



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

JUNE 18, 2014 6:00 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.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
JUNE 18, 2014 6:00 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Discussion and possible action to accept the donation of \$800 from Gamez Produce Company for Zamora Middle School Science Club.
2. Discussion and possible action to accept the donation in the amount of \$500 from Sierra Club for Dwight Middle School Outdoor Classroom and Community Green Space Garden.

CITIZENS TO BE HEARD

SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS

1. Presentation by Administration regarding 2014 - 2015 Budget Preparation.
2. Presentation by Administration regarding House Bill 5 Section 46 Compliance Report.
3. Presentation by Administration regarding Spring 2014 STAAR Grades 3rd - 8th and End of Course Assessment Preliminary District and Campus results.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve District Employee Salary Schedules for the 2014 - 2015 school year.
2. Discussion and possible action to approve restructuring of the District Security Plan.
3. Discussion and possible action to approve amendments to local board policies in sections D. Personnel, E. Instruction, and F. Students of the district's policy manual.
4. Discussion and possible action to amend board policy BBB (LOCAL).
5. Discussion and possible action to approve a waiver on Board Policy DEC (LOCAL).

6. Discussion and possible action to approve the Service Delivery Agreement between Communities in Schools and South San Antonio ISD.
7. Discussion and possible action to approve the Memorandum of Agreement between the San Antonio Council on Alcohol and Drug Abuse (SACADA) and South San Antonio ISD.
8. Discussion and possible action to approve the Memorandum of Understanding between Bexar County Juvenile Justice Academy and South San Antonio ISD.
9. Discussion and possible action to approve the Direct and Support Contract Services for Special Education students.
10. Discussion and possible action to approve the 2013 - 2014 Report on Violent or Criminal Incidents.
11. Discussion and possible action to approve the new three year District Technology Plan for 2014 - 2017.
12. Discussion and possible action to approve the purchase of INOVA Data Services.
13. Discussion and possible action to approve the purchase of computer from M&A Technology, Inc. in the amount of \$39,772.06 for Roy P. Benavidez Elementary using the Region 20 Cooperative contact #4002.
14. Discussion and possible action to approve the May 21, 2014 Special Called Board Meeting Minutes.

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. Consultation with attorney and discussion of status of case and proposed settlement in No. 11C1301711; Maria San Miguel vs. South San Antonio Independent School District, in the Justice of the Peace Court Precinct One. (Tex. Gov't Code §§ 551.071).
2. Consultation with attorney and discussion regarding on going personnel investigation . (Tex. Gov't Code §§ 551.071 and 551.074)

3. Consultation with attorney regarding Silvia Gallegos Neira v. State of Texas. (Tex. Gov't Code §§ 551.071, 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

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 6/12/2014, at 4:18pm.



For the Board of Trustees

'14 JUN 12 4:18PM