

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 Special Called Meeting July 30, 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

Julie Ponce
District 4

Connie Prado
District 5

Karyn Tomlinson
District 7

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
SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
MONDAY, JULY 30, 2012
6:00 P.M.
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242

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 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.*

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 and discuss 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

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, reassignments and investigations 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 appointment of an Interim-Executive Director for Maintenance & Operations and the corresponding salary supplement for the position. (Tex. Gov't Code 551.071 and 551.074)
5. Consultation with attorney and discussion regarding the appointment of an Interim Director for Child Nutrition and the corresponding salary supplement for the position. (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/ Possible Action | Discussion and possible action to call for the general election of Trustees in Single Member Districts 2, 3, 5 and 7 and adoption of the Election Order. |
| 7. | Discussion/ Possible Action | Discussion and possible action to approve the Joint Election Agreement with the Bexar County Elections Administrator on behalf of Bexar County for joint elections in the November 6, 2012 general election. |
| 8. | Discussion/ Possible Action | Discussion and possible action to approve Student Athletic Insurance CSP#12-20 |
| 9. | Discussion/ Possible Action | Discussion and possible action to repair the secondary gym floor at Dwight Middle School |
| 10. | Discussion/ Possible Action | Discussion and possible action to approve the Instructional Materials Allotment and TEKS Certification form |

ORAL/WRITTEN REPORTS:

11. Oral/Written Report/
Discussion

The Board will meet in a work/study session to hold discussions regarding the planning of the 2012-2013 District Budget.

ADJOURNMENT