



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, January 21, 2015, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Rows include Mrs. Connie Prado, Mrs. Stacey Estrada (6:37), Mrs. Angelina Osteguín, Mr. Trinidad Mata, Mr. Carlos Longoria, Mrs. Leticia Guerra, and Mrs. Helen Madla.

PLEDGE OF ALLEGIANCE led by Mrs. Connie Prado.

RECOGNITIONS / DONATIONS

- 1. Recognition of "I Am A Future Aggie" Essay Contest 4th Grade winners from Palo Alto Elementary.
2. Recognition of Bexar County Kutz Barbershop.
3. Discussion and possible action to accept the donation in the amount of \$500 from Richard J Garcia, CPA for Zamora Middle School.

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to approve the donation in the amount of \$500 from Richard J Garcia, CPA for Zamora Middle School. 6/0 Motion Carried.

CITIZENS TO BE HEARD

Table with 2 columns: Name, Remarks. Row: Belinda Zapata, Thank you for all the success and Happy Board Recognition.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

- 1. Report: School Safety District Audit

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to approve the revised design for the War

Heroes Memorial.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the revised design for the War Heroes Memorial. 6/0 Motion Carried.

2. Discussion and possible action to approve the 2015 -2016 District Calendar.

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to approve the 2015-2016 District Calendar. 6/0 Motion Carried.

3. Discussion and possible action to approve and accept the 2013-2014 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (ABIP Certified Public Accountants).

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve and accept the 2013-2014 District Annual Financial Report submitted by Alonzo, Bacarisse, Irive, & Palmer (ABIP Certified Public Accountants). 6/0 Motion Carried.

Roll Call Vote:	Yes	No	Abstained
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata			
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

4. Discussion and possible action to renew the contract with JI Companies for Third Party Administrator for self-insured workers compensation claims for year five(5) as allowed by RFQ #11-06.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to renew the contract with JI Companies for Third Party Administrator for self-insured workers compensation claims for year five (5) as allowed by RFQ#11-06. 6/0 Motion Carried.

5. Discussion and possible action to approve the device purchase to support 1:1 Device Initiative.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the device purchase to support 1:1 Device Initiative. 6/0 Motion Carried.

Roll Call Vote:	Yes	No	Abstained
Mrs. Connie Prado	X		

Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata			
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

6. Discussion and possible action to approve the Head Start budget amendment.

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to approve the Head Start budget amendment. 6/0 Motion Carried.

Roll Call Vote:	Yes	No	Abstained
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata			
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

CONSENT

- 1. Contract with Lemons Auctioneers to handle our online auction.**
- 2. Local Policy Series A, B, C, G and DBB.**
- 3. Purchase of seven (7) playground sets for Head Start program from Fun Abounds utilizing the TCPN contract #R123456.**
- 4. Purchase of 152 cafeteria tables for South San Middle and Elementary campuses.**
- 5. Purchase of small equipment for all campus cafeteria kitchens utilizing the Texas 20 Purchasing Cooperative #2120 in the amount of \$69,497.24.**
- 6. December 4th, 6th, and 17th, 2014 Board Meeting minutes.**

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to approve via consent items 1 through 6. 6/0 Motion Carried.

Closed executive session began at 7:48pm.

Returned from closed executive session at 9:03pm.

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 and update concerning personnel matters pursuant to Government Code Section 551.074.

NO ACTION

2. Discussion and update on pending litigation pursuant to Government Code Section 551.071.

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 Longoria, seconded by Mrs. Estrada, the Board of Trustees voted unanimously to adjourn the meeting at 9:04p.m. 6/0 Motion Carried.



Connie Prado, Board President



Angelina Osteguin, Board Secretary