



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 May 15, 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 P-20 Initiatives at UTSA and South San Antonio ISD.
2. Recognition of the Girls Soccer Team Play-off Run, 2013.
3. Recognition of Track Athlete, Selina Cardenas, 28-5A Area Finalist & Regional Qualifier in the 100m Hurdles.
4. Recognition of the South San HS Boys Baseball 28-5A Play-off Run, 2013.
5. Recognition of Tennis Player, Lewis Tormin, 1st Team All District, 4th place District Tournament.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to accept and recognize, in compliance with board policy CDC (Local), the following individuals and groups for their donations to Dwight M. S. for the student fieldtrip to NASA:
 - A. Ms. Dolores Mendez of Mendez Café;

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- B. Mr. Scott Hollingshead of Advanced Services Inc.:
- C. Councilman Rey Saldana:
- D. United Road Towing of Mokena Illinois:
- E. Ms. Gloria Rodriguez of Bellizzima Hair Studio: and
- F. The Staff of TJ's Hamburgers.

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 and discussion regarding the legal matter of the State of Texas v. Silvia Gallegos Neira, case 2012 - CR 2665. (Tex. Gov't Code §§ 551.071)
2. Discussion regarding professional resignations, retirements, and employment of new personnel. (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 terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)
5. Consideration of the 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)
6. Consideration of the Superintendent's recommendation to propose the termination of continuing contract teacher(s) for good cause and proposal to suspend the continuing contract employees(s) without pay pending termination, all pursuant to

Texas Education Code section 21.156. (Tex. Gov't Code §§ 551.071 and 551.074)

7. Consideration of the Superintendent's recommendation to propose the non-renewal of term contract employee(s) at the end of the 2012 - 2013 school year pursuant to Texas Education Code section 21.206. (Tex. Gov't Code §§ 551.071 and 551.074)
8. Consideration of the Superintendent's recommendation to propose the non-renewal of term contract campus principal(s) at the end of the 2012 - 2013 school year pursuant to Texas Education Code section 21.206. (Tex. Gov't Code §§ 551.071 and 551.074)
9. Consideration of the Superintendent's recommendation to return continuing contract employee(s) or term contract employee(s) to probationary contract(s) pursuant to Texas Education Code section 21.106. (Tex. Gov't Code §§ 551.071 and 551.074)
10. Consideration of the Superintendent's recommendation to propose the extension of third (3rd) year probationary contract employee(s) for a fourth (4th) year pursuant to Texas Education Code section 21.102. (Tex. Gov't Code §§ 551.071 and 551.074)
11. Election of term contract employees/probationary contract employees/continuing contract employees for the 2013 - 2014 school year. (Tex. Gov't Code §§ 551.071 and 551.074)
12. Election of Non-Chapter 21 Contract employees for the 2013 - 2014 school year. (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

1. Discussion and possible action to approve a Resolution to authorize the application for Schools and Libraries Universal Services (E-Rate) for 2013-14.
2. Discussion and possible action to approve the Proposed Budget Amendment to the 2012-13 Official Budget.
3. Discussion and possible action to approve the Proposed 2013-14 Budget Workshop Schedule.
4. Discussion and possible action to approve a budget amendment in the amount of \$271,382.00 from function 11 to function 51 for operating expenditures.

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 memorandum of understanding between South San Antonio ISD and the United Way of Bexar County for Data Sharing.
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 Variquest equipment for Palo Alto Elementary from Imagery Graphic Systems Inc.
4. Discussion and possible action to approve the purchase of four LED football scoreboards for the 4 middle schools from Spectrum Scoreboards.
5. Discussion and possible action to approve the purchase of women's athletic weight room equipment from Fitness in Motion.
6. Discussion and possible action to approve the purchase of a digital envelope printer from Spiral for the South San Antonio Print Shop.
7. Discussion and possible action to approve the purchase of Math Manipulative Kits (K-8).
8. Discussion and possible action to approve the purchase of HVAC equipment from Trane utilizing The Cooperative Purchasing Network (TCPN).
9. Discussion and possible action to approve proposal for TDIndustries to install HVAC equipment utilizing the Region 20 Cooperative.
10. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
 - A. April 17, 2013 Regular Called Board Meeting
 - B. May 2, 2013 Special Called Board Meeting
 - C. May 8, 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 05/10/13 at



For the Board of Trustees

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