



OFFICE OF THE SUPERINTENDENT

# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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## Minutes of Special Called Meeting

### The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Thursday, June 8, 2017, beginning at 9:30 AM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Angelina Osteguin	X		
Mr. Louis Ybarra Jr	X		
Mrs. Linda Longoria		X	
Mrs. Leticia Guerra		X	
Mrs. Connie Prado	X		9:45 am.
Mrs. Helen Madla-Prather	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE led by Chief of Staff, Michael Balderrama.
- TEXAS PLEDGE led by Chief of Staff, Michael Balderrama.
- PRAYER led by Chief of Staff, Michael Balderrama.
- CALL TO ACTION led by Chief of Staff, Michael Balderrama.

#### 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 a 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 but no action will be taken in closed session.*

*The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:*

**Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821**

Entered Closed Session at 9:32 am.

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Mrs. Prado joined closed session at 9:45 am.

Returned from Closed Session at 10:07 am.

#### **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action to non-renew chapter 21 term contract employees.

Mrs. Flores moved to approve the item as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 4/1 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

#### **WORK SESSION**

1. Lone Star Governance Training

The Board of Trustees met in a work session. No action taken.

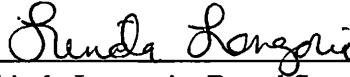
#### **ADJOURNMENT**

Mrs. Flores moved to adjourn the meeting, Mrs. Madla-Prather seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 3:33 pm

**ATTEST**



\_\_\_\_\_  
Angelina Osteguin, Board President



\_\_\_\_\_  
Linda Longoria, Board Secretary

*NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.*