

South San Antonio Independent School District
Administration and Support Center
5622 Ray Ellison Boulevard
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To: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Monday June 6, 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:

Jennifer Hall, Attorney
Linda 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
Luis Dueno, Director for Plant Operations
Andy Rocha, Director of Purchasing
Lisa Baker, Director for Budget & Fiscal Services
Dr. Luisa Sandoval, Director of State and Federal Programs
Melba Urdiales, Director for Special Education
Elise Puente, Director of Student Assessment

1. Oral/Written Report on preliminary TAKS Scores
Report

Ms. Puente was called upon to present report and answer questions related to this item.
Ms. Zeigler, Mr. Robert Flores, Ms. Trinidad and Dr. Sandoval were also called upon to answer questions to this report.

2. Discussion/ possible action Authorizing the Board President to appoint a Board Committee whose purpose will be Reviewing/Evaluating Applications for the position of Bond Consultant.

Ms. Zeigler and Ms. Hall 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 to authorize the Board President to appoint a Board Committee whose purpose will be reviewing and evaluating applications for the position of Bond Consultant in the best interest of the kids in this community.

Motion Passes 5-2 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Mata-No Madla-Yes Prado-Yes)

3. 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 as presented.

4. 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 as presented.

5. Discussion/ possible action Discussion and possible action regarding the hiring of professional contract employees in essential positions for the school year 2011-2012.

Ms. Gloria Martinez, Mrs. Urdiales and Ms. Hall were called upon to answer all questions to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to the hiring of professional contract employees on the list in essential positions for the school year 2011-2012.

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

Mr. David Landeros and Ms. Hall were called upon to answer all questions to this item.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted to approve Budget Amendment (s), to the 2010-2011 Official Budget to pay for the legal fees that have been incurred for the rest of the school year.

Motion Passes 5-2 Abstain (Tomlinson-Yes Martinez-Yes Flores-Abstain Ponce-Yes Mata-Abstain Madla-Yes Prado-Yes)

**The Board of Trustees went into Closed Executive Session at 7:40 p.m.
The Board of Trustees reconvened to Open Session at 8:50 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 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 an 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, discuss, and take appropriate action regarding the following items:*

7. Executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section § 551.071, 551.072, 551,074 551.082 and 551.0821.

- a. Hear, discuss and consider the termination appeal of Robert Garcia. (Texas Government code 551.071 and 551.074)
*This item was pulled***
- b. Hear, discuss and consider the level three grievance of Mr. Pete Barcenez. (Texas Government code 551.071 and 551.074)
*No Motion (Original action of the Board of Trustees is upheld)***

ADJOURNMENT

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn meeting at 8:51 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary