

South San Antonio Independent School District
Administration and Support Center
5622 Ray Ellison Boulevard
San Antonio, Texas 78242
6:30 p.m.

To: Board Members Addressed

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

BOARD MEMBERS PRESENT:

Connie Prado –President
Karyn Tomlinson – Vice-President
Rose Marie Martinez - Secretary
Homer S. Flores – Trustee
Trinidad T. Mata – Trustee
Julie Ponce-Trustee

BOARD MEMBERS ABSENT

Helen Madla – Trustee

PLEDGE OF ALLEGIANCE

Mr. Mata led the Pledge of Allegiance.

CITIZENS TO BE HEARD

Mr. Manuel Mateo praised and complemented the School Board Members for their unselfish and non political performance and dedication to our school district, about the much needed change and asked the board not to allow any political ambition divert us from our real mission here as it relates to the children’s education, also that the community must be assured that this school board and this new administration will be one that will ensure all teachers and administrators are fully qualified for the position they are paid for.

STAFF PRESENT:

Jennifer Hall, Attorney
Linda M. Zeigler, Interim Superintendent
David Ochoa, Assistant to the Superintendent
David Landeros, Executive Director, for Business & Fiscal Services
Ray Alvarez, Executive Director for School & Facilities Support Services
Jesse Aldana, Interim Personnel Director
Dr. Luisa Sandoval, Director of State and Federal Programs
Lisa Baker, Director for Budget & Fiscal Services
Jennifer Donato, Accountant
Andy Rocha, Director of Purchasing
Jenny Arredondo, Director for Child Nutrition Services
Guadalupe Cruz, Police Department

Dan Diaz, Interim Director of Support Services
Paul Briseno, Instructional Technology Administrator
Principals: Robert Flores and Sherry Moore,

Mrs. Prado changed the order of the day and started with the written reports #5 -13 first.

5. Written Report Maintenance Report – June 2011

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

6. Written Report Police Report – June 2011

Sgt. Cruz was called upon to answer all questions related to this item.

**7. Written Report Instructional Facilities Allotment-
-Series 2005 -Construction Fund
June 2011.**

**8. Written Report Existing Debt Allotment-Series 2007
Construction Fund-June 2011**

9. Written Report Tax Collection – June 2011

**10. Written Report Workers Compensation Fund –
June 2011**

**11. Written Report South San Antonio I.S.D. Unlimited Tax
Building Build America & Bonds August
2010 and Taxable Series 2010
June 2011**

**12. Written Report South San Antonio I.S.D. Unlimited Tax
School Building Bonds - Series 2011 –
June 2011**

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

**1. Oral/Written A presentation by Attorney Rolando Rios
Current redistricting map and a
Determination regarding whether the
Map complies with applicable provisions**

of the Voting Rights Law.

Mr. Rolando Rios presented his report and was available to answer questions.

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| 2. | <u>Discussion/
Possible action</u> | <u>Discussion and possible action on retaining the professional services of Rolando Rios Law Firm, if appropriate, to prepare a redistricting submission for approval by the United States department of Justice.</u> |
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Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to retain the professional services of Rolando Rios Law Firm, if appropriate, to prepare a redistricting submission for approval by the United States department of Justice.

Motion Passes 6-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Prado-Yes)

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| 3. | <u>Oral Report</u> | <u>Establishing a tentative timeline regarding the preparation of redistricting data.</u> |
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Mr. Rolando Rios presented his report and was available to answer questions.

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| 4. | <u>Discussion/
possible action</u> | <u>Discussion and possible action regarding the appointment of the school district's Election Administrator.</u> |
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This item was pulled.

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| 14 | <u>Discussion/
Possible action</u> | <u>Discussion and possible action to approve Resolution approving adoption of GASB54 Standard Applications</u> |
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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 resolution approving adoption of GASB54 Standard Applications.

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| 15 | <u>Discussion/
possible action</u> | <u>Discussion and possible action to approve ESL Plan.</u> |
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Dr. Sandoval, Mr. Cantu, Ms. Garcia and Mr. Richaud 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 approve ESL Plan as presented.

<u>16</u>	<u>Discussion/ possible action</u>	<u>Discussion and possible action to approve Student Code Of Conduct for 2011-2012 Academic Year.</u>
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Mr. Ochoa 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 Student Code of Conduct for 2011-2012 Academic Year as presented.

<u>17.</u>	<u>Discussion/ possible action</u>	<u>Discussion and possible action of professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences</u>
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Ms. Zeigler told the board that the professional new hires list was being pulled and that there is an updated list of resignations, leaves of absence, and retirements.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the revised list of resignations, leaves of absence and retirements.

<u>18.</u>	<u>Discussion/ possible action</u>	<u>Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences.</u>
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Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve auxiliary resignations, leaves of absence and retirements as presented.

<u>19.</u>	<u>Discussion/ possible action</u>	<u>Consider approval of Board Minutes: Special Called Board Meeting June 6, 2011 – 6:00 p.m. Regular Called Board Meeting June 22, 2011 – 6:30 p.m.</u>
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Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve Special Called Board Meeting on June 6, 2011 at 6:00 and Regular Called Board Meeting on June 22, 2011 as stated with the corrections presented.

20. Discussion/ possible action Discussion and possible action to accept the Forensic Audit Report and approve Recommended plan of action by Smith, Patterson & Johnson

This item was moved to closed session.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to accept the Forensic Audit Report and approve recommended plan of action by Smith, Patterson & Johnson.

The Board of Trustees went into Closed Executive Session at 8:07 p.m.
The Board of Trustees reconvened to Open Session at 9:45 p.m. to take such action as appropriate on items discussed in an Executive Session.

CLOSED MEETING

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 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:*

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. Hear, discuss and consider the termination appeal of Robert Garcia. (Tex. Gov't Code 551.071 and 551.074)**

Upon sub-motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted to deny the grievance of Mr. Robert Garcia.

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

- b. Discussion of Personnel: Consider Interim Superintendent's recommendation of Executive Director for School & Facilities Support Services. *No Action Needed***
- c. Deliberation regarding promotions and reclassifications of district personnel as recommended by the administration. *No Action Needed***

ADJOURNMENT

Upon motion by Mr. Mata seconded by Mr. Flores, the Board of Trustees voted unanimously to adjourn meeting at 9:50 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary