

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

**Administration & Support Center**

**5622 Ray Ellison Boulevard**

**San Antonio, Texas 78242**

**6:30 p.m.**

**Administration Building**

**To: Board Members Addressed**

**RE: Minutes of Regular Called Board Meeting for Wednesday, November 17, 2010**

**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**

**PLEDGE OF ALLEGIANCE**

Mrs. Tomlinson led the Pledge Allegiance

**CITIZENS TO BE HEARD**

Pete Alaniz South San AFT congratulated and welcomed the new Board Members.

**RECOGNITION**

Ms. Elise Puente presented the District and the following schools with the Gold Achievement Award; South San High School, Student Success Academy, Shepard, Zamora, Armstrong, Athens, Benavidez, Kindred, Madla, Palo Alto and Price.

**STAFF PRESENT:**

Mark Sanchez, Attorney

Ron Durbon, Superintendent

Robert C. Zamora, Associate Superintendent

David Ochoa, Assistant to the Superintendent

David Landeros, Executive Director, for Business & Fiscal Services

Robert L. Flores, Executive Director for Secondary Curriculum and Instruction

Evelyn Trinidad, Executive Director for Elementary Curriculum and Instruction

Gloria Martinez, Administrator for Human Resources

Robert Gardner, Administrator for Human Resources

Ruben Flores, Executive Director for Support Services

Elda Flores, Executive Director for Pupil Services

Jesse Aldana, Administrator for Pupil Services



**5                      Oral/Written                      Potential Shortages of Textbooks,  
Report    Learning Materials, and Teacher  
Supplies at all campuses**

Mr. Durbon called on Mr. Ortiz, Mr. Flores and Dr. Sandoval to answer all questions related to this report.

**6.                      Written Report                      2010 Bond Projects Report-  
October 20 2010**

Mr. Durbon called on Mr. Garza to answer all questions related to this report.

**7.                      Written Report                      Maintenance Report – October 2010**

Mr. Durbon called on Mr. Dueno along with Mr. Garza to answer all questions related to this report.

**8.                      Written Report                      Police Report – October 2010**

Mr. Durbon called on Chief Garcia and Sgt. Cruz to answer questions related to this report.

**9                      Written Report                      Food Service – October 2010**

Mr. Durbon called on Ms. Arrendondo to answer all questions related to this report.

**10.                      Written Report                      Instructional Facilities Allotment-  
-Series 2005 -Construction Fund  
October 2010**

**11.                      Written Report                      Existing Debt Allotment-Series 2007  
Construction Fund-October 2010**

**12.                      Written Report                      Tax Collection – October 2010**

**13.                      Written Report                      Workers Compensation Fund –  
October 2010**

Mr. Durbon called on Mr. Landeros to answer all questions related to this report.

**14.                      Written Report                      South San Antonio I.S.D. Unlimited Tax  
Building Build America & Bonds August  
2010 and Taxable Series 2010  
October 2010**

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| <b>15.</b> | <b>Written Report</b>                            | <b><u>South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2010 - August 2010 &amp; September 2010</u></b>                                     |
| <b>16.</b> | <b>Written Report</b>                            | <b><u>South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction August 2010 &amp; Bonds - Taxable Series 2010 - October 2010</u></b> |
| <b>17</b>  | <b><u>Written Report/ Information Report</u></b> | <b><u>District Status on Highly Qualified Teachers</u></b>  |

Mr. Durbon called on Ms. Martinez to answer all questions related to this report.

**CONSENT AGENDA**

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|------------|---------------|--|
| <b>18.</b> | <b>Action</b> | <b><u>Board Minutes:<br/>Special Called Board Meeting<br/>August 16, 2010 - 6:00 p.m.<br/>Regular Called Board Meeting<br/>August 18, 2010 - 6:30 p.m.<br/>Regular Called Board Meeting<br/>September 15, 2010 - 6:30 p.m.</u></b> |
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August 16, 2010 Minutes were pulled.

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| <b>19</b> | <b>Action</b> | <b><u>Consider approval of purchase for a new school bus</u></b>                      |
| <b>20</b> | <b>Action</b> | <b><u>Consider approval of the program Ticket to Read for Reading Specialists</u></b> |

Mr. Durbon called on Ms. Trinidad to answer all questions related to item.

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| <b>21</b> | <b>Action</b> | <b><u>Consider approval of Voyager Materials for Reading Specialists</u></b>  |
| <b>22</b> | <b>Action</b> | <b><u>Consider approval of contract renewal with Lightspeed Systems for District Wide Internet content filtering system</u></b> |

Mr. Durbon called on Mr. Barcenas to answer all questions related to item.



**b. Consultation with attorney: Elevator Preventive Contract between South San Antonio I.S.D. and Schindler Elevator Corporation**

Upon motion by Mr. Flores, seconded by Mr. Mata the Board of Trustees voted unanimously for the South San Antonio Independent School District, to authorize the Board President, and any other necessary officers, to sign and approve the Settlement Agreement as discussed in executive session, as well as any other documents needed to effectuate settlement of the matter involving Schindler Elevator Corporation.

**c. Consultation with attorney regarding: Pending Litigation, EEOC's and grievances**

**ADJOURNMENT**

**Upon motion by Mr. Flores, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 11:16 p.m. Motion Passes**

**ATTEST**

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**Connie Prado, President**

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**Rose Marie Martinez, Secretary**