



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 Special Meeting

The Board of Trustees South San Antonio ISD

A Special Meeting of the Board of Trustees of South San Antonio ISD will be held July 29, 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

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 the contract of the Interim Superintendent.(Tex. Gov't Code §551.071 and 551.074)

'13 JUL 26 2:04PM

2. Discussion regarding the appointment of a Director of Budget and Fiscal Services, subject to assignment and reassignment by the Superintendent, for the 2013-14 school year. (Tex. Gov't Code § 551.071 and 551.074)
3. Discussion regarding the appointment of the South San Antonio High School Principal subject to assignment and reassignment by the Superintendent, for the 2013-2014 school year. . (Tex. Gov't Code § 551.071 and 551.074)
4. Discussion regarding the appointment of a Principal at Armstrong Elementary subject to assignment and reassignment by the Superintendent, for the 2013-2014 school year. . (Tex. Gov't Code § 551.071 and 551.074)
5. Discussion regarding the appointment of a Principal at Benavidez Elementary subject to assignment and reassignment by the Superintendent, for the 2013-2014 school year. . (Tex. Gov't Code § 551.071 and 551.074)
6. Discussion regarding professional resignations, retirements, and employment of new personnel. (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 the Bexar Appraisal District's Certified Appraisal Roll for South San Antonio Independent School District.
2. Discussion and possible action to approve a revised 2013 - 2014 Budget Workshop Schedule.
3. Discussion and possible action to approve the South San Antonio Independent School District Public Meeting on Monday, August 19, 2013, to discuss the Budget & Proposed Tax Rate.
4. Discussion and possible action to approve the Proposed Tax Rate for FY 2013-14.
5. Discussion and possible action to approve an extension to the Contracted Services Agreement with Mr. Patrick Skees for an additional total fee not to exceed \$15,000.00.
6. Discussion and possible action to review and approve the 2013-2014 South San Independent School District's Student Handbook and Student Code of Conduct.
7. Discussion and possible action to approve Amendment 4 Contingency Change Order #13 as related to the South San Antonio ISD 2010 Bond Program.

WORK SESSION

1. The Board will meet in a work session to hold discussions regarding the planning of the 2013 - 2014 District Budget.

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.

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 7-26-13, at 2:04 pm,


For the Board of Trustees