



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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OFFICE OF THE SUPERINTENDENT

**Special Called Board Meeting
Roll Call and Minutes**

Date: February 6, 2013

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:10 pm

Roll Call:			
Member	In Attendance	Absent	Late Arrival
Ms. Rose Marie Martinez	X		
Mr. Trinidad T. Mata	X		
Mr. Carlos G. Longoria	X		
Ms. Julie Ponce		X	
Ms. Connie Prado	X		
Ms. Helen Madla	X		
Mr. JoeJo Savage	X		

Staff Present	Position	Staff Present	Position
Rebecca Robinson	Superintendent	Terron Spears	
Jenny Hall	Attorney	Rigo Salinas	
Sheila Collazo	Executive Director	Carlos Mederes	
Dr. Luisa Sandoval	Executive Director	David Koempel	
David Landeros	Executive Director	Marisa Mendez	Principal
Jenny Arredondo	Interim Exec. Director		
Ed Suarez	Comm. Relations Officer		
Lt. Torres	Police Officer		
Andy Rocha	Director		
Dan Diaz	Director		
Jeri George	Director		
Kriesti Bunch	Director		
Paul Briseno	Director		

DISCUSSION/POSSIBLE ACTION ITEMS

- 1.** **Discussion/Possible Action** **Discussion and possible action to approve Amendment 4 GMP Change Order #06 as related to the South San Antonio ISD 2010 Bond Program.**

Mr. Salinas and Ms. Robinson were called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve Amendment 4 GMP Change Order #06 as related to the South San Antonio ISD 2010 Bond Program. 6/0 Motion Carried.

- 2.** **Discussion/Possible Action** **Discussion and possible action to accept a grant in the amount of \$5,000.00 from Lowes in compliance with board policy CDC (Local).**

Ms. Mendez was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to accept a grant in the amount of \$5,000.00 from Lowes in compliance with board policy CDC (Local). 6/0 Motion carried.

- 3.** **Discussion/Possible Action** **Discussion and possible action to accept a grant in the amount of \$700.00 from Target in compliance with board policy CDC (Local).**

Ms. Mendez was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to accept a grant in the amount of \$700.00 from Target in compliance with board policy CDC (Local). 6/0 Motion carried.

CLOSED/EXECUTIVE SESSION

Ms. Madla read all items to be discussed in closed session at 6:22pm.

Board of Trustees began closed session at 6:24pm.

Board of Trustees returned to open session at 7:13 pm.

- 4. Closed/Executive Session** **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 Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve administration's recommendations regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. Motion carried. 6/0 Motion carried.

- 5. Closed/Executive Session** **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 Ms. Martinez, seconded by Mr. Mata, the Board of Trustees moved to approve administration's recommendations regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in closed session. 6/0 Motion carried.

- 6. Closed/Executive Session** **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).**

Upon motion by Mr. Savage, seconded by Mrs. Martinez, the Board of Trustees moved to terminate Mr. Casias, an at will employee, as discussed in closed session. (Tex. Gov't Code §§ 551.071 and 551.074). 6/0 Motion carried.

Discussion requested by Mr. Savage. All future applications with partial information should be disregarded. 4/2 Motion carried.

Roll Call Vote:	Yes	No
Mr. Carlos G. Longoria*		X
Ms. Julie Ponce	N/A	
Mr. JoeJo Savage	X	
Ms. Connie Prado		X
Ms. Rose Marie Martinez	X	
Mr. Trinidad T. Mata	X	
Ms. Helen Madla	X	

*Mr. Longoria initially passed on his vote.

ORAL/WRITTEN REPORTS/WORK SESSION

7. **ORAL/WRITTEN REPORTS/WORK SESSION** **Training Session with the Texas Association of School Boards (TASB) to develop Superintendent performance goals.**

Mr. David Koempel was called upon to lead the Board and Staff members in developing Superintendent performance goals.

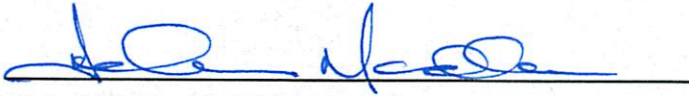
Break at 8:26
Reconvened 8:38

Agreed to have the TASB Consultant, District Attorney and Superintendent draft the Superintendent Evaluation, based on the raw data collected, where final approval will be made by the board within the next 6 weeks.

ADJOURNMENT

The next board meeting is February 20th; in honor of Rodeo season, please wear your western attire. Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees unanimously voted to adjourn the meeting at 10:25pm. 6/0 Motion carried.

ATTEST



Helen Madla, President



Rose Marie Martinez, Secretary

