

South San Antonio Independent School District

Palo Alto Elementary School
1725 Palo Alto Rd.
San Antonio, Texas 78211
Telephone: (210) 977-7000
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BOARD OF TRUSTEES Regular Meeting September 21, 2011

BOARD OF TRUSTEES

Connie Prado - President
District 5

Karyn Tomlinson - Vice President
District 7

Rose Marie Martinez – Secretary
District 1

Homer S. Flores
District 3

Helen Madla
District 6

Trinidad T. Mata
District 2

Julie Ponce
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.

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.

DISRUPTION

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

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.

CLOSED MEETING:

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

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
PALO ALTO ELEMENTARY SCHOOL
WEDNESDAY, SEPTEMBER 21, 2011
6:30 P.M.
1725 PALO ALTO RD.
San Antonio, Texas 78211

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
CITIZENS TO BE HEARD
RECOGNITION

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.*

CONSENT AGENDA

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.*

WRITTEN REPORTS/INFORMATION ITEMS

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| 1. | Oral Report | Student Tutorial Program SY 2011-2012 |
| 2. | Oral Report | Status of pending RFQ's |
| 3. | Oral Report | Bond Oversight Committee Report |
| 4. | Oral Report | A report relative to the employee direct deposit process and the responsibilities between the district and the district's Depository. |
| 5. | Written Report | Maintenance Report – August 2011 |

6.	Written Report	Police Report – August 2011
7.	Written Report	Child Nutrition - August 2011
8.	Written Report	Instructional Facilities Allotment Series 2005 -Construction Fund August 2011
9.	Written Report	Existing Debt Allotment-Series 2007 Construction Fund - August 2011
10.	Written Report	Tax Collection – August 2011
11.	Written Report	South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 August 2011
12.	Written Report	South San Antonio I.S.D. Worker’s Compensation Fund – August 2011
13.	Written Report	South San Antonio I.S.D. Unlimited Tax Building Build America Bonds Taxable Series 2010 August 2011
14.	Written Report	South San Antonio I.S.D. Unlimited Tax School Building Bonds Series 2010 August 2011

DISCUSSION/POSSIBLE ACTION ITEMS

15.	Discussion/ Possible Action	Discussion and possible action to approve the South San Antonio I.S.D. quarterly Portfolio status report as of August 31, 2011
16.	Discussion/ Possible Action	Discussion and possible action to approve the investment activities required by the Public Funds Investment Act: (a) Approval of training providers and (b) Approval of Broker/Dealer List.

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| 17. | Discussion/
Possible Action | Discussion and possible action to approve the annual review resolution of the South San Antonio I.S.D. Investment Policy and Investment Strategies. |
| 18. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of stage curtains for South San Antonio I.S.D. Auditorium – South San High School. |
| 19. | Discussion/
Possible Action | Discussion and possible action to approve the sound system upgrade for South San Antonio I.S.D. Auditorium - South San High School. |
| 20. | Discussion/
Possible Action | Discussion and possible action to approve the water treatment service contract for Durbon Athletic Center, Dwight Middle School and Carrillo Elementary School, also repair of equipment at Dwight Middle School and Carrillo Elementary School. |
| 21. | Discussion/
Possible Action | Discussion and possible action to approve the agreement for Audiologist services for students - 2011-2012 |
| 22. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of laptops, netbooks and digital projectors from M & A for Special Ed. Dept. |
| 23. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of Reading Materials from SRA/McGraw Hill Publishers. |
| 24. | Discussion/
Possible action | Discussion and possible action to approve the purchase of audiological equipment from Oticon and Phonak, for hearing impaired students. |

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| 25. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of additional Variquest equipment from Imagery Graphic Systems, Inc. |
| 26. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of exercise equipment for SSTEP(South San Transition Education Program) from School Specialty. |
| 27. | Discussion/
Possible Action | Discussion and possible action to approve the authorization entering a possible contract with the State Energy Conservation Office as part of a Texas Cool School grant. |
| 28. | Discussion/
Possible Action | Discussion and possible action of approval of Family Service Association of San Antonio, Inc. Contract. |
| 29. | Discussion/
Possible Action | Discussion and possible action to approve the Technology purchase for Secondary Science Teachers. |
| 30. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of two new A/C units for Athens Elementary. |
| 31. | Discussion/
Possible Action | Discussion and possible action of Professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences. |
| 32. | Discussion/
Possible Action | Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences. |

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| 33. | Discussion/
Possible Action | Consider approval of Board Minutes:
Special Called Board Meeting
August 10, 2011 – 6:00 p.m.
Regular Called Board Meeting
August 17, 2011 – 6:30 p.m.
Special Called Board Meeting
August 24, 2011 – 6:00 p.m. |
| 34. | Discussion/
Possible Action | Discussion and possible action to
approve amended Guidelines for
Bond Oversight Committee. |

CLOSED MEETING

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 an 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:*

35. Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821.
- a. Hear and consider the level three appeal of student Marc G. (Tex. Gov't Code 551.071, 551.082 and 551.0821).
 - b. Hear and consider the level three termination appeal of Delia Perez. (Tex. Gov't Code 551.071 and 551.074).
 - c. Hear and consider the level three appeal of Juan Torres. (Tex. Gov't Code 551.071 and 551.074).
 - d. Consultation with attorney regarding Equity Center school finance litigation. (Tex. Gov't Code 551-071).

Adjournment