

## Notice of Special Meeting

### The Board of Trustees South San Antonio ISD

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A Special Meeting of the Board of Trustees of South San Antonio ISD will be held May 2, 2013, beginning at 6:00 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**

#### **WRITTEN/ORAL REPORT**

1. Presentation of the 2013 Grades 5 and 8 Reading and Mathematics First Administration District and Campus Performance.

#### **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:*

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

1. Consultation with the attorney regarding legal correspondence in the matter of the State of Texas v. Silvia Gallegos Neira, case 2012 - CR 2665, (Tex. Gov't Code §§ 551.071)
2. Proposal to non-renew term contract employee(s) at the end of the 2012-2013 school year pursuant to Tex. Ed. Code § 21.206 (Tex. Gov't Code §§ 551.071 and 551.074).
3. Discussion regarding auxiliary resignations, retirements, and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074).
4. Discussion regarding professional 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.***

**DISCUSSION/POSIBLE ACTION**

1. Discussion and possible action to approve Amendment 4 Contingency Change Order #11 and GMP Change Order #07 as related to the South San Antonio ISD 2010 Bond Program.
2. Discussion and possible action to approve the recommendation of the deletion from board policy and placement in administrative regulations: DPB(LOCAL): PERSONNEL POSITIONS/SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS.
3. Discussion and possible action to approve the purchase of Audio/Video equipment to be used for the Audio/Visual Production Program.
4. Discussion and possible action to approve the extension of the existing contract with Deaf Interpreters Services (DIS) of \$110,000.00.
5. Discussion and possible action to approve the extension with TX-STAR existing contract for \$15,000.00.
6. Discussion and possible action to approve the creation of Twelve Instructional Coach positions and amend the related budget.
7. Discussion and possible action to approve the creation of a College Advisor/ Financial Aid Specialist position and amend the related budget.
8. Discussion and possible action to approve the creation of an At-Risk Facilitator

- position and amend the related budget.
9. Discussion and possible action to approve the creation of a Bilingual Facilitator position and amend the related budget.
  10. Discussion and possible action to approve the hiring of a financial services independent consultant for an amount not to exceed \$15,000.00 for the period ending on August 31, 2013.

## ADJOURNMENT

NOTICE: This meeting of the Board of Trustees 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.

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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 04/29/13, at

5:48 PM.

  
For the Board of Trustees