

South San Antonio Independent School District

Administration Building
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
Telephone: (210) 977-7000
Fax: (210) 977-7021

BOARD OF TRUSTEES Regular Meeting August 15, 2012

BOARD OF TRUSTEES

Helen Madla - President
District 6

Trinidad T. Mata - Vice President
District 2

Rose Marie Martinez – Secretary
District 1

Homer S. Flores
District 3

Connie Prado
District 5

Karyn Tomlinson
District 7

Julie Ponce
District 4

Rebecca Robinson – Superintendent
Of Schools

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
AUGUST 15, 2012
6:30 P.M.
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
CITIZENS TO BE HEARD
RECOGNITION

NOTICE: *This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*

CONSENT AGENDA

NOTICE: *The following Agenda items are of a routine nature and part of the Consent Agenda. Unless removed for individual consideration, such items will be passed with one vote without being separately discussed. In the event that a particular item or items are removed from the Consent Agenda, such will be discussed as part of the regular Agenda at the appropriate time and the remaining items on the Consent Agenda will be adopted by one vote.*

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, discuss, and take appropriate action regarding the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

1. Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).
2. Discussion regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).
3. Discussion regarding terminations, promotions, reclassifications, assignments, reassignments and investigations of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).
4. Consultation with attorney and discussion regarding Docket No. 019-R10-1209; *David Jaworski vs. South San Antonio Independent School District*; Before the State Commissioner of Education, State of Texas. (Tex. Gov't Code §§ 551.071 and 551.074).
5. Consultation with attorney and discussion regarding Cause No. SA-10-CV-1004-XR, United States District Court, Western District of Texas, San Antonio Division, *Barney Perez v. South San Antonio ISD*. (Texas Gov't Code 551.07
6. Discussion regarding the appointment of the Director of English/Language Arts for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).
7. Discussion regarding the appointment of the Director of Bilingual/ESL/Title III/Migrant for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)
8. Discussion regarding the appointment of the Director of Budget and Fiscal Services for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).

Return to open session and take appropriate action if any, on items discussed in closed session.

DISCUSSION/POSSIBLE ACTION ITEMS:

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| 9. | Discussion/
Possible Action | Discussion and possible action to approve a resolution authorizing the Commencement of Proceedings related to the Issuance of Refunding Bonds; and other matters related thereto. |
| 10. | Discussion/
Possible Action | Discussion and possible action to approve contract renewal with Parsons for Bond Construction Oversight. |
| 11. | Discussion/
Possible Action | Discussion and possible action to approve the employee health insurance provider. |
| 12. | Discussion/
Possible Action | Discussion and possible action to award competitive sealed proposal #12-16 for Postage Machine Services. |
| 13. | Discussion/
Possible Action | Discussion and possible action to award competitive sealed proposal #12-21 for Waste Removal Services. |
| 14. | Discussion/
Possible Action | Discussion and possible action to award competitive sealed proposal #12-22 for Charter Bus Services. |
| 15. | Discussion/
Possible Action | Discussion and possible action to award competitive sealed proposal #12-23 for servicing of Refrigeration and Kitchen Equipment. |
| 16. | Discussion/
Possible Action | Discussion and possible action to award competitive sealed proposal #12-24 for Grease and Grit Pumping. |
| 17. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of physical education and athletic equipment |

and supplies.

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| 18. | Discussion/
Possible Action | Discussion and possible action to approve the contract with SFSPac for cleaning supplies for the 2012-2013 school year. |
| 19. | Discussion/
Possible Action | Discussion and possible action to approve photography vendors for the 2012-2013 school year. |
| 20. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of document management hardware and software. |
| 21. | Discussion/
Possible Action | Discussion and possible action to approve established times during which Ms. Menchaca, elections administrator for the District, will be available for assistance at the Administration office. |
| 22. | Discussion/
Possible Action | Discussion and possible action to approve the dissolution of the Bond Oversight Committee. |
| 23. | Discussion/
Possible Action | Discussion and possible action to approve the Memorandum of Agreement with UTSA Graduate Program for Licensed Specialist in School Psychology |
| 24. | Discussion/
Possible action | Discussion and Possible action to approve Board Minutes for Regular Called and Special Called Board Meetings:
Special Called Board Meeting
May 19, 2012 8:00 a.m.
Special Called Board Meeting
May 21, 2012 – 6:00 p.m.
Special Called Board Meeting
May 29, 2012 – 6:00 p.m.
Regular Called Board Meeting
June 20, 2012 6:30 p.m. |

Special Called Board Meeting
 June 22, 2012 – 6:00 p.m.
 Special Called Board Meeting
 July 6, 2012 6:00 p.m.
 Special Called Board Meeting
 July 18, 2012 – 6:30 p.m.
 Special Called Board Meeting
 July 23, 2012 6:00 p.m.
 Special Called Board Meeting
 July 30, 2012 – 6:00 p.m.

WRITTEN/ORAL REPORTS:

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| 25. | Written Report | Overview of revisions to the Student Code of Conduct Handbook/
School/Parent Handout. |
| 26. | Oral Report | A report, including but not limited to, the SY2011-2012 STAAR results for all grade levels, STAAR End of Course (EOC) results for 9 th graders, summer intervention strategies, number of 9 th grade students participating in summer intervention strategies and the impact of STAAR 9 th grade EOC deficient students for SY2012-2013. |
| 27. | Oral Report | A Comprehensive report on the AYP 2012 results, including but not limited to, individual school results, potential stage determination, proposed intervention strategies, budget implications and contemplated appeals, as appropriate. |
| 28. | Written Report | Maintenance Report – July 2012 |
| 29. | Written Report | Police Report – July 2012 |
| 30. | Written Report | South San Antonio I.S.D. Worker’s Compensation Fund – July 2012 |

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| 31. | Written Report | Instructional Facilities Allotment
Series 2005 -Construction Fund
July 2012 |
| 32. | Written Report | Existing Debt Allotment-Series 2007
Construction Fund - July 2012 |
| 33. | Written Report | South San Antonio I.S.D. Unlimited
Tax School Building Build America
Bonds Taxable Series 2010 July
2012 |
| 34. | Written Report | South San Antonio I.S.D. Unlimited
Tax School Building CAB Bonds
Series 2010 July 2012 |
| 35. | Written Report | South San Antonio I.S.D. Unlimited
Tax School Building Qualified
School Construction Bonds –
Taxable Series 2010 July 2012 |
| 36. | Written Report | Tax Report – July 2012 |

Adjournment