

**South San Antonio
Independent School District**

Benavidez Elementary
8340 IH 35 South
San Antonio, Texas 78224-1298
Telephone: (210)977-7000
Fax: (210)977-7021

**BOARD OF TRUSTEES
SPECIAL CALLED MEETING AGENDA
WEDNESDAY OCTOBER 29, 2008**

BOARD OF TRUSTEES

Manuel R. Lopez - President
District 1

Trinidad T. Mata- Vice President
District 2

Andy I. Diaz- Secretary
District 7

Santiago Aguilar
District 4

Homer S. Flores
District 3

Wanda A. Gutierrez
District 6

Connie Prado
District 5

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.

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.

ADJOURNMENTS IN MEMORY:

The Board of Trustees may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any Board of Director.

AGENDA
SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY OCTOBER 29, 2008

6:00 P.M.
Benavidez Elementary
8340 IH 35 South
San Antonio, Texas 78224

CALL TO ORDER AND ROLL CALL

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.*

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.*

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
1.	Action	Discuss and consider approval of the "Standard Form of Agreement Between Owner and Engineer for Professional Services" on roof projects for Athens, Madla, Palo Alto, Shepard, Zamora and South San High Schools
2.	Action	Discuss and consider approval of contract negotiations for Construction Manager At Risk for Package C Administration and Support Center – 2007 Bond Program
3.	Action	Discuss and consider approval of contract for the Basketball Pavilions. Package C - 2007 Bond Project