



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

San Antonio, Texas 78242

Tuesday, May 29, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Tuesday, May 29, 2012

BOARD MEMBERS PRESENT:

Connie Prado – President

Karyn Tomlinson – Vice-President

Helen Madla -- Trustee

Trinidad T. Mata – Trustee

Julie Ponce – Trustee

Rose Marie Martinez – Secretary

Homer S. Flores – Trustee

Board Members Absent:

STAFF PRESENT

Attorney – Jennifer Hall

Linda Zeigler, Interim Superintendent

PLEDGE OF ALLEGIANCE:

ORAL/WRITTEN REPORTS:

- 1. Oral Report** **Receive results of the West Campus survey from Smith, Patterson & Johnson.**

Mr. Manuel Azuara is present for any questions.

Results of West Campus survey are as follows: 9081 surveys were sent out to the 78242 zip code area. We received 836 surveys with responses and 6 survey cards with no response for a total of 842 survey cards return to us.

760 Yes = 91% (to re-open high school)

76 No = 9% (Not to re-open high school)

DISCUSSION/POSSIBLE ACTION ITEMS:

2. Discussion / Possible Action Consideration and possible approval of emergency exceptions to the directive on overtime and compensatory time for the remainder of the budget year.

Ms. Zeigler is present for any questions.

Upon Motion by Mrs. Martinez seconded by Mrs. Madla the Board of Trustees votes unanimously not to approve any over time. The Board of Trustees went into close session to elaborate this motion and returned with result. The Board of Trustees returned from closed session and approved over time for the following: Business Office-Yes, Communication-No, Dwight Middle School-No, Elections-No, Human Resources-No, Plant Operations-No, Police Department-Yes, Records Management-Yes, Special Education-Yes, and Superintendent Office-Yes, with the exception of the Mail Courier-No and Print Shop-Yes. 7/0 Motion Passes.

3. Discussion/ Possible Action Consideration and possible approval of Master Service Interlocal Contract between Harris County Department of Education and South San Antonio ISD for repairs to chiller control system at Dwight Middle School.

Mr. Andy Rocha is present for any questions.

Upon Motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve the Master Service Inter Local Contract between Harris County Department of Education and South San Antonio ISD for repairs of chiller control system at Dwight Middle School. 7/0 Motion Passes.

4. Discussion/ Possible Action Consideration and possible approval to Award the Dwight Middle School chiller control system repair work contract to Automated Logic.

Mr. Andy Rocha is present for any questions.

Upon Motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve and award the Dwight Middle School chiller control system repair work contract to Automated Logic. 7/0 Motion Passes.

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 and discuss the following items:

The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551, et. seq. (Tex. Gov't Code §§551.071 and 551.074) at 5:25p.m. The Board of Trustee reconvene into open session at 6:29 p.m to take appropriate action on items discussed in closed session.

5. **Discuss and consider applicant(s) for the position of Superintendent. (Tex. Gov't Code §§551.071 and 551.074).**

No Action Required.

DISCUSSION/POSSIBLE ACTION ITEMS:

6. **Discussion/Possible Action** **Discussion and possible action to name sole finalist for position of South San Antonio ISD Superintendent.**

Upon Motion by Mr. Flores seconded by Mrs. Martinez the Board of Trustees moves to approve Ms. Rebecca Robinson as the sole finalist for the position of South San Antonio ISD Superintendent. Martinez-Yes, Madla-Yes, Tomlinson-No, Mata-Yes, Flores-Yes, Prado-Yes, Ponce-Yes. 6/1 Motion Passes.

Upon motion by Mrs. Flores seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn at 6:52p.m. 7/0 Motion Passes.

Adjournment

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary