

**South San Antonio
Independent School District**

Price Elementary School
245 Price Ave.
San Antonio, Texas 78211-2907
Telephone: (210) 977-7000
Fax: (210) 977-7021

BOARD OF TRUSTEES
Regular Meeting December 14, 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
Of Schools

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
PRICE ELEMENTARY SCHOOL
WEDNESDAY, DECEMBER 14, 2011
6:30 P.M.
245 Price Ave.
San Antonio, Texas 78211-2907

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/ORAL REPORTS/INFORMATION ITEMS:

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| 1. | Oral/Written Report | Presentation by Smith, Patterson & Johnson regarding status report of forensic audit of athletic department and comparison of athletic receipts between school years 2008-2009, 2009-2010, 2010-2011 versus receipts for 2011-2012. |
| 2. | Oral/Written Report | Presentation of District and Campus Improvement Plans. |

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| 3. | Oral/Written Report | Status update on RFP for Superintendent Search Consultant/Firm and timeline of selection process. |
| 4. | Oral/Written Report | Required annual report regarding individual Trustees compliance with board training requirements. |
| 5. | Oral/Written Report | Report on High School Allotment |

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:*

Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

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| 6. | Discussion of Personnel: Consideration of extra duty pay supplement for Interim Executive Director of Human Resources and Interim Director of State and Federal Programs. |
| 7. | Discussion of Personnel: Consideration of assignments, appointments, promotions and reclassifications of District personnel to include reclassification of position of Executive Director of Business Services and appointment of Executive Director for Curriculum and Instruction. |

Return to open session & take appropriate action if any, on items discussed in closed session.

DISCUSSION/POSSIBLE ACTION ITEMS:

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| 8. | Discussion/
Possible action | Discussion and possible action of professional resignations, leaves of |
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| 9. | Discussion/
Possible action | absence, retirements, and
employment of new
Personnel/personnel returning from
leave of absences.
Discussion and possible action of
auxiliary resignations, leaves of
absence, retirements, and
employment of new
personnel/personnel returning from
leave of absences. |
| 10. | Discussion/
Possible action | Discussion and possible action to
approve (4) peace Officers to fill in
vacancies. |
| 11. | Discussion/
Possible action | Discussion and possible action to
approve Official 2011 – 2012 Budget
Amendment (s) requested – General
Fund. |
| 12. | Discussion/
Possible action | Discussion and possible action to
consider approval of contract
extension for 3 rd party
Administration on Worker's
Compensation. |

WRITTEN REPORTS:

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| 13. | Written Report | Maintenance Report – November
2011 |
| 14. | Written Report | Police Report – November 2011 |
| 15. | Written Report | Child Nutrition - November 2011 |
| 16. | Written Report | South San Antonio I.S.D. Worker's
Compensation Fund – November
2011 |
| 17. | Written Report | South San Antonio I.S.D. Unlimited
Tax School Building Qualified
School Construction Bonds –
Taxable Series 2010 November 2011 |

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| 18. | Written Report | South San Antonio I.S.D. Unlimited
Tax Building Build America Bonds
Taxable Series 2010 November 2011 |
| 19. | Written Report | South San Antonio I.S.D. Unlimited
Tax School Building CAB Bonds
Series 2010 November 2011 |
| 20. | Written Report | Instructional Facilities Allotment
Series 2005 -Construction Fund
November 2011 |
| 21. | Written Report | Existing Debt Allotment-Series 2007
Construction Fund - November 2011 |

Adjournment