



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

Friday, July 6, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Friday, July 6, 2012

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

STAFF PRESENT:

Attorney – Jennifer Hall,
Rebecca Robinson – Superintendent of Schools
Ed Suarez – Public Relations

Principal's Present:

Sherry Moore

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:

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

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) No Action will be taken in close session. The Time is 6:03 p.m. The Board of Trustee reconvene into open session the time is 7:18p.m.

- 1. Discussion regarding the employment of new professional and auxiliary personnel. (Tex. Gov't Code 551.071 and 551.074).**

Upon motion by Mr. Flores seconded by Mr. Mata the Board of Trustee moves to unanimously approve the employment of new professional and auxiliary personnel. 7/0 Motion Passes.

- 2. Discussion regarding the employment of a Director of Human Resources subject to assignment and reassignment. (Tex. Gov't Code 551.071 and 551.074).**

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustee moves to unanimously approve the employment of Ms. Jeri Stump as Director of Human Resources on a non Chapter 21 contract, subject to assignment and reassignment as discussed in close session. 7/0 Motion Passes.

- 3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code 551.071 and 551.074).**

No Action taken on Item #3.

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

Upon motion by Mrs. Tomlinson seconded by Mr. Flores the Board of Trustee moves to unanimously approve Legal counsel and Superintendent to proceed as discussed in close session.

DISCUSSION/POSSIBLE ACTION ITEMS

5. Discussion/Possible Action

Discussion and possible action to approve the reclassification of multiple positions by reducing the number of employment days for the positions for the 2012-2013 school year.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustee voted unanimously to approve the reclassification of multiple positions by reducing the number of employment days for the positions in Elementary and Middle School Vice Principal's for the 2012-2013 school year. 7/0 Motion Passes.

6. Discussion/Possible Action

Discussion and possible action to approve the elimination of multiple positions from the budget.

Upon motion by Mrs. Tomlinson seconded by Mr. Flores the Board of Trustee voted unanimously to approve to eliminate positions due to retirements or job vacancies, the following position will not be filled. Coordinator of Counseling and Guidance, Bil, ELS, Migrant and State Grants Director, Coordinator for Library Services, Facilitator At Risk, Associate Director for Special Education, Curriculum Facilitator and Associate Director of Human Resources. This is a saving of \$624,518.98. 7/0 Motion Passes.

7. Discussion/Possible Action

Discussion and possible action to approve the creation and funding of the following positions: Executive Director of Instructional Services, Director of School Improvement; Director of Staff Development; Director of Science/Social Studies, Director of Math, Director of English/Language Arts/Reading, Human Resources Certification Officer; and Director of Bilingual/ESL/Title 3/Migrant Programs.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustee voted unanimously to approve the creation and funding of the following positions: Executive Director of Instructional Services, Director of School Improvement; Director of Staff Development; Director of Science/Social Studies, Director of Math, Director of English/Language Arts/Reading, Human Resources Certification Officer; and Director of Bilingual/ESL/Title 3/Migrant Programs. 7/0 Motion Passes.

8. Discussion/Possible Action

Discussion and possible action to approve a supplemental duty stipend for the following positions: Diagnosticians; Speech therapists; and Licensed Specialists in School Psychology (LSSP's).

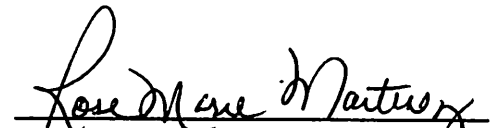
Upon motion by Mrs. Martinez seconded by Mrs Tomlinson the Board of Trustee voted unanimously to approve a supplemental duty stipend for the following positions: Diagnosticians; Speech therapists; and Licensed Specialists in School Psychology (LSSP's). 7/0 Motion Passes

Motion by Mr. Mata, seconded by Mr. Flores. Board of Trustees voted unanimously to adjourn meeting at 7:39 p.m. Motion Passes.

ADJOURNMENT

ATTEST


Helen Madla, President


Rose Marie Martinez, Secretary