

***South San Antonio Independent School District***  
**Administration and Support Center**  
**5622 Ray Ellison Boulevard**  
**San Antonio, Texas 78242**  
**Telephone: (210) 977-7000**  
**Fax: (210) 977-7021**

**To: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting for Wednesday August 10, 2011.**

**BOARD MEMBERS PRESENT:**

Connie Prado –President  
Karyn Tomlinson – Vice-President  
Rose Marie Martinez - Secretary  
Homer S. Flores – Trustee  
Helen Madla - Trustee  
Trinidad T. Mata – Trustee  
Julie Ponce-Trustee

**BOARD MEMBERS ABSENT**

**STAFF PRESENT:**

Linda Zeigler, Interim Superintendent  
Jennifer Hall, Attorney  
David Landeros, Executive Director for Business & Fiscal Services  
Ray Alvarez, Executive Director for School & Facilities Support Services  
David Ochoa, Assistant to the Superintendent  
Elvia Perez., Director of Pupil Services  
Andy Rocha, Director of Purchasing  
Lisa Baker, Director for Budget & Fiscal Services  
Jenny Arrendondo, Director of Nutritional Services  
Melba Urdiales, Director of Special Education  
Ed Suarez, Public Information Officer  
Paul Briseno, Instructional Technology Administrator  
Sgt. Cruz, Police Department  
Principals: Mrs. Moore, Mrs. Richards, Mr. Vega and Mr. Villanueva

- 1. Oral/Written Presentation by Attorney Rolando Rios  
Report/Discussion of all submitted redistricting map proposals  
and provide comment on whether the proposed  
maps meet all requirements of the Voting Rights  
Act.**

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

- 2. Discussion/ possible action      The Board of Trustees will, if appropriate, select one redistricting map proposal for board consideration on August 17, 2011. Further, the Board will direct that the proposed map be available for public inspection and provide for public comment.**

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted to approve to select A-1 to be consider for consideration on August 17, 2011 date, so that the board can direct the proposed map to be available for public inspection and provide for public comment.

*Motion Passes 5-2 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Mata-No Madla-Yes Prado-Yes)*

- 3. Discussion/ Written Report      2010-2011 Report on Violent or Criminal Incidents.**

Ms. Perez and Sgt. Cruz were called upon to present report and answer questions related to this item.

- 4. Oral/Written Report/Discussion      A staff presentation on school district practices relative to contracted Peace Officers who provide security at Athletic events.**

Ms. Zeigler, Mr. Landeros, Ms. Baker, and Sgt. Cruz were called upon to present report and answer questions related to this item.

- 5. Discussion/ possible action      Discussion and possible action on submittal of state waiver for providing students with Accelerated Instruction between the third administration of the TAKS test and the beginning of the school year.**

Mr. Renton and Ms. Zeigler were called upon to answer questions related to this item.

Upon motion by Mr. Flores, seconded by Mr. Mata the Board of Trustees voted unanimously to approve as presented.

- 6. Discussion/ possible action      Discussion and possible action on submittal of state waiver for Teacher Data Portal of the Texas Assessment Management System Waiver.**

Mr. Renton was called upon to answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve as presented.

**7. Discussion/ Discussion and possible action on Refrigeration**  
**possible action Unit for Food Service Truck.**

Mrs. Arrendondo was called upon to answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Flores the Board of Trustees voted unanimously to approve as presented.

**8. Discussion/ Discussion and possible action on Child**  
**possible action Nutrition Staff Uniform Shoes.**

Mrs. Arrendondo was called upon to answer questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve as presented.

**9. Discussion/ Discussion and possible action to approve the**  
**possible action South San Antonio I.S.D. 2011 Certified**  
**Appraisal Roll.**

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

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve the Certified Appraisal Roll as presented.

**10. Discussion/ Discussion and possible action to approve the**  
**possible action Public Meeting date to discuss Budget &**  
**Proposed Tax Rate.**

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

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the date of August 24, 2011 for the Public Meeting.

**11. Discussion/ Discussion and possible action to approve the**  
**possible action Proposed Tax Rate for FY2011-12.**

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

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve Proposed Tax Rate for FY2011-12 as follows: \$1.040000 for Maintenance and Operation, 0.414900 for Debt Service for a total Tax Rate of \$1.454900 as proposed by David Landeros.

**12. Discussion/ possible action Discussion and possible action to approve the acceptance of the South San Antonio I.S.D. 2011 Rollback Tax Rate.**

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to accept the 2011 Rollback Tax Rate of \$1.454933 as proposed by Mr. Landeros.

**13. Discussion/ possible action Discussion and possible action on professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences.**

Mr. Aldana, Ms. Zeigler, and Ms. Landeros were called upon to answer questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the professional new hires as stated and 1 resignation as presented by Ms. Zeigler.

**14. Discussion/ possible action Discussion and possible action on auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences.**

Ms. Zeigler, Mr. Aldana and Mr. Diaz were called upon to answer questions related to this item.

*(This item was taken into closed session)  
(Upon returning to meeting Mr. Mata and Mr. Flores departed the meeting and were not here to vote.)*

Upon motion by Mrs. Tomlinson, seconded by Mrs. Madla the Board of Trustees voted unanimously to approve auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences as discussed.

**The Board of Trustees went into Closed Executive Session at 7:54 p.m.**  
**The Board of Trustees reconvened to Open Session at 8:40 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 an 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. The Board will consider, discuss, and take appropriate action regarding the following items:*

**15. Executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section § 551.071, 551.072, 551.074 551.082 and 551.0821.**

- a. Deliberation regarding promotions and reclassifications of district Personnel as recommended by the administration. *No Action.***

**Return to open session**

**16. Oral/Written Report/Discussion The Board will meet in a work/study regarding the 2011-2012 Budget for the District.**

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

## **ADJOURNMENT**

**Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn meeting at 9:39 p.m. *Motion Passes.***

## **ATTEST**

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*Connie Prado, President*

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*Rose Marie Martinez, Secretary*