

**South San Antonio
Independent School District**

Administration Building
2515 Bobcat Lane
San Antonio, Texas 78224-1298
Telephone: (210)977-7000
Fax: (210)977-7021

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

WEDNESDAY JANUARY 21, 2009

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 JANUARY 21, 2009
6:00 P.M.
2515 Bobcat Lane
San Antonio, Texas 78224

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
SPECIAL PRESENTATION
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		Public Hearing	Public Hearing for 2007-2008 Annual Report/Pubic Hearing on Academic Excellence Indicator System (AEIS)
2		Written Report	2007 Bond Projects Report-December 2009
3		Written Report	Maintenance Report – December 2009
4		Written Report	Police Report – December 2009

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
5		Written Report	Food Service Report – December 2009
6		Written Report	Public Property Finance Fund and School Facilities Assistance Fund December 2009
7		Written Report	Instructional Facilities Allotment-Series 1999, Series 2002 and Series 2005 -Construction Fund – December 2009
8		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-December 2008
9		Written Report	Tax Collection – December 2009
10		Written Report	Workers Compensation Fund – December 2009

CONSENT AGENDA

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
11		Action	Consider approval of Board Minutes: Special Called Board Meeting December 11, 2008 – 6:00 p.m. Regular Called Board Meeting December 17 2008 – 6:30 p.m.
12		Action	Consider approval of contract for Web Hosting, RFP #09-11
13		Action	Consider approval of contract for Cellular Services, RFP #09-12
14		Action	Consider approval of contract for Telecommunication Services RFP #09-13
15		Action	Consider approval of contract for Internet Services, RFP #09-14

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
16		Action	Consider approval of contract for Basic Network Maintenance and CISCO Smartnet RFP #09-15
17		Action	Consider approval of contract for Network Cabling and Wireless Access, RFP#09-16
18		Action	Consider approval of contract for Voice Over IP Equipment and Services RFP #09-17
19		Action	Consider approval of TASB Localized Update 84
20		Action	Consider approval of Amendment(s) to 2008-2009 Official Budget
21		Action	Consider approval of Resolution amending Authorized Investment Offices for District
22		Action	Consider approval of 2007-2008 District Annual Financial Report
23		Action	Consider approval of extension of District Auditor's Contract
24		Action	Consider approval of: Resignations, 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>
25		Action	Discuss and consider approval of package A & B Low Bidder for General Contractor - 2007 Bond Projects
26	Connie Prado	Oral/Written	Update on 2007 Bond Projects approved by the voters and tally sheet of spending per project

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
27	Connie Prado	Oral/Written	Report on the unequal distribution of computers at all elementaries and subsequent administrative remedies.
28	Connie Prado	Oral/Written	Report on the status of an audit to be conducted on the Technology Department

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:*

29. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821

- a. Attorney Consultation regarding: Brinkmann Roofing Company v. South San Antonio Independent School District, In the District Court 285th Judicial District, Bexar County, Cause No. 2008-CI-02570
- b. Discussion of Personnel: Superintendent's recommendation and appointment of Network Administrator