

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 September 19, 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
SEPTEMBER 19, 2012
6:00 P.M.
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE

- 1. Public Meeting Public Meeting to discuss changes in the Health Care services currently available to South San Antonio ISD students.**

CITIZENS TO BE HEARD

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

2. Hear and consider the Level III grievance of Yvonne Martinez (Tex. Gov't Code §§ 551.071 and 551.074).
3. 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).
4. 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).
5. 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).
6. Consultation with attorney and discussion regarding proposal to terminate a probationary contract employee, during the term of the contract for good cause, as provided by Tex. Educ. Code section 21.104. (Tex. Gov't Code §§551.071 and 551.074).

7. Consultation with attorney and discussion regarding proposal to terminate a probationary contract employee, during the term of the contract for good cause as provided by Tex. Educ. Code section 21.104, and propose the suspension without pay of the probationary contract employee pending termination. (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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| 8. | Discussion/
Possible Action | Discussion and possible action to approve the proposed organization and operations guidelines for the Citizens Oversight Committee. |
| 9. | Discussion/
Possible Action | Discussion and possible action to approve a order authorizing the Issuance of South San Antonio Independent School District Unlimited Tax Taxable Refunding Bonds, Series 2012-A, South San Antonio Independent School District Unlimited Tax Taxable Refunding Bonds Series 2012-B, South San Antonio Independent School District Unlimited Tax Taxable Series 2012-C, levying Ad Valorem taxes for the payment of the Bonds; Prescribing other matters related to the issuance of the Bonds; including the approval and distribution of an Official statement pertaining thereto; Authorizing the execution of a paying agent/registrar agreement, and escrow agreement, and a purchase contract; and delegating the authority to certain members of the Board to Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing a effective date. |

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| 10. | Discussion/
Possible Action | Discussion and possible action to hear and approve the report from Smith, Patterson & Johnson regarding the Internal Audit Report of Expenditure Process and approve recommendations for corrective action. |
| 11. | Discussion/
Possible Action | Discussion and possible action to approve the resolution amending the appointment of authorized investment officers for the South San Antonio Independent School District. |
| 12. | Discussion/
Possible Action | Discussion and possible action to approve the Investment Activities required by the Public and Funds Investment Act; specifically, (a) approval of Training Providers (b) approval of Broker/Dealer list. |
| 13. | Discussion/
Possible Action | Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of August 31, 2012. |
| 14. | Discussion/
Possible Action | Discussion and possible action to approve the Annual Review Resolution of the South San Antonio Independent School District's Investment Policy and Investment Strategies. |
| 15. | Discussion/
Possible Action | Discussion and possible action to formally approve the 2012-2013 Pay Structure and Compensation Handbook. (Under Separate Cover). |

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| 16. | Discussion/
Possible Action | Discussion and possible action to approve the HR TASB Services Proposed Service Agreement for Pay Systems Review. |
| 17. | Discussion/
Possible Action | Discussion and possible action to approve the 2012-2013 District PDAS Appraisers. |
| 18. | Discussion/
Possible Action | Discussion and possible action to approve a maintenance contract for 24 automated external Defibrillators (AED's). |
| 19. | Discussion/
Possible Action | Discussion and possible action to approve a request for qualifications for furniture consulting and installation services for the new high school. |
| 20. | Discussion/
Possible Action | Discussion and possible action to approve the Pearson Professional Development contract for 'Critical Foundations of Algebra-Grades 2, 3 & 5' and 'Rethinking Algebra – Grades 6-8'. |
| 21. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of the STAAR One Texas Aligned Item Bank to use in the development of district wide benchmark assessments. |
| 22. | Discussion/
Possible Action | Discussion and possible action to approve the contract with the Hill Country Interpreting Services for sign language interpreting services. |
| 23. | Discussion/
Possible Action | Discussion and possible action to approve the contract with JAL Consulting for Itinerant support Services for the Regional Day School Program for the Deaf. |

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| 24. | Discussion/
Possible Action | Discussion and possible action to approve the contract for Educational Services for Special Education Student placed at the Autistic Treatment Center. |
| 25. | Discussion/
Possible Action | Discussion and possible action to approve the contract with Texas County Protection for Security at athletic Events in conjunction with SSAISD Police Officers. |
| 26. | Discussion/
Possible Action | Discussion and possible action to rescind the Board's prior approval of the Communities in Schools contracts for 2012-2013 school year so the contracts are terminated for the 2012-2013 school year. |
| 27. | Discussion/
Possible Action | Discussion and possible action to approve the hiring of contracted services provider for Human Resources Department. |
| 28. | Discussion/
Possible Action | Discussion and possible action to approve a contract with Shine, Inc. to provide speech evaluation services during the 2012-2013 school year. |

Adjournment