



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, August 21, 2013, 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.

Roll Call	Yes	No
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			
Mourette Hodge	Phil Marzec	Ed Suarez	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	Lorraine De Leon	David Landeros
Rod Bunsen	Elvia Perez	Melba Urdiales	Arla Chapa
Ramiro Nava	Michael Balderrama	Patrick Skees	Andy Rocha
Chief Tovar	Paul Briseno	Sherry Moore	Jenny Arredondo
Pablo Escamilla	Luisa Sandoval		

PLEDGE OF ALLEGIANCE

Led by

CITIZENS TO BE HEARD

Angelica Olvera	Many of us tax payers and voters are tired of all the negative publicity and have fear of board members. Not sure if it is a rumor or not, but a certain person was rehired after retiring and after getting back with the district person was seen at mama margie's
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	target during school hours while tutors were working with students at school. Money was raised and not deposited, he also received \$1000 from a principal and superintendent and there were no receipts. Has the district found out what Price ES is doing to have high scores that the other schools are not. Our schools need security and officer at schools. The new H.S. Principal should be strict with students and dress code.
Toni Cadena	Need the infighting to stop and the school district should be unified and maybe scores would be great all across the board. Children are being affected bullying in schools we need to be the good example for the students work together as a district please get rid of your own feelings and do the job you were elected to do. Please work together for the district, the children, and the staff, and stop creating those embarrassing headlines. Superintendent do not be a puppet. Stand your ground and do what's right for our students in South San, do what's right for the community, do what's right for our kids.
Stacy Estrada	Concerned like these two ladies major concerned for our community is our superintendent. Whoever is finding the superintendents is not working for our children. There should be a committee with the community to have a part in electing who will run our district. She is tired of the special ed department not keeping up with the students .
Pete Alaniz	South San federation of teachers. AFT would like to thank you for the recent changes. There is still much to be done. The increases were necessary despite the budget deficiencies in compensation plans. Stipends and supplemental pay are still deficient urge you to consider reinstate the 30% cuts what exactly did ya'll vote on? Staff needs clarification. For the one act play competition, how do we show appreciation? We put value on peoples actions and responsibilities. Starting the third teacher pay schedule will lead to the HR department needing help with three or four schedules. We hope those discrepancies will be corrected now instead of later. We saw you were confused with the voting 117 source of revenue attract the student that left south san for a better education at charter schools south san does not place enough of an ambition on itself

Citizens to be heard concluded at 6:45 p.m.

PRESENTATION

1. Presentation of the summer High School STAAR and End of Course retests.

Angelica Garza was called upon to present this item.

CLOSED/EXECUTIVE SESSION

Closed Session began at 7:00 p.m.

Returned to Open Session at 7:36 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, retirements and employment of new personnel. (Tex. Gov't Code § 551.071 and 551.074)

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

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

Upon motion Mr. Savage, seconded by Mr. Longoria, the Board of Trustees, moved to approve Superintendent's recommendations regarding the auxiliary resignations, 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)

Mr. Savage called for a 5 minute recess at 7:39 p.m.

Upon motion Mr. Savage, seconded by Mr. Mata, the Board of Trustees, moved to approve the Superintendent's recommendations regarding terminations, promotions Veronica Rivera, reclassifications from attendance clerk to data processor, assignments and reassignments of district personnel as recommended by the Superintendent. 6/0 Motion carried.

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.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the 2013 - 2014 District Compensation Handbook.

Mr. Gardner was available to present this item and answer any questions related to this item.

Upon motion Mr. Savage, seconded by Mr. Mata, the Board of Trustees, moved to approve the 2013-2014 District Compensation Handbook. 6/0 Motion carried.

2. Discussion and possible action to approve the memorandum of understanding between South San Antonio Independent School District and Alamo Community College District on behalf of Palo Alto College Ray Ellison Center and South San Antonio Head Start.

Ms. Hodge was available to present this item and answer any questions related to this item.

Upon motion Mr. Savage, seconded by Mr. Mata, the Board of Trustees, moved to approve the memorandum of understanding between South San Antonio Independent School District and Alamo Community College District on behalf of Palo Alto College Ray Ellison Center and South San Antonio Head Start. 6/0 Motion carried.

3. Discussion and possible action to approve the memorandum of understanding between South San Antonio Independent School District and Advise TX.

Ms. Sherry Moore and Ms. Jennifer Pandia were available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Savage, the Board of Trustees, moved to approve the memorandum of understanding between South San Antonio Independent School District and Advise TX. 6/0 Motion carried.

4. Discussion and possible action to approve Amendment 5 Contingency Change Order #1 as related to the South San Antonio Independent School District 2010 Bond Program.

Carlos Mederes and Rigo Salinas were available to present this item and answer any questions related to this item.

Upon motion Ms. Prado, seconded by Mr. Longoria, the Board of Trustees, moved to approve the Amendment 5 Contingency Change Order #1 as related to the South San Antonio Independent School District 2010 Bond Program. 6/0 Motion carried.

5. Discussion and possible action to approve the contract for S.H.I.N.E. Inc. for four speech/language pathologists to provide therapy and evaluation services for the 2013-2014 school year in an amount not to exceed \$70,000.00.

Melba Urdiales was available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the contract for S.H.I.N.E. Inc. for four speech/language pathologists to provide therapy and evaluation services for the 2013-2014 school year in an amount not to exceed \$70,000.00. 6/0 Motion carried.

6. Discussion and possible action to approve the purchase of the HATCH products; CoreFocus Learning System, CoreFocus Software and Professional Development Bundle in an amount not to exceed \$55,396.61.

Melba Urdiales was available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the purchase of the HATCH products; CoreFocus Learning System, CoreFocus Software and Professional Development Bundle in an amount not to exceed \$55,396.61. 6/0 Motion carried.

7. Discussion and possible action to approve the purchase of two golf carts from Shoppa's Material Handling in an amount not to exceed \$15,475.00.

Andy Rocha was available to present this item and answer any questions related to this item.

Upon motion Ms. Prado, seconded by Ms. Madla, the Board of Trustees, moved to approve the purchase of two golf carts from Shoppa's Material Handling in an amount not to exceed \$15,475.00. 6/0 Motion carried.

8. Discussion and possible action to approve the purchase of outdoor tables and benches from Indeco Sales in an amount not to exceed \$17,251.28.

Andy Rocha was available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve

the purchase of outdoor tables and benches from Indeco Sales in an amount not to exceed \$17,251.28. 6/0 Motion carried.

9. Discussion and possible action to approve the renewal of a license agreement with COMPanion software for the 2013 - 2014 school year, in an amount not to exceed \$13,283.00.

Andy Rocha was available to present this item and answer any questions related to this item.

Upon motion Mr. Mata, seconded by Mr. Longoria, the Board of Trustees, moved to approve the renewal of a license agreement with COMPanion software for the 2013 - 2014 school year, in an amount not to exceed \$13,283.00. 6/0 Motion carried.

10. Discussion and possible action to approve the renewal of the District-wide Novell operating system school licensing agreement for the 2013 - 2014 school year, in an amount not to exceed \$27,124.50.

Paul Briseno was available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of the District-wide Novell operating system school licensing agreement for the 2013 - 2014 school year, in an amount not to exceed \$27,124.50. 6/0 Motion carried.

11. Discussion and possible action to approve the renewal of the consultant services agreement with Kellogg & Sovereign, LLC for the E-Rate funding year 2013 - 2014, in an amount not to exceed \$35,000.00.

Paul Briseno was available to present this item and answer any questions related to this item.

Ms. Martinez left at 8:24 p.m.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of the consultant services agreement with Kellogg & Sovereign, LLC for the E-Rate funding year 2013 - 2014, in an amount not to exceed \$35,000.00. 5/0 Motion carried.

12. Discussion and possible action to approve the renewal of the contract with SFSPac for September 1, 2013 through August 31, 2014, in an amount not to exceed \$34,885.92.

Jenny Arredondo and Andy Rocha were available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of the contract with SFSPac for September 1, 2013 through August 31, 2014, in an amount not to exceed \$34,885.92. 5/0 Motion carried.

13. Discussion and possible action to approve the renewal of the contract with Dahill for September 1, 2013 through August 31, 2014, for District-wide copy machines.

Andy Rocha was available to present this item and answer any questions related to this item.

Ms. Martinez returned at 8:27 p.m.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of the contract with Dahill for September 1, 2013 through August 31, 2014, for District-wide copy machines. 6/0 Motion carried.

14. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-21 with Texas Disposal Systems for September 1, 2013 through August 31, 2014, in an amount not to exceed \$103,655.00.

Andy Rocha was available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of Competitive Sealed Proposal #12-21 with Texas Disposal Systems for September 1, 2013 through August 31, 2014, in an amount not to exceed \$103,655.00. 6/0 Motion carried.

15. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-22 for Charter Bus Services for September 1, 2013 through August 31, 2014, in an amount not to exceed \$90,000.00.

Andy Rocha was available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of Competitive Sealed Proposal #12-22 for Charter Bus Services for September 1, 2013 through August 31, 2014, in an amount not to exceed \$90,000.00. 6/0 Motion carried.

16. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-23 with Reliance Air and Refrigeration for September 1, 2013 through August 31, 2014, in an amount not to exceed \$3,840.00 per month.

Jenny Arredondo and Andy Rocha were available to present this item and answer any questions related to this item.

Upon motion Ms. Prado, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of Competitive Sealed Proposal #12-23 with Reliance Air and Refrigeration for September 1, 2013 through August 31, 2014, in an amount not to exceed \$3,840.00 per month. 6/0 Motion carried.

17. Discussion and possible action to approve the renewal of Competitive Sealed Proposal #12-24 with Southwaste for September 1, 2013 through August 31, 2014, in an amount not to exceed \$18,805.00.

Jenny Arredondo and Andy Rocha were available to present this item and answer any questions related to this item.

Upon motion Ms. Madla, seconded by Mr. Mata, the Board of Trustees, moved to approve the renewal of Competitive Sealed Proposal #12-24 with Southwaste for September 1, 2013 through August 31, 2014, in an amount not to exceed \$18,805.00. 6/0 Motion carried.

18. Discussion and possible action to award the Competitive Sealed Proposal #13-4 for Health Insurance.

Ms. Mullen and Steve Brooks were available to present this item and answer any questions related to this item.

Upon motion Mr. Savage, seconded by Mr. Mata, the Board of Trustees, moved to approve the Competitive Sealed Proposal #13-4 for Health Insurance with United Health Care, option 5 . 5/0 Motion carried.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata	X	
Ms. Connie Prado	Abstain	
Mr. JoeJo Savage	X	
Mr. Carlos Longoria	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	

19. Discussion and possible action to award the Competitive Sealed Proposal #13-5 to Cram Roofing for Dwight Middle School roof repairs, in an amount not to exceed \$339,690.00.

Andy Rocha was available to present this item and answer any questions related to this item.

Upon motion Ms. Prado, seconded by Ms. Madla, the Board of Trustees, moved to approve the Competitive Sealed Proposal #13-5 to Cram Roofing for Dwight Middle School roof repairs, in an amount not to exceed \$339,690.00 subject to staff receiving proof of warranty. 6/0 Motion carried.

20. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meetings:

A. May 2, 2013 Special Called Board Meeting

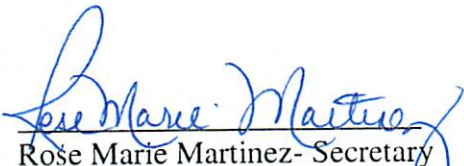
- B. May 8, 2013 Special Called Board Meeting
- C. May 15, 2013 Regular Called Board Meeting
- D. May 28, 2013 Special Called Board Meeting
- E. June 19, 2013 Regular Called Board Meeting
- F. June 26, 2013, Special Called Board Meeting
- G. July 10, 2013 Special Called Board Meeting
- H. July 17, 2013 Regular Called Board Meeting
- I. July 22, 2013 Special Called Board Meeting
- J. July 24, 2013 Special Called Board Meeting
- K. July 29, 2013 Special Called Board Meeting
- L. August 5, 2013 Special Called Board Meeting
- M. August 12, 2013 Special Called Board Meeting

Upon motion Mr. Savage, seconded by Mr. Mata, the Board of Trustees, moved to approve minutes for Regular Called and Special Called Board Meetings listed above with the exception of B, G and K.

ADJOURNMENT

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees voted unanimously to adjourn the meeting at 9:35 p.m.

ATTEST


Rose Marie Martinez- Secretary


JoeJo Savage-Secretary