



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

SEPTEMBER 17, 2014 6:30 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.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
SEPTEMBER 17, 2014 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Discussion and possible action to accept a donation in the amount of \$1,000.00 from Walmart/Sam's for Athens Elementary Second Grade Teachers.
2. Discussion and possible action to accept the donation in the amount of \$1000.00 from Mr. Ivan Salazar for Kazen Middle School Cheerleader Uniforms.
3. Recognition of Exemplary Graduate Research Projects by the South San ISD/UTSA Master's Cohort.

CITIZENS TO BE HEARD

SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS

1. Presentation by Administration regarding the 2013 - 2014 Financial Integrity Rating System of Texas (FIRST).

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve Contract for Election Services subject to the County's agreement that the publication of a proper Notice of Election in the newspaper will be made by and at the expense of the County on behalf of the joint participating entities.
2. Discussion and possible action to Receive Certification of Unopposed Status and Issue an Order Declaring Unopposed Candidate Elected from Single Member District 6.
3. Discussion and possible action to approve Local Policy Updates for Board Policies; DCB, DCC, DCD and DCE.
4. Discussion and possible action to approve the Wells Fargo Bank Certificate of Authority.
5. Discussion and possible action to approve the revisions to the 2014 - 2015 South San Antonio ISD Pay and Compensation Handbook.

CONSENT

1. Discussion and possible action to approve the SAT Testing Fees for all South San High School Juniors.
2. Discussion and possible action to approve the PSAT Testing Fees for all South San High School Juniors and Sophomores.
3. Discussion and possible action to approve the South San Pre-K Tuition Program .
4. Discussion and possible action to approve the TEA Class Size Waivers for Grades K-4.
5. Discussion and possible action to approve the Continued Interlocal Agreement with Texas Association of Public Schools Property and Liability Funds (TAPS) for the 2014 -2015 school year.
6. Discussion and possible action to approve the Service Delivery Agreement between JOVEN and South San ISD.
7. Discussion and possible action to approve the Contract between First Southwest Asset Management, Inc. and South San Antonio ISD for arbitrage rebate services.
8. Discussion and possible action to approve a Contractual Agreement between Zajonc Corporation and South San ISD.
9. Discussion and possible action to approve the Memorandum of Understanding between STARBASE KELLY Youth Program and South San ISD.
10. Discussion and possible action to approve the Memorandum of Understanding between San Antonio Education Partnership and South San ISD.
11. Discussion and possible action to approve the Memorandum of Understanding between Assistance League of San Antonio and South San ISD.
12. Discussion and possible action to approve the Memorandum of Understanding between Boy Scouts of America, Learning for Life and South San ISD.
13. Discussion and possible action to approve the Memorandum of Understanding between Boy Scouts of America, In School Scouting and South San ISD.
14. Discussion and possible action to approve the sale for the portable building on 404 Fenfield, San Antonio, Texas 78211 to Mr. Felix Maldonado.
15. Discussion and possible action to approve the purchase of iStation & iStation en Espanol for Tier2 instruction for Kinder through Second Grade Levels.
16. Discussion and possible action to approve the purchase of Math Responses to Intervention Resources for grades Kinder through 8.
17. Discussion and possible action to approve the purchase of Laptops for South San Middle Schools in the Project Lead the Way (PLTW) and Gateway to Technology (GTT).
18. Discussion and possible action to ratify the purchase of Trane emergency HVAC repairs at Kazen Middle School, Zamora Middle School, Career Education Campus, Kindred Elementary and the Academy of Health Science building in the amount of \$30,191.15 utilizing the TASB Buy Board cooperative contract #20-1752171e.
19. Discussion and possible action to approve the following Board Meeting Minutes:

- A. August 18, 2014 Special Called Board Meeting Minutes
- B. August 20, 2014 Public Meeting Minutes
- C. August 20, 2014 Regular Called Board Meeting Minutes

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.

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:

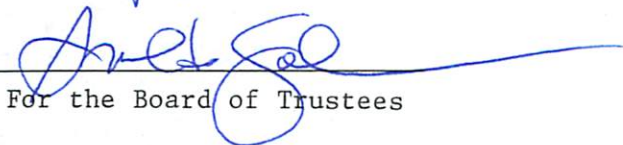
Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

- 1. Consultation with attorney and discussion regarding Superintendent's Evaluation.

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 9-12-2014, at 4:27pm.


For the Board of Trustees

14 SEP 12 4:27 PM

