



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

**REGULAR MEETING OF THE  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
ADMINISTRATION BUILDING**

5622 RAY ELLISON BLVD.

San Antonio, Texas 78242

**MARCH 19, 2014 6:30 PM**

#### BOARD OF TRUSTEES

**Helen Madla – President**  
District 6

**Carlos G. Longoria – Vice President**  
District 3

**Connie Prado - Secretary**  
District 5

**Trinidad T. Mata**  
District 2

**Julie Ponce**  
District 4

**JoeJo Savage**  
District 7

**Rose Marie Martinez**  
District 1

**Abelardo Saavedra**  
Interim Superintendent

#### SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

#### ADA COMPLIANCE

*This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.*



**INFORMATION REGARDING THE  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:**

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

**DISRUPTION:**

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

**CONSENT AGENDA:**

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

**CLOSED MEETING:**

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**AGENDA**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**ADMINISTRATION BUILDING**  
5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242  
**MARCH 19, 2014 6:30 PM**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action to hire Dr. Abelardo Saavedra as Superintendent and approve the contract between Abelardo Saavedra and the South San Antonio ISD.
2. Discussion and possible action to approve revisions to Board Policy DC (Local).

**RECOGNITION**

1. Recognition of the following donations to the South San Antonio ISD JROTC Military Ball:
  - A. South San Board President Helen Madla donation in the amount of \$300.00
  - B. Congressman Joaquin Castro donation in the amount of \$500.00
  - C. Texas State Representative Philip Cortez donation in the amount of \$250.00
  - D. City Councilman Rey Saldana donation in the amount of \$100.00
  - E. Commissioner Sergio Chico Rodriguez donation in the amount of \$
  - F. Texas Board of Education Representative Marisa B. Perez donation in the amount of \$150.00
  - G. Honorable Judge Walden E. Shelton Jr. donation in the amount of \$100.00
  - H. Honorable Judge Michael Lahood and Norma Lahood donation in the amount of \$250.00
  - I. Ismael Garcia donation in the amount of \$200.00
  - J. Judge Renee F. McElhaney donation in the amount of \$250.00
  - K. Virgil Yanta and the Yanta Law Firm donation in the amount of \$250.00
  - L. Attorney at Law Barbara E. Scharf-Zeldes donation in the amount of \$100.00
  - M. Gabe Quintanilla Attorney at Law donation in the amount of \$25.00
  - N. Matthew Davis Hall donation in the amount of \$100.00
  - O. Wal-Mart donation in the amount of \$1,200.00

- P. H.E.B. donation of 30 bottles of sparkling grape juice and 3 dozen roses
2. Recognition of Mrs. Lydia-Torres Tucker for being named Texas Librarian of the Year 2013 by the Texas Library Journal.
  3. Discussion and possible action to accept a donation in the amount of \$500 from Mullen Pension & Benefit Group to Dwight Middle School Ms. Chapa.
  4. Discussion and possible action to accept a donation in the amount of \$1,000 from Wal-Mart for South San Antonio High School Football Program.
  5. Discussion and possible action to accept a donation in the amount of \$400 from San Antonio Water System (SAWS) to Dwight Middle School 7th Grade Trip.
  6. Discussion and possible action to accept a donation in the amount of \$2,753.80 from San Antonio Water System (SAWS) to Dwight Middle School 6th Grade trip to Natural Bridge Caverns.

#### **CITIZENS TO BE HEARD**

#### **SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)**

1. District Update
2. Superintendent's 100 day plan

#### **DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action to approve the 2012-2013 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (A.B.I.P).
2. Discussion and possible action to amend the Memorandum of Understanding between South San Antonio ISD and ABIP, Alonzo, Bacarisse, Irvine and Palmer.
3. Discussion and possible action to approve a Resolution to forgive a district work day due to bad weather.

#### **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 regarding reorganization of the personnel structure of the District. (Tex. Gov't Code §§ 551.074)
5. Discussion and consultation with legal counsel regarding status of E-Rate investigation. (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.***

**DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action to accept donations for the JROTC Military Ball and authorize the Superintendent to accept donations for the Military Ball that are received through April 12, 2014.
2. Discussion and possible action to approve the expansion of South San Antonio ISD Head Start program by allowing 3-year-old children, and those children who have turned four after September 1, 2013, to enroll in South San Head Start.
3. Discussion and possible action to accept the Universal Service Administrative Company (USAC) awarded E-Rate funding for 2011 and 2014.
4. Discussion and possible action to approve the 2014-2015 Calendar for South San Independent School District.
5. Discussion and possible action to approve minutes for Regular and Special Called Board Meetings.
  - A. February 19, 2014 Regular Called Minutes
  - B. February 24, 2014 Special Called Minutes

**WRITTEN REPORTS**

1. Presentation by Administration regarding the Requirements of House Bill 5 (HB5) and the South San Independent School District Timeline.
2. Presentation by Administration regarding South San Antonio ISD Child Nutrition monthly

report.

3. Presentation by Administration regarding South San Antonio ISD Police Department monthly report.
4. Presentation by Administration regarding South San Antonio ISD Maintenance monthly report.

## 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 March 7, 2014 at 2:02 pm.

Dr. Luisa Sandoval

For the Board of Trustees

'14 MAR 7 2:02PM