



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

# AMENDED POSTING Notice of Regular Meeting

## REGULAR MEETING OF THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ADMINISTRATION BUILDING / AUDITORIUM

5622 RAY ELLISON BLVD.

San Antonio, Texas 78242

**APRIL 16, 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**

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.

**AMENDED POSTING**  
**AGENDA**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**ADMINISTRATION BUILDING / AUDITORIUM**  
5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242  
**APRIL 16, 2014 6:30 PM**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION**

1. Discussion and possible action to accept a donation in the amount of \$1200 from the American Legion Post #99 for Dwight Middle School.
2. Discussion and possible action to accept a donation in the amount of \$500 from MOST Program for Shepard Middle School 8th grade trip to NASA in Houston.
3. Discussion and possible action to accept a donation in the amount of \$800 from Special Forces Alamo Chapter XV to purchase headphones for Benavidez Elementary school's computer labs.
4. Discussion and possible action to accept a donation in the amount of \$1,074.51 from Fiesta De Los Ninos for Athens Elementary school's Physical Education department.
5. Recognition of the 2014 Fiesta De Los Ninos Medal Contest Winner from Athens Elementary School.
6. Recognition of the 2014 Fiesta De Los Ninos Royalty Court winners: Prince and Princess for Athens Elementary School.
7. Recognition of the following donations to the South San Antonio ISD JROTC Military Ball:
  - A. Judge Karen Crouch donation in the amount of \$100.00.
  - B. State Senator Carlos Uresti donation in the amount of \$100.00.
  - C. State Representative Justin Rodriguez donation in the amount of \$100.00
  - D. BMI Steel Pipes donation in the amount of \$100.00.

**CITIZENS TO BE HEARD**

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

**PRESENTATIONS**

1. Presentation by United Health Care regarding Health Assessment, Health Screening Summary and Health Goals for South San Antonio ISD.

## **DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action to approve a Resolution seeking a remedy for the dangerous traffic situation created within the District as a result of Port San Antonio.
2. Discussion and possible action to authorize TASB Policy Service to post Legal Updates 91 through 99.
3. Discussion and possible action to approve the TASB Pay and Compensation Report and authorize the superintendent to begin implementation of the report as he deems appropriate.
4. Discussion and possible action to approve proposal submitted by the District Management Council (DMC) to provide consulting service to South San Antonio ISD.
5. Discussion and possible action to approve a contract with TeacherMatch.
6. Discussion and possible action to approve the TexPool Local Government Investment Pool Resolution amending authorized district representatives.
7. Discussion and possible action to amend the Lone Star Investment Pool authorized district representatives.
8. Discussion and possible action to approve a Resolution amending the authorized investment officers for the South San Antonio Independent School District.
9. Discussion and possible action to approve an alternate work schedule for most employees working in central administration and central services for the summer of 2014.
10. Discussion and possible action to approve the purchase of computers from V.I.G. Solutions, Inc. in the amount of \$17,988.00 for Kindred Elementary using TIPS/TAPS cooperative contract #5022312.
11. Discussion and possible action to approve the purchase of computers from V.I.G. Solutions, Inc. in the amount of \$20,400.00 for Athens Elementary using TIPS/TAPS cooperative contract #5022312.
12. Discussion and possible action to approve the budget amendment to the Career and Technology 2013 - 2014 budget.
13. Discussion and possible action to approve the purchase of the CISCO Firewall Solution for the South San Antonio Independent School District.
14. Discussion and possible action to approve a resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 year.
15. Discussion and possible action to approve the renewal for Kaspersky Labs from MicroShare, Incorporated for District Wide computer anti-virus software.
16. Discussion and possible action to approve minutes for Regular and Special Called Board Meetings.
  - A. March 19, 2014 Regular Called Minutes
  - B. March 25, 2014 Special Called Minutes
  - C. March 31, 2014 Special Called Minutes

17. Discussion/Possible Action to approve the Memorandum of Understanding with the City of San Antonio Early Childhood Education Municipal Development Corporation for Participation in the Pre-K for SA program.

### **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 terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)
2. Proposal to non-renew term contract employee(s) at the end of the 2013-2014 school year pursuant to TEC Section 21.206 (Tex. Gov't Code §§ 551.071 and 551.074).
3. Termination of probationary contract employee(s) at the end of the 2013-2014 school year in the best interest of the District pursuant to TEC Section 21.103 (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.*

### **MONTHLY 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.

## 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 4/11/2014, at 3:33pm.

  
For the Board of Trustees

## AMENDED POSTING

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 4/12/2014, at 12:36pm.

  
For the Board of Trustees