



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, July 15, 2015, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

| 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 ALLIANCE

Led by Mrs. Estrada.

Mrs. Prado requested a 5 minute recess at 6:31 p.m.

Returned to open session at 6:35 p.m.

#### RECOGNITIONS / DONATIONS

##### 1. Discussion and possible action to approve the following donations:

A. \$325.00 from Mr. Rodriguez and Mr. Leos for South San Mariachi Group

B. \$165.00 from Rex Formal Wear for South San Senior Prom

Upon motion by Mrs. Madla, seconded by Mrs. Osteguin, the Board of Trustees moves to approve the following donations of \$325.00 from Mr. Rodriguez and Mr. Leos for South San Mariachi Group and \$165.00 from Rex Formal Wear for South San Senior Prom. 6/0 Motion passes.

#### CITIZENS TO BE HEARD

|                |  |
|----------------|--|
| Belinda Zepeda | South San AFT President, thanks the School Board, Dr. Saavedra and Teachers for approving salary increases for |
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|  | teachers, librarians, nurses and grandfathered master teachers. SSAFT would like for the district to consider salary increases for paraprofessional and auxiliary employees. |
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## **SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

### **PRESENTATIONS / REPORTS / UPDATES**

#### **1. Presentation: Check presentation from South San High School Interact Club to San Antonio 100 Club.**

Mr. Pete Alaniz was called upon to answer questions related to this matter.

**Mrs. Prado requested to move closed session before reports.**

Closed session began at 7:00 p.m.

Returned to open session at 7:55 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 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.**

**DISCUSSION AND POSSIBLE ACTION**

**1. Discussion and possible action regarding the Level III employee grievance.**

No action taken.

**2. Report: FIRST Financial Rating and to take possible action on related matters thereof.**

No action taken.

**3. Report: TEA Complaint #2014-01-010 pertaining to the 2010 Bond and to take possible action on related matters thereof.**

No action taken.

**4. Report: Budget in all major functions for 2013-2014, 2014-2015, and proposed 2015-2016 school years.**

Stephanie Mendoza, Jenny Arredondo and Andy Rocha were called upon to answer questions related to this matter.

**5. Report: Status on Adult Continuing Education Program relative to student participation from various sectors of the school district.**

Mrs. Sandra Sandoval was called upon to answer questions related to this matter.

**DISCUSSION / POSSIBLE ACTION**

**1. Discussion and possible action to approve the publishing of a public notice to hold the public meeting to discuss and adopt the budget and tax rate.**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Madla, the Board of Trustees move to approve item 1 as presented. 6/0 Motion passes.

Item 1 requested approval to the publishing of a Public Notice to hold a Public Meeting to discuss and adopt the 2015 - 2016 Budget and Tax Rate.

**2. Discussion and possible action to approve and consider a two-year extension of Depository contract.**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve. 6/0 Motion passes.

Item 2 requested approval of a two-year Depository Contract extension with Wells Fargo.

**3. Discussion and possible action to approve salary increases for district employees in various job categories for 2015-2016 school year.**

Item pulled.

**4. Discussion and possible action on class size waivers in grades K through 4 for SY 2015-2016.**

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

No action taken.

**5. Discussion and possible action to approve Dwight Middle School Reconstitution Plan.**

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

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve. 6/0 Motion passes.

Item 5 requested approval of the Dwight Middle School Reconstitution Plan for submission to TEA.

**6. Discussion and possible action to approve adding Board Policy DED (Local).**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla, seconded by Mrs. Osteguin, the Board of Trustees move for approval. 6/0 Motion passes.

Item 6 requested approval to add Board Policy, DED (Local).

**7. Discussion and possible action to amend Board Policy DEC (Local).**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla, seconded by Mrs. Estrada, the Board of Trustees move for approval. 6/0 Motion passes.

Item 7 requested approval to amend Board Policy DEC (Local).

**8. Discussion and possible action to approve title changes to align with the Federal Migrant application.**

Dr. Saavedra, Mrs. Castro and Ms. Arla Chapa were called upon to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Madla, the Board of Trustees move to approve as presented. 6/0 Motion passes.

Item 8 requested approval to change the title of the Migrant Clerk to Migrant Recruiter.

**9. Discussion and possible action to approve title changes to Division of Academics positions and job descriptions.**

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

No action taken.

**10. Discussion and possible action to approve the construction manager-at-risk method for the repair of the South San auditorium.**

Mr. Andy Rocha was called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve. 6/0 Motion passes.

Item 10 requested approval of the construction manager-at-risk method for the repair of the South San auditorium

**11. Discussion and possible action to ratify a budget amendment in the amount of \$10,524 to repair the roof at South San auditorium.**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve. 6/0 Motion passes.

Item 11 requested to ratify a budget amendment in the amount of \$10,524 to repair the roof at South San auditorium.

**12. Discussion and possible action to approve the contract with Texas Fleet Fuel**

**to provide fuel and reporting utilizing the Texas Cooperative Purchasing Network (TCPN) contract #R5127.**

Mrs. Jenny Arredondo and Mr. Andy Rocha were called upon to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Estrada, the Board of Trustees move to approve as presented. 6/0 Motion passes.

Item 12 requested to approve the contract with Texas Fleet Fuel to provide fuel and reporting utilizing the Texas Cooperative Purchasing Network (TCPN) contract #R5127.

**13. Discussion and possible action to approve a financial advisor.**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Madla, the Board of Trustees move to approve a financial advisor. 6/0 Motion passes.

Item 13 requested to approve RBC Capital Markets as the District's financial advisor.

**CONSENT**

**1. Renewal of consulting services agreement with Kellogg & Sovereign, LLC for E-Rate funding year 2015-2016.**

**2. Renewal of Renaissance Learning subscriptions for Elementary School accelerated reader programs.**

**3. Purchase of Cisco Wireless Access Points for the South San High School external building to support the iPad initiative.**

**4. Approve Alamo Community College District Memorandum of Understanding**

No action taken.

**5. Approve Parent/Child Incorporated Memorandum of Understanding**

**6. Approve Community and Project Alliance Memorandum of Understanding**

**7. Approve Communities in Schools Service Delivery Agreement**

**8. Approve 1-year Digital Site License for Flocabulary Access K-12**

- 9. Approve Special Education direct and support contract services for students.**
- 10. Purchase of technology devices for Special Education students and classrooms.**
- 11. Approve June 10th, 17th, and 24th Regular and Special Called Board Meeting Minutes**

Dr. Saavedra was called upon to present and answer questions related to this item.

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees move to approve consent items 1 through 3 and 5 through 11. 6/0 Motion passes.

#### **ADJOURNMENT**

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 9:50 p.m.

#### **ATTEST**

  
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Connie Prado, Board President

  
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Angelina Osteguin, Board Secretary