



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

**AUGUST 20, 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  
**AUGUST 20, 2014 6:30 PM**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION**

1. Discussion and possible action to accept a New Chapter Grant in the amount of \$1000.00 from the Texas State FFA Organization.
2. Discussion and possible action to accept the donation in the amount of \$850.00 from Alamo Chapter of the Air and Waste Management Association (AWMA) to South San Antonio High School.
3. Recognition of the South San Child Nutrition Department for receiving an excellent rating by The Texas Department of Agriculture.

**CITIZENS TO BE HEARD**

**SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)**

**PRESENTATIONS**

1. Presentation by Administration regarding the 2014 Spring STAAR Accountability Report.
2. Presentation by Administration regarding the 2014 July TAKS Accountability Report.

**DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action on course of action relative to the student safety issue involving 18-wheeler traffic along Quintana / Bynum.
2. Discussion and possible action to appoint Trustees and Community Members to the Veteran's Memorial Committee.
3. Discussion and possible action to approve the 2013 - 2014 Amended Budget.
4. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2014 for South San ISD.
5. Discussion and possible action to accept the effective Tax Rate and Rollback Tax Rate for Year 2014 for South San ISD.
6. Discussion and possible action to adopt the 2014 District Tax Rate.

7. Discussion and possible action to adopt the 2014 - 2015 Official Budget.
8. Discussion and possible action to approve the Resolution Amending the Appointment of Authorized Investment Officers for South San ISD.
9. Discussion and possible action to approve the South San Antonio ISD Quarterly Investment Report as of May 21, 2014 as prescribed by the Public Funds Investment Act, subchapter 2256.023 subsection (a).
10. Discussion and possible action to renew Health Insurance with United Health Care for fiscal year 2014 - 2015.
11. Discussion and possible action to approve Proposed Superintendent's Performance Goals for 2014 - 2015 school year.
12. Discussion and possible action to approve the 2014 - 2015 South San Antonio ISD School Year Calendar Addendum.
13. Discussion and possible action to approve the Eligibility Waiver to Grading Guidelines effective 2014 - 2015 school year.
14. Discussion and possible action to approve Board Meeting Minutes:
  - A. July 16, 2014 Regular Called Board Meeting
  - B. July 21, 2014 Special Called Board Meeting
  - C. August 11, 2014 Special Called Board Meeting

**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 legal counsel and discussion regarding Civil Action No. 5:13-CV-00168, Montoya v. South San Antonio Independent School District, in the United States District Court for the Western District of Texas. (Texas Government Code §§ 551.071)
2. Consultation with attorney regarding the criminal case; Silvia Gallegos Neira v. State of Texas

and any civil proceedings in the same matter.

***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.***

## **CONSENT**

1. Discussion and possible action to approve the Resolution Amending Authorized Representatives for the Lone Star Investment Pool.
2. Discussion and possible action to approve the Resolution Amending Authorized Representatives for the TexPool Government Investment Pool.
3. Discussion and possible action to adopt the 2014 - 2015 South San Antonio ISD Pay and Compensation Handbook.
4. Discussion and possible action to approve the 2014 - 2015 Teacher Appraisal Calendar and List of Certified Appraisers.
5. Discussion and possible action to approve the renewal Competitive Sealed Proposal CSP#12-21 contract with Texas Disposal Systems.
6. Discussion and possible action to approve the renewal Competitive Sealed Proposal CSP#12-23 contract with Reliance Air and Refrigeration.
7. Discussion and possible action to approve the renewal Competitive Sealed Proposal CSP#12-24 contract with Southwaste.
8. Discussion and possible action to approve the renewal contract with SFSPac for cleaning and sanitation supplies.
9. Discussion and possible action to approve the purchase of the Trane packaged A/C unit for Five Palms Elementary not to exceed \$45,000 utilizing the TASB Buyboard cooperative contract #20-1752171e or consider on alternate proposal.
10. Discussion and possible action to approve the Grant Agreement with Bexar County and South San Antonio ISD.
11. Discussion and possible action to approve the Cooperative Program Agreement between the University of Texas at San Antonio and South San Antonio ISD for participation in the Write for Texas Initiative.
12. Discussion and possible action to approve the Interlocal Agreement between the City of San Antonio After School Challenge Program and South San Antonio ISD.
13. Discussion and possible action to approve the Service Delivery Agreement between IDRA to implement the Cocoa Cola Valued Youth program for South San Antonio ISD Middle Schools and High School.

14. Discussion and possible action to approve the Service Delivery Agreement between Family Service Association of San Antonio, Inc. and SSAISD to implement FAST at Athens Elementary and YAGA at Dwight Middle School and South San High School.
15. Discussion and possible action to approve the Student Intern Agreement between Texas A&M - San Antonio and South San Antonio ISD.
16. Discussion and possible action to approve a Contractual Agreement between Marlene R. Graf, M.S.,L.P.C., L.M.F.T. and South San Antonio ISD.
17. Discussion and possible action to approve the Memorandum of Understanding between SA Youth and South San Antonio ISD.
18. Discussion and possible action to approve the Memorandum of Understanding between the Young Women's Christian Association (YWCA) and South San Antonio ISD.
19. Discussion and possible action to approve the Memorandum of Understanding between Community Project Alliance and South San Antonio ISD.
20. Discussion and possible action to approve the College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding between Alamo Community College District and the University of Texas at San Antonio and South San Antonio ISD.
21. Discussion and possible action to approve the renewal of the District Wide Novell Operating System school licensing agreement for the 2013-14 school year.
22. Discussion and possible action to approve the renewal of the Consulting Services Agreement with Kellogg & Sovereign, LCC for the E-Rate funding year 2014-2015.
23. Discussion and possible action to approve and renew the Annual Student Contract Subscription with Amplify/ mClass: TPRI & Tejas Lee Software.
24. Discussion and possible action to approve the Pregnancy related Services On-Campus Compensatory Education Home Instruction (CEHI) Waiver at designated district site.

## ADJOURNMENT

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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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 8-15-2014 at

5:12 PM.

  
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For the Board of Trustees