

South San Antonio Independent School District

Palo Alto Elementary School

San Antonio, Texas 78211

1725 Palo Alto Rd.

Wednesday, September 21, 2011 6:30 p.m.

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, September 21, 2011

BOARD MEMBERS PRESENT:

Connie Prado –President

Karyn Tomlinson – Vice-President

Rose Marie Martinez - Secretary

Helen Madla – Trustee (left 9:47 p.m.)

Trinidad T. Mata – Trustee

Julie Ponce - Trustee (arrived 7:22 p.m.)

BOARD MEMBERS ABSENT

Homer S. Flores – Trustee

PLEDGE OF ALLEGIANCE

Mrs. Karyn Tomlinson led the Pledge of Allegiance.

STAFF PRESENT:

Jennifer Hall, Attorney

Linda M. Zeigler, Interim Superintendent

David Ochoa, Assistant to the Superintendent

David Landeros, Executive Director, for Business & Fiscal Services

Ray Alvarez, Executive Director for School & Facilities Support Services

Jesse Aldana, Interim Personnel Director

Dr. Luisa Sandoval, Director of State and Federal Programs

Lisa Baker, Director for Budget & Fiscal Services

Jennifer Donato, Accountant

Andy Rocha, Director of Purchasing

Jenny Arredondo, Director for Child Nutrition Services

Guadalupe Cruz, Police Department

Dan Diaz, Interim Director of Support Services

Paul Briseno, Instructional Technology Administrator

Principals: Mrs. Moore and Mrs. Reyes

“Mrs. Prado thanked the Principal, Mrs. Mercado and Staff for showcasing their school for this board meeting.”

CITIZENS TO BE HEARD

Mr. Pete Alaniz spoke regarding the coaches stipend cuts. The staff that is affected by these cuts would like this decision re-evaluated. Mr. Alaniz & Staff feels this decision was made without good concrete information therefore re-evaluating these cuts/decision is very important to the staff.

Mr. Tom Cummins spoke regarding the stipends for coaches that were affected. Mr. Cummins would like to have this decision re-evaluated.

RECOGNITION

Mr. David Ochoa recognized Mrs. Sandra Reyes – Principal and Teacher Ms. Esmeralda Serna at Athens for their hard work for Jump Rope for Heart and/or Hoops for Heart event at their school. Ms. Serna was one of 35 teachers selected out of 2,000 recipients who applied for the grant. Congratulations, Athens Elementary School.

Mr. David Ochoa recognized Mrs. Moore and her students for their active role in participating in the Interact Club. They received the “best in district” award from Rotary District 5840 over the summer for their outstanding school and community service. The students, are under the direction of science teacher Mr. Pete Alaniz.

Dr. Ray Alvarez presented a preview regarding an attraction coming up on our next school board meeting, October 19, 2011. “S. T. E. M. “

1. Oral Report Student Tutorial Program SY 2011-2012 Presentation by Ms. Zeigler

Ms. Zeigler was available to answer questions.

2. Oral Report Status of pending RFQ's.

Mr. Andy Rocha was available to answer questions.

3. Oral Report Bond Oversight Committee Report.

Mr. Mateo had a report, but did not report on the bond committee. He made personal remarks to the board members and the interim-superintendent.

4. Oral Report A report relative to the employee direct deposit process and the responsibilities between the district and the district's Depository.

Mr. Landeros was available to answer questions.

- 5. Written Report Maintenance Report – August 2011**
- 6. Written Report Police Report – August 2011**
- 7. Written Report Child Nutrition - August 2011**
- 8. Written Report Instructional Facilities Allotment
Series 2005 -Construction Fund
August 2011**
- 9. Written Report Existing Debt Allotment-Series 2007
Construction Fund - August 2011**
- 10. Written Report Tax Collection – August 2011**
- 11. Written Report South San Antonio I.S.D. Unlimited Tax
School Building Qualified School
Construction Bonds – Taxable Series
2010 August 2011**
- 12. Written Report South San Antonio I.S.D. Worker’s
Compensation Fund – August 2011**
- 13. Written Report South San Antonio I.S.D. Unlimited Tax
Building Build America Bonds Taxable
Series 2010 August 2011**
- 14. Written Report South San Antonio I.S.D. Unlimited Tax
School Building Bonds Series 2010
August 2011**

Mrs. Prado changed the order of the day by moving Items #34 and #35 (a), (b), (c) and (d) then continued on with item #15.

The Board of Trustees went into Closed Executive Session at 7:30 p.m. The Board of Trustees reconvened to Open Session at 8:51p.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 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. The Board will consider, discuss, and take appropriate action regarding the following items:

34. **Discussion/
Possible Action** **Discussion and possible action to
approve amended Guidelines for
Bond Oversight Committee.**

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve, the amended Guidelines for the Bond Oversight Committee as presented. *Motion Passes*

35. Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821.
- a. **Hear and consider the level three appeal of student Marc G.
(Tex. Gov't Code 551.071, 551.082 and 551.0821).**

(This item was pulled)

- b. **Hear and consider the level three termination appeal of Delia
Perez. (Tex. Gov't Code 551.071 and 551.074).**

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to uphold and terminate Delia Perez and deny the level three termination appeal as discussed in close session. *Motion Passes.*

- c. **Hear and consider the level three appeal of Juan Torres. (Tex. Gov't Code 551.071 and 551.074).**

(This item was pulled)

- d. **Consultation with attorney regarding Equity Center school finance litigation. (Tex. Gov't Code 551-071).**

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to approve and authorize the South San Antonio I.S.D. Board of Education. The South San Antonio I.S.D. Board of Education authorizes expenditure not to exceed \$1.00 per WADA to join with other Texas Public Schools, Tax payers and Parents as an unincorporated association for the purpose of speaking with one voice in the litigation of Public school finance matters essential for the fair treatment of Texas Tax-payers and public school children as discussion in close session. *Motion Passes.*

Return to open session

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| 15. | Discussion/
Possible Action | Discussion and possible action to approve the South San Antonio I.S.D. quarterly Portfolio status report as of August 31, 2011. |
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Ms. Zeigler was available to answer questions.

Upon motion by Mr. Mata seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously. *Motion Passes.*

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| 16. | Discussion/
Possible Action | Discussion and possible action to approve the investment activities required by the Public Funds Investment Act: (a) Approval of training providers and (b) Approval of Broker/Dealer List. |
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Mr. Landeros was available to answer questions.

Upon motion by Mr. Mata seconded by Mrs. Martinez, the Board of Trustees voted unanimously. *Motion Passes.*

17. **Discussion/
Possible Action** **Discussion and possible action to approve
the annual review resolution of the South
San Antonio I.S.D. Investment Policy and
Investment Strategies.**

Mr. Landeros was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously, to approve the annual review resolution of the South San Antonio I.S.D., Investment Policy and Investment Strategies as presented by Mr. David Landeros. *Motion Passes.*

18. **Discussion/
Possible Action** **Discussion and possible action to approve
the purchase of stage curtains for South San
Antonio I.S.D. Auditorium – South San
High School.**

Mr. Rocha was available to answer questions.

Upon motion by Mrs. Madla, seconded by Mr. Mata the Board of Trustees voted unanimously. *Motion Passes.*

19. **Discussion/
Possible Action** **Discussion and possible action to approve
the sound system upgrade for South San
Antonio I.S.D. Auditorium - South San High
School.**

Mr. Rocha was available to answer questions.

Upon motion by Mrs. Madla, seconded by Mr. Mata the Board of Trustees voted unanimously. *Motion Passes.*

20. **Discussion/
Possible Action** **Discussion and possible action to approve
the water treatment service contract
for Durbon Athletic Center, Dwight Middle
School and Carrillo Elementary School,
also repair of equipment at Dwight Middle
School and Carrillo Elementary School.**

Mr. Rocha was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously, to approve the water treatment service contract for Durbon Athletic Center,

Dwight Middle School and Carrillo Elementary School, also repair of equipment at Dwight Middle School and Carrillo Elementary School as presented by the council. *Motion Passes.*

21. **Discussion/
Possible Action** **Discussion and possible action to approve
the agreement for Audiologist services for
students - 2011-2012.**

Mrs. Flores was available to answer questions.

Upon motion by Mrs. Madla, seconded by Mrs. Martinez the Board of Trustees voted unanimously. *Motion Passes.*

22. **Discussion/
Possible Action** **Discussion and possible action to approve
the purchase of laptops, netbooks and
digital projectors from M & A for Special
Ed. Dept.**

Mrs. Urdiales, was available to answer questions.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously. *Motion Passes.*

23. **Discussion/
Possible Action** **Discussion and possible action to approve
the purchase of Reading Materials from
SRA/McGraw Hill Publishers.**

Mrs. Urdiales, was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata, the Board of Trustees voted unanimously. *Motion Passes.*

24. **Discussion/
Possible action** **Discussion and possible action to approve
the purchase of audiological equipment from
Oticon and Phonak, for hearing impaired
students.**

Mrs. Urdiales, was available to answer questions.

Upon motion by Mrs. Martinez, seconded by Mr. Mata, the Board of Trustees voted unanimously. *Motion Passes.*

25. **Discussion/
Possible Action** **Discussion and possible action to approve
the purchase of additional Variquest
equipment from Imagery Graphic Systems,
Inc.**

Mrs. Urdiales, was available to answer questions.

Upon motion by Mrs. Madla, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously. *Motion Passes.*

26. **Discussion/
Possible Action** **Discussion and possible action to approve
the purchase of exercise equipment for
SSTEP (South San Transition Education
Program) from School Specialty.**

Mrs. Urdiales, was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez, the Board of Trustees voted unanimously. *Motion Passes.*

27. **Discussion/
Possible Action** **Discussion and possible action to approve
the authorization entering a possible contract
with the State Energy Conservation Office
as part of a Texas Cool School grant.**

Mr. Luis Marti, was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez, the Board of Trustees voted unanimously. *Motion Passes.*

28. **Discussion/
Possible Action** **Discussion and possible action of
approval of Family Service Association of San
Antonio, Inc. Contract.**

Dr. Luisa Sandoval, was available to answer questions.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously. *Motion Passes.*

29. **Discussion/
Possible Action** **Discussion and possible action to approve
the Technology purchase for Secondary
Science Teachers.**

Dr. Luisa Sandoval, was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata, the Board of Trustees voted unanimously. *Motion Passes.*

30. **Discussion/
Possible Action** **Discussion and possible action to approve
the purchase of two new A/C units for
Athens Elementary.**

Mr. Dan Diaz, was available to answer questions.

Upon motion by Mrs. Martinez seconded by Mr. Mata, the Board of Trustees voted unanimously, to approve Item # 30 pending approval or not approved of the grant. *Motion Passes.*

31. **Discussion/
Possible Action** **Discussion and possible action of
Professional resignations, leaves of
absence, retirements, and employment
of new personnel/personnel returning from
leave of absences.**

Mr. Jesse Aldana, was available to answer questions.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously. *Motion Passes.*

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

Mr. Jesse Aldana and Mr. Dan Diaz, was available to answer questions.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata, the Board of Trustees voted unanimously to approve Item # 32. *Motion Passes.*

33. **Discussion/
Possible Action** **Consider approval of Board Minutes:
Special Called Board Meeting
August 10, 2011 – 6:00 p.m.
Regular Called Board Meeting
August 17, 2011 – 6:30 p.m.
Special Called Board Meeting
August 24, 2011 – 6:00 p.m.**

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata, the Board of Trustees voted unanimously to approve item #33. *Motion Passes.*

Adjournment

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to adjourn meeting at 10:06 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary