



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

JANUARY 21, 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
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CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITIONS / DONATIONS

1. Recognition of "I Am A Future Aggie" Essay Contest 4th Grade winners from Palo Alto Elementary.
2. Recognition of Bexar County Kutz Barbershop.
3. Discussion and possible action to accept the donation in the amount of \$500 from Richard J Garcia, CPA for Zamora Middle School.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

1. Report: School Safety District Audit

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the revised design for the War Heroes Memorial.
2. Discussion and possible action to approve the 2015 -2016 District Calendar.
3. Discussion and possible action to approve and accept the 2013-2014 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (ABIP Certified Public Accountants).
4. Discussion and possible action to renew the contract with JI Companies for Third Party Administrator for self-insured workers compensation claims for year five(5) as allowed by RFQ #11-06.
5. Discussion and possible action to approve the device purchase to support 1:1 Device Initiative.
6. Discussion and possible action to approve the Head Start budget amendment.

CONSENT

1. Contract with Lemons Auctioneers to handle our online auction.

2. Local Policy Series A, B, C, G and DBB.
3. Purchase of seven (7) playground sets for Head Start program from Fun Abounds utilizing the TCPN contract #R123456.
4. Purchase of 152 cafeteria tables for South San Middle and Elementary campuses.
5. Purchase of small equipment for all campus cafeteria kitchens utilizing the Texas 20 Purchasing Cooperative #2120 in the amount of \$69,497.24.
6. December 4th, 6th, and 17th, 2014 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 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 Government Code Section 551.074.
2. Discussion and update on pending litigation pursuant to Government Code Section 551.071.

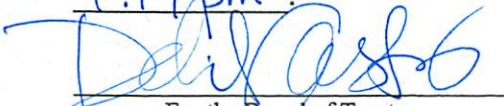
The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district.

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 Jan 16, 2015 at 4:19 pm.



For the Board of Trustees

'15 JAN 16 4:19PM