

# South San Antonio Independent School District

Administration Building  
2515 Bobcat Lane  
San Antonio, Texas 78224-1298  
Telephone: (210)977-7000  
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## BOARD OF TRUSTEES SPECIAL CALLED MEETING AGENDA THURSDAY DECEMBER 11, 2008

### 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.

### NEXT MEETING:

Date:  
Time:  
Place:

### 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**  
**THURSDAY DECEMBER 11, 2008**  
**6:00 P.M.**  
**Administration Building**  
**2515 Bobcat Lane**  
**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	Consideration and possible action regarding the 2005 Bond Program, including (but not limited to) declaration of surplus bond proceeds because of completion of contemplated projects and addition of new projects to preserve maximum instruction Facility Allotment qualification of the Series 2005 Bonds
2	Action	Consideration and possible action to designate surplus 2005 funds for 2007 Bond for Palo Alto and Madla projects to satisfy the IFA state funding requirements

<u>Item No.</u>	<u>Type</u>	<u>Description</u>
3	Action	Consideration and possible action for approval of bid from FA Nunley Contractors for Robert C. Zamora Middle School and Palo Alto Elementary for the Series 2007 Bond Program