



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, February 18, 2015, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

PLEDGE OF ALLEGIANCE led by Mrs. Angelina Osteguin.

#### RECOGNITIONS / DONATIONS

1. Recognition of South San High School Future Farmers of America (FFA) officers in celebration of National FFA week.
2. Recognition of Kylie Reyes, first South San High School FFA student to enter a stock show and placed for her meat pen rabbit entry, winning \$725 at auction.
3. Discussion and possible action to accept the donation in the amount of \$500 from Firstmark Credit Union Educator Award to be used for an on-campus study pond at South San High School.

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to accept the donation in the amount of \$500 from Firstmark Credit Union Educator Award to be used for an on-campus study pond at South San High School. 7/0 Motion Passes

4. Discussion and possible action to accept the donation in the amount of \$2,500 from King Pipeline Services, LLC for South San High School Robotics.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to accept the donation in the amount of \$2,500 from King Pipeline Services,

LLC for South San High School Robotics. 7/0 Motion Passes

**5. Discussion and possible action to accept the donation in the amount of \$5,000 from Valero Energy Foundation for South San High School Robotics.**

Upon motion by Mr. Longoria, seconded by Mrs. Guerra, the Board of Trustees move to accept the donation in the amount of \$5,000 from Valero Energy Foundation for South San High School Robotics. 7/0 Motion Passes

**CITIZENS TO BE HEARD**

Pete Alaniz	Good evening, I representing South San AFT, first of all I would like to thank you for making a good and quick decision with providing us with our new principal for South San High School. Thank you very much for that. We always want to have leaders that are strong, good listeners, who can provide a strong sense of what South San is all about.
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**SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

**PRESENTATIONS / REPORTS / UPDATES**

**1. Report: Test results for South San High School End of Course Exams**

Mr. Henry Yzaguire was called upon to answer question related to this matter.

**2. Report: Head Start Update**

Mrs. Bernadine Martinez was called upon to answer questions related to this matter.

**3. Report: Mullen Pension & Benefits Group**

Mrs. Diana Mullen was called upon to answer questions related to this matter.

**4. Report: Update on Parental Notifications**

Mr. Saavedra was called upon to answer questions related to this matter.

**DISCUSSION / POSSIBLE ACTION**

**1. Discussion and possible action to approve the 2015 district summer work schedule.**

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve the 2015 district summer work schedule. 7/0 Motion Passes

**2. Discussion and possible action to approve TASB Policy Update 101.**

Upon motion by Mrs. Malda, seconded by Mr. Mata, the Board of Trustees move to approve TASB Policy Update 101. 7/0 Motion Passes

**3. Discussion and possible action to approve the 2014 - 2015 additional names of Certified Appraisers.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the 2014 - 2015 additional names of Certified Appraisers.  
7/0 Motion Passes

**4. Discussion and possible action to approve the Refund Property Taxes as recommended by Mr. Albert Uresti, tax assessor.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the Refund Property Taxes as recommended by Mr. Albert Uresti, tax assessor. 7/0 Motion Passes

**5. Discussion and possible action to approve a budget amendment for Child Nutrition department.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve a budget amendment for Child Nutrition department.  
7/0 Motion Passes

**6. Discussion and possible action to approve Garza/Bomberger & Associates for RFQ #15-4 for Consulting Service for Facilities Needs Assessment and not to exceed the amount of \$97,500.**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve Garza/Bomberger & Associates for RFQ #15-4 for Consulting Service for Facilities Needs Assessment and not to exceed the amount of \$97,500.  
4/3 Motion Passes

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

**CONSENT**

**1. Change Order 22 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$20,931.00.**

**2. Deductive Change Order 23 as related to the South San Antonio ISD 2010 Bond Program in the credit amount of \$106,323.00.**

**3. Contract with Engage Learning Inc.**

**4. School Dual Credit Academic agreement with Alamo Community College District**

**5. Replacement of Windows XP Operating System Computer Labs**

**6. Child Nutrition Floor Replacement Project**

**7. January 21st and 28th, 2015 Board Meeting Minutes**

Upon motion by Mr. Mata, seconded by Mrs. Madla, the Board of Trustees move to approve via consent items 1 through 7. 7/0 Motion Passes

**Closed/Executive session began at 8:05pm.**

**Returned to open session at 8:50pm.**

**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 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. 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

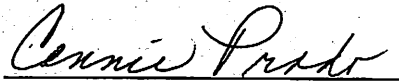
**2. Discussion and update on pending litigation pursuant to Government Code Section 551.071.**

NO ACTION

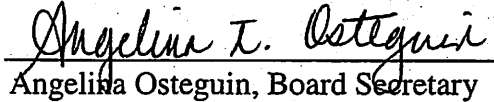
**ADJOURNMENT**

**ATTEST**

Upon motion by Mrs. Madla, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:50p.m.



Connie Prado, Board President



Angelina Osteguin, Board Secretary