



OFFICE OF THE SUPERINTENDENT

# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

## Minutes of Regular Meeting

### The Board of Trustees South San Antonio ISD

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, August 20, 2014, beginning at 6:32 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Mrs. Connie Prado	X		
Ms. Julie Ponce	X		
Mr. Carlos Longoria	X		
Mrs. RoseMarie Martinez	X		
Mrs. Helen Madla	X		

#### PLEDGE OF ALLEGIANCE led by Ms. Julie Ponce

#### RECOGNITION

**1. Discussion and possible action to accept a New Chapter Grant in the amount of \$1000.00 from the Texas State FFA Organization.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustee move to accept the New Chapter Grant in the amount of \$1000.00 from the Texas State FFA Organization. 6/0 Motion Carried.

**2. Discussion and possible action to accept the donation in the amount of \$850.00 from Alamo Chapter of the Air and Waste Management Association (AWMA) to South San Antonio High School.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustee move to accept the donation in the amount of \$850.00 from Alamo Chapter of the Air and Waste Association (AWMA) to South San Antonio High School. 6/0 Motion Carried.

**3. Recognition of the South San Child Nutrition Department for receiving an excellent rating by The Texas Department of Agriculture.**

## CITIZENS TO BE HEARD

Travis Chapmen	Health Science Center Insurance Committee Member, the committee met several times to decide on the best benefits for district employees. In the financial standing point negotiations made, we managed to stay with our current district insurance carrier at no cost and more benefits. I would like to start a recruitment for the Insurance Committee for next year at least one employee from every campus.
Francis Guzman	Congratulate the District for taking the necessary steps for making South San High School the highest level default Graduating Plan.

## SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

### PRESENTATIONS

#### 1. Presentation by Administration regarding the 2014 Spring STAAR Accountability Report.

Ms. Angelica Garza was called upon to answer question related to this matter.

#### 2. Presentation by Administration regarding the 2014 July TAKS Accountability Report.

Ms. Angelica Garza was called upon to answer question related to this matter.

Close session began at 7:08pm

Returned from closed session at 7:52pm.

### CLOSED / EXECUTIVE SESSION

*NOTICE: The Board of Trustees may elect to go into Closed Meeting 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 Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. 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 but no action will be taken in closed session. The Board will consider and discuss, the following items:*

**Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and**

551.0821

- 1. Consultation with legal counsel and discussion regarding Civil Action No. 5:13-CV-00168, Montoya v. South San Antonio Independent School District, in the United States District Court for the Western District of Texas. (Texas Government Code §§ 551.071)**

No Motion

- 2. Consultation with attorney regarding the criminal case; Silvia Gallegos Neira v. State of Texas and any civil proceedings in the same matter.**

Upon motion by Mrs. Martinez, seconded by Mr. Longoria the Board of Trustee move to authorize the District's counsel to proceed as discussed in closed session.

#### DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action on course of action relative to the student safety issue involving 18-wheeler traffic along Quintana / Bynum.**
- 2. Discussion and possible action to appoint Trustees and Community Members to the Veteran's Memorial Committee.**
- 3. Discussion and possible action to approve the 2013 - 2014 Amended Budget.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to approve the 2013 – 2014 Amended Budget as presented by staff. 6/0 Motion Carried.

- 4. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2014 for South San ISD.**

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees move to accept the Certified Appraisal Roll for Tax Year 2014 for South San ISD as presented by staff. 6/0 Motion Carried

- 5. Discussion and possible action to accept the effective Tax Rate and Rollback Tax Rate for Year 2014 for South San ISD.**

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees move to accept the effective Tax Rate and Rollback Tax Rate for Year 2014 for South San ISD. 6/0 Motion Carried

- 6. Discussion and possible action to adopt the 2014 District Tax Rate.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees

move to approve the adopted 2014 Tax Rate. 6/0 Motion Carried

**7. Discussion and possible action to adopt the 2014 - 2015 Official Budget.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to adopt the 2014 – 2015 Official Budget. 6/0 Motion Carried.

**8. Discussion and possible action to approve the Resolution Amending the Appointment of Authorized Investment Officers for South San ISD.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Resolution Amending the Appointment of Authorized Investment Officers for South San ISD. 6/0 Motion Carried.

**9. Discussion and possible action to approve the South San Antonio ISD Quarterly Investment Report as of May 21, 2014 as prescribed by the Public Funds Investment Act, subchapter 2256.023 subsection (a).**

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees move to approve the South San Antonio ISD Quarterly Investment Report as of May 21, 2014 as prescribed by the Public Funds Investment Act, subchapter 2256.023 subsection (a). 6/0 Motion Carried.

**10. Discussion and possible action to renew Health Insurance with United Health Care for fiscal year 2014 - 2015.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the renewal of the Health Insurance with United Health Care for fiscal year 2014 – 2015. 6/0 Motion Carried.

**11. Discussion and possible action to approve the Proposed Superintendent's Performance Goals for 2014 - 2015 school year.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Proposed Superintendent's Performance Goals for 2014 – 2015 school year, as while that a 6 monthly evaluation of the Superintendent in September 2014. 6/0 Motion Carried.

**12. Discussion and possible action to approve the 2014 - 2015 South San Antonio ISD School Year Calendar Addendum.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move the 2014 – 2015 South San Antonio ISD School Year Calendar

Addendum. 6/0 Motion Carried.

**13. Discussion and possible action to approve the Eligibility Waiver to Grading Guidelines effective 2014 - 2015 school year.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to approve the Eligibility Waiver to Grading Guidelines effective 2014 - 2015 school year. 6/0 Motion Carried.

**14. Discussion and possible action to approve Board Meeting Minutes:**

**A. July 16, 2014 Regular Called Board Meeting**

**B. July 21, 2014 Special Called Board Meeting**

**C. August 11, 2014 Special Called Board Meeting**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the July 16, 2014 Regular Called Board Meeting Minutes and July 21<sup>st</sup> and August 11<sup>th</sup>, 2014 Special Called Board Meetings Minutes.

*The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district.*

**CONSENT**

- 1. Discussion and possible action to approve the Resolution Amending Authorized Representatives for the Lone Star Investment Pool.**
- 2. Discussion and possible action to approve the Resolution Amending Authorized Representatives for the TexPool Government Investment Pool.**
- 3. Discussion and possible action to adopt the 2014 - 2015 South San Antonio ISD Pay and Compensation Handbook.**

Upon motion by Mrs. Prado seconded by Mr. Mata, the Board of Trustees move to approve the adoption of the 2014 – 2015 South San Antonio ISD Pay and Compensation Handbook as present by the Superintendent.  
6/0 Motion Carried.

- 4. Discussion and possible action to approve the 2014 - 2015 Teacher Appraisal Calendar and List of Certified Appraisers.**
- 5. Discussion and possible action to approve the renewal Competitive Sealed Proposal CSP#12-21 contract with Texas Disposal Systems.**
- 6. Discussion and possible action to approve the renewal Competitive Sealed**

**Proposal CSP#12-23 contract with Reliance Air and Refrigeration.**

- 7. Discussion and possible action to approve the renewal Competitive Sealed Proposal CSP#12-24 contract with Southwaste.**
- 8. Discussion and possible action to approve the renewal contract with SFSPac for cleaning and sanitation supplies.**
- 9. Discussion and possible action to approve the purchase of the Trane packaged A/C unit for Five Palms Elementary not to exceed \$45,000 utilizing the TASB Buyboard cooperative contract #20-1752171e or consider on alternate proposal.**

Item Pulled (NO ACTION)

- 10. Discussion and possible action to approve the Grant Agreement with Bexar County and South San Antonio ISD.**
- 11. Discussion and possible action to approve the Cooperative Program Agreement between the University of Texas at San Antonio and South San Antonio ISD for participation in the Write for Texas Initiative.**
- 12. Discussion and possible action to approve the Interlocal Agreement between the City of San Antonio After School Challenge Program and South San Antonio ISD.**
- 13. Discussion and possible action to approve the Service Delivery Agreement between IDRA to implement the Cocoa Cola Valued Youth program for South San Antonio ISD Middle Schools and High School.**
- 14. Discussion and possible action to approve the Service Delivery Agreement between Family Service Association of San Antonio, Inc. and SSAISD to implement FAST at Athens Elementary and YAGA at Dwight Middle School and South San High School.**
- 15. Discussion and possible action to approve the Student Intern Agreement between Texas A&M - San Antonio and South San Antonio ISD.**
- 16. Discussion and possible action to approve a Contractual Agreement between Marlene R. Graf, M.S.,L.P.C., L.M.F.T. and South San Antonio ISD.**
- 17. Discussion and possible action to approve the Memorandum of Understanding between SA Youth and South San Antonio ISD.**
- 18. Discussion and possible action to approve the Memorandum of Understanding between the Young Women's Christian Association (YWCA) and South San Antonio ISD.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustee move to approve the Memorandum of Understanding between the Young Women's Christian Association (YWCA) and South San Antonio ISD.  
6/0 Motion Carried.

- 19. Discussion and possible action to approve the Memorandum of**

**Understanding between Community Project Alliance and South San Antonio ISD.**

- 20. Discussion and possible action to approve the College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding between Alamo Community College District and the University of Texas at San Antonio and South San Antonio ISD.**
- 21. Discussion and possible action to approve the renewal of the District Wide Novell Operating System school licensing agreement for the 2014-15 school year.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria the Board of Trustees move to approve the renewal of the District Wide Novell Operating System school licensing agreement for the 2014 -15 school year. 6/0 Motion Carried.

- 22. Discussion and possible action to approve the renewal of the Consulting Services Agreement with Kellogg & Sovereign, LCC for the E-Rate funding year 2014-2015.**
- 23. Discussion and possible action to approve and renew the Annual Student Contract Subscription with Amplify/ mClass: TPRI & Tejas Lee Software.**
- 24. Discussion and possible action to approve the Pregnancy related Services On-Campus Compensatory Education Home Instruction (CEHI) Waiver at designated district site.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to approve via consent items  
1,2,3,4,5,6,7,8,10,11,12,13,14,15,16,17,19,20,22,23,24 as presented by staff.  
6/0 Motion Carried.

**ADJOURNMENT**

**ATTEST**

Upon motion by Mrs. Martinez, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:56 p.m.

  
Helen Madla, Board President

  
Connie Prado, Board Secretary