

# South San Antonio Independent School District

Administration Building  
5622 Ray Ellison Boulevard  
San Antonio, Texas 78242  
Telephone: (210)977-7000  
Fax: (210)977-7021

## BOARD OF TRUSTEES SPECIAL CALLED MEETING AGENDA MONDAY JANUARY 10, 2011

### BOARD OF TRUSTEES

**Connie Prado- President**  
District 5

**Karyn Tomlinson - Vice-President**  
District 7

**Rose Marie Martinez - Secretary**  
District 1

**Homer S. Flores - Trustee**  
District 3

**Helen Madla – Trustee**  
District 6

**Trinidad T. Mata - Trustee**  
District 2

**Julie Ponce - Trustee**  
District 4

**Ronald Durbon - Superintendent**

### 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.

### NEXT MEETING:

Date:

Time:

Place:

### 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.

**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.

**EXECUTIVE SESSION:**

The Board of Trustees may go into Executive (Closed) Session to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**ADJOURNMENTS IN MEMORY:**

The Board of Trustees may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any Board of Director.

**AGENDA**  
**SPECIAL CALLED MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**MONDAY JANUARY 10, 2011**

**6:00 P.M.**

**Administration Building**  
**5622 Ray Ellison Boulevard**  
**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.*

**NOTE:** *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.*

| <u>Item No.</u> | <u>Type</u>  | <u>Description</u>  |
|-----------------|--------------|---|
| 1               | Action       | Consideration and action regarding retention of interim legal counsel to render and coordinate all of the district's legal services and direct superintendent to have staff prepare an RFQ for legal services |
| 2               | Oral         | Introduction of Bond Oversight Committee Members and Review of the Committee's Scope of Responsibilities  |
| 3               | Presentation | Presentation and possible action to approve the 2010 Bond Program Conceptual Design   |

|    |                                |   |
|----|--------------------------------|---|
| 4  | Action                         | Discuss and consider approval of the 2010 Bond Program Phase One Design and authorization of the Board for the Architect to prepare Proposal and Construction Documents and to solicit from the Construction Manager at Risk a Guaranteed Maximum Price |
| 5  | Action                         | Discuss and consider approval of the 2010 Bond Program Academy of Health Sciences Technology Package  |
| 6  | Oral/Written                   | Report by School District Bond Consultant   |
| 7. | Oral                           | A progress report on the request for qualifications for a forensics audit of the Athletic and Band Department as approved by the Board of Trustees on December 15, 2010   |
| 8  | Discussion/<br>Possible action | Discussion and possible action on the status of the Associate Superintendent vacancy, and possible amendment of Budget code #199-41-6216-00-702-199 and related matters thereto   |
| 9  | Oral                           | Message from Trustee Homer Flores and Rebuttal  |

#### **CLOSED/EXECUTIVE SESSION**

**NOTICE:** *The Board of Trustees may elect to go into an Executive Session 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 Executive Session regarding an Agenda Item, the Board of Trustees will hold an Executive Session to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of the Executive Session, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in an Executive Session. 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:*

SSAISD Agenda for January 10, 2011

10. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821
  - a. Consultation with Attorney regarding Superintendent's Ronald Durbon's Contract