

# South San Antonio Independent School District

Neil Armstrong Elementary  
7111 Apple Valley  
San Antonio, Texas 78242  
Telephone: (210) 623-8787  
Fax: (210) 623-8792

## BOARD OF TRUSTEES Regular Meeting May 18, 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**  
**NEIL ARMSTRONG ELEMENTARY**  
**WEDNESDAY MAY 18, 2011**  
**6:30 P.M.**  
**7111 APPLE VALLEY**  
**San Antonio, Texas 78242**

**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. | Oral/Written   | 2010-2012 Education Jobs Fund Grant                       |
| 3. | Oral/Written   | Update on Pre-K Early Reading First and Early Start Grant |
| 4. | Oral/Written   | Report on preliminary TAKS scores                         |
| 5. | Written Report | Maintenance Report – April 2011                           |
| 6. | Written Report | Police Report – April 2011                                |

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| 7.  | Written Report                 | Food Service Report– April 2011  |
| 8.  | Written Report                 | Instructional Facilities Allotment-<br>-Series 2005 -Construction Fund<br>April 2011   |
| 9.  | Written Report                 | Existing Debt Allotment-Series 2007<br>Construction Fund-April 2011  |
| 10. | Written Report                 | Tax Collection – April 2011  |
| 11. | Written Report                 | Workers Compensation Fund –<br>April 2011  |
| 12. | Written Report                 | South San Antonio I.S.D. Unlimited Tax<br>Building Build America Bonds Taxable<br>Series 2010 April 2011   |
| 13. | Written Report                 | South San Antonio I.S.D. Unlimited Tax<br>School Building Bonds - Series 2010 –<br>April 2011  |
| 14. | Written Report                 | South San Antonio I.S.D. Unlimited Tax<br>School Building Qualified School<br>Construction Bonds – Taxable Series 2010<br>April 2011   |
| 15. | Discussion/<br>possible action | Discussion and possible action of the<br>2011-2012 Budget Workshop Schedule  |
| 16. | Discussion/<br>possible action | Discussion and possible action of Budget<br>Amendment (s) to the 2010-2011 Official<br>Budget  |
| 17. | Discussion/<br>possible action | Discussion and possible action of an order<br>by the Board of Trustees of the South San<br>Antonio I.S.D. authorizing the issuance of<br>“South San Antonio I.S.D. Unlimited Tax<br>Refunding Bonds, Series 2011”, levying a<br>continuing direct annual ad valorem tax for<br>the payment of the bonds; prescribing the<br>form, terms, conditions, and resolving,<br>other matters incident and related to the<br>issuance, sale, and delivery of the bonds, |

including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/ registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

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| 18. | Discussion/<br>possible action | Accept resignation of current bond counsel and approve appointment of new bond counsel for the "South San Antonio I.S.D. unlimited Tax Refunding Bonds, Series 2011"  |
| 19  | Discussion/<br>possible action | Discussion and possible action of moving June Regular Called Board Meeting from June 15, 2011 to June 22, 2011.   |
| 20. | Discussion/<br>possible action | Discussion and possible action to approve the audit objectives, audit plan, and addendum to the engagement letter (task order 2) for the forensic audit awarded to Smith, Patterson & Johnson, a subsidiary of Bridge Point Consulting. |
| 21. | Discussion/<br>possible action | Discussion and possible action to approve depository Bank RFP#11-25   |
| 22. | Discussion/<br>possible action | Discussion and possible action to approve Bio/Science Equipment package for the Academy of Health Sciences.   |
| 23. | Discussion/<br>possible action | Discussion and possible action to approve Science Lab Equipment for the Academy of Health Sciences.   |
| 24. | Discussion/<br>possible action | Discussion and possible action to approve Instructional Technology package for the Academy of Health.   |

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| 25. | Discussion/<br>possible action | Discussion and possible action to approve Furniture package for the Academy of Health Academy.  |
| 26. | Discussion/<br>possible action | Discussion and possible action to approve the disposal or sell of district portables.   |
| 27. | Discussion/<br>possible action | Discussion and possible action to approve recommendation of School Food Services Sanitation and Safety System (SFPSPac) Agreement.  |
| 28. | Discussion/<br>possible action | Discussion and possible action to approve recommendation for members to the School Health Advisory Counsel.   |
| 29. | Discussion/<br>possible action | Discussion and possible action to approve the purchase of a centralized SAN (storage area network), related equipment and professional services for deployment, configuration and testing of all equipment.   |
| 30. | Discussion/<br>possible action | Discussion and possible action to approve Quote for Kaspersky Labs computer Anti-Virus software solution for a term of 1 year, from Microshare, Inc.  |
| 31. | Discussion/<br>possible action | Discussion and possible action to approve the E-Rate resolution for school year and authorize the filing of the form 471 applications for the funding year 2011-2012 and the payment of South San Antonio ISD's share upon approval of funding and receipt of services. |
| 32. | Discussion/<br>possible action | Discussion and possible action to approve renewal of 2.0 Learning Village.  |
| 33. | Discussion/<br>possible action | Discussion and possible action to approve renewal of Houghton Mifflin Harcourt Data and Assessment Project.   |

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| 34. | Discussion/<br>possible action | Discussion and possible action to approve renewal of Scientific Learning – Fast Forward Program.   |
| 35. | Discussion/<br>possible action | Discussion and possible action of professional resignations, leaves of absence, retirements, and personnel returning from leave of absences.   |
| 36. | Discussion/<br>possible action | Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and personnel returning from leave of absences.  |
| 37. | Discussion/<br>possible action | Consider approval of Board Minutes:<br>Special Called Board Meeting<br>April 4, 2011 – 6:00 p.m.<br>Regular Called Board Meeting<br>April 20, 2011 – 6:30 p.m.<br>Special Called Board Meeting<br>April 26, 2011 – 6:00 p.m. |

**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:*

38. 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 of Personnel: Consider approval of stipend for Interim Superintendent.

2. Discussion of Personnel: Consider approval of two year professional Educator term contract for Linda Zeigler, Assistant Principal and current Interim Superintendent
3. Consultation with attorney regarding Board governance.
4. Consultation with attorney and discussion regarding EEOC charge number 451-2009-01921 of Eleazar De Alejandro and offer of conciliation.
5. Consultation with attorney and discussion regarding proposed settlement Agreement in Cause Number 2009-CI-07391, South San Antonio Independent School District v. Ignacio Robledo, III, Harold Durk Meyer, Dynamex, Inc. and Coleman Moving Services, Inc. In the 73<sup>rd</sup> Judicial District Court, Bexar County, Texas.

## **Adjournment**