

South San Antonio Independent School District
Administration and Support Center
5622 Ray Ellison Boulevard
San Antonio, Texas 78242
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To: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Monday July 11, 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:

Linda Zeigler, Interim Superintendent
Jennifer Hall, Attorney
Doug Poneck, Attorney
David Landeros, Executive Director, for Business & Fiscal Services
Andy Rocha, Director of Purchasing
Lisa Baker, Director for Budget & Fiscal Services
Jenny Arrendondo, Director of Nutritional Services
Ed Suarez, Public Information Officer
Paul Briseno, Instructional Technology Administrator
Sgt. Cruz, Police Department

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| 1. | Discussion/
Possible action | Discussion and possible action to approve
Parsons as Bond Consultants per the
Recommendation of Finance Director |
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Mr. Landeros was called upon to answer questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to approve Parsons as Bond Consultants per the recommendation of Finance Director.

The Board of Trustees went into Closed Executive Session at 6:05 p.m.
The Board of Trustees reconvened to Open Session at 8:03 p.m. to take such action as appropriate on items discussed in an Executive Session.

CLOSED/EXECUTIVE SESSION

NOTICE: *The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in an Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting. The Board will consider, discuss, and take appropriate action regarding the following items:*

- 2. Executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section § 551.071, 551.072, 551,074 551.082 and 551.0821.**
 - a. Consultation with attorney and discussion regarding possible disciplinary action up to and including termination of the Director of Maintenance.**

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted to terminate the Non-Certified contract of the Director of Maintenance effective immediately as discussed in closed session.

Motion Passes 4-3 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Mata-No Madla-No Prado-Yes)
 - b. Consultation with attorney and discussion regarding legal implications of Forensic Financial Audit conducted by Smith, Patterson & Johnson, PLLC. (TGC 551.071 and 551.074).**

Upon motion by Mrs. Madla, seconded by Mrs. Tomlinson the Board of Trustees voted to authorize legal counsel to proceed as discussed in closed session.

Motion Passes 5-2 (Tomlinson-Yes Martinez-Yes Flores-Abstain Ponce-Yes Mata-Abstain Madla-Yes Prado-Yes)
 - c. Consultation with attorney and discussion of the independent investigator's report into the conduct of Superintendent Ron Durbon and Interim-Superintendent Zeigler. (TGC 551.071 and 551.074)**

Upon motion by Mrs. Ponce, seconded by Mrs. Madla the Board of Trustees voted unanimously for no action.

Motion Passes 5-2 Abstain (Tomlinson-Yes Martinez-Yes Flores-Abstain Ponce-Yes Mata-Abstain Madla-Yes Prado-Yes)

- d. Consultation with attorney and discussion regarding proposing the termination of the term contract of Superintendent, Ron Durbon during the term of the contract for good cause as permitted by Texas Education Code. (Texas Gov't Code 551.071 and 551.074)**

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted to propose the termination of the term contract of Superintendent, Ron Durbon during the term of the contract for good cause as discussed in closed session.

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

- e. Discussion of Personnel: Consideration of assignments, promotions, and re-classifications. (Texas Gov't Code 551.071 and 551.074) *No Action***

Adjournment

ADJOURNMENT

Upon motion by Mrs. Tomlinson seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 8:08 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary