



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 Monday, August 12, 2013, 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.

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Ms. Connie Prado	X		
Ms. Julie Ponce	X		
Mr. JoeJo Savage	X		
Mr. Carlos Longoria		X	
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

Staff Present	Staff Present	Staff Present	Staff Present
Mourette Hodge	Richard Strieber	Patrick Skees	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	David Landeros	Paul Briseno
Tom Cummins	Chief Tovar	Andy Rocha	Lorraine De Leon
Linda Ziegler	Henry Yzaguirre	Jacob Gonzales	Angelica Garza
Charles Ervin	Elvia Perez	Robert Lozano	Eusebio Vega

**PRESENTATION**

- 1. Presentation of the following student assessment results: Spring 2013 State Accountability Ratings, SSI Grades 5 & 8 and Summer High School Retests.**

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

**CLOSED/EXECUTIVE SESSION**

Closed session began at 6:30 p.m.

Returned to open session at 7:03 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 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 regarding professional resignations, promotions, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Superintendents recommendations regarding professional resignations, promotions, retirements and employment of new personnel as discussed in closed session. 6/0 Motion Carried.

**2. Discussion regarding auxiliary resignations, promotions, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the auxiliary resignations, promotions, retirements and employment of new personnel as discussed in closed session. 6/0 Motion Carried.

**3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code § 551.071 and 551.074)**

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the reclassification requested VP Joann Espinoza Kazen Middle School all as discussed in closed session. 6/0 Motion carried.

**DISCUSSION/POSSIBLE ACTION**

**1. Discussion and possible action to approve the Memorandum of Understanding between South San Antonio Independent School District and United Way.**

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

Upon motion by Mr. Mata, seconded by Ms. Ponce, the Board of Trustees moved to approve the Memorandum of Understanding between South San Antonio Independent School District and United Way. 6/0 Motion carried.

**2. Discussion and possible action to approve the Memorandum of Understanding between South San Antonio Independent School District and The Health Collaborative, Project Measure Up.**

Coach Munoz 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 moved to approve the Memorandum of Understanding between South San Antonio Independent School District and The Health Collaborative, Project Measure Up. 6/0 Motion carried.

**3. Discussion and possible action to approve the 2012 - 2013 Report of Violent or Criminal Incidents.**

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

Upon motion by Ms. Prado, seconded by Mr. Savage, the Board of Trustees moved to approve the 2012 - 2013 Report of Violent or Criminal Incidents. 6/0 Motion carried.

**4. Discussion and possible action to approve an insurance consultant to assist the school district in selecting an insurance carrier.**

Mr. Landeros, Mr. Rocha and Mr. Skees were called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve Mullen Pension and Benefits Group to assist the school district in selecting an insurance carrier. 4/2 Motion carried.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>
Mr. Trinidad Mata	X	
Ms. Connie Prado		X
Ms. Julie Ponce		X
Mr. JoeJo Savage	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	

**5. Discussion and possible action to approve the Competitive Sealed Proposal CSP# 13-2 for Financial Auditor to Alonzo, Bacarisse, Irvine & Palmer, P.C.**

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

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Competitive Sealed Proposal CSP# 13-2 for Financial Auditor to Alonzo, Bacarisse, Irvine & Palmer, P. C. 6/0 Motion carried.

**6. Discussion and possible action to approve a Proposed Budget Amendment to the 2012 - 2013 Official Budget.**

Mr. Landeros, Mr. Skees and Mr. Ervin were called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve a Proposed Budget Amendment to the 2012 - 2013 Official Budget. 6/0 Motion carried.

**7. Discussion and possible action to approve the purchase of three vehicles and one trailer to be used to support student instruction and programs for the Career and Technology Education Department in an amount not to exceed \$120,000.00.**

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

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of three vehicles and one trailer to be used to support student instruction and programs for the Career and Technology Education Department in an amount not to exceed \$120,000.00. 6/0 Motion carried.

**WORK SESSION**

**1. The Board will meet in a work session to hold discussions regarding the planning of the 2013 - 2014 District Budget.**

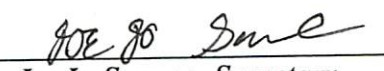
Mr. Landeros was called upon to present and answer questions related to this item.

**ADJOURNMENT**

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees voted unanimously to adjourn the meeting at 9:27 p.m. Motion carried.

ATTEST

  
Rose Marie Martinez, President

  
JoeJo Savage, Secretary