



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

### Supplemental Notice of 2<sup>nd</sup> Special Meeting

#### SPECIAL CALLED MEETING OF THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ADMINISTRATION BUILDING

5622 RAY ELLISON BLVD.

San Antonio, Texas 78242

**NOVEMBER 13, 2014 6:15 PM**

#### BOARD OF TRUSTEES

**Helen Madla – President**

District 6

**Carlos G. Longoria – Vice President**

District 3

**Connie Prado - Secretary**

District 5

**Trinidad T. Mata**

District 2

**Julie Ponce**

District 4

District 7

**Rose Marie Martinez**

District 1

**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.

**Supplemental  
Second Special Called Meeting**  
of the  
**South San Antonio Independent School District Board of Trustees**  
Thursday, November 13, 2014  
6:15 p.m.  
*(or as otherwise noted below)*  
Administration Building  
5622 Ray Ellison Blvd.  
San Antonio, Texas 78242

A second (2<sup>nd</sup>) special meeting of the Board of Trustees of the South San Antonio ISD will be held in the District's Administration Building, 5622 Ray Ellison Blvd., San Antonio, Texas, on November 13, 2014, beginning at 6:15 p.m. or immediately following the scheduled 6:00 p.m. special meeting of the Board for the canvassing of election results for the November 4<sup>th</sup> trustee elections in the District, **WHICHEVER IS LATER**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below on the agenda.

**SUPPLEMENTAL A G E N D A**

Due to an emergency or urgent public necessity that requires immediate action of the Board due to an unforeseen imminent threat to public health and safety, an additional item has been added to the agenda for the special Board meeting. The emergency or urgent public necessity is that seven schools have been identified as having major HVAC (heating) deficiencies. With the first major cold front of the year projected for November 12<sup>th</sup> through November 16<sup>th</sup>, with possible projected freezing temperatures, it is imperative that these problems be rectified immediately for the health and safety of the District's students and staff.

**The additional agenda item is as noted below and will be the first item on the agenda, with all other agenda items following them, to wit:**

1. Authorization to procure new heating components for the identified seven schools that have heating deficiencies or to address the deficiencies as otherwise directed, to wit:
  - A. Discussion and possible action to approve the purchase of 136 heating components for the HVAC systems, to wit: 33 at Madla Elementary, 26 at Kindred Elementary, 29 at Hutchins Elementary, and 48 at Kazen Middle School.
  - B. Discussion and possible action to approve the purchase of 42 heating components for the HVAC systems, to wit: 3 at Athens Elementary, 20 at Palo Alto Elementary, and 19 at Price Elementary.



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*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.*

**SUPPLEMENTAL POSTING**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 11/12/14, at 5:20pm.

  
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For the Board of Trustees

'14 NOV 12 5:20PM