

South San Antonio Independent School District

Athens Elementary
2707 W. Gerald
San Antonio, Texas 78211
Telephone: (210) 977-7475
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BOARD OF TRUSTEES Regular Meeting April 20, 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

Linda M. Zeigler – Interim 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
ATHENS ELEMENTARY
WEDNESDAY APRIL 20, 2011
6:30 P.M.
2707 W. Gerald
San Antonio, Texas 78211

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION
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. | Oral/Written | Bond Oversight Committee Report. |
| 2. | Written Report | Maintenance Report – March 2011 |
| 3. | Written Report | Police Report – March 2011 |
| 4. | Written Report | Food Service Report– March 2011 |
| 5. | Written Report | Instructional Facilities Allotment- -Series 2005 -Construction Fund March 2011 |

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| 6. | Written Report | Existing Debt Allotment-Series 2007 Construction Fund-March 2011 |
| 7. | Written Report | Tax Collection – March 2011 |
| 8. | Written Report | Workers Compensation Fund – March 2011 |
| 9. | Written Report | South San Antonio I.S.D. Unlimited Tax Building Build America Bonds Taxable Series 2010 March 2011 |
| 10. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2010 – March 2011 |
| 11. | Written Report | South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds – Taxable Series 2010 March 2011 |
| 12. | Discussion/ possible action | Discussion and possible action of the removal of portables buildings that are impeding construction. |
| 13. | Discussion/ possible action | Discussion and possible action to purchase a 13-passenger school bus |
| 14. | Discussion/ possible action | Discussion and possible action of professional resignations, leaves of absence, retirements, and personnel returning from leave of absences. |
| 15. | Discussion/ possible action | Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and personnel returning from leave of absences. |
| 16. | Discussion/ possible action | Discussion and possible action of TASB Localized Update 89 |

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| 17. | Discussion/ possible action | Discussion and possible action of recommendation for the English Language Arts Adoption Proclamation 2011 |
| 18. | Discussion/ possible action | Consider approval of Board Minutes: Regular Called Board Meeting March 23, 2010 – 6:30 p.m. |
| 19. | Discussion/ possible action | Discussion and possible action of Bad Weather Make-Up Day for District Staff. |
| 20. | Discussion/ possible action | Consideration of 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:*

21. Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821
 1. Consultation with attorney regarding Board Governance. (Tex. Gov't Code 551.071)
 2. Consultation with attorney to obtain a status report on all outstanding Litigation. (Tex. Gov't Code 551.071)

3. Consultation with attorney regarding offers of settlement in Docket No. 019-R10-1209; David Jaworski vs. South San Antonio Independent School District; Before the State Commissioner of Education, State of Texas and in Cause No. 085-R10-0810; David Jaworski vs. South San Antonio Independent School District; Before the State Commissioner of Education, State of Texas. (Tex. Gov't Code 551.071).

Adjournment