

# 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 TUESDAY MAY 26, 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.

**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**  
**TUESDAY MAY 26, 2009**  
**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>Req.</u>	<u>Type</u>	<u>Description</u>
1	Connie Prado	Oral/Written	An oral and written report by staff on the preliminary TAKS Mathematics results for grades 5 and 8. Further, if available, include any TAKS preliminary results from the April 28-30, 2009 administrations
	Karyn Tomlinson		
2.	Connie Prado	Oral Presentation	An oral clarification by appropriate staff on Financial declarations/comments made by a school district official relative to the 2005 2007 Bond Programs as depicted on a Newscast aired on May 7, 2009 by WOAI TV

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
3.	Connie Prado	Presentation	An oral report by appropriate staff on Fire Inspections of all schools by the San Antonio Fire Department as depicted on a Newscast aired on May 11, 2009 by WOAI TV
4.	Karyn Tomlinson	Oral Report	A staff briefing on all South San ISD facilities that are rented or leased; who is renting our facilities, who is responsible for setting the price for the rental/lease, collecting the funds and the disposition of the funds. Who is responsible for enforcing compliance with the rental/lease agreement for each facility? Also, how much money has been collected from rentals from each facility for the past year?
5.	Karyn Tomlinson	Oral Report	A staff briefing on the disposition of the monies collected from concession stand sales at all athletic games since August 2007; to include who is responsible for running the stands, stocking the stands, and collecting and counting the monies from each event.
6.	Karyn Tomlinson	Oral Report	A staff report on the contract for pest control at all campuses