



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

OFFICE OF THE
SUPERINTENDENT

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

Notice is hereby given that on the 24th day of January, 2013, the Board of Trustees of the South San Antonio Independent School District will hold a Special Called Meeting at 6:00 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 18th day of January, 2013 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 4:30 p.m. on said date.

Ms. Rebecca Robinson
Superintendent of Schools

13 JAN 18 4:27PM

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 Special Called Board Meeting January 24, 2013

BOARD OF TRUSTEES

Helen Madla - President
District 6

Trinidad T. Mata - Vice President
District 2

Rose Marie Martinez – Secretary
District 1

Carlos G. Longoria
District 3

Connie Prado
District 5

JoeJo Savage
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
SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
JANUARY 24, 2013
6:00 P.M.
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242

CALL TO ORDER AND ROLL CALL
DISCUSSION/POSSIBLE ACTION ITEMS

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| 1. | Discussion/Possible Action | Discussion and possible action to receive and approve the 2011-2012 District Annual Financial report prepared by Richard Burriola in compliance with Texas Education Code §44.008. |
| 2. | Discussion/Possible Action | Discussion and possible action to approve Amendment 4 Proposed Contingency Change Order #05 as related to the South San Antonio ISD 2010 Bond Program. |
| 3. | Discussion/Possible Action | Discussion and possible action to approve district wide technology equipment purchases for all campuses. |
| 4. | Discussion/Possible Action | Discussion and possible action to approve a contract with the Young Women's Christian Association of San Antonio (YWCA) for the management and operation of the After School Challenge Program and to authorize the payment of monies received from the City of San Antonio under the After School Challenge grant program to the YWCA up to \$84,297.00 as therein provided. |

ORAL/WRITTEN REPORTS

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| 5. | Oral/Written Report | Internal audit report of the payroll process conducted by Smith, Patterson & Johnson. |
| 6. | Oral/Written Report | Budget preparation and financial planning process for FY 2013-2014. |
| 7. | Oral/Written Report | Update on 2010 Bond. |
| 8. | Oral/Written Report | Title 1 campus allocations. |

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.

9. Consultation with attorney and discussion regarding the proposed termination of non Chapter 21 contract employee Jamie Stone. (Tex. Gov't Code §§ 551.071 and 551.074)
10. Review current safety plan(s) in effect on District campuses and at District facilities and review plan(s) for future recommendations to assist in improving safety standards within the District. (Tex. Gov't Code §§ 551.071 and 551.076)
11. 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).

12. 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).
13. 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).
14. Consultation with attorney and discussion regarding the position and salary of the Interim Food Services Director, Barbara Castillo. (Tex. Gov't Code §§ 551.071 and 551.074)
15. Consultation with attorney and discussion regarding termination of the contract for external auditing services between the District and Richard Burriola.

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.

DISCUSSION/POSSIBLE ACTION ITEMS

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| 16. | Discussion/Possible Action | Discussion and possible action to authorize Administration to seek Requests For Qualifications for professional services to perform the District Annual Financial Audit pursuant to Texas Education Code §44.008. |
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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 and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.*