



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Notice of Regular Meeting

The Board of Trustees South San Antonio ISD

A Regular Meeting of the Board of Trustees of South San Antonio ISD will be held August 21, 2013, beginning at 6:30 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

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

PRESENTATION

1. Presentation of the summer High School STAAR and End of Course 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:

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, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)
2. Discussion regarding auxiliary resignations, 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 2013 - 2014 District Compensation Handbook.
2. Discussion and possible action to approve the memorandum of understanding between South San Antonio Independent School District and Alamo Community College District on behalf of Palo Alto College Ray Ellison Center and South San Antonio Head Start.
3. Discussion and possible action to approve the memorandum of understanding between South San Antonio Independent School District and Advise TX.
4. Discussion and possible action to approve Amendment 5 Contingency Change Order #1 as related to the South San Antonio Independent School District 2010 Bond Program.
5. Discussion and possible action to approve the contract for S.H.I.N.E. Inc. for four speech/language pathologists to provide therapy and evaluation services for the 2013-2014 school year in an amount not to exceed \$70,000.00.
6. Discussion and possible action to approve the purchase of the HATCH products; CoreFocus Learning System, CoreFocus Software and Professional Development Bundle in an amount not to exceed \$55,396.61.
7. Discussion and possible action to approve the purchase of two golf carts from Shoppa's Material Handling in an amount not to exceed \$15,475.00.
8. Discussion and possible action to approve the purchase of outdoor tables and benches from Indeco Sales in an amount not to exceed \$17,251.28.
9. Discussion and possible action to approve the renewal of a license agreement with COMPAnion software for the 2013 - 2014 school year, in an amount not to exceed \$13,283.00.
10. Discussion and possible action to approve the renewal of the District-wide Novell

operating system school licensing agreement for the 2013 - 2014 school year, in an amount not to exceed \$27,124.50.

11. Discussion and possible action to approve the renewal of the consultant services agreement with Kellogg & Sovereign, LLC for the E-Rate funding year 2013 - 2014, in an amount not to exceed \$35,000.00.
12. Discussion and possible action to approve the renewal of the contract with SFSPac for September 1, 2013 through August 31, 2014, in an amount not to exceed \$34,885.92.
13. Discussion and possible action to approve the renewal of the contract with Dahill for September 1, 2013 through August 31, 2014, for District-wide copy machines.
14. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-21 with Texas Disposal Systems for September 1, 2013 through August 31, 2014, in an amount not to exceed \$103,655.00.
15. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-22 for Charter Bus Services for September 1, 2013 through August 31, 2014, in an amount not to exceed \$90,000.00.
16. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-23 with Reliance Air and Refrigeration for September 1, 2013 through August 31, 2014, in an amount not to exceed \$3,840.00 per month.
17. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-24 with Southwaste for September 1, 2013 through August 31, 2014, in an amount not to exceed \$18,805.00.
18. Discussion and possible action to award the Competitive Sealed Proposal #13-4 for Health Insurance.
19. Discussion and possible action to award the Competitive Sealed Proposal #13-5 to Cram Roofing for Dwight Middle School roof repairs, in an amount not to exceed \$339,690.00.
20. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
 - A. May 2, 2013 Special Called Board Meeting
 - B. May 8, 2013 Special Called Board Meeting
 - C. May 15, 2013 Regular Called Board Meeting
 - D. May 28, 2013 Special Called Board Meeting
 - E. June 19, 2013 Regular Called Board Meeting
 - F. June 26, 2013, Special Called Board Meeting
 - G. July 10, 2013 Special Called Board Meeting
 - H. July 17, 2013 Regular Called Board Meeting
 - I. July 22, 2013 Special Called Board Meeting
 - J. July 24, 2013 Special Called Board Meeting

- K. July 29, 2013 Special Called Board Meeting
- L. August 5, 2013 Special Called Board Meeting
- M. August 12, 2013 Special Called Board Meeting

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 8/16/13, at 5:51 PM.


For the Board of Trustees

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