

South San Antonio Independent School District

Neil Armstrong Elementary

7111 Apple Valley

San Antonio, Texas 78242

6:30 p.m.

To: Board Members Addressed

RE: Minutes of Regular Called Board Meeting for Wednesday, May 18, 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

PLEDGE OF ALLEGIANCE

Mrs. Ponce led the Pledge of Allegiance.

RECOGNITION

David Ochoa introduced the District Basketball Team.

CITIZENS TO BE HEARD

Gary Sadlon spoke about the South San Antonio I.S.D. Foundation.

Pete Alaniz talked about employee's emergency leave and the buy back for personal days.

Emily Villarreal handed out invitations to the Board for the Armstrong Memorial Day Celebration at Fort Sam National Cemetery.

Henry Garcia spoke to the Board about focusing on the children of South San.

Tom Cummins talked about the re-hiring of employees that were funded by stimulus money and budgetary reasons. He also handed out invitations to a budget workshop and invited the board to attend the rallies in Austin.

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
Guadalupe Cruz, Police Department
Principals: Mr. Nava, Mr. Oropez, Robert Norman

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. Oral/Written 2010-2012 Education Jobs Fund Grant

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

3. Oral/Written Update on Pre-K Early Reading First and Early Start Grant

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

4. Oral/Written Report on preliminary TAKS scores

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

5. Written Report Maintenance Report – March 2010

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

Mrs. Prado asked the board to change the order of the day to proceed with items 17 and 18 and then continue with item 6. The Board agreed unanimously.

<u>17.</u>	<u>Discussion/ possible action</u>	<u>Discussion and possible action of an order by the Board of Trustees of the South San Antonio I.S.D. authorizing the issuance of “South San Antonio I.S.D. Unlimited Tax Refunding Bonds, Series 2011”, levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving, other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.</u>
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Mr. Richard Acosta, Financial Advisor was called upon to give the presentation and was available to answer all questions.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve action item number 17 as presented by Mr. Acosta with the threshold increase from 10,000,000 to 17,000,000 as presented.

<u>18.</u>	<u>Discussion/ possible action</u>	<u>Accept resignation of current bond counsel and approve appointment of new bond counsel for the “South San Antonio I.S.D. unlimited Tax Refunding Bonds, Series 2011”</u>
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Mr. Richard Acosta, Financial Advisor was called upon to give the presentation and was available to answer all questions.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to accept the resignation of current bond counsel and approve the appointment of the new bond counsel for the South San Antonio I.S.D. unlimited Tax Refunding Bonds, Series 2011 as presented by Mr. Acosta.

6. Written Report Police Report – March 2010

7. Written Report Food Service – March 2010

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

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

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

10. Written Report Tax Collection – March 2011

**11. Written Report Workers Compensation Fund –
March 2011**

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

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

**13. Written Report South San Antonio I.S.D. Unlimited Tax
School Building Bonds - Series 2011 –
March 2010**

**14. Written Report South San Antonio I.S.D. Unlimited Tax
School Building Qualified School
Construction August 2010 & Bonds –
Taxable Series 2010 – March 2011**

Mrs. Prado asked the board to change the order of the day to proceed with Executive Session first and then proceed with the other items. The Board agreed unanimously.

The Board of Trustees went into Closed Executive Session at 8:49 p.m.
The Board of Trustees reconvened to Open Session at 10:05 p.m. to take such action as appropriate on items discussed in an Executive Session.

(Upon return to open session Mr. Flores and Mr. Mata departed the meeting and were not here to vote)

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

1. Discussion of Personnel: Consider approval of stipend for Interim Superintendent.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted to approve the stipend for the interim Superintendent as discussed in closed session to provide her a daily rate equal to the daily rate of salary of 120,000.00 *Motion Passes.*

2. Discussion of Personnel: Consider approval of two year professional educator term contract for Linda Zeigler, Assistant Principal and current Interim Superintendent.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted to approve a 2 year term contract for Ms. Zeigler to encumbrance 2011-2012 and 2012-2013 as discussed in closed session. *Motion Passes*

3. Consultation with attorney regarding Board governance. *No Action*

4. Consultation with attorney and discussion regarding EEOC charge number 451-2009-01921 of Eleazar De Alejandro and offer of conciliation.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted to direct counsel to proceed with the matter as discussed in closed session. *Motion Passes*

5. Consultation with attorney and discussion regarding proposed settlement Agreement in Cause Number 2009-CI-07391, South San

Antonio Independent School District v. Ignacio Robledo, III, Harold Durk Meyer, Dynamex, Inc. and Coleman Moving Services, Inc. In the 73rd Judicial District Court, Bexar County, Texas.

Upon motion by Mrs. Madla, seconded by Mrs. Martinez the Board of Trustees voted to approve the finalized agreement as discussed in closed session. *Motion Passes*

15. Discussion/ possible action Discussion and possible action of the 2011-2012 Budget Workshop Schedule

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

Upon motion by Mrs. Tomlinson, seconded by Ms. Madla the Board of Trustees voted unanimously to accept the budget workshop schedule as amended.

16. Discussion/ possible action Discussion and possible action of Budget Amendment (s) to the 2010-2011 Official Budget

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the amendment for the 2010-2011 Official Budget as presented by Mr. Landeros.

19 Discussion/ possible action Discussion and possible action of moving June Regular Called Board Meeting from June 15, 2011 to June 22, 2011.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to move the June Regular Called Board Meeting from June 15, 2011 to June 22, 2011 to give the Insurance committee ample time to do their research that they need to have.

20. Discussion/ possible action Discussion and possible action to approve the audit objectives, audit plan, and addendum to the engagement letter (task order 2) for the forensic audit awarded to Smith, Patterson & Johnson, a subsidiary of Bridge Point Consulting.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to the audit objectives, audit plan, and addendum to the engagement letter for the forensic audit awarded to Smith, Patterson & Johnson, a subsidiary of Bridge Point Consulting with the amendment of the payroll issue as discussed tonight at the Board Meeting.

21. Discussion/ possible action Discussion and possible action to approve depository Bank RFP#11-25

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

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to accept the depository bank RFP #11-25 bid of Wells Fargo as presented.

22. Discussion/ possible action Discussion and possible action to approve Bio/Science Equipment package for the Academy of Health Sciences.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Ponce the Board of Trustees voted unanimously to table item 22 with no action at this time to approve the Bio/Science equipment package for the Academy of Health Sciences till the June Special Called Board Meeting.

23. Discussion/ possible action Discussion and possible action to approve Science Lab Equipment for the Academy of Health Sciences.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the Science Lab Equipment for the Academy of Health Sciences as presented to the Board from the three different companies.

24. Discussion/ possible action Discussion and possible action to approve Instructional Technology package for the Academy of Health Sciences.

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

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to accept the Instructional Technology package for the Academy of Health Sciences as presented.

25. **Discussion/** **Discussion and possible action to approve**
possible action **Furniture package for the Academy of**
Health Sciences.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the furniture package for the Academy of Health Sciences.

26. **Discussion/** **Discussion and possible action to approve**
possible action **the disposal or sell of district portables.**

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to authorize administration in concert with legal counsel to negotiating a sell agreement with Mr. Esparza as presented.

27. **Discussion/** **Discussion and possible action to approve**
possible action **recommendation of School Food Services**
Sanitation and Safety System (SFPSac)
Agreement.

This item was pulled.

28. **Discussion/** **Discussion and possible action to approve**
possible action **recommendation for members to the**
School Health Advisory Counsel.

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

The main motion by Mrs. Martinez, seconded by Mrs. Madla to approve the recommendation of members to the School Health Advisory Counsel with the amendments as presented was withdrawn.

Upon Sub-Motion by Mrs. Tomlinson, seconded by Mrs. Prado the Board of Trustees voted unanimously to approve the recommendation for members to the School Health Advisory Counsel with the amendments to the bylaws as discussed.

29. **Discussion/** **Discussion and possible action to approve**
possible action **the purchase of a centralized SAN**
(storage area network), related
equipment and professional services for
deployment, configuration and testing of
all equipment.

Mr. Barcenez and Mr. Landeros were called upon to answer all questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the purchase of a centralized storage area network related equipment and professional services for deployment, configuration and testing of all equipment.

30. **Discussion/** **Discussion and possible action to approve**
possible action **Quote for Kaspersky Labs computer**
Anti-Virus software solution for a term of
1 year, from Microshare, Inc.

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

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve quote for Kaspersky Labs computer Anti-Virus software solution for a term of 1 year, from Microshare, Inc. as presented.

31. **Discussion/** **Discussion and possible action to approve**
possible action **the E-Rate resolution for school year and**
authorize the filing of the form 471
applications for the funding year 2011-
2012 and the payment of South San
Antonio ISD's share upon approval of
funding and receipt of services.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to the E-Rate resolution for school year and authorize the filing of the form 471 applications for the funding year 2011-2012 and the payment of South San Antonio I.S.D.'s share upon approval of funding and receipt of services as presented.

32. Discussion/ possible action Discussion and possible action to approve renewal of 2.0 Learning Village.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve renewal of 2.0 Learning Village as presented.

33. Discussion/ possible action Discussion and possible action to approve renewal of Houghton Mifflin Harcourt Data and Assessment Project.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve renewal of Houghton Mifflin Harcourt Data and Assessment Project as presented.

34. Discussion/ possible action Discussion and possible action to approve renewal of Scientific Learning – Fast Forward Program.

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

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the renewal of Scientific Learning – Fast Forward Program as presented.

35. 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 Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve professional resignations, leaves of absence, retirements, and personnel returning from leave of absences.

- 36.** 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 Mrs. Tomlinson, seconded Mrs. Martinez the Board of Trustees voted unanimously to approve auxiliary resignations, leaves of absence, retirements, and personnel returning from leave of absences.

- 37.** Discussion/ possible action Consider approval of Board Minutes:
Special Called Board Meeting
April 4, 2011 – 6:00 p.m.
Regular Called Board Meeting
April 20, 2011 – 6:30 p.m.
Special Called Board Meeting
April 26, 2011 – 6:00 p.m.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve the Special Called Board Meeting of April 4, 2011 at 6:00 p.m. and the Regular Called Board Meeting of April 20, 2011 at 6:30 p.m. with the corrections noted and the Special Called Board Meeting for April 26,2011 at 6:00 p.m.

Upon motion by Mrs. Martinez, seconded by Mrs. Madla, the Board of Trustees voted unanimously to adjourn meeting at 11:49 p.m. *Motion Passes*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary