



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

Notice of Regular Meeting

**REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING**

5622 RAY ELLISON BLVD.

San Antonio, Texas 78242

JULY 15, 2015 6:30 PM

BOARD OF TRUSTEES

Connie Prado – President

District 5

Carlos G. Longoria – Vice President

District 3

Angelina Osteguín - Secretary

District 1

Trinidad T. Mata

District 2

Leticia Guerra

District 4

Helen Madla

District 6

Stacey Estrada

District 7

Abelardo Saavedra

Superintendent

SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

ADA COMPLIANCE

This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.



INFORMATION REGARDING THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

At a Regular Meeting of the Board of Trustees, Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

DISRUPTION:

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

CONSENT AGENDA:

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CLOSED MEETING:

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda as permitted by law.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
JULY 15, 2015 6:30 PM

CALL TO ORDER AND ROLL CALL

RECOGNITIONS / DONATIONS

1. Discussion and possible action to approve the following donations:
 - A. \$325.00 from Mr. Rodriguez and Mr. Leos for South San Mariachi Group
 - B. \$165.00 from Rex Formal Wear for South San Senior Prom

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

1. Presentation: Check presentation from South San High School Interact Club to San Antonio 100 Club.
2. Report: FIRST Financial Rating and to take possible action on related matters thereof.
3. Report: TEA Complaint #2014-01-010 pertaining to the 2010 Bond and to take possible action on related matters thereof.
4. Report: Budget in all major functions for 2013-2014, 2014-2015, and proposed 2015-2016 school years.
5. Report: Status on Adult Continuing Education Program relative to student participation from various sectors of the school district.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the publishing of a public notice to hold the public meeting to discuss and adopt the budget and tax rate.
2. Discussion and possible action to approve and consider a two-year extension of Depository contract.
3. Discussion and possible action to approve salary increases for district employees in various job categories for 2015-2016 school year.
4. Discussion and possible action on class size waivers in grades K through 4 for SY 2015-2016.
5. Discussion and possible action to approve Dwight Middle School Reconstitution Plan.

6. Discussion and possible action to approve adding Board Policy DED (Local).
7. Discussion and possible action to amend Board Policy DEC (Local).
8. Discussion and possible action to approve title changes to align with the Federal Migrant application.
9. Discussion and possible action to approve title changes to Division of Academics positions and job descriptions.
10. Discussion and possible action to approve the construction manager-at-risk method for the repair of the South San auditorium.
11. Discussion and possible action to ratify a budget amendment in the amount of \$10,524 to repair the roof at South San auditorium.
12. Discussion and possible action to approve the contract with Texas Fleet Fuel to provide fuel and reporting utilizing the Texas Cooperative Purchasing Network (TCPN) contract #R5127.
13. Discussion and possible action to approve a financial advisor.

CONSENT

1. Renewal of consulting services agreement with Kellogg & Sovereign, LLC for E-Rate funding year 2015-2016.
2. Renewal of Renaissance Learning subscriptions for Elementary School accelerated reader programs.
3. Purchase of Cisco Wireless Access Points for the South San High School external building to support the iPad initiative.
4. Approve Alamo Community College District Memorandum of Understanding
5. Approve Parent/Child Incorporated Memorandum of Understanding
6. Approve Community and Project Alliance Memorandum of Understanding
7. Approve Communities in Schools Service Delivery Agreement
8. Approve 1-year Digital Site License for Flocabulary Access K-12
9. Approve Special Education direct and support contract services for students.
10. Purchase of technology devices for Special Education students and classrooms.
11. Approve June 10th, 17th, and 24th Regular and Special Called Board Meeting Minutes

CLOSED / EXECUTIVE SESSION

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 return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. 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 and update concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Discussion, update, and consultation with the Board's attorney on pending litigation pursuant to Texas Government Code Section 551.071.
3. Level III employee grievance hearing pursuant Texas Government Code §§551.074.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action regarding the Level III employee grievance.

ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 2, 2015 at 3:19 pm.

Michael Balderrama
For the Board of Trustees

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