



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

Minutes of Special Called Meeting

**The Board of Trustees
South San Antonio ISD**

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Thursday, May 2, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:00 p.m.

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 6:13p.m.

Staff Present	Staff Present	Staff Present	Staff Present
Rebecca Robinson	Elvia Perez	Ramiro Nava	Angelica Garza
Jenny Hall	Melba Urdiales	Roland Villanueva	Lorraine De Leon
Sheila Collazo	Mourette Hodge	Michael Balderrama	Pete Alaniz
David Landeros	Chief Tovar	Rosanna Mercado	Kriesti Bunch
Jenny Arredondo	Terron Spears	Ed Suarez	Alfred Hernandez
Jeri George	Andy Rocha		

WRITTEN/ORAL REPORT

1. Presentation of the 2013 Grades 5 and 8 Reading and Mathematics First Administration District and Campus Performance.

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

CLOSED/EXECUTIVE SESSION

6:17

Closed/Executive session began at 6:20 p.m.
Returned to Open Session at 7:10 p.m.

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 and discuss, 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

1. Consultation with the attorney regarding legal correspondence in the matter of the State of Texas v. Silvia Gallegos Neira, case 2012 - CR 2665. (Tex. Gov't Code §§ 551.071)

Upon motion by Ms. Prado, seconded by Ms. Martinez, the Board of Trustees moved to approve legal correspondence in the matter of the State of Texas v. Silvia Gallegos Neira, case 2012 - CR 2665. 7/0 Motion carried.

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

2. Proposal to non-renew term contract employee(s) at the end of the 2012-2013 school year pursuant to Tex. Ed. Code § 21.206 (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 the proposed non-renew term contract employee(s), Alicia Davila, at the end of the 2012-2013 school year pursuant to Tex. Ed. Code § 21.206 as discussed in closed session. 7/0 Motion carried.

3. Discussion regarding auxiliary resignations, retirements, and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074).

No action required.

4. Discussion regarding professional resignations, retirements, and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve the administrations recommendations regarding professional resignations, retirements, and employment of new personnel as discussed in closed session. 7/0 Motion carried.

5. 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 Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve terminations regarding at-will employees: Lucia Cisneros, Daniel Guzman, and Judith Sandoval as discussed in closed session. 7/0 Motion carried.

DISCUSSION/POSIBLE ACTION

1. Discussion and possible action to approve Amendment 4 Contingency Change Order #11 and GMP Change Order #07 as related to the South San Antonio ISD 2010 Bond Program.

Mr. Rigo Salinas 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 approve the Amendment 4 Contingency Change Order #11 and GMP Change Order #07 as related to the South San Antonio ISD 2010 Bond Program. 7/0 Motion carried.

2. Discussion and possible action to approve the recommendation of the deletion from board policy and placement in administrative regulations: DPB(LOCAL): PERSONNEL POSITIONS/SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS.

Ms. George 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 approve the recommendation of the deletion from board policy and placement in administrative regulations: DPB(LOCAL): PERSONNEL POSITIONS/SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS. 7/0 Motion carried.

3. Discussion and possible action to approve the purchase of Audio/Video equipment to be used for the Audio/Visual Production Program.

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

Upon motion by Ms. Prado, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of Audio/Video equipment to be used for the Audio/Visual Production Program. 7/0 Motion carried.

4. Discussion and possible action to approve the extension of the existing contract with Deaf Interpreters Services (DIS) of \$110,000.00.

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

Upon motion by Ms. Martinez, seconded by Ms. Prado and Mr. Mata, the Board of Trustees moved to approve the extension of the existing contract with Deaf Interpreters Services (DIS) of \$110,000.00. 7/0 Motion carried.

5. Discussion and possible action to approve the extension with TX-STAR existing contract for \$15,000.00.

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

Upon motion by Ms. Martinez, seconded by Mr. Savage, the Board of Trustees moved to approve the extension with TX-STAR existing contract for \$15,000.00. 7/0 Motion carried.

At approximately 7:50 p.m., Mr. Savage left and quickly returned to the meeting.

6. Discussion and possible action to approve the creation of Twelve Instructional Coach positions and amend the related budget.

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

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the creation of Fourteen Instructional Coach positions and amend the related budget. 7/0 Motion carried.

Roll Call Vote:	Yes	No
Mr. Carlos G. Longoria	X	
Ms. Julie Ponce	X	

Mr. JoeJo Savage	X	
Ms. Connie Prado	X	
Ms. Rose Marie Martinez	X	
Mr. Trinidad T. Mata	X	
Ms. Helen Madla	X	

At approximately 8:00 p.m., Mr. Savage left and quickly returned to the meeting.

7. Discussion and possible action to approve the creation of a College Advisor/ Financial Aid Specialist position and amend the related budget.

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

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the creation of a College Advisor/ Financial Aid Specialist position and amend the related budget. 7/0 Motion carried.

8. Discussion and possible action to approve the creation of an At-Risk Facilitator position and amend the related budget.

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

At approximately 8:05 p.m., Mr. Savage left the room.
At approximately 8:05 p.m., Ms. Martinez left the room.

Upon motion by Mr. Mata, seconded by Ms. Prado, the Board of Trustees moved to approve the creation of an At-Risk Facilitator position and amend the related budget. 5/0 Motion carried.

9. Discussion and possible action to approve the creation of a Bilingual Facilitator position and amend the related budget.

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

Upon motion by Ms. Ponce, seconded by Mr. Mata, the Board of Trustees moved to approve the creation of a Bilingual Facilitator position and amend the related budget. 5/0 Motion carried.

10. Discussion and possible action to approve the hiring of a financial services independent consultant for an amount not to exceed \$15,000.00 for the period ending on August 31, 2013.

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


Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve the hiring of a financial services independent consultant for an amount not to exceed \$15,000.00 for the period ending on August 31, 2013. 5/0 Motion carried.

ADJOURNMENT

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:12 pm. Motion carried.

ATTEST


Helen Madla, President


Rose Marie Martinez, Secretary

NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.