

South San Antonio Independent School District

**Athens Elementary
2707 W. Gerald
San Antonio, Texas 78211
6:30 p.m.**

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, April 20, 2011

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT

Mrs. Tomlinson arrived at 6:36 p.m.
Rose Marie Martinez

PLEDGE OF ALLEGIANCE

Mrs. Ponce led the Pledge of Allegiance.

RECOGNITION

Mr. Ochoa recognized the following students, schools and departments:
Students from Dwight Middle School 1st place San Antonio South Texas Regional Stock Market Game Program; Five Palms Elementary Food Service Department was given the WOAI Blue Plate Award; Five Palms Elementary, Price Elementary, Kazen Middle School, Zamora Middle School and South San High School were awarded the 2010 NCEA Higher Performing Schools Certificate; and Price Elementary was presented the Title I Part A Distinguished Performance Award.

CITIZENS TO BE HEARD

Pete Alaniz asked the Board to reconsider the budget cuts of the Emergency Leave Program and the Buy Back of Personal Leave Days.

STAFF PRESENT:

Jennifer Hall, Attorney
Linda M. Zeigler, Interim 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
 Dr. Luisa Sandoval, Director of State and Federal Programs
 Elise Puente, Director of Student Assessment
 Dr. Cynthia Stone, Director for School Improvement
 Lisa Baker, Director for Budget & Fiscal Services
 Pete Barcenez, Director of Technology
 Mourette Hodge, Director of Early Reading
 Andy Rocha, Director of Purchasing
 Jenny Arredondo, Director for Child Nutrition Services
 Melba Urdiales, Director for Special Education
 Luis Dueno, Director for Plant Operations
 Amador Garza, Bond Consultant
 Guadalupe Cruz, Police Department
 Principals: Mr. Nava, Mr. Oropez, Mrs. Riley, Ms. Trevino, Ms. Pineda, Mrs. Solis
 Mr. Ahumanda, Mr. Veazey, Mrs. Moore.

1. Oral/Written Report Bond Oversight Committee Report

Mr. Manuel Mateo, District Bond Over-Site Committee Chairman read his report and was available to answer questions.

2. Written Report Maintenance Report – March 2010

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

3. Written Report Police Report – March 2010

Chief Garcia was called upon to answer all questions related to this item.

4. Written Report Food Service – March 2010

**5. Written Report Instructional Facilities Allotment-
-Series 2005 -Construction Fund
March 2010**

**6. Written Report Existing Debt Allotment-Series 2007
Construction Fund-March 2011**

- 7. Written Report Tax Collection – March 2011**
- 8. Written Report Workers Compensation Fund – March 2011**
- 9. Written Report South San Antonio I.S.D. Unlimited Tax Building Build America & Bonds August 2010 and Taxable Series 2010 March 2010**
- 10. Written Report South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2011 – March 2010**
- 11. Written Report South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction August 2010 & Bonds – Taxable Series 2010 – March 2011**
- 12. Discussion/ possible action Discussion and possible action of the removal of portable buildings that are impeding construction.**

Mr. Rocha and Mr. Amador Garza were called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously for the removal of 4 portable buildings that are impeding construction by the old bus barn and maintenance yard.

- 13. Discussion/ possible action Discussion and possible action to purchase a 13 passenger school bus**

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

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

14. Discussion/ possible action Discussion and possible action of professional resignations, leaves of absence, retirements, and personnel returning from leave of absences.

Ms. Gloria Martinez was called upon to answer all questions related to this item.

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

15. Discussion/ possible action Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and personnel returning from leave of absences.

Ms. Gloria Martinez was called upon to answer all questions related to this item.

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

16. Discussion/ possible action Discussion and possible action of TASB Localized Update 89

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

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

17. Discussion/ Possible action Presentation and possible action of Recommendation for the English Language Arts Adoption Proclamation 2011

Mr. Ortiz and Mrs. Hodge were called upon to answer all questions related to this item.

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

18. Discussion/ possible action Consider approval of Board Minutes: Regular Called Board Meeting March 23, 2011 – 6:30 p.m.

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

19. Discussion/ Discussion and possible action of possible action Bad Weather Make-Up Day for District Staff

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

20. Discussion/ Consideration of Amador Garza's possible action contract.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Ponce. the Board of Trustees voted to authorize legal council to proceed as discussed in closed session.

Motion Passes 4-1-1Abstain (Tomlinson-Yes Flores-No Ponce-Yes Mata-Abstain Madla-Yes Prado-Yes)

The Board of Trustees went into Closed Executive Session at 7:08 p.m.
The Board of Trustees reconvened to Open Session at 9:05p.m. to take such action as appropriate on items discussed in an Executive Session.

21. Closed Meeting 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 Board Governance. (Tex. Gov't Code 551.071) *No Action*
- b. Consultation with attorney to obtain a status report on all outstanding Litigation. (Tex Gov't Code 551.071) *No Action*
- c. Consultation with attorney regarding offers of settlement in Docket No, 919-R10-1209; David Jaworski vs. South San Antonio Independent School District; Before the State Commissioner of Education, State of Texas. (Tex Gov't Code 551.071)

Upon motion by Mrs. Ponce, seconded by Mrs. Madla the Board of Trustees voted unanimously to proceed as discussed in closed session.

Upon motion by Mr. Flores, seconded by Mrs. Tomlinson, the Board of Trustees voted unanimously to adjourn meeting at 9:08p.m. *Motion Passes*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary