



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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San Antonio, Texas 78242

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South San Antonio Independent School District
Administration and Support Building
5622 Ray Ellison Blvd.
San Antonio, Texas 78242
Wednesday, October 17, 2012 6:00 p.m.

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, October 17, 2012

BOARD MEMBERS PRESENT:

Helen Madla- President
Trinidad Mata- Vice President
Rose Marie Martinez- Secretary(arrived 6:13 p.m.)
Julie Ponce- Trustee
Karyn Tomlinson- Trustee
Connie Prado- Trustee
Homer Flores- Trustee

BOARD MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE:

Mr. Mata

STAFF PRESENT:

Jenny Hall, Attorney
Rebecca Robinson, Superintendent
Sheila Collazo, Executive Director of Instructional Services
Jeri Stump, Director of Human Resources
Luz Ramirez, Director of Bilingual Services
Kriesti Bunch, Director of Staff Development
Ed Suarez, Public Relations Officer
David Landeros, Executive Director of Business & Finance
Andy Rocha, Director of Purchasing
Jaime Stone, Director of Budget
Angelica Garza, Director of Student Assessments
Dr. Sandoval, Executive Director of Curriculum & Instruction
Robert Lozano, Director of Math
Melba Urdiales, Director of Special Education
Chief Tovar, Police Chief
Jenny Arredondo, Executive director of Support Services
Paul Briseno, Director of Technology

PRINCIPALS:

Jacob Gonzales
Sandra Reyes
Jeffrey Salinas
Lisa Wight
Denise Orosco
Michael Balderama
Eric Boysen
Myrthala Rubalcava
Richard Adkinson
Sherry Moore
Max Rodriguez
Rick Yzaguirre

PUBLIC HEARING

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| <u>1. Public Hearing</u> | <u>Public Meeting to discuss South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.</u> |
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Mr. Landeros was called upon to discuss and answer any questions related to this item.

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| <u>2. Citizens To Be Heard</u> | <u>Public Comment on the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report.</u> |
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Mr. Landeros was called upon to discuss and answer any questions related to this item.

RECOGNITION

3. Principal's Month
Ms. Robinson recognized all the Principal's with a framed certificate for all their hard work and dedication.
4. Benjamin Flores appointment to Mayor's Fitness Council
This item was moved to November's Board Meeting.
5. Class of 1982 presentation: Donation of Spirit Flags
This item was moved to November's Board Meeting.
6. State Representative John V. Garza Proclamation
State Representative John V. Garza read a Proclamation honoring Frank Madla.

CITIZENS TO BE HEARD

DISCUSSION/POSSIBLE ACTION:

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| <u>7.</u> | <u>Discussion/
Possible Action</u> | <u>Discussion and possible action to approve the South San Antonio Independent School District's State</u> |
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**Financial Accountability Rating and
Financial Management Performance
Report.**

Upon motion by Mrs. Martinez, seconded by Mr. Flores, the Board of Trustees voted unanimously to approve the South San Antonio Independent School District's State Financial Accountability Rating and Financial Management Performance Report. Motion passes 7/0.

8.	<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-C, Levying Ad Valorem taxes for the payment of the Bonds; Prescribing other matters related to the issuance of he 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 of Trustees and District Staff to execute certain documents relating to the sale of Bonds; And providing an effective date.</u>
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Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve an order authorizing the issuance of South San Antonio Independent School District Unlimited Tax Taxable Refunding Bonds, Series 2012-C, Levying Ad Valorem taxes for the payment of the Bonds; Prescribing other matters related to the issuance of he 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 of Trustees and District Staff to execute certain documents relating to the sale of Bonds; And providing an effective date. Motion Passes 7/0.

9.	<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 Refunding Bonds, Series 2013; Levying Ad Valorem</u>
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taxes for the payment of the Bonds Prescribing other matters related to the issuance of the Bonds, including 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 of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Mr. Landeros and Richard Acosta were called upon to present items 8 & 9, and to answer any questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees unanimously voted to approve an order authorizing the issuance of South San Antonio Independent School District Unlimited Tax Refunding Bonds, Series 2013; Levying Ad Valorem taxes for the payment of the Bonds Prescribing other matters related to the issuance of the Bonds, including 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 of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date. Motion passes 7/0.

The Board of Trustees went into Closed Executive Session at 7:19 p.m. The Board of Trustees reconvened to Open Session at 8:00 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 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, discuss, and take appropriate action regarding the following items:

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

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| 10. | Discussion/
Possible Action | 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). |
| 11. | Discussion/
Possible Action | 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). |
| 12. | Discussion/
Possible Action | 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). |
| 13. | Discussion/
Possible Action | Consultation with Attorney regarding the proposal to suspend a probationary contract employee without pay pending termination. (Tex. Gov't Code §§ 551.071 and 551.074) |

Return to Open Session and take appropriate action if any, on items discussed in Closed Session.

DISCUSSION/POSSIBLE ACTION ITEMS:

14. Discussion/Possible Action Discussion and possible action to approve the South San Antonio Independent School District Quarterly Portfolio Statistics Report as of August 31, 2012.

15. Discussion/Possible Action Discussion and possible action to approve additional Custodial Positions.

Upon motion by Mr. Mata, seconded by Ms. Tomlinson, the Board of Trustees voted unanimously to approve the hiring of additional custodial positions. Motion Passes 7/0.

16. Discussion/Possible Action Discussion and possible action to approve recommendation to contract with Shine, Inc. for speech therapy services.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees voted unanimously to approve the recommendation to contract with Shine, Inc for speech therapy services. Motion Passes 7/0.

17. Discussion/ Possible Action Discussion and possible action to approve recommendation to contract with AIM, LLC for Testing services.

Upon motion by Ms. Martinez, seconded by Ms. Ponce, the Board of Trustees voted unanimously to approve the recommendation to contract with AIM, LLC for Testing Services. Motion Passes 7/0.

18. Discussion/ Possible Action Discussion and possible action to approve additional District PDAS Appraisers for 2012-2013.

Upon motion by Ms. Tomlinson, seconded by Mr. Mata, the Board of Trustees voted unanimously to approve additional District PDAS Appraisers for the school year 2012-2013. Motion Passes 7/0.

19. Discussion/ Possible Action Discussion and possible action to approve the

**renewal of District wide
Novell operating system
school licensing agreement.**

Upon motion by Ms. Martinez, seconded by Ms. Tomlinson, the Board of Trustees voted unanimously to approve the renewal of District wide Novell operating system school licensing agreement. Motion Passes 7/0.

20. Discussion/ Possible Action

**Discussion and possible
action to reschedule the
November Regular Board
Meeting from November
21, 2012 to November 14,
2012.**

Upon motion by Mr. Mata, seconded by Ms. Tomlinson, the Board of Trustees voted unanimously to approve to reschedule the November Regular Board Meeting from November 21, 2012 to November 14, 2012. Motion Passes 7/0.

Adjournment

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 8:20 p.m., Motion Passes.


Helen Madla-President


Rose Marie Martinez-Secretary