

## NOTICE OF REGULAR CALLED BOARD MEETING OF THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19<sup>th</sup> day of December, 2012, the Board of Trustees of the South San Antonio Independent School District will hold a Regular Called Meeting at 6:30 p.m., Administrative & Support Center, 5622 Ray Ellison Blvd., San Antonio, Texas 78242. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchase, exchange, lease or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel. Employee by another employee.
- 551.83 Considering the standard, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in the consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.
- 551.87 Discussing economic development negotiations
- 551.88 Discussing a test item

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
- or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

On this 14<sup>th</sup> day of December 2012 this Notice was mailed to news media who had previously requested such Notice and original copy as posted on the bulletin board in the School District's Administration and Support Center at 5:00 p.m. on said date.



Ms. Rebecca Robinson  
Superintendent of Schools

12DEC14 4:23PM

**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 December 19, 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.*

12 DEC 14 4:24 PM



**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.

10 DEC 14 4:24 PM

**AGENDA**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**WEDNESDAY, DECEMBER 19, 2012**  
**6:30 P.M.**  
**ADMINISTRATION BUILDING**  
**5622 RAY ELLISON BLVD.**  
**San Antonio, Texas 78242**

**CALL TO ORDER AND ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

**RECOGNITIONS**

1. Recognition of former members of the Board of Trustees for their years of service to District.  
  
Homer Flores  
  
Karyn Tomlinson
  
2. Frank Madla Elementary presentation of Rudolph the Red Nose Reindeer.  
Directed and preformed by Ms. Gomez Kindergarten Class.

**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:*

12 DEC 14 4:24 PM

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

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 and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).
6. Hear and Consider the Level III grievance of Joseph Williamson. (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 the Board is reminded that all items discussed in closed session must remain confidential so as to avoid liability to the District.**

**DISCUSSION/POSSIBLE ACTION:**

- |    |                             |   |
|----|-----------------------------|---|
| 7. | Discussion/Possible Action: | Discussion and possible action to approve amendments to the student code of conduct and levels of discipline.   |
| 8. | Discussion/Possible Action: | Discussion and possible action to reactivate two Nurse Positions in Position Management and approve the related budget amendments required for each position. |

12 DEC 14 4:24 PM

9. Discussion/Possible Action: Discussion and possible action to approve the required annual Bilingual/ESL Program Evaluation in conjunction with TEA's evaluation of the Bilingual/ESL Program in the recent Performance Based Monitoring Report.
10. Discussion/Possible Action: Discussion and possible action to approve the SSAISD Quarterly Portfolio Statistics Report for the period of November 30, 2012.
11. Discussion/Possible Action: Discussion and possible action to approve the purchase of Common Assessment answer document scanners. Brother DCP-8155DN, Unit price \$356.91, 31 total units, \$11,064.21 total cost (based on M&A Technology Price Quote).
12. Discussion/Possible Action: Discussion and possible action to authorize the award of a contract for furniture consulting and installation services for the new high school to Indeco Sales for the 2010 Bond Project based on Indeco Sales' response to RFQ# 13-1.
13. Discussion/Possible Action: Discussion and possible action to approve the purchase of visitor management systems for all campuses.

14. Discussion/Possible Action: Discussion and possible action to approve the Child Nutrition Department's recommendation to award the employee uniform contract to Ameri-form for the 2012-2013 school year.
15. Discussion/Possible Action: Discussion and possible action to award the contract for employee shoes to SAS Shoemakers for the 2012-2013 school year.
16. Discussion/Possible Action: Discussion and possible action to approve the recommendation to contract with Maurie Hazlewood, SLP, CCC for speech therapy services.
17. Discussion/Possible Action: Discussion and possible action to approve the recommendation to contract with Sunbelt Staffing, LLC for speech therapy services.
18. Discussion/Possible Action: Discussion and possible action to approve the recommendation to contract with Peggy Ramsey, SLP, CCC for speech therapy services.

12 DEC 14 4:24 PM

- 19. Discussion/Possible Action: Discussion and possible action to approve the recommendation to contract with TX-STAR Speech Language Services Corp for speech therapy services and a Masters Level SLP Supervisor.
- 20. Discussion/Possible Action: Discussion and possible action to approve the renewal of Renaissance Learning to include Accelerated Reader/STAR Reading/English in a Flash/ and Hosting Services contract.
- 21. Discussion/Possible Action: Discussion and possible action to approve the purchase of technology equipment for the Parent Center.
- 22. Discussion/Possible Action: Discussion and possible action to approve the purchase of the software program End to End Public Safety for use by the Police Department.
- 23. Discussion/Possible Action: Discussion and possible action to approve Board Minutes for Regular Called and Special Called Board Meetings:
  - a. March 28, 2012  
Regular Called Board Meeting
  - b. April 16, 2012  
Special Called Board Meeting
  - c. May 19, 2012  
Special Called Board Meeting
  - d. May 21, 2012  
Special Called Board Meeting

12 DEC 14 4:24 PM



e. June 22, 2012  
Special Called Board Meeting

f. July 6, 2012  
Special Called Board Meeting

g. August 6, 2012  
Special Called Board Meeting

h. August 13, 2012  
Special Called Board Meeting

i. August 15, 2012  
Special Called Board Meeting

j. August 20, 2012  
Special Called Board Meeting

k. August 30, 2012  
Special Called Board Meeting

**ORAL/WRITTEN REPORTS:**

- |     |                   |  |
|-----|-------------------|--|
| 24. | Oral Report Only: | Present the October Exit Level TAKS Retests Results Report                 |
| 25. | Oral Report Only: | Present the 2011-2012 AEIS data.   |
| 26. | Oral Report Only: | Present the Monthly Police Activity Report for the month of November 2012. |

**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.

12 DEC 14 4:24 PM