



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, July 29, 2015, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

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		

Mrs. Prado, requested a Change Order of the Day. Report/Presentation item 2 will come before item 1. The Board of Trustees will then go into Closed Session and reconvene with Discussion/Possible action items.

REPORTS / PRESENTATIONS

2. Presentation of the District's Request for Proposal (RFP#15-9) of fully insured health plan.

Mr. Steve Brooks was called upon to present and answer questions related to this item.

1. Report of substitute pay for all categories compared to surrounding districts.

Ms. Monica Lopez was called upon to present and answer questions related to this item.

CLOSED / EXECUTIVE SESSION

Closed session began at 6:21 p.m.

Returned to open session at 7:02 p.m.

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 concerning personnel matters pursuant to Texas Government Code Sections 551.074.

No action taken.

2. Discussion, update, and consultation with the Board's attorney on personnel matters and/or pending litigation pursuant to Texas Government Code Sections 551.071 and 551.074

No action taken.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the refund to Texas Education Agency for disallowed costs.

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

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees move to approve the refund to Texas Education Agency for disallowed costs. 7/0 Motion passes.

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

Dr. Abelardo 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 a 4% increase to the following categories: Clerical/Technical Support, Instructional Support, Auxiliary, and Police; increase substitute pay for Teacher's Aide \$5.00, table the pay increase for Administrative Professional employees for the next Budget Workshop. 7/0 Motion passes.

3. Discussion and possible action to approve a contract renewal with The Brokerage Store for student athletic insurance as priced in RFP#12-20 in the amount of \$72,153.00.

Ms. Manuela Romero 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 as presented. 7/0 Motion passes.


ADJOURNMENT

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 7:23 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguín, Board Secretary