



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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 March 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Recognition of four South San Antonio high school students, Rachelle Gomez, Oscar Limon, Nubia Hernandez and Jennifer Sifuentes, selected to participate in the Close Up Leadership Academy in Washington, D.C.
2. Recognition of South San Antonio high school student, Frances Sifuentes, as part of the 2013 Exemplary Migrant Student Graduation Enhancement Program of UT Austin.
3. Recognition of the sponsors and mentors of the Grease Monkeys Robotics team and introduction of the new FIRST Dwight Robotics team.
4. Recognition of Officer Benito Longoria for outstanding service in the line of duty.

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. 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).
2. 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).
3. 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).

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 approve Task Order 6 with Smith Patterson & Johnson to audit campuses and student activity funds.
2. Discussion and possible action to approve the purchase of a district wide lock down system with Texas Lock and Closer, Inc. in the amount of \$462,650.45.
3. Discussion and possible action to approve the purchase of a district wide camera system with Video Insight in the amount of \$18,100.
4. Discussion and possible action to designate Existing Debt Allotment Funds (EDA) to modify exterior doors at Shepard Middle School and Armstrong Elementary with Wessely-Thompson Hardware, Inc. in the amount of \$32,092.00.
5. Discussion and possible action to approve and accept the notice of grant award for the TEES (Texas Engineering Experiment Station) Award in the amount of

\$5,000.00.

6. Discussion and possible action to approve the first amendment to the dual credit agreement between the Alamo Community College District Agreement and South San Antonio ISD and approve additional dual credit course offerings for South San Antonio High School.
7. Discussion and possible action to approve Guaranteed Maximum Price and Award of Amendment 5 to Joeris General Contractors in Association with the South San Antonio ISD 2010 Bond Program.
8. Discussion and possible action to approve the repair costs for a school bus in the amount of \$16,547.55.
9. Discussion and possible action to approve the purchase of a laptop package for all high school teachers for a total amount of \$183,486.25.
10. Discussion and possible action to approve the purchase of textbook management software, TIPWeb, from Hayes Software Systems for an amount of \$28,407.50.
11. Discussion and possible action to approve an amendment to the 2012-2013 official budget to transfer funds across functions in an amount of \$58,175.
12. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
 - a) February 20, 2013 Regular Called Board Meeting
 - b) March 5, 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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 3/8/13,
at 9:46 am.


For the Board of Trustees