



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 Monday, July 18, 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 Osteguín	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria		X	
Mrs. Leticia Guerra	X		
Mrs. Helen Madla-Prather	X		

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to direct legal counsel to prepare a response to TEA concerning Conservator Reports.

Mrs. Prado presented and answer questions related to this item.

Mr. Mata and Mrs. Madla left the meeting at 6:13 p.m.

Mrs. Prado called for a 10 minute recess at 6:14 pm.

Returned from recess at 6:15 p.m.

Upon motion by Mrs. Osteguín, seconded by Mrs. Estrada, the Board of Trustees moved to direct legal counsel to prepare a response to TEA concerning Conservator Reports. 4/0 Motion passed.

CLOSED / EXECUTIVE SESSION

Closed session began at 6:34 p.m.

Returned to open session at 9:21 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. WORK SESSION


A. Discussion with Board and Superintendent concerning duties and responsibilities of Board and Superintendent pursuant to Texas Government Codes §§ 551.074 and 551.071.

No action taken.

ADJOURNMENT

Upon motion by Mrs. Osteguin, seconded by Mrs. Guerra, the Board of Trustees voted unanimously to adjourn the meeting at 9:21 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguin, Board Secretary