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, April 17, 2018, beginning at 6:30 PM in the Palo Alto College.

CALL TO ORDER AND ROLL CALL

Called to Order at: 6:37 PM.

| Present | Absent | Late Arrival/Departed Early |
|------------|------------------|-----------------------------------|
| X | | |
| X | | |
| X | | |
| | X | |
| A THE REST | X | |
| X | 15,000 | |
| | Present X X X X | Present Absent X X X X X X X X X |

PRESENTATIONS / REPORTS

1. South San Kids First Meeting

(NO ACTION, PRESENTATION ONLY)

No Board action was taken.

Meeting adjourned at 8:40 PM.

ATTEST

Angelina Osteguin Board President

Elda L. Flores, 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.