

**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
REGULAR MEETING AGENDA**

WEDNESDAY FEBRUARY 18, 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 FEBRUARY 18, 2009
6:30 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		Written Report	2007 Bond Projects Report-January 2009
2		Written Report	Maintenance Report – January 2009
3		Written Report	Police Report – January 2009
4		Written Report	Food Service Report – January 2009

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

CONSENT AGENDA

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
10		Action	Consider approval of Board Minutes: Special Called Board Meeting January 21, 2009 – 6:30 p.m. Regular Called Board Meeting January 29, 2009 – 6:00 p.m.
11		Action	Consider approval of Purchase for Instructional Materials from Follett Library Resources (BuyBoard #295-08) for Library Services/Carrillo Elementary School and Dwight Middle School
12		Action	Consider approval of purchase for Instructional Materials from McGraw-Hill Publishing (Sole Source) for Price Elementary School
13		Action	Consider approval of Purchase for Instructional Materials from Steck-Vaughn Company (Sole Source) for ESL Department

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
14		Action	Consider approval for purchase of Voyager Math and Reading materials for summer school program
15		Action	Consider approval of application for TEA on a missed instructional day during the 2008-2009 school year, due to Dwight Middle School used as a shelter for Hurricane Gustav evacuees on 09/02/08
16		Action	Consider approval of purchase for Technology equipment through M&A Technology for Special Ed. Department
17		Action	Consider approval of purchase for Audiological Equipment through Oticon Inc for Special Ed. Department
18		Action	Consider approval of contracted services for Special Ed Department for: Caryl Hudson, Kristie Metting, Bernice Gonzalez, Lisa Rogers
19		Action	Consider approval of contract extensions for Special Ed. Department: Jo Mascorro, Linda Wolfe, Penny Borkert, and Teressa Bowling
20		Action	Consider approval of Amendment(s) to 2008-2009 Official Budget
21		Action	Consider approval of qualified appraisers who may appraise a teacher in place of the teacher supervisor.
22		Action	Leave of Absence, Retirement, Employment of New Personnel, and Personnel Returning from Leave of Absences

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
23		Action	Consider approval of moving March Regular Called Board Meeting from March 18, 2009 to March 25, 2009 because of Spring Break

REGULAR AGENDA

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
24		Action	Discuss and consider approval of Summer work schedule for all Employees except Police Department, and closing district for the week of July 6-10, 2009
25		Action	Discussion and possible action to relocate portable buildings or dispose of by auction as determined by the district
26		Action	Discussion and possible action for approval Of Package B2, SSAISD Athletic Complex -2007 Bond
27		Action	Discuss and consider approval to replace Air Chiller at Miguel Carrillo Elementary
28	Karen Tomlinson Connie Prado	Oral/Written	“The South San Antonio I.S.D. Board of Trustees, in an effort to show transparent accountability, directs the Superintendent to expeditiously prepare RFQ/RFP documents, as appropriate, for an independent legal firm and independent Auditor familiar with school bond programs. The scope of the review/audit should include, but not limited to, any and all transactions, e.g. legal, contractual, administrative and financial related to the 2005 and 2007 Bond Programs. All submittals should be made available to Board Members at its regular board meeting in March 2009 will evaluate, rank and select a firm(s) to conduct this review/audit.”

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
29	Karen Tomlinson	Information	A staff briefing on the disposition of the 2007 bond funds initially dedicated to West Campus High School; specifically those funds earmarked for the community baseball field and community track
30	Karen Tomlinson	Update	An update on the status of the complaint that was to be filed with the city and/or with the federal Government regarding the Stimulus Package funds wish list that was supposed to be requested from all school districts in the San Antonio area
31		Action	Discussion and possible action on Preliminary findings of Technology Audit and related issues

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:*

32. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821
 - a. Request for Hardship leave – Evelyn Mann

- b. Discussion of Personnel: Superintendent's recommendation and appointment Of Director of Budget and Fiscal Services
- c. Consultation with attorney on preliminary findings of Technology Audit and related issues
- d. Attorney Consultation regarding: Claim concerning damage to canopy walkway at Kazen Middle School
- e. Superintendent's Evaluation.

ADJOURNMENT