



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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, September 17, 2014, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Trustee, In Attendance, Absent, Late Arrival. Rows include Mr. Trinidad Mata, Mrs. Connie Prado, Ms. Julie Ponce, Mr. Carlos Longoria, Mrs. RoseMarie Martinez, Mrs. Helen Madla.

PLEDGE OF ALLEGIANCE led by

RECOGNITION

1. Discussion and possible action to accept a donation in the amount of \$1,000.00 from Walmart/Sam's for Athens Elementary Second Grade Teachers.

Upon motion by Mrs. Prado, seconded by Mr. Mata the Board of Trustee move to accept the donation in the amount of \$1000.00 from Walmart/Sam's for Athens Second Grade Teachers. 5/0 Motion Carried.

2. Discussion and possible action to accept the donation in the amount of \$1000.00 from Mr. Ivan Salazar for Kazen Middle School Cheerleader Uniforms.

Upon motion by Mrs. Prado, seconded by Mr. Mata the Board of Trustee move to accept the donation in the amount of \$1000.00 from Mr. Ivan Salazar for Kazen Middle School Cheerleader Uniforms. 5/0 Motion Carried.

3. Recognition of Exemplary Graduate Research Projects by the South San ISD/UTSA Master's Cohort.

NO CITIZENS TO BE HEARD

SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS

1. Presentation by Administration regarding the 2013 - 2014 Financial Integrity Rating System of Texas (FIRST).

Dr. Antonio Juarez was called upon to answer question related to this matter.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the Contract for Election Services subject to the County's agreement that the publication of a proper Notice of Election in the newspaper will be made by and at the expense of the County on behalf of the joint participating entities.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees move to approve the Contract for Election Services subject to the County's agreement that the publication of a proper Notice of Election in the newspaper will be made by and at the expense of the County on behalf of the joint participating entities. 5/0 Motion Carried.

2. Discussion and possible action to Receive Certification of Unopposed Status and Issue an Order Declaring Unopposed Candidate Elected from Single Member District 6.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Certification of Unopposed Status and Issue an Order Declaring Unopposed Candidate Elected from Single Member District 6. 5/0 Motion Carried.

3. Discussion and possible action to approve Local Policy Updates for Board Policies; DCB, DCC, DCD and DCE.

Upon motion by Mr. Martinez, seconded by Ms. Ponce, the Board of Trustees moves to approve Local Policy Updates for Board Policies; DCB, DCC, DCD and DCE. 5/0 Motion Carried.

4. Discussion and possible action to approve the Wells Fargo Bank Certificate of Authority.

Upon motion by Mr. Martinez, seconded by Mrs. Prado, the Board of Trustees moves to approve the Wells Fargo Bank Certificate of Authority for Helen Madla President, Connie Prado Secretary, Antonio Juarez CFO, and Patrick Skees. 5/0 Motion Carried.

5. Discussion and possible action to approve the revisions to the 2014 - 2015 South San Antonio ISD Pay and Compensation Handbook.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees moves to approve the revisions to the 2014 - 2015 South San Antonio ISD Pay and Compensation Handbook. 5/0 Motion Carried.

CONSENT

- 1. Discussion and possible action to approve the SAT Testing Fees for all South San High School Juniors.**
- 2. Discussion and possible action to approve the PSAT Testing Fees for all South San High School Juniors and Sophomores.**
- 3. Discussion and possible action to approve the South San Pre-K Tuition Program.**

Upon motion by Mrs. Prado seconded by Mr. Mata, to Board of Trustees moves to approve the South San Pre-K Tuition Program for those not eligible through income. 5/0 Motion Carried.

- 4. Discussion and possible action to approve the TEA Class Size Waivers for Grades K-4.**

Upon motion by Mrs. Prado, seconded by Mr. Martinez, the Board of Trustees moves to approve the TEA Class Size Waivers for Grades K-4.
5/0 Motion Carried.

- 5. Discussion and possible action to approve the Continued Interlocal Agreement with Texas Association of Public Schools Property and Liability Funds (TAPS) for the 2014 -2015 school year.**
- 6. Discussion and possible action to approve the Service Delivery Agreement between JOVEN and South San ISD.**
- 7. Discussion and possible action to approve the Contract between First Southwest Asset Management, Inc. and South San Antonio ISD for arbitrage rebate services.**
- 8. Discussion and possible action to approve a Contractual Agreement between Zajonc Corporation and South San ISD.**

NO ACTION

- 9. Discussion and possible action to approve the Memorandum of Understanding between STARBASE KELLY Youth Program and South San ISD.**
- 10. Discussion and possible action to approve the Memorandum of Understanding between San Antonio Education Partnership and South San ISD.**
- 11. Discussion and possible action to approve the Memorandum of Understanding between Assistance League of San Antonio and South San ISD.**
- 12. Discussion and possible action to approve the Memorandum of Understanding between Boy Scouts of America, Learning for Life and South San ISD.**
- 13. Discussion and possible action to approve the Memorandum of**

Understanding between Boy Scouts of America, In School Scouting and South San ISD.

- 14. Discussion and possible action to approve the sale for the portable building on 404 Fenfield, San Antonio, Texas 78211 to Mr. Felix Maldonado.**
- 15. Discussion and possible action to approve the purchase of iStation & iStation en Espanol for Tier2 instruction for Kinder through Second Grade Levels.**

NO ACTION

- 16. Discussion and possible action to approve the purchase of Math Responses to Intervention Resources for grades Kinder through 8.**

NO ACTION

- 17. Discussion and possible action to approve the purchase of Laptops for South San Middle Schools in the Project Lead the Way (PLTW) and Gateway to Technology (GTT).**
- 18. Discussion and possible action to ratify the purchase of Trane emergency HVAC repairs at Kazen Middle School, Zamora Middle School, Career Education Campus, Kindred Elementary and the Academy of Health Science building in the amount of \$30,191.15 utilizing the TASB Buy Board cooperative contract #20-1752171e.**
- 19. Discussion and possible action to approve the following Board Meeting Minutes:**
- A. August 18, 2014 Special Called Board Meeting Minutes**
 - B. August 20, 2014 Public Meeting Minutes**
 - C. August 20, 2014 Regular Called Board Meeting Minutes**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve via consent items 1 through 19 with the exception of items # 8, 15, and 16.
5/0 Motion Carried.

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.

Closed Session began at 7:40pm.
Returned from Closed Session at 9:08pm.

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 attorney and discussion regarding Superintendent's Evaluation.

ADJOURNMENT

ATTEST

Upon motion by Mr. Prado, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 9:15p.m..



Helen Madla, Board President



Connie Prado, Board Secretary