

**South San Antonio
Independent School District
Carrillo Elementary School**

500 Price Ave.

San Antonio, Texas 7821-3416

Telephone: (210) 977-7000

Fax: (210) 977-7021

Board of Trustees

Regular Meeting January 18, 2012

Board of Trustee

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 in Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encourage 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 members deem 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 meeting 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
CARRILLO ELEMENTARY SCHOOL
WEDNESDAY, JANUARY 18, 2012
6:00P.M.
500 PRICE AVE.
SAN ANTONIO, TEXAS 78211-3416

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
CITIZENS TO BE HEARD
CELEBRATIONS/RECOGNITIONS

NOTICE: *This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with Texas Government Code, Sections 551.001 – 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. A closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*

ORAL/WRITTEN REPORT:

- | | | |
|----|--------------------------------|--|
| 1. | Discussion/ Possible action | Report by Dr. Lloyd Potter, Demographer for the State of Texas, on the 2010 Census and the resulting implications for South San Antonio Independent School District. |
|----|--------------------------------|--|

DISCUSSION/POSSIBLE ACTION ITEMS:

- | | | |
|----|--------------------------------|--|
| 2. | Discussion/ Possible action | Consideration and approval to authorize the Interim-Superintendent to establish a Feasibility Study Committee comprised of appropriate district staff to examine the findings of the demographic study and, if appropriate, recommend to the Board strategies which would recapture non-enrolled students. |
|----|--------------------------------|--|

- | | | |
|----|--------------------------------|---|
| 3. | Discussion/ Possible action | Discussion/Consideration and approval to review the submissions to the request for proposals for a professional Superintendent Search Firm/Organization/Team to conduct the Superintendent Search and, if appropriate, approval to hire a Search Firm/Organization/Team or select Search Firm/Organization/Team for interviews. |
|----|--------------------------------|---|

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

4. Consultation with attorney and discussion regarding the status of District Attorney’s Investigation into the results of the forensic audit of athletic funds. (Texas Gov’t Code 551.071 and 551.074)
5. Consultation with attorney regarding options legally available to the District in an effort to recoup missing athletic funds and legal fees including but not limited to the initiation of litigation. (Texas Gov’t Code 551.071).
6. Consultation with attorney and discussion regarding Cause No. 2006-CI-13832 Christina M. Pereida v. South San Antonio ISD, in the District Court, 258th Judicial District, Bexar County, Texas. (Texas Gov’t Code 551.071 and 551.071).

7. Consultation with attorney and discussion regarding Cause No. SA-10-CV-1004-XR, United States District Court, Western District of Texas, San Antonio Division, Barney Perez v. South San Antonio ISD. (Texas Gov't Code 551.071).
8. Consultation with attorney and discussion regarding assignments, appointments, promotions, reclassification, and leaves of absence of District personnel. (Texas Gov't Code 551.071 and 551.074).
35. Consultation with attorney and discussion of status of claim and demands for settlement related to EEOC Charge Number 451-2011-01276 Juan Torres, Jr. (TGC 551.071).

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

DISCUSSION/POSSIBLE ACTION ITEMS:

- | | | |
|-----|--------------------------------|--|
| 9. | Discussion/ Possible action | Consideration and approval of an “Early Separation Notification Incentive” plan as recommended by the Cost Savings Committee and the Interim Superintendent. |
| 10. | Discussion/ Possible action | Discussion and possible action to approve the General State Waiver relative to on – campus pregnancy related services. |
| 11. | Discussion/ Possible action | Discussion and possible action to approve contracted services with Stetson & Associates for Professional Services. |
| 12. | Discussion/ Possible action | Discussion and possible action to approve contracted services with Brenda Varicek, RDSPD Consultant. |
| 13. | Discussion/ Possible action | Discussion and possible action to approve the South San Antonio ISD Quarterly Portfolio Statistics Reports as of November 30, 2011. |
| 14. | Discussion/ Possible action | Discussion and possible action to approve the 2010-2011 District Annual Financial Report. |
| 15. | Discussion/ Possible action | Discussion and possible action to approve the extension of the District Auditor’s Contract. |

- | | | |
|------------|--------------------------------|--|
| 16. | Discussion/ Possible action | Discussion and possible action to approve the the sale of out of adoption instructional material. |
| 17. | Discussion/ Possible action | Discussion and possible action to approve Professional resignations, leaves of absence, retirements, personnel/employment of new personnel. |
| 18. | Discussion/ Possible action | Discussion and possible action to approve auxiliary resignations, leaves of absence, retirements, and employment of new personnel/ personnel returning from leaves of absence. |
| 19. | Discussion/ Possible action | Discussion and possible action to approve the required Health and Business Information Management classes as electives for graduation. |
| 20. | Discussion/ Possible action | Consideration and approval of re-scheduling the Regular Meetings of the Board of Trustees for the months of February and March to February 22, 2012 and March 28, 2012. |
| 21. | Discussion/ Possible action | Consider approval of Board Minutes: Regular Called Board Meeting October 19, 2011 and Special Called Board Meeting November 7, 2011. |
| 22. | Discussion/ Possible action | Consideration and approval of Bus Advertising Program Agreement as recommended by the Cost Savings Committee and Interim Superintendent. |
| 23. | Discussion/ Possible action | Consideration and approval of STAAR, End of course (EOC) 15% rule, option one for secondary grading procedures. |

WRITTEN REPORTS:

- | | | |
|------------|----------------|---|
| 24. | Written Report | Maintenance Report – December - 2011 |
| 25. | Written Report | Police Report December- 2011 |
| 26. | Written Report | Child Nutrition December- 2011 |
| 27. | Written Report | South San Antonio ISD Worker’s Compensation Fund – December 2011 |
| 28. | Written Report | South San Antonio ISD Unlimited Tax School Building Qualified School Construction Bonds Taxable Series 2010 December -2011. |
| 29. | Written Report | South San Antonio ISD Unlimited Tax Building America Bonds Taxable Series 2010 December- 2011 |
| 30. | Written Report | South San Antonio ISD Unlimited Tax School Building CAB Bonds Series 2010 December -2011 |
| 31. | Written Report | Instructional Facilities Allotment Series 2005 Construction Fund December -2011 |
| 32. | Written Report | Existing Debt Allotment Series 2007 Construction Fund December- 2011 |
| 33. | Written Report | Tax Report November 2011 |
| 34. | Written Report | Tax Report December 2011 |

Adjournment