

# 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 July 18, 2012

### **BOARD OF TRUSTEES**

**Helen Madla** - President  
District 6

**Trinidad T. Mata** - Vice President  
District 2

**Rose Marie Martinez** – Secretary  
District 1

**Homer S. Flores**  
District 3

**Connie Prado**  
District 5

**Karyn Tomlinson**  
District 7

**Julie Ponce**  
District 4

**Rebecca Robinson** – 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 JULY 18, 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.*

**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 Meetings Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821**

1. 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).
2. 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).
3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).
4. Consultation with attorney and discussion regarding the decision in the Texas Education Agency/Commissioner of Education appeal of David Jaworski and discussion of options for the Board. Docket Number 019-R10-120. (Tex. Gov't Code §§551.071 and 551.074)
5. Consultation with attorney and discussion of status of case and demands for settlement in No. 375688, David Jaworski vs. South San Antonio Independent School District in County Court at Law Number 5, Bexar County, Texas. (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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|----|--------------------------------|---|
| 6. | Discussion/<br>Possible Action | Discussion and possible action to approve a portion of Task Order 5 with Smith Patterson & Johnson to audit the 2010 Bond Program |
| 7. | Discussion/<br>Possible Action | Discussion and possible action to approve an extension of the contract with Parsons for the 2010 bond program                     |
| 8. | Discussion/<br>Possible Action | Discussion and possible action to revise the date of the July 23, 2012 Budget Workshop to either                                  |

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|-----|--------------------------------|--|
| 9.  | Discussion/<br>Possible Action | Wednesday July 25, 2012 or<br>Monday, July 30, 2012.<br>Discussion and possible action to<br>approve the hiring of contracted<br>service providers for Special<br>Education Department |
| 10. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve the Lexia Reading Program   |
| 11. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve a part time Homebound<br>Teacher  |
| 12. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve the contract with Autistic<br>Treatment Center  |
| 13. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve the hiring of contracted<br>services provider for Human<br>Resources Department   |
| 14. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve the creation of two Dean of<br>Instruction positions at South San<br>Antonio High School  |
| 15. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve hiring TASB (Texas<br>Association of School Boards) to<br>Perform a Policy Audit on all<br>District Policies                              |
| 16. | Discussion/<br>Possible Action | Discussion and possible action to<br>approve on 1 <sup>st</sup> and 2 <sup>nd</sup> reading Board<br>Policy FFAF (Local)   |
| 17. | Discussion/<br>Possible Action | Discussion and possible action to<br>revise the 2012-2013 school calendar  |

**WRITTEN/ORAL REPORTS:**

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| 18. | Written Report | Maintenance Report – June 2012 |
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19.	Written Report	Police Report – June 2012
20.	Written Report	South San Antonio I.S.D. Worker’s Compensation Fund – June 2012
21.	Written Report	Instructional Facilities Allotment Series 2005 -Construction Fund June 2012
22.	Written Report	Existing Debt Allotment-Series 2007 Construction Fund - June 2012
23.	Written Report	South San Antonio I.S.D. Unlimited Tax School Building Build America Bonds Taxable Series 2010 June 2012
24.	Written Report	South San Antonio I.S.D. Unlimited Tax School Building CAB Bonds Series 2010 June 2012
25.	Written Report	South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 June 2012
26.	Written Report	Tax Report – June 2012
27.	Written Report	School Violence Report
28.	Oral Report	A report, including but not limited to, the SY2011-2012 STAAR results for all grade levels, STAAR End of Course (EOC) results for 9 <sup>th</sup> graders, summer intervention strategies, number of 9 <sup>th</sup> grade students participating in summer intervention strategies and the impact of STAAR 9 <sup>th</sup> grade EOC deficient students for SY2012-2013

## **Adjournment**