



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 Wednesday, August 10, 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.

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla-Prather	X		

Dr. Saavedra introduced Ms. Michelle Flores as Director of Health and Counseling.

PRESENTATIONS / REPORTS

1. Report by the Superintendent on the Single-Audit Report for the 2014-2015 school year and update on the Corrective Action Plan.

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

WORK SESSION

1. The Board will meet in a work session to plan for the allocation of district resources to support student learning, to conduct District Operations and to make capital expenditures for the 2016-2017 school year and related matters thereto; Workshop #6.

Dr. Saavedra and Mr. Jesse Martinez were called upon to present and answer

questions related to this item.

2. Community input concerning the 2016 - 2017 Budget.

There were no citizens signed up to speak.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to direct superintendent to add or delete items in preliminary 2016-2017 budget draft.

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Mr. Osteguin, the Board of Trustees moved the I & S subsidy for a total of \$958,728 be set aside from the 2016-2017 proposed budget to be held in abeyance until the Board of Trustees considers a bond. 5/2 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather		X	

2. Discussion and possible Board action to authorize appropriate legal response to Conservator Directive 10.

Mrs. Osteguin was called upon to present and answer questions related to this item.

Upon motion by Mrs. Osteguin, seconded by Mrs. Estrada, the Board of Trustees moved authorize the Board's legal counsel to draft a letter on behalf of the Board demanding that Directive #10, issued by the Conservator, be withdrawn. 5/2 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata		X	

Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather		X	

CLOSED / EXECUTIVE SESSION

Closed session began at 7:12 p.m.

Returned to open session at 8:17 p.m.

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 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

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

No action taken.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action regarding personnel investigation including possible auditor review of activity funds and/or athletic funds.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved that the District’s external auditors, under a separate engagement, audit the following funds for the school year 14-15, 15-16:

- A. South San High School Student Activity Funds related to Athletics;
- B. South San High School dedicated funds from the Athletic Fund 181; and
- C. General Fund 199 dedicated to Athletics at South San High School.

5/2 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Ms. Prado	X		
Ms. Estrada	X		
Ms. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Ms. Guerra	X		
Ms. Madla-Prather		X	

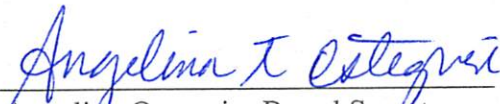
ADJOURNMENT

Upon motion by Mr. Mata, seconded by Mrs. Osteguin, the Board of Trustees voted unanimously to adjourn the meeting at 8:22 p.m.

ATTEST



 Connie Prado, Board President



 Angelina Osteguin, Board Secretary