



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 June 19, 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 District Science Fair Einstein Award Recipients: Zamora Middle School and Hutchins Elementary School.
2. Recognition of the community service provided to Golden Community Park with Daughters of Charity Services and City Parks and Recreation by National Honor Society Students: Heather Perez, Vanessa Campos, Jordan Ramirez, Amanda Armenta, Augustine Rendon and Emanuel Ruiz.
3. Recognition of the creation of the South San Community Orchard to Eagle Scout, Edgar Hernandez-Serna.
4. Recognition of the 2013 IDRA's Coca-Cola Valued Youth Program essay contest winners: Yesenia Villarreal, Senior, 1st Place and Heather Perez, Junior, 3rd Place.

PRESENTATION

1. Presentation of the Special Education Department's actions to correct areas of noncompliance as set forth in the TEA report.

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2. Presentation of the Spring 2013 STAAR, Grades 3 - 8, End-of-Course assessment results.
3. Presentation of the 2010 Bond Program Internal Audit by Smith, Patterson & Johnson.

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 Attorney regarding allegations of inappropriate conduct, violation of federal law, discrimination and retaliation of an elementary school principal. (Tex. Gov't Code §§ 551.071 and 551.074)
2. Consultation with Attorney regarding employee communication rights under Texas Law and Board Policy. (Tex. Gov't Code §§ 551.071 and 551.074)
3. Consultation with Attorney regarding Superintendent's evaluation. (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 auxiliary resignations, retirements and employment of new personnel. (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. Election of Non-Chapter 21 Contract employees for the 2013 - 2014 school year. (Tex. Gov't Code §§ 551.071 and 551.074)
8. Consultation with Attorney and discussion to approve the nonrenewal of Lisias Davila, a term contract employee. (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 accept a check in the amount of \$1,000 from the Texas Cavaliers', for art supplies at Palo Alto Elementary School.
2. Discussion and possible action to amend the current Budget Workshop schedule by adding an additional workshop on June 26, 2013.
3. Discussion and possible action to approve the Proposed Budget Amendment to the 2012-13 Official Budget.
4. Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of May 31, 2013.
5. Discussion and possible action to approve the proposed Guaranteed Maximum Price, Change Order 08, for the High School Marquee.
6. Discussion and possible action to approve the funding of tuition and fees for the UTSA Masters Cohort and the Reimbursement Agreement between South San Antonio ISD and the participating teachers of South San Antonio ISD.
7. Discussion and possible action to approve the creation of a Quick Copy Specialist for the Print Shop in Position Management.
8. Discussion and possible action to approve the following contracts for Special Education:
 - A. Our Lady of the Lake University (OLLU), Harry Jersig Center, to provide audiological services for the 2013-2014 school year for the amount of \$10,000.
 - B. Deaf Interpreter Services to provide Deaf interpreting services for the 2013-2014 school year for the amount of \$250,000.
 - C. Hill Country Sign Language Interpreting Services to provide Deaf interpreting services for the 2013-2014 school year for the amount of \$51,000.
 - D. Cindy Haughn to provide Orientation and Mobility (O&M) services for the 2013-2014 school year for the amount of \$6,000.
 - E. School Therapy Services to provide Occupational Therapy (OT) services, evaluations which include ARD attendance for the 2013-2014 school year for the amount of \$90,720.00.
 - F. Sharon Florence to provide physical therapy (PT) services and evaluations which include ARD attendance for the 2013-2014 school year for the amount of \$35,700.
 - G. Teaching for Tomorrow, Priscilla Thompson, to provide vision services for the 2013-2014 school year for the amount of 28,000.
 - H. Aime, LLC to provide speech/language therapy and evaluation services

and psychological services for the 2013-2014 school year for the amount of \$120,000.

- I. Marcia Earles, Diagnostician, to provide cognitive and academic evaluations and assist South San High School Special Education students with transition planning for the amount of \$21,000.
 - J. Ron Schraer, Ph.D, to provide psychological and counseling services and evaluations which include ARD attendance for the 2013-2014 school year for the amount of \$20,000.
 - K. Autism Treatment Center to provide an instructional school day for one special education student for a period of 12 months (RENEWAL) for 2013-2014 for \$60,000.
 - L. Jo Mascorro as a Behavior Specialist to provide staff development to administrators, teachers and parents districtwide for the amount of \$15,000.
 - M. David Ramirez as a Deaf Education consultant to provide services to RSDPD to include staff training, on-site visits to Deaf Education classroom, administrative support, and direction on Deaf Education matters and staff development for the amount of \$50,000.
 - N. Educating Diverse Learners, Lisa Rogers, to provide educational consulting to include teacher training, classroom make-overs and staff consultation for the amount of \$20,000.
 - O. Managing Specialized Instruction, Oralia Lara, to provide consulting services to include teacher and staff training and other activities that will include folder reviews and identification and correction of systemic errors and creation of plans for correction in the amount of \$20,000.
 - P. Stetson and Associates to provide educational consulting services to include teacher, staff and administrative training on various Special Education topics in the amount of \$10,000.
 - Q. the annual renewal of eSped, an ARD computer management program, in the amount of \$18,000.
- 9. Discussion and possible action to approve the gym maintenance of Kazen and Zamora Middle School by Jelco, The Gym Specialist in the amount of \$12,943.50.
 - 10. Discussion and possible action to approve Hollon and Cannon's Roof Replacement plan for Dwight Middle School in the amount of \$18,750.
 - 11. Discussion and possible action to approve the extension of the 2010 Capital Improvements Program – Program Management Services Proposal for contract year 3: August 1, 2013 – July 30, 2014 with Parsons.
 - 12. Discussion and possible action to approve the Coca-Cola Valued Youth contract for the 2013 - 2014 school year.
 - 13. Discussion and possible action to approve the Communities In Schools contract for the 2013 - 2014 school year.

14. Discussion and possible action to approve the contract with Region 20 for the 2013 - 2014 commitments in the amount of \$328,622.10.
15. Discussion and possible action to approve the following textbook purchases for the Career and Education Center:
 - A. Architecture textbooks from John Wiley & Sons in the amount of \$935.06.
 - B. Accounting textbooks from McGraw Hill in the amount of \$5,176.53.
 - C. Auto Tech, Culinary, Family Consumer Science and HVAC textbooks from Goodheart - Wilcox Inc. in the amount of \$27,049.50.
 - D. Drafting, Building Trades and Millworks textbooks from Pearson Education in the amount of \$15,940.07.
 - E. Auto Collision, Audio Video, Cosmetology and Business textbooks from Cengage Learning in the amount of \$55,361.68.
16. Discussion and possible action to approve the purchase of the NREMT Emergency Medical Technician course for the Centre for Emergency Health Services program at the Career and Education Center not to exceed \$20,000.
17. Discussion and possible action to approve the purchase of football and volleyball equipment and uniforms from Team Express utilizing the BuyBoard contract in the amount of \$34,898.30.
18. Discussion and possible action to approve the purchase of football equipment from Riddell Sports utilizing BuyBoard contract in the amount of \$24,197.00.
19. Discussion and possible action to approve the purchase of an Express Cargo Van from Gunn Chevrolet for the Child Nutrition Department in the amount of \$23,218.75.
20. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:
 - A. May 15, 2013 Regular Called Board Meeting
 - B. May 28, 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 6/13/13, at

1:40pm.



For the Board of Trustees