

South San Antonio Independent School District

Five Palms Elementary
7138 Five Palms Dr.
San Antonio, Texas 78242
Telephone: (210) 645-3860
Fax: (210) 645-3853

BOARD OF TRUSTEES Regular Meeting March 23, 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
FIVE PALMS ELEMENTARY
WEDNESDAY MARCH 23, 2011
6:30 P.M.
7138 Five Palms Dr.
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

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| 1. | Written Report | Maintenance Report – February 2011 |
| 2. | Written Report | Police Report – February 2011 |
| 3. | Written Report | Food Service Report– February 2011 |
| 4. | Written Report | Instructional Facilities Allotment-
-Series 2005 -Construction Fund
February 2011 |
| 5. | Written Report | Existing Debt Allotment-Series 2007
Construction Fund-February 2011 |

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| 6. | Written Report | Tax Collection – January & February 2011 |
| 7. | Written Report | Workers Compensation Fund –
February 2011 |
| 8. | Written Report | South San Antonio I.S.D. Unlimited Tax
Building Build America Bonds Taxable
Series 2010 February 2011 |
| 9. | Written Report | South San Antonio I.S.D. Unlimited Tax
School Building Bonds - Series 2010 –
February 2011 |
| 10. | Written Report | South San Antonio I.S.D. Unlimited Tax
School Building Qualified School
Construction Bonds – Taxable Series 2010
February 2011 |
| 11. | Discussion/
possible action | Discussion and possible action to approve
RFQ #11-22 for Forensic Auditor. |
| 12. | Discussion/
possible action | Discussion and possible action of
professional resignations, leaves of
absence, retirements, and personnel
returning from leave of absences. |
| 13. | Discussion/
possible action | Discussion and possible action of
auxiliary resignations, leaves of
absence, retirements, and personnel
returning from leave of absences. |
| 14. | Discussion/
possible action | Discussion and possible action for the
approval of the Guaranteed Maximum Price
for the scope of work defined as “Central
Plant and Preliminary Site Work”- 2010
Program Bond. |

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| 15. | Presentation/
Discussion/
possible action | Presentation, Discussion and possible action for the approval of the Schematic and Design Development Documents for the new Academic and Administrative Building and Existing Building Renovations at South San High School and authorization by the Board to proceed with the Construction Document and Solicitation of competitive Sealed Proposal as defined by the Construction Manager at Risk construction procurement method. - 2010 Program Bond. |
| 16. | Discussion/
possible action | Discussion and possible action for the approval of the change order to reduce the Guaranteed Maximum Price identified in the first Amendment to the contract of the Construction Manager at Risk. |
| 17. | Discussion/
possible action | Discussion and possible action to approve agreement for services of automated phone broadcasting services from School Messenger, Reliant Communications. |
| 18. | Discussion/
possible action | Discussion and possible action to approve the Title XIV Stimulus Grant Year 2 computer equipment purchases. |
| 19. | Discussion/
possible action | Discussion and possible action to approve the Title II part D ARRA Stimulus Grant computer equipment purchases. |
| 20. | Discussion/
Possible action | Discussion and possible action to approve the South San Antonio I.S.D. Quarterly Portfolio Statistics Report as of February 12, 2011 |
| 21. | Discussion/
possible action | Discussion and possible action to approve two (2) school buses for Special Education. |
| 22. | Discussion/
possible action | Discussion and possible action to approve the Budget Review Committee's recommendation to sell or lease district properties. |

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| 23. | Discussion/
possible action | Discussion and possible action of 2011-2012 academic school calendar. |
| 24. | Discussion/
possible action | Discussion and possible action to approve the Proclamation 2011 Textbook Adoption. |
| 25. | Discussion/
possible action | Consider approval of Board Minutes:
Regular Called Board Meeting
January 19, 2010 – 6:30 p.m.
Special Called Board Meeting
February 7, 2010 – 6:00 p.m.
Regular Called Board Meeting
February 16, 2010 – 6:30 p.m. |
| 26. | Discussion/
possible action | Consideration of action regarding Amador Garza’s contract |

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:*

27. 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 and discussion regarding the Superintendent’s recommendation that the Board of Trustees propose termination of two (2) continuing contract employee(s) for good cause pursuant to Texas Education Code section 21.156.
 - b. Consultation with attorney and discussion regarding the Superintendent’s recommendation that the Board of Trustees propose the non-renewal of up to ten (10) term contract employee(s) at the end of the 2010-2011 contract year pursuant to Texas Education Code section 21.206.

- c. Consultation with attorney and discussion regarding the Superintendent's recommendation that the Board of Trustees terminate up to twenty (20) probationary contract employee(s) at the end of the 2010-2011 contract year in the best interest of the district pursuant to Texas Education Code section 21.103.
- d. Consultation with attorney and discussion regarding the Superintendent's recommendation to return two (2) Continuing Contract and/or Term Contract employee(s) to Probationary Contract(s) pursuant to Texas Education Code section 21.106.
- e. Consideration of Superintendent's Evaluation.
- f. Consultation with attorney regarding criminal background search investigation.

Adjournment