



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

San Antonio, Texas 78242

Thursday, November 29, 2012 5:30 p.m.

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Thursday, November 29, 2012

BOARD MEMBERS PRESENT:

Helen Madla- President
Trinidad Mata- Vice President
Rose Marie Martinez- Secretary
Julie Ponce- Trustee
Connie Prado- Trustee
Carlos Longoria- Trustee
JoeJo Savage-Trustee

BOARD MEMBERS ABSENT:

Julie Ponce- Trustee

PLEDGE OF ALLEGIANCE:

STAFF PRESENT:

Jenny Hall, Attorney
Rebecca Robinson, Superintendent
Sheila Collazo, Executive Director of Instructional Services
Kriesti Bunch, Director of Staff Development
Ed Suarez, Public Relations Officer
David Landeros, Executive Director of Business & Finance
Andy Rocha, Director of Purchasing
Jenny Arredondo, Executive director of Support Services

PRINCIPALS:

Sherry Moore

ORAL/WRITTEN REPORT

1. Oral Report

Presentation by Parsons regarding the status of the Bond Construction Projects and explanation of contingency change orders and projects needing authorization.

Carlos Melendez and Rigo Salinas were called upon to present and answers any questions related to this item.

DISCUSSION/POSSIBLE ACTION:

2. **Discussion/Possible Action:** **Discussion and Possible Action to approve Amendment 4 - new classroom buildings, a contingency change order for:**
1. Skywalk modifications;
 2. Security access control modifications;
 3. Additional data drops for wireless access points; and
 4. Installation of additional wireless access points, at amounts not to exceed those presented.

Upon a substitute motion by Ms. Prado, seconded by Mr. Longoria, the Board of Trustees approved the Amendment 4 - new classroom buildings, a contingency change order for: 1. Skywalk modifications; 2. Security access control modifications; 3. Additional data drops for wireless access points; and 4. Installation of additional wireless access points, at amounts not to exceed those presented, pending review by legal counsel of the errors and omissions. Motion Failed, 2/4.

ROLL CALL VOTE:

Helen Madla-*No*/Trinidad Mata-*No*/Carlos Longoria-*Yes*/Connie Prado-*Yes*/Rose Marie Martinez-*No*/JoeJoe Savage-*No*

Upon the original motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees approved the Amendment 4 - new classroom buildings, a contingency change order for: 1. Skywalk modifications; 2. Security access control modifications; 3. Additional data drops for wireless access points; and 4. Installation of additional wireless access points, at amounts not to exceed those presented pending review by legal counsel of the errors and omissions. Motion Passes 7/0.

ROLL CALL VOTE:

Helen Madla-*Yes*/Trinidad Mata-*Yes*/Carlos Longoria-*Yes*/Connie Prado-*Yes*/Rose Marie Martinez-*Yes*/JoeJoe Savage-*Yes*

ADJOURNMENT

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 6:27 p.m.. Motion Passes.

ATTEST

Helen Madla- President

Rose Marie Martinez- Secretary