

South San Antonio Independent School District

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

BOARD OF TRUSTEES Regular Meeting January 19, 2011

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

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.

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 AND SUPPORT CENTER
WEDNESDAY JANUARY 19, 2011
6:00 P.M.
5622 Ray Ellison Boulevard
San Antonio, Texas 78242

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
CITIZENS TO BE HEARD

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

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.*

WRITTEN REPORTS/INFORMATION

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
1	Public Hearing	Public Hearing on Academic Excellence Indicator System (AEIS) 2009-2010 Annual Report
2	Oral/Written	A report on the financial assessment of the school district by ESC-Region 20 Consultant, Mr. Larry Stavinoha

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
3	Oral/Written	An assessment of the school district's financial status with regard to the Tax Rate, Interest and Sinking Fund (Debt Service) Bond Ratings and other matters thereof by the School District's Financial Advisor and Bond Counsel.
4	Oral/Written	Discussion concerning recommendation by Budget review committee on the budget Controls for school year 2009-2010 & 2010-2011
CONSENT AGENDA		
5	Written	Board President's recommended locations for the regular school board meetings for SY 2010-2011. February – Kindred Elem March – Five Palms Elem April – Athens Elem May – Armstrong Elem
6	Written Report	Maintenance Report – December 2010
7	Written Report	Police Report – December 2010
8	Written Report	Food Service – December 2010
9	Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund December 2010
10	Written Report	Existing Debt Allotment-Series 2007 Construction Fund-December 2010
11	Written Report	Tax Collection – November 2010
12	Written Report	Workers Compensation Fund – December 2010

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
13	Written Report	South San Antonio I.S.D. Unlimited Tax Building Build America & Bonds August 2010 and Taxable Series 2010 December 2010
14	Written Report	South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2010 – December 2010
15	Written Report	South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction August 2010 & Bonds – Taxable Series 2010 – December 2010

REGULAR AGENDA

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
16	Discussion/ possible action	Approval of change to indemnity clause in the Superintendent's contract.
17	Oral Report	Employment of all school district employees who are funded by federal stimulus monies whose contract ends SY 2010-2011
18	Discussion/ possible action	Discussion and possible action to require the Superintendent to recommend to the Board of Trustees approval of all contract services staff and consulting services staff for SY 2011-2012 before they are contracted.
19	Discussion/ possible action	Consider approval of Board Minutes: Regular Called Board Meeting December 15, 2010 – 6:30 p.m.

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
20	Discussion/ possible action	Amend Board Policy BED (LOCAL) to require the Superintendent to communicate and/or respond to concerns, questions or comments presented during the “Citizens to be Heard” segment of Regular School Board Meetings
21	Discussion/ possible action	Enact Board Policy BBBA (LOCAL) to direct the Superintendent to post Campaign Finance Reports on the school district’s website in accordance with reporting periods as outlined by the Texas Ethics Commission beginning with the July 15, 2011 semi-annual report
22	Discussion/ possible action	<p>Discussion on Action Items approved by the Board of Trustees on December 15, 2010:</p> <ul style="list-style-type: none"> a. Amend DC (LOCAL) rescind Superintendent’s authority of hiring Non-contractual personnel b. Amend DC (LOCAL) require Mandatory Nepotism disclosures from All employees including new hires c. Revise CH (LOCAL) to change limit of purchases and services from \$25,000 to \$10,000 including technology. d. Amend BE(LOCAL) regarding the posting of board minutes. e. Study to determine if SSAISD has an imbalance in campus based personnel units and non-campus based personnel units. f. Study to determine all elective/extra-curricular teacher class loads at SSAISD in comparison to same at similar school districts/high schools. g. Amend Board Policy DGBA – Direct communication with Board Members h. Status of publishing directives pertaining to the “Message From The Board President”.

- i. Status of preparation of RFP's for Specialized vendor accounts for SY 2011-2012.

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
23	Discussion/ possible action	Discussion and possible action of the Third Party Administrator for Self Insured Workers Compensation Claims, RFP #11-06
24	Discussion/ possible action	Discussion and possible action for the approval of the Insurance Consultant for Health Benefits, RFP #11-07
25	Discussion/ possible action	Discussion and possible action for the approval of solicitation for Forensic Auditor – RFQ #11-22
26	Discussion/ possible action	Discussion and possible action of the South San Antonio I.S.D. Quarterly Portfolio Statistics Report as of November 30, 2010
27	Discussion/ possible action	Discussion and possible action of Budget Amendment (s) to the 2010-2011 Official Budget
28	Discussion/ possible action	Discussion and possible action of 2009-2010 District Annual Financial Report
29	Discussion/ possible action	Discussion and possible action of extension of District Auditor's Contract
30	Discussion/ possible action	Discussion and possible action to release a group of retired employees from district health insurance coverage which facilitate their participation in TRS Care
31	Discussion/ possible action	Discussion and possible action of professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
32	Discussion/ possible action	Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences
33	Discussion/ possible action	Discussion and possible action on amending the contract of Amador Garza
34	Discussion/ possible action	Discussion and possible action, if appropriate, directing the Superintendent to initiate an RFQ for the purposes of retaining the services of a Bond Consulting firm that is conditional on not being able to resolve contract with Amador Garza.
35	Discussion/ possible action	Discussion and possible action of the renewal of contract with M&S Technologies for District Wide Sophos Computer Anti-Virus software

CLOSED MEETING

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 an 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, discuss, and take appropriate action regarding the following items:*

36. Closed Meeting 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 the status of District's efforts to complete all criminal history reviews as required by Senate Bill 9 including the fingerprinting of administrators, clerical-technical personnel, teachers, and manual trade personnel.

Adjournment