



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

JULY 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

JoJoe 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
JULY 16, 2014 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS

1. Superintendent update on 100 Day Plan.
2. Presentation by Administration regarding Veterans Memorial update.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to accept the resignation of South San Antonio ISD Board Trustee Mr. Joseph Savage.
2. Discussion and possible action to approve the Joint Election Agreement with Bexar County Elections for the November 2014 elections.
3. Discussion and possible action to approve Election Order calling for the general election of trustees to be held on November 4, 2014, in Single Member Districts, 1, 4, and 6, for the purpose of electing three trustees for four-year terms; and calling for a special election to be held on the same date, in Single Member District 7, for the purpose of filling a vacancy on the Board for the unexpired term.
4. Discussion and possible action to advise the Board of Trustees on the current status of efforts to alleviate the dangerous eighteen wheeler problem in the vicinity of Quintana / Bynum as it pertains to the City of San Antonio and Port San Antonio and further to review the approved Board Resolution on said matter and take action, as appropriate.
5. Discussion and possible action to approve the 2014 - 2015 ESC Region 20 Commitment Contracts.
6. Discussion and possible action to approve the South San Antonio ISD Responsible Use and Internet Safety Policy.
7. Discussion and possible action to approve the Proposed Default Graduation Plan for South San Antonio High School.

8. Discussion and possible action to approve Grading Guidelines for all Grade Levels Effective 2014-2015 school year.
9. Discussion and possible action to approve the TEAL Application for Waiver of Texas Assessment Management System Data Portal.
10. Discussion and possible action to approve the Service Delivery Agreement between Communities in Schools and South San Antonio ISD.
11. Discussion and possible action to approve the Direct Contact Services with Speech Specialist of San Antonio, P.C. for Special Education students.
12. Discussion and possible action to approve the purchase of HVAC units for the existing "E" building at South San Antonio High School from Carrier Enterprise, LLC in the amount of \$30, 220 utilizing the TASB Buyboard cooperative contract #415-12.
13. Discussion and possible action to approve the purchase of One Trane 20 Ton packaged A/C unit with electric heat for Athens Elementary School from Trane in the amount of \$78,763 utilizing the TASB Buyboard cooperative contract #20-1752171.
14. Discussion and possible action to approve the June 18, 2014 Regular 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 to review the disposition of the criminal case; Silvia Gallegos Neira v. State of Texas and, if appropriate, direct legal counsel to initiate civil proceedings to recover athletic funds belonging to the students/athletes of the South San School District. (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.

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 7-10-2014 at 2:36 pm.



For the Board of Trustees

'14 JUL 10 2:36PM