

South San Antonio Independent School District

Palo Alto Elementary Cafeteria
1725 Palo Alto Rd.
San Antonio, Texas 78211
Telephone: (210)977-7000
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BOARD OF TRUSTEES Regular Meeting February 17, 2010

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
PALO ALTO ELEMENTARY CAFETERIA
WEDNESDAY FEBRUARY 17, 2010
6:30 P.M.
2515 Bobcat Lane
San Antonio, Texas 78224

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

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
1		Written Report	2007 Bond Projects Report-January 2010
2		Written Report	Maintenance Report – January 2010
3		Written Report	Police Report – January 2010
4		Written Report	Food Service Report – January 2010

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
5		Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund January 2010
6		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-January 2010
7		Written Report	Tax Collection – January 2010
8		Written Report	Workers Compensation Fund – January 2010
9	Karyn Tomlinson	Written/Oral	A staff written and oral report on the number of school nurses in the entire district, and at which schools they service. Also, the average pay scale for these nurses and the minimum job requirements for these positions.
10	Karyn Tomlinson	Written/Oral	A staff written and oral report on the schools that currently have a “sickroom” to segregate any students that present with possible communicable diseases until such time as a parent can pick them up; to include which schools have such a room and which do not at this time as well as what plans there are, if any, to provide such rooms to any schools that do not currently have them. Also, what are the state and federal mandates about having at least on such room per school.

CONSENT AGENDA

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
11		Action	Board Minutes: Special Called Board Meeting November 11, 2010 – 6:00 p.m. Regular Called Board Meeting November 18, 2009 – 6:30 p.m. Regular Called Board Meeting December 16, 2009 – 6:30 p.m.

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
12		Action	Consider approval of TexasTERM Local Government Investment Pool Certificate Of Deposit Purchase Program
13		Action	Consider approval of purchase for classroom Furniture for South San High School and PDC (Alternative School)
14		Action	Consider approval of purchase for Instructional materials from Follett Library Resources
15		Action	Consider approval of moving Regular Called Meeting on March 17, 2010 to March 10, 2010 because of Spring Break
16		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>
17	Trinidad T. Mata	Discussion/ Possible Action	Discussion and possible action on Palo Alto Elementary Track
18		Presentation/ Discussion	Presentation and Discussion concerning Capital Improvements to the District and possible May 2010 Bond Election

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:*

19. Executive session 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 regarding: Presentation on status on contract with Schindler Elevators