

***South San Antonio Independent School District***  
**Administration Building**  
**5622 Ray Ellison Boulevard**  
**San Antonio, Texas 78242**  
**6:00 p.m.**

**To: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting for Tuesday April 12, 2011**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT**

**STAFF PRESENT:**

Pablo Escamilla, Attorney  
Doug Poneck, Attorney  
Jennifer Hall, Attorney  
Linda M. Zeigler, Interim Superintendent  
David Ochoa, Assistant to the Superintendent  
David Landeros, Executive Director, for Business & Fiscal Services  
Robert L. Flores, Executive Director for Secondary Curriculum and Instruction  
Evelyn Trinidad, Executive Director for Elementary Curriculum and Instruction  
Gloria Martinez, Administrator for Human Resources  
Robert Gardner, Administrator for Human Resources  
Dr. Luisa Sandoval, Director of State and Federal Programs  
Elise Puente, Director of Student Assessment  
Dr. Cynthia Stone, Director for School Improvement  
Lisa Baker, Director for Budget & Fiscal Services  
Pete Barcenez, Director of Technology  
Andy Rocha, Director of Purchasing  
Jenny Arredondo, Director for Child Nutrition Services  
Luis Dueno, Director for Plant Operations  
Amador Garza, Bond Consultant  
Robert Garcia, Police Chief  
Guadalupe Cruz, Police Department

**Open Session:**

**Discussion/Action:** Consideration of 2011-2012 budget recommendations from Superintendent Ronald Durbon, Interim Superintendent Linda Zeigler, Executive Director of Finance David Landeros and the Budget Review Committee.

Mr. Landeros and Robert Flores were called upon to answer all questions related to this item.

**Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the budget recommendations by Mr. Landeros.**

*Motion Passes 7-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Madla-Yes Prado-Yes)*

**The Board of Trustees went into Closed Executive Session at 7:02p.m. The Board of Trustees reconvened to Open Session at 9:44 p.m. to take such action as appropriate on items discussed in an Executive Session.**

**Closed Session:**

Closed meeting pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071, 551.072, 551,074 and 551.0821.

- a. Consultation with attorney and discussion regarding extending 3<sup>rd</sup> year Probationary contract employees for a 4<sup>th</sup> probationary year as allowed by Tex. Educ. Code 21.102

**Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted to unanimously to approve administrations recommendation and extend all 3<sup>rd</sup> year Probationary contract employees to a 4<sup>th</sup> probationary year as allowed by Texas Education Code Section 21.102 and as discussed in closed session.**

*Motion Passes 7-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Madla-Yes Prado-Yes)*

- b. Consultation with attorney and discussion regarding termination of probationary contract employees, including the principal of Armstrong Elementary School, the Chief of Police and the Director of Technology, at the end of the year in the best interest of the District pursuant to Tex. Educ. Code 21.103.

**Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted to approve administrations recommendation and terminate the following probationary contracts and non Chapter 21 contract employees in the best interest of the District, effective at the end of the school year as discussed in closed session and as allowed by Texas Education Section Code 21.103: Mr. Alvaro Adame, Mr. Pete Barcenas, Ms. Susan Quintero, Ms. Anna Zarape, Mr. Luis Marti, and Mr. Robert Garcia.**

*Motion Passes 4-3 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes  
Mata-No Madla-No Prado-Yes*

**ADJOURNMENT**

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn meeting at 9:45 p.m. *Motion Passes.*

**ATTEST**

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*Connie Prado, President*

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*Rose Marie Martinez, Secretary*