



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, January 22, 2014, beginning at 6:43 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Member, In Attendance, Absent, Late Arrival. Lists members like Mr. Trinidad Mata, Ms. Connie Prado, etc.

PLEDGE OF ALLEGIANCE

Led by Ms. Connie Prado

RECOGNITION

1. Discussion and possible action to accept the donation of \$750 from North Park Lexus NASA for Dwight Middle School.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to accept the donation of \$750 from North Park Lexus NASA for Dwight Middle School. 7/0 Motion Carried.

2. Discussion and possible action to accept the donation of \$20,000 from SSAISD Education Foundation.

Upon motion by Mr. Mata, seconded by Mr. Savage, the Board of Trustees moved to accept the donation of \$20,000 from SSAISD Education Foundation. 7/0 Motion Carried.

- 8 Elementary Schools - \$750.00 each
2 Larger Elementary School (Benavidez and Madla) - \$1000.00 each
4 Middle Schools - \$1500.00 each
High School - \$6000.00

3. Discussion and possible action to accept the donation in the amount of \$50,000 from the Boeing STEM Grant for South San Antonio ISD Schools.

Upon motion by Mr. Mata, seconded by Mr. Savage, the Board of Trustees

moved to accept the donation in the amount of \$50,000 from the Boeing STEM Grant for South San Antonio ISD Schools. 7/0 Motion Carried.

4. Discussion and possible action to accept the donation of a 2008 Toyota Tundra truck for the South San Antonio Career and Technical Education Center.

Upon motion by Ms. Martinez, seconded by Ms. Prado, the Board of Trustees moved to accept the donation of a 2008 Toyota Tundra truck for the South San Antonio Career and Technical Education Center. 7/0 Motion Carried.

*Ms. Helen Madla called for a 5 minute recess at 6:55p.m.
Returned for recess to open session at 6:57p.m.*

5. Recognition of new Public Service Officers for the South San School District Security Pilot Program.

Chief Tavor was called upon to introduce new Public Service Officers for South San School District Security Pilot Program.

ORAL REPORTS

1. Presentation by Administration regarding meeting with Commissioner of Education Michael Williams.

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

2. Presentation by Administration regarding October 2013 TAKS Exit Level Retest Results.

Ms. Angelica Garza and Mr. Henry Yzaguirre were called upon to present and answer questions related to this item.

3. Presentation by Administration regarding the December 2013 STAAR End of Course Retests Results.

Ms. Angelica Garza and Mr. Henry Yzaguirre were called upon to present and answer questions related to this item.

CITIZENS TO BE HEARD

Pete Alanis	Ms. Madla, Superintendent Saavedra, members of the board my name is Pete Alanis representative of the south san federation of teachers. I just want to make a quick comment on regarding my principal at South San High School Mr. Yzaguirre does have a lot of secret weapons that can account for the success that the students have made those are the hard working employees. In particular I address tonight deals with how the new district accounting procedures have affected teachers and paraprofessionals at the campus level from Elementary to Middle School to High School. While we lawed procedures to clarify things to improve the way things run. There are
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	<p>some problems when we overdue things, and by that I mean that sometimes the restrictions come from too many rules where we've had dedicated employees running extra circular activities that is part of the draw to getting kids to school at no stipend, by the way. The majority of our teachers that run this organization for our students are not compensated by that and we've been trying to change that for years. When these employees donate their time after school weekends even holidays, they don't need an extra set of procedures and paper work that need to be completed by x day or else. There has to be some lenience and difference of approach to that particular activity and how the sponsors are going to be working for you. They do because of the love of the kids and they show that love in many different ways, the kids learn from the enthusiasm the sponsor show on a daily basis. I would hate to see sponsor just quit because its over powering the sponsors at this point where their being asked to fill out forms and get vendor verifications you name it. There's even a point right now where even reimbursements of funds that the teachers paid for gladly willingly to support our kids and their out doing work and volunteer activities. This has to change and we like to respectfully ask the Superintendent and any of the business officials to meet with us meet with some of the teachers that are sponsors and advisors of these clubs so we can come to some compromise there has to be a way that we appreciate what these people are doing on their time, be assure that we will come up again this summer to talk about budget and the need for adding stipend from business levels.</p>
<p>Stacey Estrada</p>	<p>Madam President, Members of the Board, Mr. Saavedra, first of all happy board member month thank you guys for all of your hard work and I also would like to thank all of the staff in our district you are doing an outstanding job, your working very hard with our children and I think that it needs to be recognized. Today my son wanted to be with me cause he had something to say but he had to work so I'm going to go head and say it for him. Yesterday my mom had me read this and it discussed me that the papers are all about the ratings. It does not matter that they are making it impossible for the students of South San ISD to walk the halls with pride. If they cared anything about the children they would stop. My question to them is where is the stories of success. I am an honor student that works hard and there are many. Let us have the pride an honor that our students deserve, make a mess somewhere else. Thank you a very pride student of South San ISD.</p>

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve a resolution addressing the current state of the South San Antonio Independent School District.

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees moved to approve the resolution read by Secretary Ms. Connie Prado.

Upon Sub motion by Mr. Savage, no seconded, the Board of Trustees move to approve the resolution by striking the sixth whereas and the accompanied paragraph. No Seconded. Motioned Failed.

Amended motion by Ms. Prado to Mr. Longoria motion of the resolution to further authorize the Superintendent to advertise the resolution in neighborhood weekly publications as appropriate additional to include the resolution in school district publications and the districts website and in accordance with Board Policy CH (Local) to instruct the Interim Superintendent to secure the contract services of a writer/publicist to continue the messaging of our state of the district and related matter thereof. 6/1 Motion Carried.

	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage		X	
Ms. Julie Ponce	X		
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

Item was moved

8. Discussion and possible action to hire Sterne Agee as Financial Advisors for the South San Antonio Independent School District.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the hire Sterne Agee as Financial Advisors for the South San Antonio Independent School District. 7/0 Motion Carried.

	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage	X		
Ms. Julie Ponce	X		
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

2. Discussion and possible action to approve the partnership with The Boys and Girls Club of San Antonio and Alan B. Shepard Middle School.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the partnership with the Boys and Girls Club of San Antonio and Alan B. Shepard Middle School. 7/0 Motion Carried.

3. Discussion and possible action to approve the agreement between Baptist Children and Family Services and South San Antonio ISD.

Upon motion by Ms. Prado, seconded by Mr. Savage, the Board of Trustees moved to approve the agreement between Baptist Children and Family Services and South San Antonio ISD. 7/0 Motion Carried.

4. Discussion and possible action to approve the upgrade and renewal of Renaissance Learning to include Accelerated Reader/STAAR Reading/English in a Flash and Hosting Services contract.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve the upgrade and renewal of Renaissance Learning to include Accelerated Reader/STAAR Reading/English in a Flash and Hosting Services contract. 7/0 Motion Carried.

5. Discussion and possible action to approve the agreement between Starbase Kelly Youth Program and San Antonio Independent School District for the fiscal year 2014.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the agreement between Starbase Kelly Youth Program and San Antonio Independent School District for the fiscal year 2014. 7/0 Motion Carried.

6. Discussion and possible action to approve the purchase Technology Equipment for South San Antonio Head Start classrooms.

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve the purchase Technology Equipment for South San Antonio Head Start classrooms. 7/0 Motion Carried.

7. Discussion and possible action to approve the purchase of iPad's for South San Antonio Head Start Program classrooms.

NO ACTION

8. Item moved to Discussion/Action No. 2

9. Discussion and possible action to approve GMP Change Order 15 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$19,474.00.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve GMP Change Order 15 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$19,474.00. 7/0 Motion Carried.

10. Discussion and possible action to approve GMP Change Order 16 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$16,071.00.

Upon motion by Ms. Martinez, seconded by Ms. Ponce, the Board of Trustees moved to approve GMP Change Order 16 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$16,071.00. 7/0 Motion Carried

11. Discussion and possible action to approve GMP Change Order 17 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$16,179.00.

Upon motion by Ms. Martinez, seconded by Ms. Ponce, the Board of Trustees moved to approve GMP Change Order 17 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$16,179.00. 7/0 Motion Carried.

Interim Superintendent Dr. Saavedra stated a new recommendation at a lower cost to Item No. 11 to Change Order 17 the amount that was previously approved was \$16,179.00 the new recommendation amount is \$13,371.

12. Discussion and possible action to approve GMP Change Order 18 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$51,939.00.

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve GMP Change Order 18 as related to the South San Antonio ISD 2010 Bond Program in the amount of \$51,939.00. 7/0 Motion Carried.

CLOSED/EXECUTIVE SESSION

Closed/Executive Session began at 8:27p.m.

Returned to Open Session at 10:19p.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 by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees

moved to approve the Interim Superintendent's recommendations regarding professional resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion Carried.

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

Upon motion by Mr. Longoria, seconded by Ms. Prado, the Board of Trustees moved to approve the Interim Superintendent's recommendations regarding auxiliary resignations, retirements and employment of new personnel as discussed in closed session. 7/0 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)

NO ACTION

4. Discussion and possible action authorizing the Interim Superintendent to appoint or hire a Temporary Interim Executive Director for Curriculum and Instruction. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Ms. Prado, seconded by Mr. Longoria, the Board of Trustees moved to approve that we waive policy DC (local) and authorize the Interim Superintendent to hire a Temporary Interim Executive Director for Curriculum and Instruction as such time as he determines appropriate without the need for Board approval as discussed in closed session. 6/1 Motion Carried.

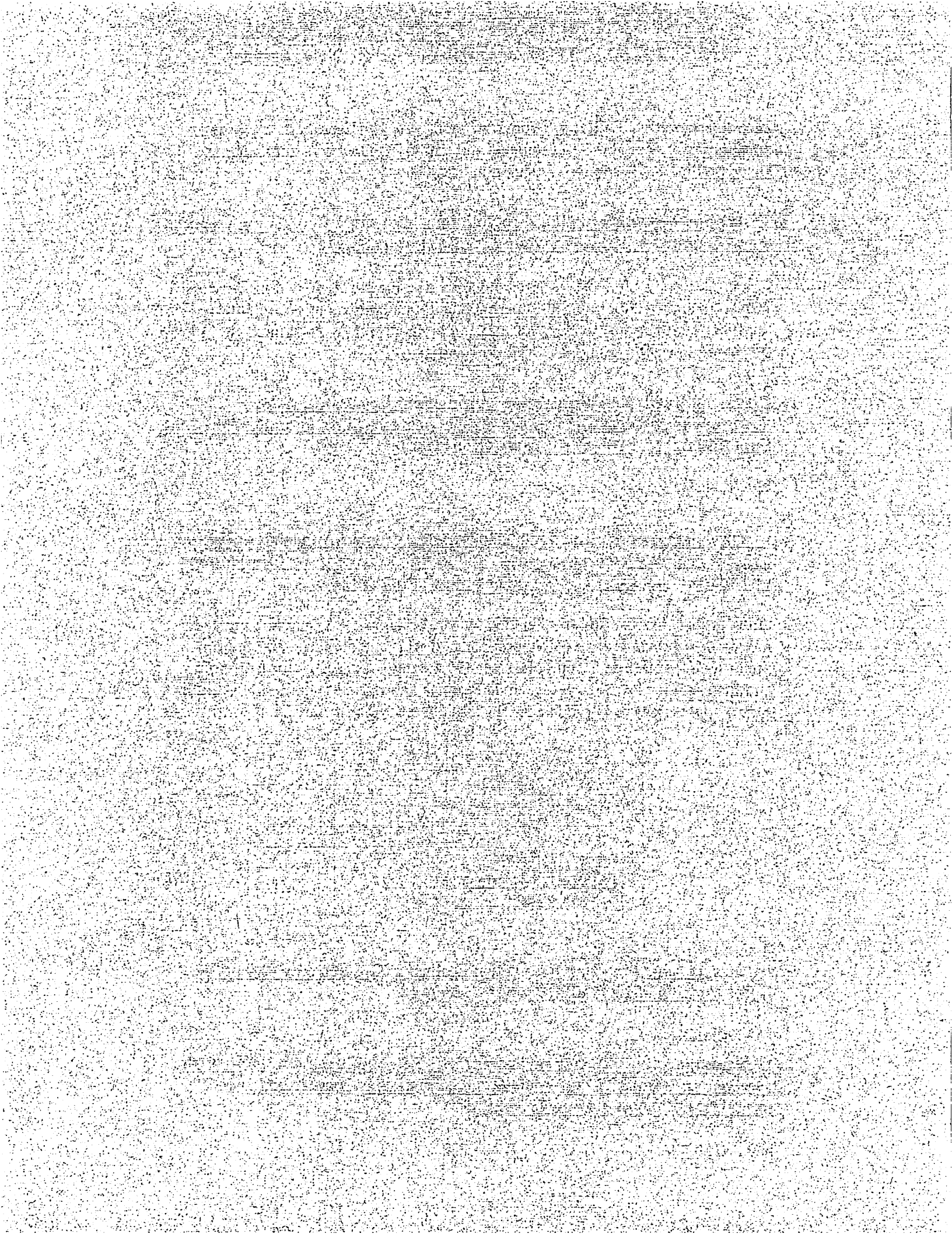
	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage		X	
Ms. Julie Ponce	X		
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

5. Discussion regarding status report on District's Pilot Security Plan. (Tex. Gov't Code §§ 551.071, 551.072 and 551.076)

NO ACTION

6. Consultation with attorney regarding TEA Complaint No. 2013-07-02970, received on August 15, 2013, alleging misuse of construction bond proceeds. (Tex. Gov't Code §§ 551.071)

NO ACTION



Mr. Joe Jo Savage left meeting at 10:23p.m.

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.

WRITTEN REPORTS

1. Presentation by Administration regarding South San Antonio ISD Child Nutrition monthly report.

Upon motion by, seconded by, the Board of Trustees moved to accept the South San Antonio ISD Child Nutrition monthly report.

2. Presentation by Administration regarding South San Antonio ISD Police Department monthly report.

Upon motion by, seconded by, the Board of Trustees moved to accept the South San Antonio ISD Police Department monthly report.

3. Presentation by Administration regarding South San Antonio ISD Maintenance monthly report.

Upon motion by, seconded by, the Board of Trustees moved to accept the South San Antonio ISD Maintenance monthly report.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve minutes for Regular Called and Special Called Board Meeting.

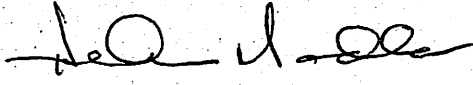
- A. November 12, 2013 Special Called Meeting**
- B. November 20, 2013 Regular Called Meeting**
- C. December 18, 2013 Regular Called Meeting**
- D. December 23, 2013 Special Called Meeting**

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve minutes for Regular Called and Special Called Board Meeting. Ms. Prado asked for correction to D. December 23, 2013 Special Called Meeting to add roll call voting to closed session action item no. 1. 6/0 Motion Carried.

ADJOURNMENT

Upon motion by Mr. Longoria , seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 10:24p.m.

ATTEST



Helen Madla - President



Connie Prado - Secretary