



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, October 15, 2014, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL at 6:02pm

Trustee	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Mrs. Connie Prado	X		
Ms. Julie Ponce	X		6:13p
Mr. Carlos Longoria	X		
Mrs. RoseMarie Martinez	X		
Mrs. Helen Madla	X		

PLEDGE OF ALLEGIANCE led by Carlos Longoria

PUBLIC HEARING

1. Public Meeting to discuss South San Antonio Independent School District's State Financial Accountability Rating, Financial Rating, and Financial Management Performance Report.

Dr. Antonio Juarez was called upon to answer questions related to this item.

2. Public Comment on the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.

Dr. Saavedra call upon the public attendees for comments related to this item.

3. Public Meeting to discuss South San Antonio Independent School District's Targeted Improvement Plans for Campuses Designated Improvement Required (IR).

Mrs. Delinda Castro, Joseph Carranza and David Abundis were called upon to answer questions related to this item.

RECOGNITION

- 1. Recognition of South San High School Teacher, Sandra Alvarado, for receiving the Ensenia Award from Latino Magazine.**
- 2. Recognition of South San High School Junior, Araceli Garcia, for her role in the Great Debate Challenge held in July at the University of Texas at Austin.**
- 3. Recognition of Culinary Arts Students for their success at the St. Phillip Salsa Competition.**

CITIZENS TO BE HEARD

NO CITIZENS

SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

- Early College

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to approve an Amendment to the Division of Academics 2013-2014 Budget.**

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees move to approve an Amendment to the Division of Academics 2013-2014 Budget.
6/0 Motion Carried.

- 2. Discussion and possible action to approve location for the South San Antonio ISD Veterans Memorial.**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to the location for the South San Antonio ISD Veterans Memorial.
6/0 Motion Carried.

- 3. Discussion and possible action to approve the design schematics for the South San Antonio ISD Veterans Memorial.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to the design schematics for the South San Antonio ISD Veterans Memorial as presented in schematics #2. 6/0 Motion Carried.

CONSENT

- 1. Discussion and possible action to approve the Targeted Improvement Plans for Armstrong Elementary and Dwight Middle School.**
- 2. Discussion and possible action to approve the Memorandum of Understanding between Junior Achievement of South Texas and South San ISD.**
- 3. Discussion and possible action to approve the Inter-Agency Affiliation Agreement between Onsite Juvenile Case Manager Program and South San**

ISD.

- 4. Discussion and possible action to approve the Service Delivery Agreement between ESC-20 and South San ISD to implement the GED and ESL classes at the Parent and Community Center.**
- 5. Discussion and possible action to approve the renewal agreement between ThyssenKrupp Elevator Corporation and South San ISD utilizing the Texas Cooperative Purchasing Network (TCPN) contract #R5042.**
- 6. Discussion and possible action to approve the Interlocal Contract for cooperative purchasing with the Houston-Galveston Area Council (HGAC).**
- 7. Discussion and possible action to approve the purchase of district vehicles from Gunn Chevrolet utilizing the Houston-Galveston Area Council (HGAC) contract #VEH-13.**
- 8. Discussion and possible action to approve the purchase of Police Vehicles from Silsbee Ford utilizing the Houston-Galveston Area Council (HGAC) contract #VEH-13.**
- 9. Discussion and possible action to approve the purchase of Trane Schedule Service Agreement for Chill Water Systems at Carrillo Elementary, Dwight Middle School, South San Athletic Center and South San High School in the amount of \$32,556 utilizing the TASB Buyboard cooperative contact #20-1772704, #20-1772700, #20-1772707 and #20-1772698.**
- 10. Discussion and possible able action to approve the September 17, 2014 Regular Called Board Meeting Minutes.**

Upon motion by Mr. Mata, seconded by Mrs. Martinez, the Board of Trustees move to approve via consent items 1 – 10. 6/0 Motion Carried.

Closed session began at 7:18pm.

Returned from closed session at 8:04pm

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 regarding Silvia Gallegos Neira v. State of Texas.
(Tex. Gov't Code §§ 551.071, 551.074).

NO ACTION

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.

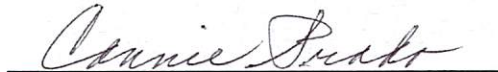
ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:05p.m..



Helen Madla, Board President



Connie Prado, Board Secretary