



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(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

Wednesday, September 19, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Wednesday, September 19, 2012

BOARD MEMBERS PRESENT:

Helen Madla- President

Trinidad T. Mata- Vice-President

Rose Marie Martinez- Secretary

Homer Flores- Trustee

Connie Prado- Trustee

Julie Ponce- Trustee

Karyn Tomlinson- Trustee

BOARD MEMBERS ABSENT:

Karyn Tomlinson- Trustee

STAFF PRESENT

Attorney(s) Jennifer Hall

Rebecca Robinson, Superintendent

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

Paul Briseno, Director of Technology

Kriesti Bunch, Director of Staff Development

Charles Erwin, Director of Science and Social Studies

Robert Lozano, Director of Math

Eugene Tovar, Police Chief

Andy Rocha, Director of Purchasing

Hunter Shelby, Director of School Improvement

Melba Urdiales, Director of Special Education

Dyanne Martinez-Munoz- Athletics

Barbara Castillo

Patricia Hinojosa, Principal at Carrillo Elementary

Sherry Moore, Principal at South San High School

Valerie Garcia, Principal at Hutchins Elementary
Rosanna Mercado, Principal at Palo Alto Elementary
Patty Annunzio, Principal at Zamora Middle School
Robert Gardner, Principal at Academy of Health Sciences
David Abundis, Principal at Dwight Middle School
Roland Villanueva, Principal at Benavidez Elementary
Michael Balderrama, Principal at Madla
Eusebio Vega, Principal at Shepard Middle School
Arla Chapa, Principal at Kazen Middle School
Christina Trevino, Principal at Price Elementary

PUBLIC MEETING ITEM

1. Public Meeting **Discussion regarding changes in the Health Care Services currently available to South San Antonio ISD students.**

Ms. Robinson and Mrs. Arredondo were called upon to present this item. Mrs. Arredondo stated that she and Ms. Robinson were contacted by the health service coordinator in August and informed that according to Title II of the Texas Education Code Section 38.012, SSAISD must conduct a public hearing before staffing issues and the health department can be addressed. Ms. Robinson and Mrs. Arredondo were available to answer all related questions.

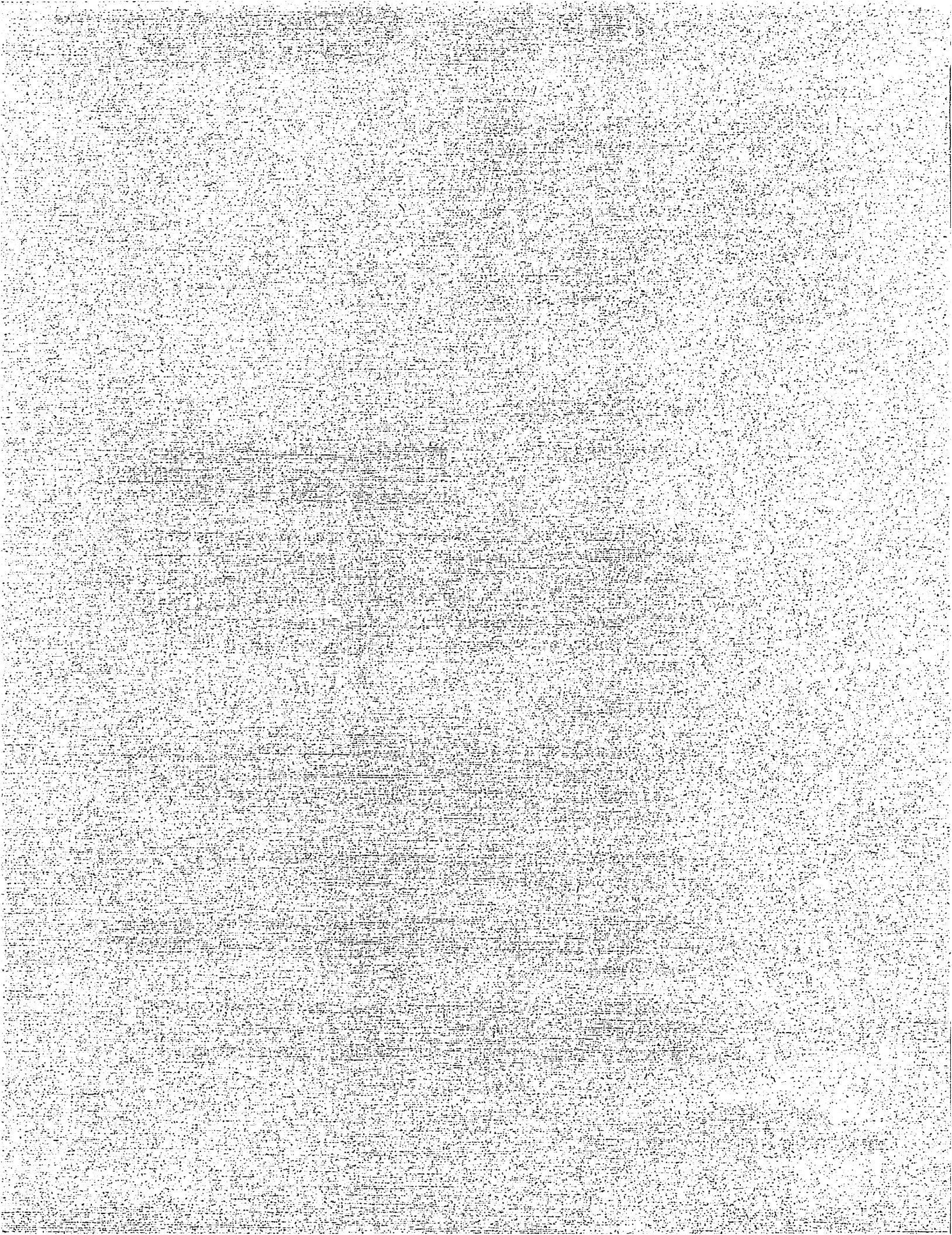
PUBLIC HEARING

Daniel Navarro, a SSAISD student asked for RN's to be kept in the school district due to major health issues students may suffer from. He also asked for the CIS program to continue to help the underprivileged students that may not have any other available resources.

Lisa Puente, Co-chair of Shac, recommends that SSAISD not replace RN's with LVN's due to limited practices that would affect students.

R. Gutierrez, a grandmother to SSAISD student with asthma, was happy to hear that the RN's were not going to be replaced due to the medical attention her grandson requires.

Melanie Mathews, a registered nurse, advocating on behalf of the SSAISD students and requesting that RN's not be replaced with LVN's. She includes that the LVN's practice is not equivalent to being a registered nurse.



Tom Cummins , representing South San AFT. Supports having registered nurses in the district for the children and be supplemented with LVN's.

Pete Alaniz, stated that there is an overwhelming percent of health needs in the SSAISD which would require highly qualified RN attention in case of emergencies, therefore, RN's should be assigned at every campus so that a child in need will not have to wait for a registered nurse to show up.

Dr. Riddick, medical consultant for SSAISD, expresses that every student deserves the best highly qualified official in every aspect of their education including health service and health medicine.

CITIZENS TO BE HEARD

NOTICE: This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001-5514.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Becky Gonzales, a former South San graduate, board member, and current south side resident for forty years. She asked that the CIS contract with SSAISD not be terminated. She shares that when a student is receiving services from CIS, it extends services to the entire family. Not only are the children receiving counseling and tutoring, but also receive help with food and utility assistance and etc.

Maria Medellin, a parent to children in the CIS program asks that the program continue to be available to students throughout the south side community. it offers mentoring to students who might be at risk for dropping out of school.

Tyler Charles a South San High School student asked that the CIS program not be taken away from students. From experience with a CIS mentor, he believes that the program may help encourage other students to do well and succeed in academics and in the real life after high school.

Lisa Puente, a parent of four SSAISD graduates who utilized CIS services ask that CIS continue throughout the district in order to help children succeed and be prepared for the future by receiving services such as college readiness.

Linda Yamaguchi Sanchez, CIS employee asks that CIS be kept in the district. She states that they intervene with students who are having a difficult time in school and everyday life issues. UTSA student mentors have been appointed to Palo Alto Elementary by CIS to help ESL students pass tests, they give out gifts

during the holidays which in turn, helps boosts self-esteem, they also help children and families in crisis who have no other source of help.

Michelle Bolwoski, a guardian to her grandson who seeks services from CIS, asks that the CIS program continues to stay to help children like her grandson who struggle with the loss of a parent.

Lupe Lopez, a former educator and administrator at Dwight Middle School asks for RN's and CIS programs to continue to stay within the SSAISD for the benefit of the children.

Joann Zepeda, parent to children who utilize services from CIS, asks that the program be kept. She explains that her child has been serviced to help with discipline and improving grades. She also states that they assist with food for families who are in need.

Diane Bullard , President of the Texas School Nurses Association for Region 20 asks that RN's be kept in the district and not be replace with LVN's due to the lack of practice and qualifications LVN's acquire.

Ray Saldana, San Antonio's City Councilman, starts off by thanking the Board members and the Superintendent for all their dedication and service to SSAISD. He expresses that as a former SSAISD graduate he was a CIS student himself and would like to see that CIS remains available to the children of SSAISD. As a supporter of CIS he is convinced that it would be a mistake for the program to end.

Upon a motion by Mr. Mata, seconded by Mr. Flores, the Board of Trustees moved to approve the request to change the order of the day, for item numbers twenty-six and nine to be discussed and voted on before going into closed session and also for the time limit for the board members be limited to three minutes of discussion. 7/0 Motion Passes.

26.

Discussion and possible action to rescind the Board's prior approval of the Communities in Schools contracts for 2012-2013 school year so the contracts are terminated for the 2012-2013 school year.

Ms. Robinson was called upon by Ms. Madla to discuss her concerns related to this item.

Ms. Robinson, stated that the CIS contracts are usually updated in August, and unfortunately it was signed before she arrived. Therefore, she was unable to review the contracts and what the affects were when it first started. She states

that she understands the services it has provided such as clothing and food assistance does help the families, however, she does have a responsibility academically to the children of SSAISD. For the past 7 years SSAISD has been in deep trouble academically. The district is in Stage 3, and dropping one more stage, there is a possibility of losing all the principals, so the state is requiring the district to make improvements. She also says that while meeting with CIS, she asked if CIS is truly making a difference, why are the drop-out rates so high? Why are we having attendance issues? Why did we drop ADA? Why has the budget suffered as much as it did? So are we truly having the impact they say we are having? She believes that CIS has not helped to improve the school district academically. Ms. Robinson met with the principals and they agreed that the school counselor's should be able to help provide necessities for the families in need and focus on the children themselves as a whole and not focus on assessments. Ms. Robinson, states that there are currently 2,300 students at the high school alone and only 125 students are being serviced. Ms. Robinson said that the vision of the district was to create a parental involvement center that offers GED classes, ESL, computers and social services to the families. That project was to be scheduled for next year, however, will be pushed up by Ms. Robinson in January. Ms. Robinson states, she is a person who likes fairness for all of the children and this district has 15 schools; however, CIS is only at 7 campuses. Ms. Robinson says that every child deserves a right to have CIS available to them at every campus. Ms. Robinson said she would put together a committee and review data. The committee will then decide how they will restructure, because their input is very much valued by the Superintendent. She wanted to make sure everyone understood why the decision to end CIS was made.

Ms. Robinson then asked that the agenda item be pulled at that time.

Mrs. Martinez made a statement, that as a supporter of CIS, she was in communication with Mayor Ray Saldana that morning trying to make things better, and find the funds to make things equitable throughout the district schools so that each child will have access to CIS if needed.

Ms. Prado then stated, she agrees with Mrs. Martinez, and although there are only 7 campuses being serviced by CIS, why would services be pulled from the Campuses. She understands that there should be fairness across the board, but suggests that the program remain in effect at the campuses already being serviced because of the vitality of the success this brings to the children and their families. She would like for the 7 campuses to stay with CIS while working on funding the rest of the campuses.

Ms. Tomlinson explained how she believes that CIS played a huge role in helping get her daughter's life back on track. She says that CIS treated her daughter like a person and were open to listening to her when she couldn't talk to anyone at

home. Ms. Tomlinson does not agree with dismantling the program completely, but also agrees that all the children should be able to be serviced if needed. She thinks there should be a better answer rather than getting rid of CIS completely. Ms. Tomlinson states, no offense to Mr. Robinson and all the counselor's at the high School, but she has seen how the counselors can't keep track of the students now and what they need to graduate, much less having to burden them with the services CIS extends. She is in favor to keeping CIS and would not like for the program to discontinue its services to the district.

Mr. Mata commented that after hearing all the heartfelt stories, he could imagine all the greater affect the services would have if CIS were at all district campuses.

Upon motion, Mr. Flores, seconded by Ms. Tomlinson, the Board of Trustees moved not to rescind the Board's prior approval of Communities in Schools contracts for 2012-2013 school year so the contracts are terminated for the 2012-2013 school year. Motion Passes 7/0.

<u>9.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve an order authorizing the Issuance of South San Antonio Independent School District Unlimited Tax Taxable Refunding Bonds, Series 2012-A, South San Antonio Independent School District Unlimited Taxable Refunding Bonds series 2012-B, South San Antonio Independent School District Unlimited Tax Taxable Series 2012-C. levying Ad Valorem taxes for the payment of the Bonds; Prescribing other matters related to the issuance of the Bonds; including the approval and distribution of an Official statement pertaining thereto; Authorizing the execution of a paying agent/registrar agreement, and escrow agreement, and a purchase contract; and delegating the authority to certain members of the Board to Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing a effective date.</u>
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Mr. Landeros, Richard Acosta, Carlos Sharpliss, and Dan Martinez, were called upon to present this item and answer any questions regarding the item.

Upon motion by Mrs. Martinez seconded by Mr. Mata, the Board of Trustees moved to approve discussion and possible action authorizing the issuance of South San Antonio Independent School District Unlimited Tax Taxable refunding Bonds, Series 2012-A, South San Antonio Independent School District Unlimited Taxable Refunding Bonds series 2012-B, South San Antonio Independent School District Unlimited Tax Taxable Series 2012-C. levying Ad Valorem taxes for the payment of the Bonds; Prescribing other matters related to the issuance of the Bonds; including the approval and distribution of an Official statement pertaining thereto; Authorizing the execution of a paying agent/registrar agreement, and escrow agreement, and a purchase contract; and delegating the authority to certain members of the Board to Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing a effective date. Motion Passed 7/0

The Board of Trustees went into Closed Executive Session at 7:42p.m. The Board of Trustees reconvened to Open Session at p.m. to take such action as appropriate on items discussed in an Executive Session.

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

2.

Discussion to hear and consider the Level III grievance of Yvonne Martinez (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Mrs. Martinez seconded by Mr. Mata, the Board of Trustees moved to deny the Level III Grievance of Yvonne Martinez discussed in closed session. 7/0 Motion.

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

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson the Board of Trustees moved to adopt the Superintendent's recommendations regarding the Professional resignations , leaves of absence, retirements, and new employment of personnel/personnel returning from leaves of absence as discussed in closed session. 7/0 Motion Passes.

4. **Discussion regarding auxiliary 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 administrations recommendations regarding the 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.

5. **Discussion regarding termination, 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 Ms. Tomlinson, the Board of Trustees moved to approve the Superintendent's recommendations regarding the promotion of Diana Moreno, Elvira Vasquez, and Norma Moreno, and to approve the reclassification of the warehouse secretary position and convert it to a Support Services Secretary position as discussed in closed session.7/0 Motion Passes.

6. **Consultation with attorney and discussion regarding the proposal to terminate a probationary contract employee, during the term of a contract for a good cause as provided by Tex. Educ. Code Section 21.104. (Tex. Gov't Code §§ 551.071 and 551.074).**

No action took place on this item.

7. **Consultation with attorney and discussion regarding proposal to terminate a probationary contract employee, during the term of contract for good cause as provided by Tex. Educ. Code Section 21.104, and propose the suspension Without pay of the probationary contract Employee pending termination. (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 proposal to terminate Priscilla Mihalic and to propose her suspension without pay pending discharge and direct the Superintendent or her designee to send appropriate notice to Priscilla Mihalic of the Boards action as discussed in closed session.

Roll Call Vote- Ms. Ponce-Yes/Ms. Prado-No/Ms. Tomlinson-No/Mr. Flores-Yes
Ms. Martinez-Yes/Mr.Mata-Yes/Ms. Madla-Yes.

8. **Discussion/ Possible Action** **Discussion and possible action to approve the proposed organization and operations guidelines for the Citizen Oversight Committee.**

Ms. Robinson was called upon by Ms. Madla to discuss this item and answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the proposed organization and operations guidelines for the Citizen Oversight Committee as discussed in closed session. 7/0 Motion Passes.

10. **Discussion/ Possible Action** **Discussion and possible action to hear and approve the report from Smith, Patterson & Johnson regarding the Audit Report of Expenditure Process and approve recommendations for corrective action.**

David Roe, Andy Rocha, and David Landeros were available to answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees

moved to approve the report from Smith, Patterson & Johnson regarding the Audit Report of Expenditure Process and approve recommendations for corrective action. 7/0 Motion Passes.

<u>11.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the resolution amending the appointment of authorized investment officers for the South San Antonio Independent School District.</u>
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Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the resolution amending the appointment of authorized investment officers for the South San Antonio Independent School District. 7/0 Motion Passes.

Resolution amending authorizing officers- The South San Independent School Board of Trustees, hereby reappoint David M. Landeros Executive Director for Business Services and appoint Jaime Stone for Director of Budget and Fiscal Services to the investment officers for the district. Lisa Baker previous Budget Director for Budget and Fiscal Services is hereby un-appointed. This appointment will remain in effect until the majority of the vote of the SSAISD Board of Trustees adopt by majority vote this 19th day of September 2012.

<u>12.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the Investment Activities required by the Public and Funds Investment Act; specifically, (a) approval of Training Providers (b) approval of Broker/Dealer list.</u>
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Mr. Landeros was called upon to discuss this item.

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the Investment Activities required by the Public and Funds Investment Act; specifically, (a) approval of Training Providers (b) approval of Broker/Dealer list. Motion Passes 7/0.

The resolution approving independent source of instruction relating to investment responsibilities, whereas section 2256.008, (a) wanting to Tex. Govt code as amended code requires that except as provided as subsection (b) & (e) the treasurer, the chief financial officer if the treasurer is not the chief financial officer and the investment officer of the local government shall (1) attend at least one independent training session from an independent source approve by the governing body of the local government or a designated investment committee advising the investment officer as provided for the investment policy of the local government and containing at least ten

hours of instruction relating to the treasurer or officers responsibilities under this subchapter within 12 months after taking duty or office or assuming duties and (2) except as provided by subsection (b) & (e) attend an investment training session not less than one in a 2 year period that begins on the first day that local government fiscal year and consist of the two consecutive fiscal years after that date and not receive less than 10 hours of instruction relating to the investment responsibilities under the subchapter from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer as provided in the investment policy of the local government, whereas the Texas Association of School Board (TASB), Texas Association of School Administrator (TASA) and the Texas Association of School Business Officials (TASBO), The Alamo area of School Business Officials (ASBO), The Gov't Treasures of Organizations Texas (GTOT) , and select public fund investment pools provide investment training sessions relating to investment responsibilities and whereas the governing body of this local government wishes to approve TASB, TASA, TASBO, ASBO, GTOT, and select public fund investment pool an independent sources of instruction to provide investment training sessions required by section 2256.008 a, 1 & 2. Now therefore be it resolved by the governing body of the local government as follows: Sec. 1 a approval of of independent sources of instruction, TASB, TASA, TASBO, ASBO, GTOT, and Select Public Fund Investment Pools are hereby approved independent source instruction relating to investment responsibilities for the treasurer the chief financial officer, if the treasurer is not the chief financial officer and the investment officer of this local government as required in section 2256.008 (a) Texas Gov't code as amended. Section (2) Public meeting it is here found determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the governing body of this local government at which this resolution was adopted was posted at place convenient and readily accessible to the general public at all times as a regular meeting of the government body for the time required by law preceding this meeting as required by chapter 551 Texas Gov't code and that this meeting has been open to the public as required by law all times during which this resolution and the subject matter, thereof has been discussed, considered, and formally acted upon. The governing body further ratifies, approves and confirm such written notice and that the content posting thereof finally passed and adopted this 19th day of September 2012.

13.	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of August 31, 2012.</u>
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This item was pulled and set to be on October's meeting.

14. **Discussion/** **Discussion and possible action to**
Possible Action **approve the Annual Review**
Resolution of the South San Antonio
Independent School District's
Investment Policy and Investment
Strategies.

Upon motion by Ms. Tomlinson seconded by Mr. Mata, the Board of Trustees moved to approve the Annual Review Resolution of the South San Antonio Independent School District's Investment Policy and Investment Strategies. Motion Passes 7/0.

15. **Discussion/** **Discussion and possible action**
Possible Action **to formally approve the 2012-2013**
Pay Structure and Compensation
Handbook. (Under Separate Cover).

Ms. Jeri Stump was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the 2012-2013 Pay Structure and Compensation Handbook (Under Separate Cover). Motion Passes 7/0.

16. **Discussion/** **Discussion and possible action to**
Possible Action **approve the HR TASB Services**
Agreement for Pay Systems Review.

Ms. Stump and Mr. Landeros were called upon to discuss and answer any items related to this item.

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the HR TASB Services Agreement for Pay Systems Review. Motion Passes 7/0.

17. **Discussion/** **Discussion and possible action to**
Possible Action **approve the 2012-2013 District**
PDAS Appraisers.

Upon motion by Mrs. Martinez seconded by Mr. Mata, the Board of Trustees moved to approve the 2012-2013 District PDAS Appraisers pending certain individuals that were on the list. Motion Passes 7/0.

18. **Discussion/** **Discussion and possible action**
Possible Action **to approve a maintenance contract**
for 24 automated external
Defibrillators (AED's).

Upon motion by Ms. Tomlinson seconded by Mr. Martinez the Board of Trustees moved to approve a maintenance contract for 24 automated external Defibrillators. Motion Passes 7/0.

<u>19.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve a request for qualifications for furniture consulting and installation services for the new high school.</u>
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Upon motion by Mrs. Martinez seconded by Ms. Ponce the Board of Trustees moved to approve the request for qualifications for furniture consulting and installation services for the new high school. Motion Passes 7/0.

<u>20.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the Pearson Professional Development contract for 'Critical Foundations of Algebra-Grades 2, 3 & 5' and 'Rethinking Algebra- Grades 6-8'.</u>
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Ms. Bunch was called upon to discuss and answer any questions related to this item.

Roll Call Vote: Ms. Martinez- Yes - Ms. Tomlinson-Yes -Ms. Madla- Yes - Ms.Prado-Yes - Mr. Mata-Yes.

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson the Board of Trustees moved to approve the Pearson Professional Development contract for 'Critical Foundations of Algebra-Grades 2, 3 & 5' and 'Rethinking Algebra-Grades 6-8'. Motion Passes 7/0.

<u>21.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the purchase of the STAAR One Texas Aligned Item Bank to use in the development of district wide benchmark assessments.</u>
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Mr. Shelby was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the purchase of the STAAR One Texas Aligned Item Bank to use in the development of district benchmark assessments. Motion Passes 7/0.

<u>22.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract with the Hill</u>
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**Country Interpreting Services for
services for sign language
interpreting services.**

Dr. Sandoval and Ms. Urdiales were called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Mr. Mata, the Board of Trustees moved to approve the contract with the Hill Country Interpreting Services for sign language interpreting services. Motion Passes 7/0.

<u>23.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract with JAL Consulting for Itinerant support Services for the Regional Day School Program for the Deaf.</u>
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Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the contract with JAL Consulting for Itinerant support Services for the Regional Day School Program for the Deaf. Motion Passes 7/0.

<u>24.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract for Educational Services for Special Education Student placed at the Autistic Treatment Center.</u>
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Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the contract for Educational Services for Special Education Student placed at the Autistic Treatment Center. Motion Passes 7/0.

<u>25.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract with Texas County Protection for Security at athletic Events in conjunction with SSAISD Police Officers.</u>
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Jenny Arredondo was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Mr. Mata, the Board of Trustees moved to approve the contract with Texas County Protection for Security at athletic Events in conjunction with SSAISD Police Officers, pending legal approval. Motion Passes 7/0.

<u>27.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the hiring of contracted Services provider for Human Resources Department.</u>
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Ms. Stump was called upon to discuss and answer any questions related to this item.

Upon motion by Mrs. Martinez seconded by Ms. Tomlinson, the Board of Trustees moved to approve the hiring of contracted Services provider for Human Resources Department. Motion passes 7/0.

<u>28.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve a contract with Shine, Inc. to provide speech evaluation Services during the 2012-2013 school year.</u>
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This item was pulled.

Adjournment

Upon motion by Ms. Martinez and seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 10:17 p.m. Motion passes.



Madla, President



Rose Marie Martinez, Secretary