



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

NOVEMBER 19, 2014 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:

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 or as otherwise 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
NOVEMBER 19, 2014 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESIDENT'S REMARKS (NO ACTION / REPORT ONLY)

REPORTS

1. Update on reconstitution of Dwight Middle School.
2. Report from the Superintendent relative to findings of an investigation pertaining to heating issues at several schools.
3. Report on the process for forming the 2015 - 2016 Textbook Adoption Committee.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the proposed legislative agenda.
2. Discussion and possible action to approve the conversion of vacant public service officer positions to certified peace officer positions.
3. Discussion and possible action to approve a budget amendment to Dwight Middle School 2013 - 2014 school year.
4. Discussion and possible action to approve the 2015 - 2016 Head Start budget proposal as listed in the Head Start - Non Competitive Grant Renewal.
5. Discussion and possible action to approve the purchase of Kronos Timekeeper upgrade to Version 7 utilizing the U.S.Communities cooperative contract.
6. Discussion and possible action to approve the extended contract for Beyond Speech and Sound for the 2014 - 2015 Academic School Year.
7. Discussion and possible action to approve the purchase of Windows 7 computers from M & A Technologies for ten Elementary Schools, four Middle Schools, and the High School to replace computers with Windows XP Operating Systems.
8. Discussion and possible action to approve the purchase of 130 new computers from M & A

Technologies for South San High School to replace computers with Windows XP Operating Systems.

9. Discussion and possible action to approve the purchase of Active Directory from Computer Solutions in an amount not to exceed \$220,000.
10. Discussion and possible action to purchase one 72 passenger school bus from Thomas Built Buses for \$88,122.00 utilizing the Texas Building and Procurement (TPASS) cooperative contract.
11. Discussion and possible action to approve Local Policy Series A,B,C and G as revised by the TASB Policy Audit.

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. Consultation with attorney and discussion regarding Civil Action No. 5:13-CV-00940, Adrian Salazar v. South San Antonio Independent School District, pending in the United State District Court for the Western District of Texas, San Antonio Division TGC 551.071.
2. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to 19 TAC 249.14.

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 11-14-2014, at 3:59 PM.



For the Board of Trustees

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