



## **SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

---

### **OFFICE OF THE SUPERINTENDENT**

5622 RAY ELLISON BOULEVARD • SAN ANTONIO, TEXAS 78242-2214 • (210) 977-7000 • FAX (210) 977-7021

*South San Antonio Independent School District*  
**Administration and Support Building**  
**5622 Ray Ellison Blvd.**  
**San Antonio, Texas 78242**  
**Monday, August 20, 2012**

**To: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting on Monday, August 20, 2012**

**BOARD MEMBERS PRESENT:**

Helen Madla- President  
Trinidad T. Mata- Vice-President  
Rose Marie Martinez- Secretary  
Homer Flores- Trustee  
Connie Prado- Trustee  
Karyn Tomlinson- Trustee  
Julie Ponce- Trustee

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT**

Attorney(s) Jennifer Hall  
Rebecca Robinson, Superintendent  
Sherry Moore, High School Principal  
Ed Suarez, Public Relations  
Jeri Stump, Director of Human Resources  
Dr. Luisa Sandoval, Executive Director of curriculum & Instruction  
David Landeros, Executive Director of Business & Finance  
Jenny Arredondo, Interim Executive Director of Support Services  
Melba Urdiales- Director of Special Education Services  
Robert Lozano- Director of Math  
Sheila Collozos-Executive Director of Instructional Service  
Paul Briseno- Director of Technology  
Denise Menchaca- Secretary to Executive Director of Support Services  
Eugene Tovar- Police Chief

**The Board of Trustees went into Closed Executive Session at 6:49 p.m. The Board of Trustees reconvened to open session at 7:17p.m.**

**CLOSED/EXECUTIVE SESSION**

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matter 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 Trustee 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 Trustee 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, discuss, and take appropriate action regarding the following items: Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

**Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821**

1. **Public Hearing to discuss Budget and Proposed Tax Rate.**

Ms. Robinson called upon Mr.Landeros to present this item. Mr. Landeros presented a power point presentation and was available to answer all related questions.

**PUBLIC HEARING**

Tom Cummins, AFT, ask that employees be given a 3% pay increase. He feels that the current budget would be available to disburse funding for a pay increase. He stated spending should be towards resources needed for SSAISD classrooms.

Belinda Zepeda, President of South San AFT, asks for a 3% pay raise and stipends for teachers and employees. She stated that SSAISD has fallen further behind other Bexar County Districts which places a burden on current teachers. She says that students are not being put first if teachers and personnel are not being recognized for their hard work.

Pete Alaniz, representing South San AFT, thanked the board members for attending the South San Convocation. He proposed a pay increase to help cover the increase of health insurance premiums, restoration of stipends, and most importantly help improve moral that allows a positive working environment that will improve teaching results in the classroom.

2.

**Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the superintendent recommendations regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. 7/0 Motion Passes.

3.

**Discussion regarding auxiliary resignations, leaves of absence, assignments, reassignments and retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Flores the Board of Trustees moved to approve the superintendent recommendations regarding auxiliary resignations, leaves of absence, assignments, reassignments, retirements, and employment of new personnel/personnel returning from leave of absence as discussed in closed session. 7/0 Motion Passes.

4.

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

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the superintendent recommendations regarding the terminations, promotions, reclassifications, assignments, and reassignments, and investigations of district personnel as discussed in closed session. 7/0 Motion Passes.

- 5. Discussion/ Possible Action Discussion and possible action to approve the poll locations, the dates, and times for early voting, and approval of related matters for the general election of trustees in SSAISD for the general election of Trustees in SSAISD for the November 6, 2012, joint elections taking place in Bexar County, Texas.**

Upon motion by Ms. Prado seconded by Mrs. Tomlinson the Board of Trustees approval of related matters for the general election of trustees in SSAISD for the general election Trustees in SSAISD for the November 6, 2012, joint elections taking place in Bexar County, TEXAS. 7/0 Motion Passes.

- 6. Discussion/ Possible Action Discussion and possible action to approve the purchase of technology equipments, services and support to upgrade the wireless access points at all four middle schools.**

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees moved to approve the purchase of technology equipments, services and support to upgrade the wireless access points at all four middle schools. 7/0 Motion Passes.

- 7. Discussion/ Possible Action Discussion and possible action to approve the purchase of battery backups for all four middle schools.**

Upon motion by Ms. Ponce and seconded by Mr. Mata the Board of Trustees moved to approve the purchase of battery backups for all four middle schools. 7/0 Motion Passes.

- 8. Discussion/ Possible Action Discussion and possible action to approve the purchase of technology equipment, services and support to implement a district wide network data backup solution.**

Upon motion by Ms. Ponce and seconded by Mr. Mata the Board of Trustees moved to approve the purchase of technology equipment, services and support to implement a district wide network data backup solution. 7/0 Motion Passes.

**9.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve a contract service**  
**extension for Speech Language**  
**Pathologist Rosemary Saucedo.**

Upon motion by Mrs. Martinez and seconded by Mr. Mata the Board of Trustees moved to approve the contract service extension for Speech Language Pathologist Rosemary Saucedo. 7/0 Motion Passes.

**10.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve a contract service**  
**Extension for Physical Therapist**  
**Linda Leinger.**

Upon motion by Mrs. Tomlinson and seconded by Mr. Mata the Board of Trustees moved to approve the contract service extension for Physical Therapist Linda Leinger. 7/0 Motion Passes.

**11.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **approve the 2011-2012 Amended**  
**Budget.**

Upon motion by Mrs. Martinez and second by Mr. Mata the Board of Trustees moved to approve the 2011-2012 Amended Budget. 7/0 Motion Passes.

**12.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **accept the Effective Tax Rate and**  
**Rollback Tax Rate for the tax year**  
**2012.**

Upon motion by Mrs. Martinez and seconded by Mrs. Tomlinson the Board of Trustees moved to approve the Effective Tax Rate Rollback Tax Rate for the tax 2012. 7/0 Motion Passes.

**13.**                      **Discussion/**                      **Discussion and possible action to**  
**Possible Action**                      **adopt the 2012-2013 Official Budget.**

**A 5 minute recess was taken by the Board at 7:52 Return at 7:57**

Upon motion by Mr. Mata seconded by Mr. Flores the Board of Trustees moved to approve the discussion and possible action to adopt the 2012-2013 Official Budget including the one- time supplement of \$300 and option A. **(Because the sub-motion passed original motion rendered moot).**

Upon substitute motion by Mrs. Tomlinson and seconded by Ms. Prado the Board of Trustees moved to approve the action to adopt the 2012-2013 Official Budget as presented including the option A and the one-time supplement of \$500 and the health employer contribution of \$16.77 with the stipulation that it be valid for this year only with funding as needed.

Upon an amended motion by Mrs. Tomlinson and seconded by Ms. Ponce the Board of Trustees moved to approve the action to adopt the 2012-2013 Official Budget as presented including option A, the health employer contribution of \$16.77 and the one-time supplement of \$400 as recommended by the Superintendent. 7/0 Motion Passes.

**14.                      Discussion/                      Discussion and possible action to  
Possible Action                      adopt the 2012 District Tax Rate.**

Upon the motion by Mrs. Martinez and seconded by Mr. Flores the Board of Trustees moved to approve the action to adopt the 2012 District Tax Rate. 7/0 Motion Passes.

**15.                      Discussion/                      Discussion and Possible action to  
Possible Action                      approve Board Minutes for Regular  
Called and special Called Board  
Meetings:  
Special Called Board Meeting  
February 6, 2012, at 6:00 p.m.**

Upon the motion by Mrs. Tomlinson and seconded by Ms. Prado the Board of Trustee moved to approve the action to approve Board Minutes for Regular Called and Special Called Board Meeting on February 6, 2012 at 6:00 p.m.

Motion by Mrs. Martinez, seconded by Mr. Mata, Board of Trustees voted unanimously to adjourn meeting at 8:13 p.m. Motion Passes.

## **ADJOURNMENT**

### **ATTEST**

---

**Helen Madla, President**

---

**Rose Marie Martinez, Secretary**