



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 October 16, 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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Public Meeting to discuss South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.
2. Public Comment on the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.
2. Discussion and possible action to accept a donation in the amount of \$1500.00 from Col. Joseph Chozinski and Mrs. Rhonda Chozinski in compliance with board policy CDC (Local).

RECOGNITION

1. Recognition of Luis Marti for his efforts in receiving refunds and rebates for the District totaling \$227,290.00.

CITIZENS TO BE HEARD

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)
4. Consultation with attorney and discussion concerning EEOC Charge number 451-2013-02872 (Tex. Gov't Code §§ 551.071 and 551.074)
5. Consultation with attorney and discussion of proposal for termination of a continuing contract employee. (Tex. Gov't Code §§ 551.071 and 551.074)
6. Consultation with attorney and discussion regarding proposal for suspension without pay of contract employee. (Tex. Gov't Code §§ 551.071 and 551.074)
7. Consultation with attorney and discussion regarding proposal for termination of probationary contract at the end of the 2013-2014 school year. (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 Head Start Continuation Application.

2. Discussion and possible action to approve the purchase of six (6) Scholastic Big Day for Pre-K kits in an amount not to exceed \$17,100.00.
3. Discussion and possible action to award RFQ#14-2 for Speech and Language Pathology to Greater Learning L.P. in an amount not to exceed \$56,000.00.
4. Discussion and possible action to approve the Strategic Planning Specialist agreement between South San Antonio Independent School District and Zajonc Corporation.
5. Discussion and possible action to approve the Program Assessor agreement between South San Antonio Independent School District and Zajonc Corporation.

6. Discussion and possible action to approve the Texas Taxpayer & Student Fairness Coalition Resolution.
7. Discussion and possible action to approve the TexPool Local Government Investment Pool Resolution Amending Authorized Representatives.
8. Discussion and possible action to approve the affiliation agreement between South San Antonio Independent School District and Zarzamora Animal Hospital.
9. Discussion and possible action to approve the contract with Jelco to repair the auxiliary gym floor at Dwight Middle School in an amount not to exceed \$41,623.50.
10. Discussion and possible action to approve the contract with Trane to perform water treatment services and preventative maintenance at South San Antonio High School, Dwight, Durbon Athletic, and Carrillo Elementary in an amount not to exceed \$31,299.21.
11. Discussion and possible action to approve the installation of new Variable Frequency Drives by TDIndustries at Dwight Middle School in an amount not to exceed \$10,360.15.
12. Discussion and possible action to approve the purchase and installation of a new refrigerant monitor and exhaust fans by Trane at Dwight Middle School in an amount not to exceed \$23,196.00.
13. Discussion and possible action to approve the installation of four (4) new A/C systems by Trane in the gymnasiums at the following campuses: Armstrong, Five Palms, Kindred and Palo Alto in an amount not to exceed \$226,504.
14. Discussion and possible action to approve the installation new equipment for water treatment by Trane at Dwight Middle School in an amount not to exceed \$9,597.08.
15. Discussion and possible action to approve the installation of two new 15 ton Trane rooftop units at Shepard Middle School in an amount not to exceed \$52,385.00.
16. Discussion and possible action to approve the renewal of contract with Lightspeed Systems for the District Wide Internet content filtering system.
17. Discussion and possible action to approve minutes for Regular Called and Special

Called Board Meetings:

A. September 18, 2013 Regular 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 10/11/13, at 1:32 PM.


For the Board of Trustees