

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

**Administration Building  
5622 Ray Ellison Boulevard  
San Antonio, Texas 78242  
6:00 p.m.  
Administration Building**

**To: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting for Monday January 10, 2011**

**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**

**STAFF PRESENT:**

Albert Tovar, Attorney  
Mark Sanchez, Attorney  
Pablo Escamilla, Attorney  
Ron Durbon, 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  
Dr. Luisa Sandoval, Director of State and Federal Programs  
Elise Puente, Director of Student Assessment  
Michelle Flores, Coordinator of Health Services  
Lisa Baker, Director for Budget & Fiscal Services

Pete Barcenez, Director of Technology  
Andy Rocha, Director of Purchasing  
Luis Dueno, Director for Plant Operations  
Amador Garza, Bond Consultant

**1**                    **Action**                    **Consideration and action regarding retention of interim legal counsel to render and coordinate all of the district's legal services and direct superintendent to have staff prepare an RFQ for legal services**

Upon motion by Mrs. Prado seconded by Mrs. Martinez the Board of Trustees voted to direct the superintendent to have staff prepare an RFQ for legal services.

*Motion Passes 4-3 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Mata-No Madla-No Prado-Yes)*

**2**                    **Oral**                    **Introduction of Bond Oversight Committee Members and Review of the Committee's Scope of Responsibilities**

Mrs. Prado announced and introduced the Bond Oversight Committee Members who were present and read the committee's scope of responsibilities.

**3**                    **Presentation**                    **Presentation and possible action to approve the 2010 Bond Program Conceptual Design**

Mr. James Davis, Architect was called upon to present and answer all questions related to this item.

**4**                    **Action**                    **Discuss and consider approval of the 2010 Bond Program Phase One Design and authorization of the Board for the Architect to prepare Proposal and Construction Documents and to solicit from the Construction Manager at Risk a Guaranteed Maximum Price**

Mr. James Davis, Architect was called upon to answer all questions related to this item.

**Upon motion by Mrs. Madla, seconded by Mr. Flores the Board of Trustees voted unanimously to approve this item.**

**5                      Action                      Discuss and consider approval of the 2010 Bond Program Academy of Health Science Technology Package**

Mr. James Davis, Architect and Mr. Garza were called upon to answer all questions related to this item.

**Upon motion by Mrs. Madla, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve this item.**

**6                      Oral/Written                      Report by School District Bond Consultant**

Mr. Garza and Gary Sadlon were called upon to answer all questions related to this report.

**7.                      Oral                      A progress report on the request for qualifications for a forensics audit of the Athletic and Band Department as approved by the Board of Trustees on December 15, 2010**

Mr. Rocha and Mr. Landeros were called upon to answer all questions related to this report.

**8                      Discussion/                      Discussion and possible action on the status of  
Possible action                      of the Associate Superintendent vacancy, and possible amendment of Budget code #199-41-6216-00-702-199 and related matters thereto**

Mr. Durbon was called upon to answer all questions related to this item.

Upon motion by Mrs. Prado, seconded by Mrs. Tomlinson the Board of Trustees voted that the following line item #199-41-6216-00-702-199 be deleted from the 2010-2011 budget.

***Motion Passes 5-1 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Madla-Yes Prado-Yes)***

**9                      Oral                      Message from Trustee Homer Flores and Rebuttal**

**The Board of Trustees went into Closed Executive Session at 8:21p.m.**  
**The Board of Trustees reconvened to Open Session at 9:10 p.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 an Executive Session 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 Executive Session regarding an Agenda Item, the Board of Trustees will hold an Executive Session to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of the Executive Session, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in an Executive Session. 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:*

10. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821
  - a. Consultation with Attorney regarding Superintendent's Ronald Durbon's Contract.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted to have general counsel to present to Mr. Durbon, the proposed contract amendment for his review and consideration as discussed in closed session.

***Motion Passes 7-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Madla-Yes Prado-Yes)***

**ADJOURNMENT**

Upon motion by Mrs. Prado seconded by Mr. Mata., the Board of Trustees voted unanimously to adjourn meeting at 9:12 p.m. ***Motion Passes.***

**ATTEST**

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*Connie Prado, President*

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*Rose Marie Martinez, Secretary*