

**South San Antonio  
Independent School District**

Frank Madla Elementary School  
6100 Royalgate  
San Antonio, Texas 78242  
Telephone: (210) 977-7000 Fax: (210) 977-7021

**BOARD OF TRUSTEES  
Regular Meeting February 22, 2012**

**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 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**  
**PUBLIC HEARING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**FRANK MADLA ELEMENTARY SCHOOL**  
**WEDNESDAY, FEBRUARY 22, 2012**  
**6:00 P.M.**  
**6100 Royalgate Dr.**  
**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.*

**PUBLIC HEARING ITEM**

**Public Hearing**

**Public Hearing on Academic  
Excellence Indicator System (AEIS)  
Report for 2010 – 2011 Annual Report.**

**Agenda**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**FRANK MADLA ELEMENTARY SCHOOL**  
**WEDNESDAY, FEBRUARY 22, 2012**  
**IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON**  
**AEIS OR 6:15 P.M. WHICHEVER IS LATER**  
**6100 Royalgate Dr.**  
**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.*

**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.*

**DISCUSSION/POSSIBLE ACTION ITEMS**

- |           |                                   |  |
|-----------|-----------------------------------|--|
| <b>1.</b> | <b>Discussion/Possible Action</b> | <b>Consider adopting the Academic Excellence Indicator System (AEIS) Report for 2010 – 2011.</b> |
| <b>2.</b> | <b>Discussion/Possible Action</b> | <b>Consider Cost Savings Plan recommendation by the Interim Superintendent.</b>                  |

- 3. Discussion /Possible Action** Consider requesting a waiver from the Texas Education Agency (TEA) for low attendance on Monday, January 2, 2012.
- 4. Discussion/Possible Action** Consider the renewal of the Renaissance Learning Accelerated Reader/STARR Reading/English in a Flash/and Hosting Services contracts.
- 5. Discussion/Possible Action** Consider the renewal of Discovery Education Streaming for all Campuses.
- 6. Discussion/Possible Action** Consider the approval of extended contract services with Beatrice Lopez-Ortiz, LSSP.
- 7. Discussion/Possible Action** Consider the approval of three part time STARR tutors for Bilingual/Special Ed student population district wide.
- 8. 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.
- 09. 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.
- 10. Discussion/Possible Action** Consider converting overhead power lines to underground power lines at Academy of Health Science Parking lot.

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|-----|-----------------------------------|---|
| 11. | <b>Discussion/Possible Action</b> | <b>Consider approval of Board Minutes:<br/>Regular Called Board Meeting<br/>October 19, 2011 6:30p.m.<br/>Special Called Board Meeting<br/>November 7, 2011 6:00p.m.<br/>Regular Called Board Meeting<br/>December 14, 2011 6:30p.m.<br/>Regular Called Board Meeting<br/>January 18, 2012 6:30p.m.</b> |
|-----|-----------------------------------|---|

**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 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 as allowed by Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821 regarding the following items:*

12. Hear and consider the Level III grievance of Joseph Lunstrum. (Tex. Gov't Code 551.071 and 51.074).
13. Hear and consider the Level III grievance of Robert Gardner. (Tex. Gov't Code 551.071 and 551.074).
14. Consultation with attorney and discussion regarding insurance coverage provided by Texas Association of Public Schools (TAPS). (Tex. Gov't Code 551.071 and 551.074).
15. Consultation with attorney and discussion regarding Cause No. 2006-CI-13832 Christina M. Pereida v. South San Antonio ISD, in the District Court, 258<sup>th</sup> Judicial District, Bexar County, Texas (Texas Gov't Code 551-071).
16. 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).
17. 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).

## **WRITTEN REPORTS / INFORMATION ITEMS**

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|------------|----------------------------|--|
| <b>18.</b> | <b>Written/Oral Report</b> | <b>Maintenance Report – January 2012</b>   |
| <b>19.</b> | <b>Written/Oral Report</b> | <b>Police Report – January 2012</b>  |
| <b>20.</b> | <b>Written/Oral Report</b> | <b>Instructional Facilities Allotment<br/>Series 2005 Construction Fund<br/>January 2012.</b>  |
| <b>21.</b> | <b>Written/Oral Report</b> | <b>Child Nutrition Report - January 2012</b>   |
| <b>22.</b> | <b>Written/Oral Report</b> | <b>Tax Report - January 2012</b>   |
| <b>23.</b> | <b>Written/Oral Report</b> | <b>South San Antonio ISD Worker’s<br/>Compensation Fund - January 2012.</b>  |
| <b>24.</b> | <b>Written/Oral Report</b> | <b>South San Antonio ISD Unlimited Tax<br/>Building America Bonds Taxable<br/>Series 2010 - January 2012.</b>                                |
| <b>25.</b> | <b>Written/Oral Report</b> | <b>Existing Debt Allotment – Series 2007<br/>Construction Fund – January 2012.</b>   |
| <b>26.</b> | <b>Written/Oral Report</b> | <b>Report on Texas A&amp;M system<br/>Scholarship Program.</b>   |
| <b>27.</b> | <b>Written/Oral Report</b> | <b>South San Antonio ISD Unlimited Tax<br/>School Building CAB Bonds Series<br/>2010 January 2012.</b>                                       |
| <b>28.</b> | <b>Written/Oral Report</b> | <b>South San Antonio ISD Unlimited Tax<br/>School Building Qualified School<br/>Construction Bonds Taxable Series<br/>2010 January 2012.</b> |

**Adjournment**