



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 977-7021

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 Tuesday, September 6, 2016, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Rows include Mrs. Connie Prado, Mrs. Stacey Estrada, Mrs. Angelina Osteguín, Mr. Trinidad Mata, Mr. Carlos Longoria, Mrs. Leticia Guerra, Mrs. Helen Madla-Prather.

PRESENTATIONS/REPORTS

1. Superintendent Report on compliance with TEA Special Accreditation Investigation No. 2014-01-010 Corrective Action Plan.

Dr. Saavedra and Mr. Jesus Salazar were called to present and answer questions related to this item.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve contract services with High School Music Service to clean band instruments at Shepard Middle School and Dwight Middle School in an amount not to exceed \$30,000.

Dr. Saavedra and Ms. Lisa Wilburn were called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla-Prather, seconded by Mr. Mata, the Board of Trustees moved to approve contract services with High School Music Service to clean band

instruments at Shepard Middle School and Dwight Middle School in an amount not to exceed \$32,500. 6/0 Motion passed.

**2. Discussion and possible action pertaining to the SA Youth MOU approved by the Board on July 20, 2016 and future MOU's regarding the SA Youth program.**

Dr. Saavedra, Ms. Lorraine De Leon, Councilman Rey Saldana and CEO Cynthia Le Monds were called upon to present and answer questions related to this item.

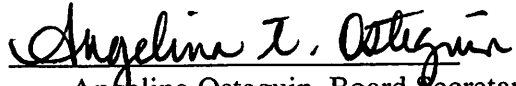
No action taken.

**ADJOURNMENT**

Upon motion by Mr. Mata, seconded by Mrs. Osteguín, the Board of Trustees voted unanimously to adjourn the meeting at 7:48 p.m.

**ATTEST**

  
\_\_\_\_\_  
Connie Prado, Board President

  
\_\_\_\_\_  
Angelina Osteguín, Board Secretary