

Notice of Regular Meeting

The Board of Trustees South San Antonio ISD

A Regular Meeting of the Board of Trustees of South San Antonio ISD will be held February 20, 2013, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Recognize the MOST program for their pledge of \$100,000 to support our students at South San High School.
2. Recognize Lowe's for their \$5,000.00 grant donation to Kindred Elementary.
3. Recognize Target for their \$700.00 grant donation to Kindred Elementary.
4. Recognize the 2012 – 2013 District and Campus "Teacher of the Year" selections.
5. Recognize Adam Sanders for his success on American Idol.

PRESENTATIONS

1. Presentation of the STAAR 3 – 8 test results for 2011 - 2012.

CITIZENS TO BE HEARD

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. Hearing on the proposal to terminate the Non-Chapter 21 term contract of Jamie Stone. (TGC 551.071 and 551.074).
2. Consultation with attorney and deliberation regarding the hearing on the proposal to terminate the Non-Chapter 21 term contract of Jamie Stone. (TGC 551.071 and 551.074).
3. Discussion regarding the Proposed Memorandum of Understanding with City of San Antonio Early Childhood Education Municipal Development Corporation for participation in the Pre-K for SA program. (TGC 551.071)
4. 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).
5. 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).
6. 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).
7. 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)

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:

1. Discussion and possible action to establish a board sub-committee to work with administration to address school safety.
2. Discussion and possible action to approve additional 2012-2013 District PDAS Appraiser(s).
3. Discussion and possible action to approve Memorandum of Understanding between UTSA and South San ISD for the "GO Center."
4. Discussion and possible action to approve an extension to the Contracted

Services Agreement with Mr. Patrick Skees for a total fee not to exceed \$15,000.00.

5. Discussion and possible action to approve the purchase of two, 36 passenger buses from Rush Bus Centers for the Special Education Department.
6. Discussion and possible action to approve an amendment to the 2012-2013 Official Budget to address YWCA expenses.
7. Discussion and possible action to approve the service agreement/contract with the Intercultural Development Research Association (IDRA) to evaluate the Coca-Cola Valued Youth program for 2012 – 2013.
8. Discussion and possible action to approve the contract extensions with:
 - a) AIM, LLC to provide two part-time speech language pathologists and one part-time LSSP during the 2012-2013 school year at a rate of \$77.00 per hour not to exceed a total amount of \$51,000.00.
 - b) SHINE for speech therapy services during the 2012-2013 school year at a rate of \$70.00 per hour not to exceed a total amount of \$20,000.00.
 - c) TX-STAR to provide supervision to Speech Language Pathologist Assistant services 2 hours weekly at a rate of \$70.00 per hour not to exceed a total amount of \$2,100.00.
 - d) Maurie Hazelwood to provide speech services at a rate of \$65.00 per hour not to exceed a total amount of \$10,000.00.
9. Discussion and possible action to approve district wide technology equipment purchases for all campuses from Layer3 Communications.
10. Discussion and possible action to approve the purchase of technology equipment services and support to upgrade the wireless infra structure.
11. Discussion and possible action to approve the renewal of the automated broad casting system, School Messenger, from Reliance Communications.
12. Discussion and possible action to approve the disposition of out-of-adoption instructional materials currently in district inventory.
13. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
 - a) September 19, 2012 Regular Called Board Meeting
 - b) October 11, 2012 Special Called Board Meeting
 - c) October 17, 2012 Regular Called Board Meeting
 - d) November 14, 2012 Special Called Board Meeting
 - e) November 29, 2012 Special Called Board Meeting
 - f) December 19, 2012 Regular Called Board Meeting
 - g) January 16, 2013 Regular Called Board Meeting

- h) January 24, 2013 Special Called Board Meeting
- i) February 6, 2013 Special Called Board Meeting

ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees