

**South San Antonio  
Independent School District  
Administration Bldg.**

5622 Ray Ellison Blvd.  
San Antonio, Texas 78242-2214  
Telephone: (210) 977-7000  
Fax: (210) 977-7021

**Board of Trustees**  
Special Called Meeting March 5, 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 of Schools**

**Special Notes**

Information on procedures followed in the Public Comment and other Board of Trustees meeting components is 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 is 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**  
**SPECIAL CALLED MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
**ADMINISTRATION BLDG.**  
**MONDAY, MARCH 5, 2012**  
**6:00P.M.**  
**5622 RAY ELLISON BLVD.**  
**SAN ANTONIO, TEXAS 78242-2214**

**CALL TO ORDER AND ROLL CALL**

**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.*

**DISCUSSION/POSSIBLE ACTION ITEMS:**

- |    |                                |   |
|----|--------------------------------|---|
| 1. | Discussion<br>Possible action  | Receive report on community input sessions and approve qualifications and characteristics of superintendent as presented by TASB.   |
| 2. | Discussion/<br>Possible action | Discussion and possible action to approve the purchase of four Smart boards and stands for Zamora math classrooms.  |
| 3  | Discussion/<br>Possible action | Discussion and possible action to approve the purchase of ten Smart boards and stands (4) for Kazen (3) for Shepard Middle School and (3) for Dwight Middle School.   |
| 4. | Discussion/<br>Possible action | Discussion and possible action to consider the approval of<br>a) Contract for RFP# 12-03 District Wide Wireless Data Systems and Services.<br>b) Contract for RFP# 12-04 District Wide Network Switching, Routing, UPS Equipment.<br>c) Contract for RFP# 12-05 Network Servers and Services. |

- d) **Contract for RFP#12-06 District Wide Network Cabling and Services.**
- e) **Contract for RFP# 12-07 Basic Maintenance of Cisco Network Switching and Routing Equipment.**
- f) **Contract for RFP# 12-08 Cellular Communications Services.**
- g) **Contract for RFP # 12-09 District Wide Voices over IP, Wireless Equipment and Services.**
- h) **Contract for RFP# 12-10 Web Hosting.**
- i) **Contract for RFP# 12-11 Telecommunications Services.**
- j) **Contract for RFP# 12-12 District Internet Services.**

**5. Discussion  
Possible action**

**Discussion and possible action regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absence.**

**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**

**Under Section 551.074 and 551.071, Texas Government Code, discussion and legal advice regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence.**

**Adjournment**