

South San Antonio Independent School District

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

BOARD OF TRUSTEES Regular Meeting October 19, 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
ADMINISTRATION AND SUPPORT CENTER
WEDNESDAY, OCTOBER 19, 2011
6:00 P.M.
5622 RAY ELLISON BOULEVARD
San Antonio, Texas 78242

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

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.*

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| 1. | Public Hearing | Notice of Public Meeting to discuss South San Antonio ISD State Financial Accountability Rating and Financial Management Performance Report. |
| 2. | Discussion/
Possible Action | Discussion and possible to action to approve the South San Antonio ISD State Financial Accountability Rating and Financial Management Performance Report. |

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 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:*

3. 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 appeal of Student Adela M. (Tex. Gov't Code 551.071, 551.082 and 551.0821).
 - c. Hear and consider the level three appeal of Juan Torres. (Tex. Gov't Code 551.071 and 551.074).
 - d. Consultation with attorney and approval of a settlement in the matter of student Maranda G. (Tex. Gov't Code 551.071, 551.082 and 551.0821).
 - e. Consultation with attorney and discussion of personnel issues regarding forensic audit findings as related to the athletic department including legal implications and subsequent required action. (Tex. Gov't code 551.071 and 551.074).
 - f. Discussion of Personnel: Consideration of assignments, promotions, and reclassifications.

DISCUSSION/POSSIBLE ACTION ITEMS

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| 4. | Discussion/
Possible Action | Discussion and possible action to approve the appointment of three members of the Board to the Cost Savings Committee and authorizing the Superintendent to appoint the other members of the Committee which will represent a broad spectrum of the District's educational community. |
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| 5. | Discussion/
Possible Action | Discussion and possible action to review and potentially rescind the compensation plan adopted on August 2011, specifically the action by the Board of Trustees to reduce stipends by 30% and to determine whether the intent of the board included a reduction in the number of supplemental days associated with the stipend positions. |
| 6. | Discussion/
Possible Action | Discussion and possible action to Approve Contract with Garza Bomberger and Associates for Athens Elementary and Five Palms Elementary restroom renovations. |
| 7. | Discussion/
Possible Action | Discussion and possible action to Approve on Guaranteed Maximum Price and Award of New Classroom Building (Amendment #4) to Joeris General Contractors in Association with 2010 South San Antonio ISD Bond Program. |
| 8. | Discussion/
Possible Action | Discussion and possible action to approve South San Antonio ISD annual Portfolio Statistics Report for the period of September 2010 to August 2011 and “second” revised South San Antonio ISD quarterly Portfolio Statistics Report as of August 31, 2011. |
| 9. | 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. |
| 10. | 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. |
| 11. | Discussion/
Possible Action | Discussion and possible action to approve implementation of Bus Guard Program for Transportation Department. |

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| 12. | Discussion/
Possible Action | Discussion and possible action to approve the Instructional Materials Allotment funds allocated to South San Antonio ISD. |
| 13. | Discussion/
Possible Action | Discussion and possible action to approve Dr. Ross M.D., P.A., & Associates-South Alamo Medical Group Contract for Title I Students. |
| 14. | Discussion/
Possible Action | Discussion and possible action to approve Dr. Harris M.D., P.A. and Associates – San Antonio Eye Clinic Contract for Title I Students. |
| 15. | Discussion/
Possible Action | Discussion and possible action to approve Of continuing E-Rate consultation services with Kellogg & Sovereign, LLC for the 2011-2012 school years. |
| 16. | Discussion/
Possible Action | Consider approval of Board Minutes: Regular Called Board Meeting September 21, 2011. |

WRITTEN REPORTS/INFORMATION ITEMS

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| 17. | Oral Report | A report reviewing the transition from TAKS to STAAR. |
| 18. | Oral Report | Report on the SY2011-2012 Student Assessment Program and recent results there of. |
| 19. | Written Report | Maintenance Report – September 2011 |
| 20. | Written Report | Police Report – September 2011 |
| 21. | Written Report | Child Nutrition - September 2011 |

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| 22. | Written Report | Instructional Facilities Allotment-
Series 2005 -Construction Fund
September 2011. |
| 23. | Written Report | Existing Debt Allotment-Series 2007
Construction Fund- September 2011 |
| 24. | Written Report | Tax Collection – September-2011 |
| 25. | Written Report | Workers Compensation Fund –
September-2011 |
| 26. | Written Report | South San Antonio ISD Unlimited Tax
Building Build America Bonds Taxable
Series 2010 September 2011. |
| 27. | Written Report | South San Antonio ISD Unlimited Tax
School Building CAB Bonds - Series 2010 –
September 2011. |
| 28. | Written Report | South San Antonio ISD Unlimited Tax
School Building Qualified School
Construction Bonds – Taxable Series 2010
September 2011. |
| 29. | Written Report | Revised Schedule of the Regular Board
Meeting locations for SY2011-2012. |

Adjournment