



## **SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

OFFICE OF THE SUPERINTENDENT

5622 RAY ELLISON BOULEVARD • SAN ANTONIO, TEXAS 78242-2214 • (210) 977-7000 • FAX (210) 977-7021

### ***South San Antonio Independent School District***

Administration Building  
5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242  
Telephone: (210) 977-7000  
Fax: (210) 977-7021

**TO: Board Members Addressed**

**RE: Minutes of Regular Called Board Meeting for Wednesday, June 20, 2012**

#### **BOARD MEMBERS PRESENT:**

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

#### **BOARD MEMBERS ABSENT:**

#### **PLEDGE OF ALLEGIANCE:**

Mr. Mata led the Pledge of Allegiance.

#### **STAFF PRESENT:**

Attorney(s) –Jennifer Hall  
Linda Zeigler, Interim Superintendent  
Dr. Ray Alvarez, Executive Director for Support Services  
Bill Renton, District Testing Coordinator  
Lupe Cruz, Interim Police Chief  
Paul Briseno, Instr. Tech. Administrator  
David Ochoa, Interim Director for Human Resources  
Dr. Luisa Sandoval, Executive Director for Curriculum  
Elvia O. Perez, Director for Pupil Services  
David Landeros, Executive Director for Business Finance  
Andy Rocha, Director for Purchasing  
Dan Diaz, Director for Plant Operations  
Jenny Arredondo, Executive Director of Food Services  
Ed Suarez, Public Relations  
Melba Urdiales, Executive Director of Special Education  
Brenda Kelley, Coordinator of Counseling

#### **PRINCIPAL'S PRESENT:**

Victor Ortiz  
Patti Anunnzio

Michael Balderrama  
 Roland Villanueva  
 Sherry Moore  
 Debbie Richards  
 Bob Norman  
 Lupe Montez  
 Robert Flores  
 Sandra Reyes  
 Ramiro Nava  
 David Abundis

**CITIZENS TO BE HEARD:**

- Mr. George G. Willburn, Odell M. Garcia and Mr. Manuel Mateo informed the board of some concerns regarding the Oversight Bond Committee they have.
- Mr. Henry Garcia spoke to the board regarding concerns he had regarding the Board of Trustees.
- Joaquin and a group of members of Southwest Workers Union were present to speak to the Board of Trustees regarding pay increase for South San Employees.
- Pete Alaniz, spoke to the Board of Trustee regarding his concerns on mold problems in the high school.

**CELEBRATIONS/RECOGNITION:**

**WRITTEN/ORAL REPORTS/INFORMATION ITEMS:**

*Mr. Mata request to move order of the day move item # 23 to the 1<sup>st</sup> item of the day.*

<u>23.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to re-organize the officers of the Board of Trustees.</u>
------------	--	---

Upon Motion by Mr. Flores seconded by Mr. Mata the Board of Trustees moves to re-organize the officers of the Board of Trustees as follows, Mrs. Madla-President, Mr. Mata-Vice President, Mrs. Martinez-Secretary, Mrs. Tomlinson-Trustee, Mrs. Ponce-Trustee and Mrs. Prado-Trustee. Votes are a follows: Mrs. Madla Yes, Mr. Mata Yes, Mrs. Martinez Yes, Mr. Flores Yes, Mrs Tomlinson, No, Mrs. Ponce Yes and Mrs. Prado No. 5/0 Motion Passes.

At this time we will take a five minute recess, the time is 6:55p.m the Board of Trustees reconvene to Board Meeting at 6:59 p.m.

<u>1.</u>	<u>Written/Oral Report</u>	<u>Receive report from Mr. Landeros regarding \$2,509,301.00 overpayment by TEA requiring repayment by the District.</u>
-----------	----------------------------	--

Mr. Landeros is present to answer any questions.

- |    |                            |   |
|----|----------------------------|---|
| 2. | <b>Written/Oral Report</b> | <b><u>Receive report from Mr. Robert Hart, CPA, Region 13, regarding findings of analysis into TEA overpayment of \$2,509,301.00 requiring repayment by the District.</u></b> |
|----|----------------------------|---|

Mr. Jess Butler is present to answer any questions.

**DISCUSSION/POSSIBLE ACTION ITEMS:**

- |    |  |   |
|----|--|---|
| 3. | <b>Discussion/<br/>Possible Action</b> | <b><u>Discussion and possible action to accept and implement any and all recommendations made by Mr. Hart as a result of the investigation into the TEA overpayment of \$2,509,301.00</u></b> |
|----|--|---|

Mr. Jess Butler is present to answer any questions.

Upon Motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees voted unanimously to accept and implement any and all recommendations made by Mr. Hart as a result of the investigation into the TEA overpayment of \$2,509,301.00. 7/0 Motion Passes.

**The Board of Trustees went into Closed Session at 7:59 p.m. The Board of Trustees reconvened to open session at 10:04 p.m. to take such action as appropriate on items discuss 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 but no action will be taken in closed session. The Board will consider, discuss, and take appropriate action regarding the following items:*

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

**4. Consultation with attorney and discussion regarding the superintendent contract and the hiring of the lone finalist. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon Motion by Mr. Flores seconded by Mrs. Martinez the Board of Trustees moves to approve the new superintendent contract. *Mrs. Madla-Yes, Mr. Mata-Yes, Mrs. Martinez-Yes, Mrs. Tomlinson-No, Mr. Flores Yes, Mrs. Ponce-Yes and Mrs. Prado-No.* 5/2 Motion Passes.

**5. Civil Action No. SA-12-CA-0029-FB; Carmen Garcia v. South San Antonio Independent School District; In the United States District Court, for the Western District of Texas, San Antonio Division. (Tex. Gov't Code §§ 551.071 and 551.074).**

No Action Taken.

**6. Consultation with attorney and discussion regarding legal settlement of personnel matter involving a teacher. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon Motion by Mrs. Martinez seconded by Mr. Flores the Board of Trustees voted unanimously for legal counsel to proceed as discussed in closed session. *Mrs. Ponce (left early did not vote)* 6/0 Motion Passes.

**7. Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon Motion by Mrs. Martinez seconded by Mr. Flores the Board of Trustees moves to approve professional resignations, leaves of absence, retirements, and personnel returning from leaves of absence, with the exception of new hires. *Mrs. Madla-Yes, Mr. Mata-Yes, Mrs. Martinez-Yes, Flores-Yes, Mrs. Tomlinson-No, Mrs. Prado-No.* 4/2 Motion Passes.

**8. Discussion regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel, personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon Motion by Mrs. Martinez seconded by Mr. Flores the Board of Trustees moves to approve professional resignations, leaves of absence, retirements, and personnel returning from leaves of absence, with the exception of new hires. *Mrs. Madla-Yes, Mr. Mata-Yes, Mrs. Martinez-Yes, Fores-Yes, Mrs. Tomlinson-Yes, Mrs. Prado-Yes* 6 /0 Motion Passes.

**9. Discussion and consideration of Interim Superintendent Linda Zeigler's performance evaluation. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon Motion by Martinez seconded by Mr. Mata the Board of Trustees moves to approve the performance evaluation of Interim Superintendent Linda Zeigler as discussed in closed session. 6/0 Motion Passes.

**10. Discussion and consideration of possible disciplinary action of Interim Superintendent Linda Zeigler. (Tex. Gov't Code §§ 551.071 and 551.074).**

No Action Taken.

**11. Discussion and consideration of allegations of inappropriate behavior by Board Member Karyn Tomlinson. (Tex. Gov't Code §§ 551.071 and 551.074).**

No Action Taken.

**12. Consultation with attorney and discussion regarding possible disciplinary action up to and including a possible recommendation to propose the termination of the Executive Director of Finance. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon Motion by Mrs. Tomlinson seconded by Mr. Flores the Board of Trustees voted unanimously to direct the new superintendent to look into the matter of the Executive Director of Finance and take appropriate action as discussed in close session. 6/0 Motion Passes.

**DISCUSSION/POSSIBLE ACTION ITEMS:**

<b><u>13.</u></b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve the contract with and hiring of Ms. Rebecca Robinson as Superintendent of the South San Antonio ISD.</u></b>
-------------------	---	--

Upon Motion by Mrs. Martinez seconded by Mrs. Prado the Board of Trustees voted unanimously to approve the contract with and hiring of Ms. Rebecca Robinson as Superintendent of the South San Antonio ISD. 6-0-1 Motion Passes.

Upon Motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to take a consent vote on items # 14 thru item #22. 6/0 Motion Passes.

<b><u>14.</u></b>	<b><u>Discussion/ Possible Action</u></b>	<b><u>Discussion and possible action to approve the reduction of contract days for Educational Diagnosticians, LSSPs, and Occupational Therapists.</u></b>
-------------------	---	--

- |            |   |   |
|------------|---|---|
| <b>15.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action to approve the contract renewal with COMPanion software for Alexandria v5, the library operating system.</u></b>   |
| <b>16.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E- Rate) for 2012-2013.</u></b>  |
| <b>17.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action to approve the contract with Alamo One for Asbestos Abatement.</u></b>   |
| <b>18.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action to approve the support of Communities In Schools Contracts for the following schools SY 2012-2013. Athens, Carrillo, Five Palms, Frank Madla, Palo Alto and Kindred Elementary Schools; Dwight and Shepard Middle Schools and South San High School.</u></b> |
| <b>19.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action for approval of KEV Group proposal for Case Management Automation of District's School Activity fund operations.</u></b>   |
| <b>20.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action to approve the proposed Contracted Services Agreement to assist the Executive Director of Business Services until the Director of Budget position is filled.</u></b>   |
| <b>21.</b> | <b><u>Discussion/<br/>Possible Action</u></b> | <b><u>Discussion and possible action to approve the South San Antonio ISD Quarterly Portfolio Statistics Report as of May 31, 2012.</u></b>   |

<u>22.</u>	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to consider approval of Region 20 contracts for the 2012-2013 SY.</u>
------------	--	---

**WRITTEN REPORTS:**

<u>24.</u>	<u>Written Report</u>	<u>Maintenance Report – May 2012</u>
------------	-----------------------	--------------------------------------

<u>25.</u>	<u>Written Report</u>	<u>Police Report – May 2012</u>
------------	-----------------------	---------------------------------

<u>26.</u>	<u>Written Report</u>	<u>Child Nutrition - May 2012</u>
------------	-----------------------	-----------------------------------

<u>27.</u>	<u>Written Report</u>	<u>South San Antonio I.S.D. Worker’s Compensation Fund May 2012</u>
------------	-----------------------	---

<u>28.</u>	<u>Written Report</u>	<u>Instructional Facilities Allotment Series 2005 -Construction Fund May 2012</u>
------------	-----------------------	---

<u>29.</u>	<u>Written Report</u>	<u>Existing Debt Allotment- Series 2 007 Construction Fund - May 2012</u>
------------	-----------------------	---

<u>30.</u>	<u>Written Report</u>	<u>South San Antonio I.S.D. Unlimited Tax School Building Build America Bonds Taxable Series 2010 May 2012</u>
------------	-----------------------	--

<u>31.</u>	<u>Written Report</u>	<u>South San Antonio I.S.D. Unlimited Tax School Building CAB Bonds Series 2010 May 2012</u>
------------	-----------------------	--

<u>32.</u>	<u>Written Report</u>	<u>South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction Bonds –Taxable Series 2010 May 2012</u>
------------	-----------------------	---

<u>33.</u>	<u>Written Report</u>	<u>Tax Report – May 2012</u>
------------	-----------------------	------------------------------

**Items #24-33**

No questions for Items # 24-33.

Motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees votes unanimously to adjourn the time is 10:40 p.m. 6/0 *Motion Passes.*

**ADJOURNMENT**

**ATTEST**

---

*Connie Prado, President*

---

*Rose Marie Martinez, Secretary*