Executive Director, for Business & Fiscal Services  
Robert L. Flores, Executive Director for Secondary Curriculum and Instruction  
Ruben Flores, Executive Director for Support Services  
David Ochoa, Assistant to the Superintendent  
Dr. Luisa Sandoval, Director of State and Federal Programs  
Ed Suarez, Public Relations

**1. Action Leave of Absence, Retirement, Employment  
of New Personnel, and Personnel Returning  
from Leave of Absences**

Upon motion by Mr. Mata, seconded by Mr. Flores the Board of Trustees voted to approve this item. ***Motion Passes***

**2. Action Discuss and consider approval of Health  
Benefits for 2010-2011 school year**

**3. Action Discuss and consider approval of the Acceptance of the South San Antonio I.S.D. Revised 2010-2011 Budget Workshop Schedule**

Upon motion by Mr. Mata, seconded by Mr. Ramirez the Board of Trustees voted to approve this item. *Motion Passes*

**4. Action Discuss and consider approval of Proposed Tax Rate for FY 2010-2011**

Upon motion by Mr. Flores, seconded by Mr. Mata the Board of Trustee voted to approve this item. *Motion Passes 3-2 (Prado-No Mata-Yes Tomlinson-No Mr. Flores-Yes Lopez-Yes)*

**5. Action Discuss and consider approval of acceptance Of South San Antonio I.S.D. 2010 Rollback Tax Rate**

Upon motion by Mr. Flores, seconded by Mr. Mata the Board of Trustee voted to approve this item. *Motion Passes 3-2(Prado-No Mata-Yes Tomlinson-No Mr. Flores-Yes Lopez-Yes)*

**6 Oral The Board will meet in a work/study session regarding the 2010-2011 Budget for the District**

**ADJOURNMENT**

Upon motion by Lopez seconded by Flores, the Board of Trustees voted unanimously to adjourn meeting at 8:33 p.m. *Motion Passes*

**ATTEST**

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*Manuel R. Lopez*

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*Trinidad T. Mata*