

South San Antonio Independent School District

Administration Building
2515 Bobcat Lane
San Antonio, Texas 78224
Telephone: (210)977-7000
Fax: (210)977-7021

BOARD OF TRUSTEES Regular Meeting July 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
ADMINISTRATION BUILDING
WEDNESDAY JULY 21, 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-June 2010
2		Written Report	Maintenance Report – June 2010
3		Written Report	Police Report – June 2010
4		Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund June 2010

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
5		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-June 2010
6		Written Report	Tax Collection – June 2010
7		Written Report	Workers Compensation Fund – June 2010

CONSENT AGENDA

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
8		Action	Approval of Board Minutes: Special Called Board Meeting March 24, 2010 – 6:00 p.m. Special Called Board Meeting April 14, 2010 – 6:00 p.m. Regular Called Board Meeting April 21, 2010 – 6:30 p.m. Special Called Board Meeting May 11, 2010 – 6:30 p.m.
9		Action	Consider approval of proposed Student Code of Conduct and Student Dress Code for the 2010-2011 Academic School Year
10		Action	Consider approval of TASB Localized Policy FNAB (LOCAL)
11		Action	Consider approval of TASB Localized Policy EIA (Local)
12		Action	Consider approval of Algebra Readiness Grant Consultant Services for the Middle School Math Teachers at Dwight, Shepard and Kazen
13		Action	Consider approval of purchase for the Updated 2.0 version of Learning Village

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
14		Action	Consider approval of memo of Understanding with Region 20 for the Math Instructional Coach's Pilot Program Grant
15		Action	Consider approval of Communities In Schools of San Antonio (CIS) Contracts
16		Action	Consider approval of 2009-2010 Report On Violent or Criminal Incidents
17		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>
18		Action	Discuss and consider approval of an order by the Board of Trustees of the South San Independent School District Authorizing the Issuance of "South San Antonio Independent School Unlimited Tax School Building Bonds, Series 2010"; levying a Continuing direct annual Ad Valorem Tax for the Payment of the bonds; prescribing the form, term 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 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

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
19		Action	Discuss and consider 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 school building bonds taxable series 2010 (direct subsidy – build America; Bonds)”; 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 the execution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar 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 approve the execute certain documents relating to the sale of the bonds; and providing an effective date
20		Action	Discuss and consider approval of an order by the Board of Trustees of the South San Antonio Independent School District authorizing the Issuance of “South San Antonio School District Unlimited Tax School Building qualified school Construction bonds, taxable series 2010 (Direct-Pay Subsidy bonds)” 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 Approval and distribution of an official statement Pertaining thereto; authorizing the execution of a Paying agent/registrar and escrow deposit Agreement and a purchase contract; and providing An effective date 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

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
21		Action	Discuss and consider approval of Competitive Sealed Proposal Process for the selection of a Construction Manager at Risk
22		Action	Discuss and consider the endorsement of Joshua Cerna for the TASB Region 20 Position D on the TASB Board of Directors
23		Action	Discuss and consider approval of Health Benefits for 2010-2011 School year
24.		Action	Discuss and consider approval of Memorandum of Understanding with Bexar County regarding joint 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:*

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 Superintendent's Recommendation of Elementary School Principal
 - b. Discussion of Personnel: Consider Superintendent's Recommendation of Middle School Assistant Principals

- c. Discussion of Personnel: Consider Superintendent's Recommendation of Alternative School Principal
- d. Discussion of Personnel: Consider Superintendent's Recommendation of Special Education Supervisor
- e. Attorney Consultation : Superintendent's Evaluation
- f. Discussion of Personnel: Superintendent's Evaluation
- g. Attorney Consultation: Superintendent's Contract
- h. Discussion of Personnel: Superintendent's Contract

Adjournment