

South San Antonio Independent School District

Administration Building
2515 Bobcat Lane
San Antonio, Texas 78224-1298
Telephone: (210)977-7000
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BOARD OF TRUSTEES REGULAR MEETING AGENDA WEDNESDAY OCTOBER 21, 2009

BOARD OF TRUSTEES

Manuel R. Lopez - President
District 1

Santiago Aguilar - Vice President
District 4

Trinidad T. Mata – Secretary
District 2

Homer S. Flores
District 3

Wanda A. Gutierrez
District 6

Connie Prado
District 5

Karyn Tomlinson
District 7

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.

EXECUTIVE SESSION:

The Board of Trustees may go into Executive (Closed) Session 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 BUILDING
WEDNESDAY OCTOBER 21, 2009
6:30 P.M.
2515 Bobcat Lane
San Antonio, Texas 78224

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>Req.</u>	<u>Type</u>	<u>Description</u>
1		Written Report	2007 Bond Projects Report-September 2009
2		Written Report	Maintenance Report – September 2009
3		Written Report	Police Report – September 2009
4		Written Report	Food Service Report – September 2009

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
5		Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund September 2009
6		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-September 2009
7		Written Report	Tax Collection – September 2009
8		Written Report	Workers Compensation Fund – September 2009
9		Information	Information on South San Antonio I.S.D. Education Foundation

CONSENT AGENDA

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
10		Action	Board Minutes: Regular Called Board Meeting August 19, 2009 – 6:30 p.m.
11		Action	Consider approval of South San Antonio ISD annual portfolio statistics report for the period of September 2008-August 2009
12		Action	Consider approval of contract for new VCT Flooring removal and installation at Hutchins and Carrillo Elementary Schools
13		Action	Consider approval of contract for painting Services at Price Elementary School
14		Action	Consider approval of Elevator Services for the School District
15		Action	Consider approval of Footwear for Food Service workers

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
16		Action	Consider approve of the 2008-2009 report of Violent or Criminal Incidents
17		Action	Consider approval of purchase of Student Subscriptions for Wireless Generation for K-3 rd grades
18		Action	Consider approval of purchase of Voyager Materials for Reading Specialists in all elementary schools
19		Action	Consider approval of purchase of Ticket to Read for Reading Specialists in all elementary schools
20		Action	Consider approval of purchase of Study Island for Elementary Schools, Middle Schools and Student Success Academy
21		Action	Consider approval of purchase of AIMsweb for all elementary schools and middle schools
22.		Action	Consider approval of purchase of NovaNET for South San High School and Alternative School
23		Action	Consider approval of contracted services With Vital Signs, Inc. for Special Education Department
24		Action	Consider approval of Extending Contract Services for Speech Therapy with M. Lara for Special Education Department
25		Action	Consider approval of purchase of computers for special education students
26		Action	Consider approval of purchase of Math Program "Moving with Math" for the Special Education Department

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
27		Action	Consider approval of Reading Program “Corrective Reading and Reading Mastery for the Special Education Department
28		Action	Consider approval of Texas Education Agency Expedited Waiver for staff training
29		Action	Consider approval of contract for Family Service Association of San Antonio, Inc.
30		Action	Leave of Absence, Retirement, Employment of New Personnel, and Personnel Returning from Leave of Absences

REGULAR AGENDA

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
31		Information	Report regarding use of Board Policy BE (LEGAL) and (LOCAL) by Trustees
32	Karyn Tomlinson Connie Prado	Action	Discuss and consider approval of a request for legal representation for Trustee Karyn Tomlinson and Connie Prado in the matter Of Gary Durbon v Conchita Prado and Karyn Tomlinson
33		Discussion/ Possible Action	Discussion and possible action regarding <i>Brinkmann Investments, Inc., d/b/a Brinkmann Roofing Company v. South San Antonio I.S.D.</i> ; Cause No. 2008-CI-02570; 285 th Judicial District, Bexar County, Texas
34		Discussion/ Possible Action	Discussion and possible action regarding <i>Advantage USAA, Inc. v. South San Antonio I.S.D.</i> ; Cause No. 2009-CI-10789; In the District Court; 45 th Judicial District; Bexar County Texas

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
35.		Discussion/ Possible Action	Discussion and possible action regarding <i>South San Antonio I.S.D. v. Ignacio Robledo III et al</i> ; Cause No 2009 Cause No. 2009-CI-07391; 73 rd Judicial District; Bexar County, Texas

CLOSED/EXECUTIVE SESSION

NOTICE: *The Board of Trustees may elect to go into an Executive Session 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 Executive Session regarding an Agenda Item, the Board of Trustees will hold an Executive Session to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of the Executive Session, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in an Executive Session. 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. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821
 - a. The Board of Trustees will hear, consider, and make an appropriate recommendation on an employee grievance – David Jorwarski
 - b. Discussion/Action: “A request for legal representation for Trustees Karyn Tomlinson and Connie Prado in the matter of Gary Durbon v. Conchita Prado and Karyn Tomlinson
 - c. Attorney Consultation: regarding *Brinkmann Investments, Inc., d/b/a Brinkmann Roofing Company v. South San Antonio I.S.D.*; Cause No. 2008-CI-02570; 285th Judicial District, Bexar County, Texas
 - d. Attorney Consultation: regarding *Advantage USAA, Inc. v. South San Antonio I.S.D.*; Cause No. 2009-CI-10789; In the District Court; 45th Judicial District; Bexar County Texas
 - e. Attorney Consultation: regarding *South San Antonio I.S.D. v. Ignacio Robledo III et al*; Cause No 2009 Cause No. 2009-CI-07391; 73rd Judicial District; Bexar County, Texas

Adjournment

SSAISD Agenda for October 21, 2009