



OFFICE OF THE  
SUPERINTENDENT

## SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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### Notice of Special Meeting

#### The Board of Trustees South San Antonio ISD

A Special Meeting of the Board of Trustees of South San Antonio ISD will be held August 12, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

#### CALL TO ORDER AND ROLL CALL

#### PRESENTATION

1. Presentation of the following student assessment results: Spring 2013 State Accountability Ratings, SSI Grades 5 & 8 and Summer High School Retests.

#### 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:*

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**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 regarding professional resignations, promotions, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)
2. Discussion regarding auxiliary resignations, promotions, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)
3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code § 551.071 and 551.074)

***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.***

**DISCUSSION/POSSIBLE ACTION**

1. Discussion and possible action to approve the Memorandum of Understanding between South San Antonio Independent School District and United Way.
2. Discussion and possible action to approve the Memorandum of Understanding between South San Antonio Independent School District and The Health Collaborative, Project Measure Up.
3. Discussion and possible action to approve the 2012 - 2013 Report of Violent or Criminal Incidents.
4. Discussion and possible action to approve an insurance consultant to assist the school district in selecting an insurance carrier.
5. Discussion and possible action to approve the Competitive Sealed Proposal CSP# 13-2 for Financial Auditor to Alonzo, Bacarisse, Irvine & Palmer, P.C.
6. Discussion and possible action to approve a Proposed Budget Amendment to the 2012 - 2013 Official Budget.
7. Discussion and possible action to approve the purchase of three vehicles and one trailer to be used to support student instruction and programs for the Career and Technology Education Department in an amount not to exceed \$120,000.00.

**WORK SESSION**

1. The Board will meet in a work session to hold discussions regarding the planning of the 2013 - 2014 District Budget.

**ADJOURNMENT**

***NOTICE: This meeting of the Board of Trustees is authorized in accordance with the***

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*Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.*

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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 8/9/2013, at 2:37 PM.

  
For the Board of Trustees

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