

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 November 14, 2012**

BOARD OF TRUSTEES

Helen Madla - President
District 6

Trinidad T. Mata - Vice President
District 2

Rose Marie Martinez – Secretary
District 1

Carlos Longoria
District 3

Julie Ponce
District 4

Connie Prado
District 5

Joseph Savage
District 7

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
WEDNESDAY, NOVEMBER 14, 2012
6:15 P.M.
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242

CALL TO ORDER AND ROLL CALL

RECOGNITIONS

1. Recognition of Benjamin Flores, 5th grade student at Palo Alto Elementary School, for his appointment and selection to the Mayor's Fitness Council.
2. Recognition of the South San Antonio High School Class of 1982 for their donation of three Spirit Flags to the South San Antonio High School.
3. Recognition of several South San Antonio ISD Staff Members for their excellence in teaching and contribution during the October 8th District Wide Staff Development Day.

DISCUSSION/POSSIBLE ACTION:

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| 4. | Discussion/Possible Action | Discussion and possible action to reorganize the Board of Trustees pursuant to Texas Education Code §11.061 |
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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 Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

5. 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).
6. 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).
7. 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).
8. Hear and Consider the Level III grievance of Jennifer Herrera. (Tex. Gov't Code §§ 551.071 and 551.074).
9. Consultation with attorney and discussion regarding resolution of issues related to the proposed termination of Priscilla Mihalic, a contract employee. (Tex. Gov't Code section 551.071 and 551.074)
10. Consultation with attorney and discussion regarding possible settlement in the matter of *Carmen Garcia v. South San Antonio ISD*; Civil Action No. SA-12-CA-0029-FB, filed in the U. S. District Court for the Western District of Texas, San Antonio Division. (Texas 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:

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| 11. | Discussion/Possible Action: | Discussion and possible action to approve the purchase and installation of two 20 ton Air Conditioning units. |
| 12. | Discussion/Possible Action: | Discussion and possible action to approve the SSAISD Annual Portfolio Statistics Report for the period of September 2011 to August 2012. |
| 13. | Discussion/Possible Action: | Discussion and possible action to approve the eligibility criteria for the \$400.00 pay supplement approved by the board on August 20, 2012. |
| 14. | Discussion/Possible Action: | Discussion and possible action to approve the purchase of 45 concurrent user licenses for the Education 2020 Virtual Classroom web-based system in both core area courses and assessment preparation. |
| 15. | Discussion/Possible Action: | Discussion and possible action to approve the renewal of the consultant services agreement with Kellogg & Sovereign, LLC for the E-Rate funding year 2012-2013. |

16. Discussion/Possible Action: Discussion and possible action to approve and to authorize administration to request a class size waiver from TEA to increase the allowable limit of students per class from 22 to 24 for grades K through 4th.
17. Discussion/Possible Action: Discussion and possible action to approve the contract for Kilgo Consulting to provide training on Data Driven Decision Making for Reading and Mathematics.
18. Discussion/Possible Action: Discussion and possible action to approve the contract with Family Services Association of San Antonio and SSAISD for supporting the planning and implementation of the “Families and Schools Together” (FAST) and “Youth Against Gang Activity” (YAGA) programs delivered to at-risk students and their families.
19. Discussion/Possible Action: Discussion and possible action to approve the purchase of supplemental STAAR Resources in the content areas of Math, Science, Reading and Writing (grades 2nd through E.O.C.).

20. Discussion/Possible Action: Discussion and possible action to create the following position and provide for a budget allocation for same: Director of Parent and Community Relations

ORAL/WRITTEN REPORTS:

21. Oral Report Only: Present the Texas Education Agency Performance Based Monitoring Report for the on-site review for Bilingual Education/English as a Second Language (BE/ESL) and Special Education Programs, including the issues and required actions.

ADJOURNMENT

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.*