



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

The Board of Trustees South San Antonio ISD

A Regular Meeting of the Board of Trustees of South San Antonio ISD will be held January 22, 2014, 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

RECOGNITION

1. Discussion and possible action to accept the donation of \$750 from North Park Lexus NASA for Dwight Middle School.
2. Discussion and possible action to approve the donation of \$20,000 from SSAISD Education Foundation.
3. Discussion and possible action to accept the donation in the amount of \$50,000 from the Boeing STEM Grant for South San Antonio ISD Schools.
4. Discussion and possible action to accept the donation of a 2008 Toyota Tundra truck for the South San Antonio Career and Technical Education Center.
5. Recognition of new Public Service Officers for the South San School District Security Pilot Program.

ORAL REPORTS

1. Presentation by Administration regarding meeting with Commissioner of Education Michael Williams.
2. Presentation by Administration regarding October 2013 TAKS Exit Level Retest Results.
3. Presentation by Administration regarding the December 2013 STAAR End of Course Retests Results.

14 JAN 17 11:59AM

CITIZENS TO BE HEARD

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve a resolution addressing the current state of the South San Antonio Independent School District.
2. Discussion and possible action to approve the partnership with The Boys and Girls Club of San Antonio and Alan B. Shepard Middle School.
3. Discussion and possible action to approve the agreement between Baptist Children and Family Services and South San Antonio ISD.
4. Discussion and possible action to approve the upgrade and renewal of Renaissance Learning to include Accelerated Reader/STAR Reading/English in a Flash and Hosting Services contract.
5. Discussion and possible action to approve the agreement between Starbase Kelly Youth Program and San Antonio Independent School District for the fiscal year 2014.
6. Discussion and possible action to approve the purchase Technology Equipment for South San Antonio Head Start classrooms.
7. Discussion and possible action to approve the purchase of iPad's for South San Antonio Head Start Program classrooms.
8. Discussion and possible action to hire Sterne Agee as Financial Advisors for the South San Antonio Independent School District.
9. Discussion and possible action to approve GMP Change Order 15 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$19,474.00.
10. Discussion and possible action to approve GMP Change Order 16 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$16,071.00.
11. Discussion and possible action to approve GMP Change Order 17 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$16,179.00.
12. Discussion and possible action to approve GMP Change Order 18 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$51,939.00.

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. Discussion and possible action authorizing the Interim Superintendent to appoint or hire a Temporary Interim Executive Director for Curriculum and Instruction. (Tex. Gov't Code §§ 551.071 and 551.074)
5. Discussion regarding status report on District's Pilot Security Plan. (Tex. Gov't Code §§ 551.071, 551.072 and 551.076)
6. Consultation with attorney regarding TEA Complaint No. 2013-07-02970, received on August 15, 2013, alleging misuse of construction bond proceeds. (Tex. Gov't Code §§ 551.071)

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.

WRITTEN REPORTS

1. Presentation by Administration regarding South San Antonio ISD Child Nutrition monthly report.
2. Presentation by Administration regarding South San Antonio ISD Police Department monthly report.
3. Presentation by Administration regarding South San Antonio ISD Maintenance monthly report.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meeting.
 - A. November 12, 2013 Special Called Meeting
 - B. November 20, 2013 Regular Called Meeting
 - C. December 18, 2013 Regular Called Meeting
 - D. December 23, 2013 Special Called 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 1/17/14, at 11:59 am



For the Board of Trustees