



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 September 18, 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

#### DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to accept a donation in the amount of \$1000.00 from Wal-mart/Sam's in compliance with board policy CDC (Local).
2. Discussion and possible action to accept a donation in the amount of \$250.00 from Bexar County Republican Party in compliance with board policy CDC (Local).

#### 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*

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*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 initiate the process to hire a search firm to begin a Superintendent Search.
2. Discussion and possible action to approve the memorandum of understanding between South San Antonio Independent School District and Bexar County Juvenile Board.
3. Discussion and possible action to approve the memorandum of understanding for the College Connection Program between South San Antonio Independent School District and Alamo Community College District.
4. Discussion and possible action to approve the letter of agreement between South San Antonio Independent School District and Family Service Association of San Antonio.
5. Discussion and possible action to amend the 2013 - 2014 school calendar.
6. Discussion and possible action to approve the renewal of Wireless Generation/mClass: TPRI & Tejas Lee Software Annual Student Subscription in the amount of \$53,325.00 for the 2013 - 2014 school year.
7. Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of August 31, 2013.
8. Discussion and possible action to approve the Investment Activities required by the Public Funds Investment Act, specifically: (a) Approval of Training Providers and (b) Approval of Banker/Dealer List.
9. Discussion and possible action to approve the Annual Review Resolution of the

South San Antonio Independent School District's Investment Policy and Investment Strategies.

10. Discussion and possible action to approve the Resolution amending the appointment of authorized investment officers for South San Antonio Independent School District.
11. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
  - A. May 8, 2013 Special Called Board Meeting
  - B. July 10, 2013 Special Called Board Meeting
  - C. July 29, 2013 Special Called Board Meeting
  - D. August 19, 2013 Regular Called Board Meeting
  - E. August 21, 2013 Regular Called Board Meeting
  - F. September 5, 2013 Special Called Board Meeting

#### 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 9/13/13, at 2:54 PM.

  
For the Board of Trustees

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