



## **SPECIAL BOARD MEETING**

**Monday, December 2, 2024**

**5:30 PM**

**Board Room**

**514 W. Quincy Street  
San Antonio, TX 78212**

### **AGENDA**

#### **1. Meeting Called to Order**

A. Roll Call of Board Members Present and Declaration of Quorum Present \_\_\_\_\_  
Absent \_\_\_\_\_

1. Mrs. Christina Martinez
2. Ms. Alicia Sebastian
3. Mr. Arthur Valdez
4. Mr. Ed Garza
5. Ms. Leticia Ozuna
6. Mrs. Sarah Sorensen
7. Mrs. Stephanie Torres

B. Recording of Superintendent Present

1. Dr. Jaime Aquino

C. Pledge of Allegiance to the U. S. Flag

D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

#### **2. Closed Session**

A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071 and TGC 551.074)

1. Hear and consider the Level III Grievance of Alma Alonzo and consult with attorney on matter (TGC 551.071 and TGC 551.074)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

#### **3. Adjournment**

A. Adjournment

### **BOARD OF TRUSTEES**

Christina Martinez | PRESIDENT

Arthur V. Valdez | SECRETARY

Jacob Ramos | TRUSTEE

Mike Villarreal, Ph.D. | TRUSTEE

Alicia Sebastian | VICE PRESIDENT

Ed Garza | TRUSTEE

Stephanie Torres | TRUSTEE

Jaime R. Aquino, Ph.D. | SUPERINTENDENT



**NOTICE:**

1. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
2. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.

Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at (210) 554-2289 by 12:00 p.m. on the date of the meeting.

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