



OFFICE OF THE  
SUPERINTENDENT

## SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 977-7021

### Notice of Regular Meeting

#### The Board of Trustees South San Antonio ISD

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A Regular Meeting of the Board of Trustees of South San Antonio ISD will be held April 17, 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**

#### **CITIZENS TO BE HEARD**

#### **RECOGNITION**

1. Recognition of the partnership with UTSA and their Graduate Literacy Leader Cohort.
2. Recognition of the UT Teen Health fiesta medal design contest winner, Savannah De Julian.

#### **PRESENTATIONS**

1. Presentation from the Child Nutrition Department.
2. Presentation of the South San Antonio ISD Appropriation and Expenditure Recapitulation as of February 2013.
3. Presentation of the campus Title I expenditures.

#### **DISCUSSION/POSSIBLE ACTION**

1. Discussion and possible action to accept and recognize, in compliance with board policy CDC (Local), the following donations:
  - A. \$1,150.00 from the family of Joe Martinez, in his memory, for the South San

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- Antonio High School Art Department.
- B. \$2,150.00 from Councilman Rey Saldana, Port San Antonio and Mr. and Mrs. Wayne Alexander to Price Elementary for the 5th Grade Trip to Corpus Christi.
  - C. \$300.00 from Burger King to Athens Elementary for their Rock the STAAR t-shirts.
  - D. \$500.00 from SAWS to Athens Elementary for a field trip to the San Antonio Botanical Gardens.
  - E. \$475.00 from Sarah Martinez to Athens Elementary for their PE Department.
  - F. \$672.00 from Fiesta De Los Ninos to Athens Elementary for their PE Department.
2. Discussion and possible action to approve the finalized TASB Pay and Compensation report, including the creation of:
- A. Twelve Instructional Coach positions in Position Management and the related budget amendment.
  - B. A Title I, Part I, Part A Evaluation/Coordinator position in Position Management and the related budget amendment.
  - C. A Bilingual Facilitator position in Position Management and the related budget amendment.
  - D. A College Advisor/ Financial Aid Specialist position in Position Management and the related budget amendment.
  - E. An At-Risk Facilitator position in Position Management and the related budget amendment.
  - F. The positions of Senior Director of Plant Operations and Senior Director of Support Services in Position Management and the related budget amendments.

## **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*

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*Board will consider and discuss, 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. Hear and consider the Level III grievance of Judith Sandoval (Tex. Gov't Code SS 551.071 and 551.074).
2. Consideration of Superintendent's recommendation to terminate probationary contract employee(s) at the end of the 2012-2013 school year in the best interest of the District pursuant to Texas Education Code Section 21.103 (Tex. Gov't Code 551.071 and Tex. Gov't Code 551.074)
3. Discussion regarding professional resignations, retirements, and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074).
4. Discussion regarding auxiliary resignations, retirements, and employment of new personnel. (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).

***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.***

**CONSENT AGENDA**

***NOTICE: The following Agenda items are of a routine nature and part of the Consent Agenda. Unless removed for individual consideration, such items will be passed with one vote without being separately discussed. In the event that a particular item or items are removed from the Consent Agenda, such will be discussed as part of the regular Agenda at the appropriate time and the remaining items on the Consent Agenda will be adopted by one vote.***

1. Discussion and possible action to approve the purchase of TI-84 Plus Color Silver Edition Graphing Calculators for the South San High School and 25 Emulator Teacher User Licenses.
2. Discussion and possible action to approve the purchase of furniture and equipment for the South San High School as proposed by Indeco Sales.
3. Discussion and possible action to approve the purchase of supplies and materials for the High School Culinary Program in the amount of \$91,600.45.
4. Discussion and possible action to approve the purchase of technology for Pre-Engineering courses at middle and high schools for a total of \$121,670.90.

5. Discussion and possible action to approve the purchase of Mac Computer Lab to expand the audio/video production program.
6. Discussion and possible action to approve the Pre-Engineering Project Lead the Way Program with UT Tyler.
7. Discussion and possible action to approve the Spark Program agreement between South San Antonio ISD and the City of San Antonio.
8. Discussion and possible action to approve the memorandum of understanding between South San Antonio ISD and "Fit Family Challenge"/San Antonio Sports.
9. Discussion and possible action to approve the renewal of the contract with Kaspersky Labs from Microshare, Inc. for a district wide computer anti-virus program.
10. Discussion and possible action to approve the State Energy Conservation Office (SECO) Grant for participation in the Energy Efficiency Grant and Technical Assistance Program with the extended deadline of July 31, 2013.
11. Discussion and possible action to approve the extension of the bank depository contract with Wells Fargo Bank.
12. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
  - A. March 20, 2013 Regular Called Board Meeting

#### **DISCUSSION/POSSIBLE ACTION**

1. Discussion and possible action to approve revisions to Board Policy CH (Local).
2. Discussion and possible action to approve Hollon + Cannon Group to provide a district wide roof assessment of campuses and facilities and to provide the district with a roof management program.
3. Discussion and possible action to approve the South San Antonio Independent School District 2012-2013 Special Summer Work Week Proposal.
4. Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of February 28, 2013.
5. Discussion and possible action to approve the Pearson Waterford Software Licenses and Staff Development proposals.
6. Discussion and possible action to approve the Bexar County School Board County Coalition resolution.

#### **ADJOURNMENT**

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*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 \_\_\_\_\_, at



For the Board of Trustees