

# 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 June 22, 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**  
**ADMINISTRATION AND SUPPORT CENTER**  
**WEDNESDAY JUNE 22, 2011**  
**6:30 P.M.**  
**5622 RAY ELLISON BOULEVARD**  
**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   | Annual Yearly Progress and State Accountability Report |
| 2. | Oral/Written   | Report on Summer School/Summer Graduation              |
| 3. | Written Report | Maintenance Report – May 2011                          |
| 4. | Written Report | Police Report – April/May 2011                         |
| 5. | Written Report | Food Service Report– May 2011                          |

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| 6.  | Written Report                 | Instructional Facilities Allotment-<br>-Series 2005 -Construction Fund<br>May 2011   |
| 7.  | Written Report                 | Existing Debt Allotment-Series 2007<br>Construction Fund-May 2011  |
| 8.  | Written Report                 | Tax Collection – May 2011  |
| 9.  | Written Report                 | Workers Compensation Fund –<br>May 2011  |
| 10. | Written Report                 | South San Antonio I.S.D. Unlimited Tax<br>Building Build America Bonds Taxable<br>Series 2010 May 2011                                   |
| 11. | Written Report                 | South San Antonio I.S.D. Unlimited Tax<br>School Building Bonds - Series 2010 –<br>May 2011  |
| 12. | Written Report                 | South San Antonio I.S.D. Unlimited Tax<br>School Building Qualified School<br>Construction Bonds – Taxable Series 2010<br>May 2011       |
| 13. | Discussion/<br>possible action | Report from Board Committee on finalists<br>for Bond Consultants and presentations<br>to Board by each of top 3 recommended<br>finalist. |
| 14. | Discussion/<br>possible action | Discussion and possible action to approve<br>the South San Antonio I.S.D. quarterly<br>portfolio statistics report as of May 31, 2011    |
| 15. | Discussion/<br>possible action | Discussion and possible action to approve<br>repair and cleaning of air conditioner chiller<br>at Dwight Middle School                   |
| 16. | Discussion/<br>possible action | Discussion and possible action to approve<br>Region 20 contracts for 2011-2012 school<br>year.   |

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| 17. | Discussion/<br>possible action | Discussion and possible action to approve Employee Benefits Program RFP#11-32   |
| 18. | Discussion/<br>possible action | Discussion and possible action to approve the purchase of computer technology and software for the Preschool Program for children with Disabilities (PPCD) from Hatch Technology. |
| 19. | Discussion/<br>possible action | Discussion and possible action to approve Special Ed Contracts for the 2011-2012 school year.   |
| 20. | Discussion/<br>possible action | Discussion and possible action to approve Bio/Science Equipment package for the Academy of Health Sciences.   |
| 21. | Discussion/<br>possible action | Discussion and possible action to approve recommendation of School Food Services Sanitation and Safety System (SFPSPac) Agreement.  |
| 22. | Discussion/<br>possible action | Discussion and possible action to approve purchases for Algebra Readiness Grants  |
| 23. | Discussion/<br>possible action | Discussion and possible action to approve professional services for Algebra Readiness Grants for Tera Thompson, CCS   |
| 24. | Discussion/<br>possible action | Discussion and possible action to approve professional services for Algebra Readiness Grants for Seidlitz Education   |
| 25. | Discussion/<br>possible action | Discussion and possible action of professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences           |
| 26. | Discussion/<br>possible action | Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences              |

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| 27. | Discussion/<br>possible action | Discussion and possible action of consideration of Interim Superintendent's recommendation for closure of Student Success Academy effective SY2011-2012       |
| 28. | Discussion/<br>possible action | Discussion and possible action to authorize the Interim Superintendent to advertise for the position of Executive Director for Curriculum and Instruction.    |
| 29. | Discussion/<br>possible action | Consider approval of Board Minutes:<br>Special Called Board Meeting<br>April 12, 2011 – 6:00 p.m.<br>Regular Called Board Meeting<br>May 18, 2011 – 6:30 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:*

30. Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821
  - a. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– South San High School. Subject to Reassignment.
  - b. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Dwight Middle School. Subject to Reassignment.
  - c. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Five Palms Elementary. Subject to Reassignment.

- d. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Zamora Middle School. Subject to Reassignment.
- e. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Benavidez Elementary. Subject to Reassignment.
- f. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Madla Elementary. Subject to Reassignment.
- g. Discussion of Personnel: Consider Interim Superintendent's recommendation of Principal– Alternative School. Subject to Reassignment.
- h. Consultation with attorney and discussion regarding possible disciplinary action up to and including termination of the Director of Maintenance.
- i. Discussion of Personnel: Consideration of assignments, promotions, and reclassifications

## **Adjournment**