

South San Antonio Independent School District

Shepard Middle School
5558 Ray Ellison Blvd.
San Antonio, Texas 78211
Telephone: (210) 977-7000
Fax: (210) 977-7021

BOARD OF TRUSTEES Regular Meeting November 16, 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
SHEPARD MIDDLE SCHOOL
WEDNESDAY, NOVEMBER 16, 2011
6:30 P.M.
5558 RAY ELLISON BLVD.
San Antonio, Texas 78242

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.*

1. Public Hearing Public Hearing on the Local Option to Tax Certain Tangible Personal Property held temporarily at a location in the State of Texas (also known as goods-in-transit) as set forth in Texas Tax Code. section 11.253 (a) (2).

DISCUSSION/POSSIBLE ACTION ITEMS

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| 2. | Discussion/
Possible Action | Discussion and possible action to approve a resolution by the South San Antonio ISD Board of trustees authorizing the continued taxation of goods-in-transit. |
| 3. | Discussion/
Possible Action | Discussion and possible action to hear and approve the results of the TASB Staffing Review. |
| 4. | Discussion/
Possible Action | Discussion and possible action to authorize the Interim Superintendent, in conjunction with legal counsel and district staff, to prepare and execute a Request For Qualifications (RFQ) seeking proposals from professional search firms to conduct a Superintendent search. |
| 5. | Discussion/
Possible Action | Discuss and consider the approval of continued work by the Accounting firm of Smith, Patterson & Johnson, specifically Task Order #4 |
| 6. | Discussion/
Possible Action | Discussion and possible action on the renewal of the Retainer Program with Law Firm of Walsh, Anderson, Brown, Gallegos, et al. |
| 7. | Discussion/
Possible Action | Discussion and possible action to approve contract with Texas Correctional Industries to rebuild up to 3 school buses to be used as South San Antonio I.S.D. School Activity Buses pending review by legal counsel. |
| 8. | Discussion/
Possible Action | Discussion and possible action to approve resolution pertaining to the voting phase of selection process for election of Bexar Appraisal District Board of Directors for 2012-2013. |

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| 9. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of Child Nutrition Employee Uniforms. |
| 10. | Discussion/
Possible Action | Discussion and possible action to approve the implementation of “Reducing the Risk,” human sexuality curriculum at South San High School. |
| 11. | 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. |
| 12. | 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. |
| 13. | Discussion/
Possible Action | Discussion and possible action of consideration and approval of an order by the Board of Trustees of the South San Antonio I.S.D. authorizing the issuance of “South San Antonio Independent School District unlimited tax refunding bonds, Series 2012:” Levying a continuing direct annual ad Valorem Tax for the payment of the bonds: prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date. |

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| 14. | Discussion/
Possible Action | Discussion and possible action to approve extension of consultant services for middle School Algebra Grant pending review and approval by legal counsel. |
| 15. | Discussion/
Possible Action | Discussion and possible action to approve the purchase of student subscription renewals from Wireless Generation. |
| 16. | Discussion/
Possible Action | Discussion and possible action to approve Secondary Science State Supplementary Adoption for Middle and High School. |
| 17. | Discussion/
Possible Action | Discussion and possible action to approve the rescheduling of the Regular Board Meeting on December 21, 2011 to December 14, 2011. |
| 18. | Discussion/
Possible Action | Discussion and possible action to approve consultant services of Maria Solis to assess the delivery of instruction as it relates to student engagement in each classroom. |

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:*

19. Discussion of Personnel: Consideration of assignments, promotions, and reclassifications. Texas Government Code §§ 551.071, 551.074
20. Consultation with attorney and discussion regarding legal and personnel implications of investigation into UIL violation of the South San Antonio High School. Texas Government Code §§551.071, 551.074, 551.082 and 551.0821

WRITTEN/ORAL REPORTS/INFORMATION ITEMS

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| 21. | Oral Report | Report on the Common Core Curriculum Standards Conference. |
| 22. | Oral Report | Presentation of South San Antonio I.S.D's organizational chart. |
| 23. | Written Report | Maintenance Report – October 2011 |
| 24. | Written Report | Police Report – October 2011 |
| 25. | Written Report | Child Nutrition - October 2011 |
| 26. | Written Report | South San Antonio I.S.D. Worker's Compensation Fund – October 2011 |
| 27. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 October 2011 |
| 28. | Written Report | Tax Collection – October 2011 |
| 29. | Written Report | South San Antonio I.S.D. Unlimited Tax Building Build America Bonds Taxable Series 2010 October 2011 |
| 30. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building CAB Bonds Series 2010 October 2011 |
| 31. | Written Report | Instructional Facilities Allotment Series 2005 -Construction Fund October 2011 |
| 32. | Written Report | Existing Debt Allotment-Series 2007 Construction Fund - October 2011 |

Adjournment