



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, April 15, 2015, beginning at 5:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

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

WORK SESSION

- The Board will meet in a work session to hold discussion regarding the planning of the 2015 - 2016 District Budget.

Mrs. Prado requested at 5 minute recess at 6:22pm.

Mrs. Prado recommended that the April 15, 2015 Special Called Board Meeting Budget Workshop continue after the Recognitions and Citizens to be Heard are presented from the April 15, 2015 Regular Called Board Meeting.

Regular Called Meeting

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, April 15, 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 Osteguín	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. **Discussion and possible action to approve the donation in the amount of \$600 from Sophia Berry and Anthony Pizana for Palo Alto Elementary Kindergarten classroom.**

Upon motion by Mr. Trinidad Mata, seconded by Mr. Carlos Longoria, the Board of Trustees move to approve the donation in the amount of \$600 from Sophia Berry and Anthony Pizana for Palo Alto Elementary Kindergarten classroom. 7/0 Motion Passes.

2. **Discussion and possible action to approve the donation in the amount of \$1,030.00 from Fiesta De Los Niños for Athens Elementary.**

Upon motion by Mr. Trinidad Mata, seconded by Mr. Carlos Longoria, the Board of Trustees move to the donation in the amount of \$1,030.00 from Fiesta De Los Niños for Athens Elementary. 7/0 Motion Passes.

3. **Recognition of Athens Elementary for six consecutive wins of the Fiesta De Los Niños Medal Contest.**

4. **Recognition of South San Bobcat Band Color Guard for winning the 2015 Texas Color Guard State Title.**

5. **Recognition of South San Girls Varsity Soccer Team for advancing to the 2015 UIL playoffs.**

6. **Recognition of South San High School Dancin' Cats for participating in the MA Nationals Competition in Fort Worth, Texas.**

7. **Recognition of South San CTE students for their achievement in Printing and Graphic Communications Project at the state SkillsUSA competition in Corpus Christi.**

8. **Recognition of South San CTE students for their achievement in Architectural Drafting Projects at the state SkillsUSA competition in Corpus Christi.**

9. **Recognition of South San CTE students for their achievement in Collision and Refinishing Custom Projects at the state SkillsUSA competition in Corpus Christi.**

10. **Recognition of South San CTE students for winning the Silver Award in the St. Phillips Mystery Basket.**

CITIZENS TO BE HEARD

Ashley DeLuna Maria Bitela Yvonne Cardina Liz Olvera Briana Rodriguez	The following citizens spoke of their concerns after receiving notification of non-renewal for the 2015 – 2016 school year.
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Mrs. Connie Prado requested a 5 minute recess at 7:15pm.

Returned to the April 15, 2015 Special Called Board Meeting at 7:24pm to discuss and continue the Budget Workshop.

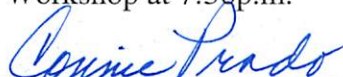
Mr. Trinidad Mata left the meeting at 7:25pm.

NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.

ADJOURNMENT

ATTEST

Upon motion by Mr. Carlos Longoria, seconded by Mrs. Angelina Osteguín, the Board of Trustees voted unanimously to adjourn the April 15, 2015 Special Called Board meeting Budget Workshop at 7:36p.m.



Connie Prado, Board President



Angelina Osteguín, Board Secretary

Returned to the April 15, 2015 Regular Called Board Meeting at 7:36pm.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

1. **Report: School Attendance Zones and School Enrollment**
Ms. Angelica Garza was called upon to answer questions related to this matter.
2. **Report: Update on Facilities Needs Assessment**
Garza Bomberger & Associates were called upon to answer questions related to his matter.
3. **Report: District Wide Student Dress Code**
Mrs. Delinda Castro was called upon to answer questions related to this matter.
4. **Report: District Wide School Supply Lists**
Mrs. Delinda Castro was called upon to answer questions related to this matter.

DISCUSSION / POSSIBLE ACTION

1. **Discussion and possible action to approve the updated Board Policy EIF Local.**
Upon motion by Mr. Carlos Longoria, seconded by Mrs. Leticia Guerra, the Board of Trustees move to the updated Board Policy EIF Local. 6/0 Motion Passes.
2. **Discussion and possible action to approve payment to ABIP, Certified Public Accountants for audit and compliance services rendered through January 31, 2015 in the amount of \$30,300.00.**

Upon motion by Mr. Carlos Longoria, seconded by Mrs. Angelina Osteguín, the Board of Trustees move to payment to ABIP, Certified Public Accountants for audit and compliance services rendered through January 31, 2015 in the amount of \$30,300.00. 6/0 Motion Passes.

3. Discussion and possible action to approve payment to the Internal Revenue Service in the amount of \$112,452.85.

Upon motion by Mr. Carlos Longoria, seconded by Mrs. Angelina Osteguín, the Board of Trustees move to payment to the Internal Revenue Service in the amount of \$112,452.85. 6/0 Motion Passes.

4. Discussion and possible action to approve the extended contract between AIM, LLC and South San Antonio ISD.

Upon motion by Mr. Carlos Longoria, seconded by Mrs. Angelina Osteguín, the Board of Trustees move to the extended contract between AIM, LLC and South San Antonio ISD. 6/0 Motion Passes.

5. Discussion and possible action to approve the South San ISD Policy and Procedures Handbook for Gifted/Talented students.

Upon motion by Mr. Carlos Longoria, seconded by Mrs. Angelina Osteguín, the Board of Trustees move to the South San ISD Policy and Procedures Handbook for Gifted/Talented students. 6/0 Motion Passes.

CONSENT

- 1. 2014 2015 Revised Teacher Appraisal Calendar**
- 2. Payment to KRONOS for Support Services for May 20, 2015 through May 19, 2016 in the amount of \$44,431.10.**
- 3. Transfer of Funds for Shepard Middle School in the amount of \$1,957.88**
- 4. Transfer of Funds for South San High School in the amount of \$6,500.00**
- 5. Receipt of College Board AP Rebate Check**
- 6. Purchase of a walk in cooler and freezer combination at Armstrong Elementary from 1st Choice Restaurant Equipment Co. utilizing the Region 20 Purchasing Co-op Contract #210-225-3033-241.**
- 7. Texas Teacher Evaluation and Support System and the Texas Principal Evaluation and Support System.**
- 8. Disposal of eleven portables and two buses utilizing a public online auction**
- 9. Contract between Lemons Auctioneers and South San ISD**
- 10. March 18, 2015 Regular Called Board Meeting Minutes**

Upon motion by Mr. Carlos Longoria, seconded by Mrs. Leticia Guerra, the Board of Trustees move to via consent items 1 -10. 6/0 Motion Passes.

Closed executive session began at 8:32pm.

Returned from closed executive session at 11:12pm.

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 Texas Government Code Section 551.074.**
- 2. Discussion, update, and consultation with the Board's attorney on pending litigation pursuant to Texas Government Code Section 551.071.**
- 3. Level III employee grievance hearing pursuant Texas Government Code §§551.074.**
- 4. Level III employee grievance hearing pursuant Texas Government Code §§551.074.**

DISCUSSION / POSSIBLE ACTION

- 5. Discussion and possible action for the Level III employee grievance.**

Upon motion by Mrs. Madla, seconded by Mrs. Osteguin, the Board of Trustees move to grant the employee grievance level III recommend to the superintendent that the employee be place back into his prior position. 6/0 Motion Passes

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		

6. Discussion and possible action for the Level III employee grievance.

NO ACTION

ADJOURNMENT

ATTEST

Upon motion by Mrs. Madla, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 11:13p.m.

Connie Prado
Connie Prado, Board President

Angelina T. Osteguin
Angelina Osteguin, Board Secretary