



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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 Monday, July 29, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

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

Staff Present	Staff Present	Staff Present	Staff Present
Mourette Hodge	Phil Marzec	Ed Suarez	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	David Landeros	Dr. Luisa Sandoval
Tom Cummins	Chief Tovar	Irma Nino	Sylvia Fonseca
Melba Urdiales	Florinda Castillo	Ben Davis	Max Rodriguez
Andy Rocha	Rod Bunsen	Arla Chapa	Sherry Moore
Pete Alaniz			

CLOSED/EXECUTIVE SESSION

Closed session began at 6:00 p.m.

Returned to open session at 7:58 p.m.

Julie Ponce did not return from Closed 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 and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code § 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Consultation with attorney regarding the contract of the Interim Superintendent.(Tex. Gov't Code §551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees moved to approve the contract with the Interim Superintendent as presented in closed session. 6/0 Motion carried.

2. Discussion regarding the appointment of a Director of Budget and Fiscal Services, subject to assignment and reassignment by the Superintendent, for the 2013-14 school year. (Tex. Gov't Code § 551.071 and 551.074).

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees moved to approve administrations recommendations and hire Patrick Skees as the Director of Budget and Fiscal Services, subject to assignment and reassignment by the Superintendent on a non-chapter 21 contract as discussed in closed session. 6/0 Motion carried.

3. Discussion regarding the appointment of the South San Antonio High School Principal subject to assignment and reassignment by the Superintendent, for the 2013-2014 school year. (Tex. Gov't Code § 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Interim Superintednet's recommendation and appoint Henry Yzaguirre as the Principal of South San Antonio High School Principal for the 2013-2014 school year, subject to assignment and reassignment by the Superintendent, on a term contract as discussed in closed session. 6/0 Motion carried.

4. Discussion regarding the appointment of a Principal at Armstrong Elementary subject to assignment and reassignment by the Superintendent, for the 2013-2014 school year. (Tex. Gov't Code § 551.071 and 551.074).

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees moved to approve the Interim Superintednet's recommendation and appoint Jacob Gonzalez as Principal of Armstrong Elementary for the 2013-2014 school year, subject to assignment and reassignment by the Superintendent on a term contract as discussed in closed session. 6/0 Motion carried.

5. Discussion regarding the appointment of a Principal at Benavidez Elementary subject to assignment and reassignment by the Superintendent, for the 2013-2014 school year. (Tex. Gov't Code § 551.071 and 551.074)

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to approve the Interim Superintendent's recommendation and appoint Denise Orosco as the Principal of Benavidez Elementary School for the 2013-2014 school year, subject to assignment and reassignment by the Superintendent on a term contract as discussed in closed session. 6/0 Motion carried.

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

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees moved to approve administration's recommendation regarding professional resignations, retirements, and employment of new personnel as discussed in closed session, conditioned on full reimbursement to the district by any hires who participated in the ESNI program of the benefits received under the ESNI program minus any deductions, full amount must be reimbursed prior to being given a contract. 6/0 Motion carried.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to accept the Bexar Appraisal District's Certified Appraisal Roll for South San Antonio Independent School District.

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Ms. Madla the Board of Trustees moved to accept the Bexar Appraisal District's Certified Appraisal Roll for South San Antonio Independent School District. 6/0 Motion carried.

2. Discussion and possible action to approve a revised 2013 - 2014 Budget Workshop Schedule.

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Ms. Madla, the Board of Trustees moved to approve the revised 2013 - 2014 Budget Workshop Schedule. 6/0 Motion carried.

3. Discussion and possible action to approve the South San Antonio Independent School District Public Meeting on Monday, August 19, 2013, to discuss the Budget & Proposed Tax Rate.

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the South San Antonio Independent School District Public Meeting on Monday, August 19, 2013, to discuss the Budget & Proposed Tax Rate. 6/0 Motion carried.

4. Discussion and possible action to approve the Proposed Tax Rate for FY 2013-14.

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Ms. Prado, the Board of Trustees moved to approve the Proposed Tax Rate for FY 2013-14. 6/0 Motion carried.

5. Discussion and possible action to approve an extension to the Contracted Services Agreement with Mr. Patrick Skees for an additional total fee not to exceed \$15,000.00.

Item pulled.

6. Discussion and possible action to review and approve the 2013-2014 South San Independent School District's Student Handbook and Student Code of Conduct.

Mr. Rodriguez 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 2013-2014 South San Independent School District's Student Handbook and Student Code of Conduct as presented. 6/0 Motion carried.

7. Discussion and possible action to approve Amendment 4 Contingency Change Order #13 as related to the South San Antonio ISD 2010 Bond Program.

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

Upon motion by Ms. Madla, seconded by Mr. Savage, the Board of Trustees moved to approve Amendment 4 Contingency Change Order #13 as related to the South San Antonio ISD 2010 Bond Program. 6/0 Motion carried.

WORK SESSION

1. The Board will meet in a work session to hold discussions regarding the planning of the 2013 - 2014 District Budget.

Mr. Landeros was called upon to present and answer questions related to this item.

ADJOURNMENT

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 9:45 p.m. Motion carried.

ATTEST



Rose Marie Martinez, President



Joe Jo Savage, Secretary