



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 July 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 Hispanic Women's Network of Texas (HWNT) Scholarship Recipient, 2013 graduate, Jocelyn Guerra.

#### 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, 551.076, 551.082, and 551.0821**

1. Consultation with Attorney regarding Superintendent's evaluation. (Tex. Gov't Code §§ 551.071 and 551.074)
2. Consultation with the Attorney and discussion regarding the status of all outstanding Level I and Level II employee grievances. (Tex. Gov't Code §§ 551.071 and 551.074)
3. Consultation with Attorney and discussion regarding possible security breach of District premises. (Tex. Gov't Code section 551.071 and 551.076)
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. Consultation with attorney and discussion regarding the results of an investigation of a former employee. (Tex. Gov't Code §§ 551.071)
8. Discussion regarding the appointment of the Principal of Price Elementary School for the 2013 - 2014 school year, subject to assignment and reassignment by the Superintendent. (Tex. Gov't Code §§ 551.074)
9. Discussion regarding the appointment of the Principal of Palo Alto Elementary School for the 2013 - 2014 school year, subject to assignment and reassignment by the Superintendent. (Tex. Gov't Code §§ 551.074)
10. Discussion regarding the appointment of the Director of Human Resources for the 2013 - 2014 school year, subject to assignment and reassignment by the Superintendent. (Tex. Gov't Code §§ 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 the renewal of NovaNET Courseware Licenses utilized by our high school students.
2. Discussion and possible action to approve the purchase of Developmental Reading Assessment Second Edition PLUS (DRA2+) reading inventory kits for K-8 teachers in the amount of \$75,418.88.

3. Discussion and possible action to approve the South San Antonio ISD Head Start Grant for the 5 year cycle of 2013 - 2018.
4. Discussion and possible action to approve the following contracts for Special Education:
  - A. Marcia Napier, to provide speech/language therapy services and evaluations which include ARD attendance for the 2013-2014 school year for RDSPD for children who are Deaf at \$65.00 per hour, not to exceed \$37,000.00.
  - B. Maria C. Lara, to provide speech/language therapy services and evaluations which include ARD attendance for the 2013-2014 school year to children enrolled in Special Education at \$50.00 per hour, not to exceed \$28,000.00.
  - C. Maurie Hazelwood, to provide speech/language therapy services and evaluations that include ARD attendance for the 2013-2014 school year to children enrolled in Special Education at \$65.00 per hour, not to exceed \$62,000.00.
  - D. Bilingual Therapies, for two speech/language pathologists to provide speech/language therapy and evaluation services for the 2013-2014 school year to children enrolled in Special Education at \$67.00 per hour, not to exceed \$200,000.00.
  - E. TX-STARR, to provide speech/language therapy services, and evaluations which include ARD attendance for the 2013-2014 school year to children enrolled in Special Education at \$75.00 per hour, not to exceed \$86,000.00.
5. 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
  - C. June 19, 2013 Regular Called Board Meeting
  - D. June 26, 2013, Special Called Board Meeting
  - E. July 10, 2013 Special Called Board Meeting

## 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 7/11/13, at

5:21 PM  


For the Board of Trustees