



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

MAY 20, 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
MAY 20, 2015 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITIONS / DONATIONS

1. Discussion and possible action to approve the following donations:
 - A. \$1260.00 from Play it Forward San Antonio
 - B. \$750.00 from Assistance League of San Antonio for Kindred Elementary
 - C. \$400.00 from Mr. Ricardo Galindo III for Five Palms Robotics
 - D. \$250.00 from Philip Cortez for Five Palms Elementary
2. Recognition of Five Palms student Praxina Guerra for representing South San by organizing Inspirational for Life.
3. Recognition of Palo Alto Elementary Cheerleaders for winning the National Championship Title at the National Cheer and Dance competition.
4. Recognition of South San students Grease Monkey Robotics Team 457 for their accomplishments in three different regional events.
5. Recognition of South San Track and Field Team for competing at the 28-6A district Track Meets held at South San Stadium, Cabaniss Stadium at Corpus Christi and Gustafson Stadium.
6. Recognition of South San Ballet Folklorico for placing 2nd and 3rd at the Academia de la Danza Amalia Hernandez 2015 Competition held at the Aztec Theatre.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

1. Report: Garza/Bomberger Facility Assessment
2. Report: School Health Advisory Council

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve a facility advisory committee.

2. Discussion and possible action to approve the lease agreement with the American Legion Post 399.
3. Discussion and possible action to approve the South San Antonio ISD Strategic Design Plan.
4. Discussion and possible action to approve the Implementation of Texas Education Code Section 12.104.
5. Discussion and possible action to approve student device purchase to support 1:1 iPad Initiative.
6. Discussion and possible action to approve the change to the Master's Degree stipend effective for the 2015-2016 school year.
7. Discussion and possible action to approve the Dual Credit Teaching stipend effective for the 2015-2016 school year.

CONSENT

1. Head Start program to carry-over unobligated funds from Program Year 02 to Program Year 03 in the amount of \$426,251.20 for the purchase of eight playground sets based on the districts needs assessment.
2. Purchase an additional playground set for Five Palms Head Start program from Fun Abounds utilizing the Texas Cooperative Purchasing Network (TCPN) vendor #R123456
3. Waive the 90 day requirement under school board policy DEC Local
4. Change in compensation for two ROTC employees
5. Contractors for RFQ#15-7 professional services for therapist, teachers, and consultants for the Special Education Department.
6. Renew annual contract with Nova Net
7. Resolution for School and Libraries Universal Services (E-Rate) for the 2015-2016 school year.
8. Purchase of instructional material for K-12 Social Studies and 9-12 Mathematics courses as mandated by the TEA Proclamation 2015
9. 2015 South San Prep Cohort for the San Antonio Pre-freshman Engineering Program (SAPREP)
10. Funding for payment of the 2014 Summer PREP Program
11. Transfer of funds from the TEXSHEP/McKinney Vento Homeless grant in the amount of \$5,527.50
12. Budget change for Bilingual Summer School Teachers
13. Budget change for the Bilingual/ESL department Active Directory
14. Budget change to purchase two nurse's computer stations at Benavidez Elementary
15. April 15th and 21st, 2015 Special and Regular 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 for 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 May 15, 2015, at 4:36 pm.



For the Board of Trustees

'15 MAY 15 4:36PM