

**South San Antonio
Independent School District**

Administration Building and Support Center
5622 Ray Ellison Boulevard
San Antonio, Texas 78242
Telephone: (210)977-7000
Fax: (210)977-7021

**BOARD OF TRUSTEES
SPECIAL CALLED MEETING AGENDA
WEDNESDAY AUGUST 10, 2011**

BOARD OF TRUSTEES

Connie Prado- President
District 5

Karyn Tomlinson - Vice-President
District 7

Rose Marie Martinez - Secretary
District 1

Homer S. Flores - Trustee
District 3

Helen Madla – Trustee
District 6

Trinidad T. Mata - Trustee
District 2

Julie Ponce - Trustee
District 4

Linda M. Zeigler - Interim Superintendent

SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

NEXT MEETING:

Date:

Time:

Place:

ADA COMPLIANCE

This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.



**INFORMATION REGARDING THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

CONSENT AGENDA:

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

EXECUTIVE SESSION:

The Board of Trustees may go into Executive (Closed) Session to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

ADJOURNMENTS IN MEMORY:

The Board of Trustees may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any Board of Director.

AGENDA
SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

WEDNESDAY AUGUST 10, 2011

6:00 P.M.

Administration Building and Support Center
5622 Ray Ellison Boulevard
San Antonio, Texas 78242

CALL TO ORDER AND ROLL CALL

NOTICE: *This meeting of the Board of Trustees, being held for the reasons listed below, 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, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*

NOTE: *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.*

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
1.	Oral/Written Report/Discussion	Presentation by Attorney Rolando Rios of all submitted redistricting map proposals and provide comment on whether the proposed maps meet all requirements of the Voting Rights Act.
2.	Discussion/ possible action	The Board of Trustees will, if appropriate, select one redistricting map proposal for board consideration on August 17, 2011. Further, the Board will direct that the proposed map be available for public inspection and provide for public comment
3.	Discussion/ Written Report	2010-2011 Report on Violent or Criminal Incidents.

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| 4. | Oral/Written
Report/Discussion | A staff presentation on school district practices relative to contracted Peace Officers who provide security at Athletic events. |
| 5. | Discussion/
possible action | Discussion and possible action on submittal of state waiver for providing students with Accelerated Instruction between the third administration of the TAKS test and the beginning of the school year. |
| 6. | Discussion/
possible action | Discussion and possible action on submittal of state waiver for Teacher Data Portal of the Texas Assessment Management System Waiver. |
| 7. | Discussion/
possible action | Discussion and possible action on Refrigeration Unit for Food Service Truck |
| 8. | Discussion/
possible action | Discussion and possible action on Child Nutrition Staff Uniform Shoes. |
| 9. | Discussion/
possible action | Discussion and possible action to approve the South San Antonio I.S.D. 2011 Certified Appraisal Roll. |
| 10. | Discussion/
possible action | Discussion and possible action to approve the Public Meeting date to discuss Budget & Proposed Tax Rate. |
| 11. | Discussion/
possible action | Discussion and possible action to approve the Proposed Tax Rate for FY2011-12. |
| 12. | Discussion/
possible action | Discussion and possible action to approve the acceptance of the South San Antonio I.S.D. 2011 Rollback Tax Rate. |
| 13. | Discussion/
possible action | Discussion and possible action on professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences. |

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| 14. | Discussion/
possible action | Discussion and possible action on auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences. |
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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. The Board will consider, discuss, and take appropriate action regarding the following items:*

- 15. Executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section § 551.071, 551.072, 551.074, 551.082 and 551.0821.
 - a. Deliberation regarding promotions and reclassifications of district Personnel as recommended by the administration.

Return to open session

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| 16. | Oral/Written
Report/Discussion | The Board will meet in a work/study regarding the 2011-2012 Budget for the District. |
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ADJOURNMENT