



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

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:30 p.m.

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Rows include Mrs. Connie Prado, Mrs. Stacey Estrada, Mrs. Angelina Osteguin, Mr. Trinidad Mata, Mr. Carlos Longoria, Mrs. Leticia Guerra, Mrs. Helen Madla.

PLEDGE OF ALLEGIANCE led by Mrs. Guerra

RECOGNITIONS / DONATIONS

1. Discussion and possible action to accept the donation in the amount of \$61.05 from Target for Athens Elementary School.

Mrs. Sandoval was called upon to provide information related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to accept the donation in the amount of \$61.05 from Target for Athens Elementary School. 7/0 Motion Carried.

2. Discussion and possible action to accept the donation in the amount of \$2,895.50 from Athens' PTO for Athens Elementary School.

Mrs. Sandoval and Ms. Serna were called upon to provide information related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to accept the donation in the amount of \$2,895.50 from Athens' PTO for Athens Elementary School. 7/0 Motion Carried.

3. Discussion and possible action to accept a donation in the amount of \$500 from

**MCCI Medical Group for South San High School Mariachi Band.**

Mr. Yzaguirre was called upon to provide information related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to accept the donation in the amount of \$500.00 from MCCI Medical Group for South San High School Mariachi Band. 7/0 Motion Carried.

**4. Discussion and possible action to accept a donation in the amount of \$400 from Dr. Alexander S. Roka for South San High School Mariachi Band.**

Mr. Yzaguirre was called upon to provide information related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to accept the donation in the amount of \$400.00 from Dr. Alexander S. Roka for South San High School Mariachi Band. 7/0 Motion Carried.

**CITIZENS TO BE HEARD**

Pete Alaniz	South San Federation of Teachers – TASB Policy updates teacher evaluations eliminated the STAAR program not subject to pdas but would receive walk throughs AFT is requesting a reconsideration of the STAAR program and place the item on the January agenda
Tom Cummins	Dwight Reconstitution
Chief Tovar	Merry Christmas and Happy Holidays on behalf of the SSAISD Police Department.

**SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

**PRESENTATIONS / REPORTS / UPDATES**

**1. Report: TASB Board Member Continuing Education Credit**

Dr. Saavedra was called upon to report and answer questions related to this item. The board has met the continuing education requirements with the exception of team building.

**2. Update: Annual Audit**

Dr. Saavedra and Dr. Juarez were called upon to report and answer questions related to this item.

**3. Update: FIRST Report**

Dr. Saavedra and Dr. Juarez were called upon to report and answer questions related to this item.

#### **4. Update: Early College**

Dr. Saavedra and Mrs. Castro were called upon to report and answer questions related to this item.

#### **5. Presentation: Veterans Memorial**

Dr. Saavedra and Mr. Suarez were called upon to present and answer questions related to this item.

### **DISCUSSION / POSSIBLE ACTION**

#### **1. Consideration and approval of an order authorizing the issuance of "South San Antonio Independent School District unlimited tax refunding bonds"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing other matters related to the issuance of the bonds, including the pricing and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; and providing an effective date.**

Dr. Juarez and Mr. Martinez were called upon to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to approve an order authorizing the issuance of "South San Antonio Independent School District unlimited tax refunding bonds"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing other matters related to the issuance of the bonds, including the pricing and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; and providing an effective date. 7/0 Motion Carried.

#### **2. Consideration and approval of an order authorizing the issuance of "South San Antonio Independent School District unlimited tax refunding bonds"; levying a continuing direct annual ad valorem tax for the payment of the bonds; Prescribing other matters related to the issuance of the bonds, including the pricing and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; and delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date.**

No action taken.

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to approve discussion and possible action items 3, and 5 through 15. 7/0 Motion Carried.

- 3. Discussion and possible action to approve the Legislative Agenda.**
- 4. Discussion and possible action to approve Local Policy Series A, B, C and G as revised by the TASB Policy Audit.**  
  
Item pulled.
- 5. Discussion and possible action to approve the extended contract services with Beyond Speech and Sound.**
- 6. Discussion and possible action to approve Head Start budget for February 1, 2015 through January 31, 2016.**
- 7. Discussion and possible action to approve the Wells Fargo Bank Certificate of Authority.**
- 8. Discussion and possible action to approve a budget amendment to increase the publication frequency for Today South San.**
- 9. Discussion and possible action to approve the Child Nutrition 2014 - 2015 budget amendment.**
- 10. Discussion and possible action to approve the new position/title Executive Principal for South San Early College High School.**  
  
Dr. Saavedra was called upon to answer questions related to this item.
- 11. Discussion and possible action to approve a budget amendment for Dwight MS Principal and South San Early College Executive Principal for the school year 2014 - 2015.**
- 12. Discussion and possible action to approve a budget amendment for Computer and Mobile Device Administrator and Computer Technician for the FY 2014 - 2015.**
- 13. Discussion and possible action to approve the new position/title for (2) Instructional Facilitator.**

**14. Discussion and possible action to approve the new positions/titles for School Climate Grant.**

**15. Discussion and possible action to approve the Regular and Special Called Board Meetings minutes for October 8th, 15th, 22nd, November 13th and 19th, 2014.**

**WRITTEN REPORTS**

**1. South San Employee Counts**

Dr. Saavedra, Mrs. Castro and Mrs. Lopez were called upon to answer questions related to this item.

**2. South San PEIMS Class Counts**

Dr. Saavedra and Ms. Garza were called upon to answer questions related to this item.

**Closed session began at 8:21 p.m.**

**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. Discussion regarding payment of back wages for identified paraprofessional coaches in school years 2011 -2012 and 2012 -2013.**

**2. Discussion regarding memorandum of understanding with Baptist Child &**

**Family Services, Health and Human Services for cause.**

- 3. Consultation with district attorney concerning media articles and public information.**
- 4. Discuss potential settlement agreement with Mr. Rodney Bunsen related to his employment.**
- 5. Discuss potential settlement agreement with Mr. Robert Gardner related to his employment.**

*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.*

Returned from closed session at 10:07 p.m.

**RECONVENE IN OPEN SESSION**

Any required action by the Board concerning matters considered in closed session will be taken in open session.

**16. Discussion and possible action to approve the payment of back wages for identified paraprofessional coaches in school years 2011-2012 and 2012-2013.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the payment of back wages for identified paraprofessional coaches in school years 2011-2012 and 2012-2013 as presented and discussed in closed session. 7/0 Motion Carried.

**17. Discussion and possible action to terminate memorandum of understanding with Baptist Child & Family Services, Health and Human Services for cause.**

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to terminate memorandum of understanding with Baptist Child & Family Services, Health and Human Services for cause as presented and discussed in closed session. 7/0 Motion Carried.

**18. Discussion and possible action to approve settlement agreement with Mr. Rodney Bunsen related to his employment.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the settlement agreement with Mr. Rodney Bunsen related to his employment. 7/0 Motion Carried.

**19. Discussion and possible action to approve settlement agreement with Mr.**

**Robert Gardner related to his employment.**

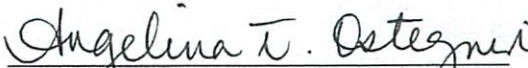
Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the settlement authorized to the superintendent with Mr. Robert Gardner related to his employment. 7/0 Motion Carried.

**ADJOURNMENT**

**ATTEST**

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 10:10p.m. 7/0 Motion Carried.

  
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Connie Prado, Board President

  
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Angelina Osteguin, Board Secretary