

South San Antonio Independent School District

Administration Building
2515 Bobcat Lane
San Antonio, Texas 78211
Telephone: (210)977-7000
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BOARD OF TRUSTEES Regular Meeting March 10, 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
ADMINISTRATION BUILDING
WEDNESDAY MARCH 10, 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		Action	Consider approval of contract extension with A&M University of San Antonio
2		Written Report	2007 Bond Projects Report-February 2010
3		Written Report	Maintenance Report – February 2010
4		Written Report	Police Report – February 2010
5		Written Report	Food Service Report – February 2010

SSAISD Agenda for March 10, 2010

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
6		Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund February 2010
7		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-February 2010
8		Written Report	Workers Compensation Fund – February 2010
9		Oral/Written Report	South San Antonio High School Completion Plan

CONSENT AGENDA

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
10		Action	Board Minutes: Special Called Board Meeting November 16, 2009 – 6:00 p.m. Regular Called Board Meeting January 20, 2009 – 6:30 p.m. Special Called Board Meeting January 27, 2010 - 6:00 p.m.
11		Action	Consider approval of purchase of two new air conditioner units for Five Palms Elementary School
12		Action	Consider approval of Online Auction Agreement with Lemons Auctioneer
13		Action	Consider approval of the purchase of furniture for the South San Antonio I.S.D. Administration Building and Support Center
14		Action	Consider approval of 2 new Maintenance Vans

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
15		Action	Consider approval of the purchase of Voice over IP communication system for the South San Antonio I.S.D. Administration and Support Center
16		Action	Consider approval of the English Language Arts/Reading Textbook adoption Proclamation 2010
17		Action	Consider approval of the purchase of Scientific Learning – Fast Forward Program for all middle schools and the Student Success Academy
18		Action	Consider approval of the purchase of Houghton Mifflin Harcourt Data and Assessment Project for all campuses.
19		Action	Consider approval of Consultant Services for Mathematics Instructional Pilot Program Grant Contract
20		Action	Consider approval of Consultant Services for Bilingual Evaluation Contract
21		Action	Consider approval of Amendment (s) to the 2009 -2010 Official Budget
22		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>
23		Action	Consideration and approval of an order by The Board of Trustees of the South San Antonio Independent School District authorizing the issuance of “South San Antonio Independent School District Unlimited Tax refunding Bonds, Series 2010”; Levying a continuing direct annual Ad Valorem Tax for the Payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the 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
24		Action	Consideration and approval of a resolution relating to establishing the South San Antonio Independent School District’s intention to reimburse itself for the prior lawful expenditure of funds in furtherance of conducting an election concerning the issuance of Tax-Exempt obligations from the proceeds of Tax-Exempt obligations to be issued by the issuer for authorized purposes; Authorizing other matters incident and related thereto; and providing an effective date.

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:*

25. Executive session 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 and approve the recommendation and Appoint of Energy/Safety Coordinator
 - b. Discussion of Personnel: Consideration of Superintendent's recommendation of Change of contract status from Continuing Contract to proposed termination
 - c. Discussion of Personnel: Consideration of Superintendent's recommendation Of Change of contract status from continuing contract to return to Probationary Contract
 - d. Discussion of Personnel: Consideration of Superintendent's recommendation for Probationary Contracts Renewals
 - e. Discussion of Personnel: Consideration of Superintendent's recommendation for Extension of Probationary Contracts
 - f. Discussion of Personnel: Consideration of Superintendent's recommendation For Non-Renewal of Probationary Contracts
 - g. Discussion of Personnel: Consideration of Superintendent's recommendation for Change of contract status from Probationary Contract to One Year Term Contract
 - h. Discussion of Personnel: Consideration of Superintendent's recommendation for Term Contracts Certified Professional Educators Renewal

- i. Discussion of Personnel: Consideration of Superintendent's recommendation For Multi-Year Term Contracts for Certified Professional Educators (Administrators) renewals
- j. Discussion of Personnel: Consideration of Superintendent's recommendation Term Contracts Certified Proposed Non-Renewal
- k. Discussion of Personnel: Consideration of Superintendent's recommendation For Multi-year Term Contracts Non Certified Professional Renewal
- l. Discussion of Personnel: Consideration of Superintendent's recommendation Term Contracts Non Certified Professional Proposed Non-Renewal

Adjournment