

# South San Antonio Independent School District

South San Antonio High School  
2515 Navajo  
San Antonio, Texas 78224  
Telephone: (210)977-7400  
Fax: (210)977-7021

## **BOARD OF TRUSTEES** **Regular Meeting April 21, 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

**Cyndi Ramirez**  
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**  
**SOUTH SAN ANTONIO HIGH SCHOOL**  
**WEDNESDAY APRIL 21, 2010**  
**6:30 P.M.**  
**2515 Navajo**  
**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.		Presentation	Presentation on the Health Education/ Diabetes prevention study on the School District
3		Written Report	2007 Bond Projects Report-March 2010
4		Written Report	Maintenance Report – March 2010

SSAISD Agenda for April 21, 2010

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
5		Written Report	Police Report – March 2010
6		Written Report	Food Service Report – March 2010
7		Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund March 2010
8		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-March 2010
9		Written Report	Tax Collection – February/March 2010
10		Written Report	Workers Compensation Fund – March 2010
11		Written Report	School Health Advisory Council (SHAC)

#### **CONSENT AGENDA**

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
12		Action	Consider approval of Quarterly Portfolio Statistics report as of February 29, 2010
13		Action	Consider approval of Purchase of filing system for South San Antonio I.S.D. Administration and Support Center
14		Action	Consider approval of purchase for computer hardware, software and equipment for secondary classrooms - DIR Contract
15		Action	Consider approval of contract extension with Martha Arredondo, Arredondo Consulting for Special Education and PPCD Departments
16		Action	Consider approval of contract extension with Maria Connie Lara as a Speech Therapist

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
17		Action	Consider approval of 2010-2011 Calendar
18		Action	Consider approval of contract for Algebra Readiness Grant Evaluation with Zajonc Corporation
19		Action	Consider approval of Dr. Carol Harle, Consulting Services for South San High School
20		Action	Consider approval of purchase for Voyager Math and Reading Materials for 8 <sup>th</sup> grade students
21		Action	Leave of Absence, Retirement, Employment of New Personnel, and Personnel Returning from Leave of Absences

#### **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:*

22. 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 Chief of Police
  - b. Superintendent's Evaluation

- c. Consultation with Attorney regarding construction and application of Board Policy DF (LEGAL)
- d. Consultation with Attorney regarding contract dispute with Schindler Elevator
- e. Consultation with Attorney regarding legal claims made by A.S., minor, against South San Antonio I.S.D. and former employee Michael Alcoser, Claim No 1353462 and 734922-0000-2006-0020
- f. Consultation with Attorney regarding Brinkmann Investments Inc. d/b/a Brinkmann Roofing Company v. South San Antonio I.S.D., Cause No. 2008-CI-02570, in the 285<sup>th</sup> Judicial District Court, Bexar County, Texas

## **Adjournment**