

South San Antonio Independent School District

Administration Building
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
Telephone: (210) 977-7000
Fax: (210) 977-7021

BOARD OF TRUSTEES **Regular Meeting June 20, 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 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
ADMINISTRATION BUILDING JUNE 20, 2012
6:30 P.M.
5622 RAY ELLISON BLVD.
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.*

CONSENT AGENDA

NOTICE: *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. | Written/Oral Report | Receive report from Mr. Landeros regarding \$2,509,301.00 overpayment by TEA requiring repayment by the District. |
| 2. | Written/Oral Report | Receive report from Mr. Robert Hart, CPA, Region 13, regarding findings of analysis into TEA overpayment of \$2,509,301.00 requiring repayment by the District. |

DISCUSSION/POSSIBLE ACTION ITEMS:

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| 3. | Discussion/
Possible Action | Discussion and possible action to accept and implement any and all recommendations made by Mr. Hart as a result of the investigation into the TEA overpayment of \$2,509,301.00 |
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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 but no action will be taken in closed session. 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 superintendent contract and the hiring of the lone finalist. (Tex. Gov't Code §§ 551.071 and 551.074).
5. Civil Action No. SA-12-CA-0029-FB; *Carmen Garcia v. South San Antonio Independent School District*; In the United States District Court, for the Western District of Texas, San Antonio Division. (Tex. Gov't Code §§ 551.071 and 551.074).
6. Consultation with attorney and discussion regarding legal settlement of personnel matter involving a teacher. (Tex. Gov't Code §§ 551.071 and 551.074).
7. Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).

8. Discussion regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel, personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).
9. Discussion and consideration of Interim Superintendent Linda Zeigler's performance evaluation. (Tex. Gov't Code §§ 551.071 and 551.074).
10. Discussion and consideration of possible disciplinary action of Interim Superintendent Linda Zeigler. (Tex. Gov't Code §§ 551.071 and 551.074).
11. Discussion and consideration of allegations of inappropriate behavior by Board Member Karyn Tomlinson. (Tex. Gov't Code §§ 551.071 and 551.074).
12. Consultation with attorney and discussion regarding possible disciplinary action up to and including a possible recommendation to propose the termination of the Executive Director of Finance. (Tex. Gov't Code §§ 551.071 and 551.074).

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

DISCUSSION/POSSIBLE ACTION ITEMS:

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| 13. | Discussion/
Possible Action | Discussion and possible action to approve the contract with and hiring of Ms. Rebecca Robinson as Superintendent of the South San Antonio ISD. |
| 14. | Discussion/
Possible Action | Discussion and possible action to approve the reduction of contract days for Educational Diagnosticians, LSSPs, and Occupational Therapists. |
| 15. | Discussion/
Possible Action | Discussion and possible action to approve the contract renewal with COMPAnion software for Alexandria v5, the library operating system. |
| 16. | Discussion/
Possible Action | Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E- Rate) for 2012-2013. |

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| 17. | Discussion/
Possible Action | Discussion and possible action to approve the contract with Alamo One for Asbestos Abatement. |
| 18. | Discussion/
Possible Action | Discussion and possible action to approve the support of Communities In Schools Contracts for the following schools SY 2012-2013. Athens, Carrillo, Five Palms, Frank Madla, Palo Alto and Kindred Elementary Schools; Dwight and Shepard Middle Schools and South San High School. |
| 19. | Discussion/
Possible Action | Discussion and possible action for approval of KEV Group proposal for Case Management Automation of District's School Activity fund operations. |
| 20. | Discussion/
Possible Action | Discussion and possible action to approve the proposed Contracted Services Agreement to assist the Executive Director of Business Services until the Director of Budget position is filled. |
| 21. | Discussion/
Possible Action | Discussion and possible action to approve the South San Antonio ISD Quarterly Portfolio Statistics Report as of May 31, 2012. |
| 22. | Discussion/
Possible Action | Discussion and possible action to consider approval of Region 20 contracts for the 2012-2013 SY. |
| 23. | Discussion/
Possible Action | Discussion and possible action to re-organize the officers of the Board of Trustees. |

WRITTEN REPORTS:

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| 24. | Written Report | Maintenance Report – May 2012 |
| 25. | Written Report | Police Report – May 2012 |
| 26. | Written Report | Child Nutrition - May 2012 |
| 27. | Written Report | South San Antonio I.S.D. Worker’s Compensation Fund – May 2012 |
| 28. | Written Report | Instructional Facilities Allotment Series 2005 -Construction Fund May 2012 |
| 29. | Written Report | Existing Debt Allotment-Series 2007 Construction Fund - May 2012 |
| 30. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building Build America Bonds Taxable Series 2010 May 2012 |
| 31. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building CAB Bonds Series 2010 May 2012 |
| 32. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 May 2012 |
| 33. | Written Report | Tax Report – May 2012 |

Adjournment