

**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 MARCH 25, 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 MARCH 25, 2009
6:30 P.M.
2515 Bobcat Lane
San Antonio, Texas 78224

CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
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-February 2009
2		Written Report	Maintenance Report – February 2009
3		Written Report	Police Report – February 2009
4		Written Report	Food Service Report – February 2009
5		Written Report	Public Property Finance Fund and School Facilities Assistance Fund February 2009

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
6		Written Report	Instructional Facilities Allotment- Series 1999, Series 2002 and Series 2005 -Construction Fund – February 2009
7		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-February 2008
8		Written Report	Tax Collection – February 2009
9		Written Report	Workers Compensation Fund – February 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 February 11, 2009 – 6:00 p.m. Regular Called Board Meeting February 18, 2009 – 6:30 p.m.
11		Action	Consider approval of purchase from Premier Agendas, Inc., (sole source) for South San Antonio High School
12		Action	Consider approval of contract for Asbestos Abatement, Bid #09-24
13		Action	Consider approval of South San Antonio ISD quarterly portfolio status report as of February 29, 2009
14		Action	Leave of Absence, Retirement, Employment of New Personnel, and Personnel Returning from Leave of Absences
15		Action	Discuss and consider approval of change Order request for Restroom Revisions at Palo Alto Alternate #1

REGULAR AGENDA

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
16		Action	Discuss and consider approval of Demolition Package for SSAISD Administration and Support Center
17		Action	Discussion and possible action on whether the damage sustained to the roof over the walkway at Kazen Middle School is sufficient to prevent or substantially impair the conduct of classes or essential school functions or activities pursuant to Section 44.031 (H) of the Texas Education Code
18		Action	Discussion and possible action regarding retaining Duderstadt Foundation Co., Inc. to perform emergency foundation and construction repairs to the roof over the walkway at Kazen Middle School pursuant to Section 44.031 (H) of the Texas Education Code
19		Action	Discussion and possible action on asserting all available legal claims against third parties for damages sustained to the Roof over the walkway at Kazen Middle School, and against all insurance companies who may have wrongfully denied insurance coverage
20		Action	Discussion and possible action on Superintendent's recommendation to Suspend Sandra Soto without pay
21		Action	Discussion and possible action to Superintendent's recommendation to Non-renew Sandra Soto contract

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
22	Karen Tomlinson Connie Prado	Oral/Written	<p>“A staff oral and written presentation on a review of current data (SY2008-2009) as it pertains to the school district’s four middle schools. The comparative data should include, but not limited to, the following: Campus enrollment/ADA; staffing (certified/non-certified); number of Bil-ESL students and teachers; number of GT students and teachers; allocated budget (less personnel units); total classrooms (used/unused); gyms (AC/Non-AC); science labs, computer labs; video teleconference capabilities; elective course offerings; special needs units; number of students at alternative school; bleachers for outside athletic events (capacity); campus owned band instruments/equipment; total number of computers and laptops for student use (categorize between new/old); total library books/reference material; and identified campus-based needs e.g., capital outlay, instructional equipment/materials (not included in bond programs or district/ campus budget).</p>

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:*

SSAISD Agenda for March 25, 2009

23. 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: Discussion and possible action on whether the damage sustained to the roof over the walkway at Kazen Middle School is sufficient to prevent or substantially impair the conduct of classes or essential school functions or activities pursuant to Section 44.031 (H) of the Texas Education Code
 - b. Attorney Consultation: Discussion and possible action on asserting all available legal claims against third Parties for damages sustained to the roof over the walkway at Kazen Middle School, and against all insurance companies who may have wrongfully denied insurance coverage
 - c. Discussion of Personnel: Consider and approve the recommendation for the Position of General Accountant
 - d. Discussion of Personnel: Consideration of Superintendent's recommendation of Change of contract status-from continuing contract to proposed termination
 - e. Discussion of Personnel: Consideration of Superintendent's recommendation of Change of contract status-from continuing contract to return to probationary contract
 - f. Discussion of Personnel: Consideration of Superintendent's recommendation for Probationary Term Contracts-Renewals
 - g. Discussion of Personnel: Consideration of Superintendent's recommendation for extension of probationary term contracts
 - h. Discussion of Personnel: Consideration of Superintendent's recommendation for Non-renewal of Probationary contracts
 - i. Discussion of Personnel: Consideration of Superintendent's recommendation of Change of Contract Status-From Probationary Term Contract to One-Year Term Contract
 - j. Discussion of Personnel: Consideration of Superintendent's recommendation for Term Contracts-Certified Professional Educators-Renewal

- k. Discussion of Personnel: Consideration of Superintendent's recommendation for Multi-year Term contracts-Certified Professional Educators (Administrators)-Renewal
- l. Discussion of Personnel: Consideration of Superintendent's recommendation for Term contracts-Certified Proposed Non-Renewal
- m. Discussion of Personnel: Consideration of Superintendent's recommendation for Multi-year Term Contracts-Non-Certified Professional-Renewal
- n. Discussion of Personnel: Consideration of Superintendent's recommendation for Term Contracts-Non-Certified Proposed Non-Renewal
- o. Discussion of Personnel: Consideration of Superintendent's recommendation for Term Contracts-Proposed Suspension Without Pay – Sandra Soto
- p. Discussion of Personnel: Consideration of Superintendent's recommendation for Term Contracts-Certified Proposed Non-Renewal- Sandra Soto
- q. Consultation with Attorney: Proposed suspension without pay and proposed nonrenewal – Sandra Soto
- r. Consultation with Attorney: Regarding resignation of Alvino Tellez
- s. Discussion of Personnel: Discussion regarding resignation of Alvino Tellez

ADJOURNMENT