

**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 May 29, 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.
TUESDAY, MAY 29, 2012
5:00 P.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.*

ORAL/WRITTEN REPORTS:

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| 1. Oral Report | Receive results of the West Campus survey from Smith Patterson & Johnson |
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DISCUSSION/POSSIBLE ACTION ITEMS:

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| 2. Discussion / Possible Action | Consideration and possible approval of emergency exceptions to the directive on overtime and compensatory time for the remainder of the budget year. |
| 3. Discussion/ Possible Action | Consideration and possible approval of Master Service Interlocal Contract between Harris County Department of Education – Choice Facility Partners and South San Antonio ISD for repairs to chiller control system at Dwight Middle School. |
| 4. Discussion/ Possible Action | Consideration and possible approval to award the Dwight Middle School chiller control system repair work contract to Automated Logic. |

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 and discuss the following items:*

- A. The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551, et. seq. (Tex. Gov't Code §§551.071 and 551.074)
 - 5. Discuss and consider applicant(s) for the position of Superintendent. (Tex. Gov't Code §§551.071 and 551.074)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in closed session.

DISCUSSION/POSSIBLE ACTION ITEMS:

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| 6. Discussion/Possible Action | Discussion and possible action to name sole finalist for position of South San Antonio ISD Superintendent. |
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ADJOURNMENT