



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

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Notice of Regular Meeting

**REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING**

5622 RAY ELLISON BLVD.

San Antonio, Texas 78242

JUNE 15, 2016 6:30 PM

BOARD OF TRUSTEES

Connie Prado, President
District 5

Carlos G. Longoria, Vice President
District 3

Angelina Osteguín, Secretary
District 1

Trinidad T. Mata
District 2

Leticia Guerra
District 4

Helen Madla-Prather
District 6

Stacey Estrada
District 7

Abelardo Saavedra
Superintendent

SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

ADA COMPLIANCE

This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.



**INFORMATION REGARDING THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

At a Regular Meeting of the Board of Trustees, Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

DISRUPTION:

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

CONSENT AGENDA:

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CLOSED MEETING:

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda as permitted by law.

OUR VISION

All students will enjoy successful education experiences to empower them to make decisions and enrich their lives in the future they create.

OUR CORE BELIEFS

- We believe in engagement of the school community for the success of our district.
- We believe in a strong support system for the school community to achieve excellence.
- We believe that innovative and challenging experiences produce successful learners.
- We believe that trusting relationships among the school community are essential to student success.
- We believe that an inclusive school culture promotes positive student development.
- We believe strong and effective leadership is essential to build a culture of high expectations.

OUR GOALS

- 1) We will engage all school community members through transparency and effective communication to create an inclusive environment for all students.
- 2) We will develop a strong support system offering opportunities across the curriculum to create an innovative school experience, teaching students to value their education and motivate them to achieve excellence.
- 3) We will provide meaningful and innovative instruction that promotes critical thinking and problem solving.
- 4) We will recruit, attract, retain, and develop exceptional personnel in order to accomplish the goals of the school community.
- 5) We will prioritize district revenues to guide student future choices.
- 6) We will promote and ensure a safe and secure learning environment for all students.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
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San Antonio, Texas 78242
JUNE 15, 2016 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report on the STAAR Second Administration results for Fifth and Eighth grades; Reading, Math and associated issues related thereof.
2. Report on HB5 Parent and Community Engagement survey results for the district to seek community input to enhance program services.
3. Report regarding the 2016 - 2017 Campus and District Police Services to ensure the safety of students, staff and community.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to direct legal counsel to prepare a response to TEA concerning Conservator Reports.
2. Discussion and possible action to approve the Joint Election Agreement with Bexar County Elections for the November 8, 2016 Elections.
3. Discussion and possible action to approve an increase in the minimum hourly pay from \$9.25 to \$11.00 for all full time employees.
4. Discussion and possible action to approve salary increases for the 2016-2017 fiscal year.

CONSENT

1. Approve the final close out change order in the amount of \$16,842.76 for the High School Auditorium renovation project utilizing contingency money in order to provide a safe facility to demonstrate student learning and extra curricular accomplishments.
2. Approve the lease agreement with Parent/Child Incorporated (PCI) for the Fenfield building.

3. Approve the contract with Dodson House Moving to remove six portables and one ramp utilizing RFP # 2016-7 in the amount of \$55,300. The removal of the portables will ensure a safe learning environment for our students and staff.
4. Approve the participation in the 2016 San Antonio Pre-freshman Engineering Program (SAPREP) to encourage SSAISD middle school and high school students to begin preparing for scientific and engineering career paths in school.
5. Approve the contract and memorandum of agreement between Intercultural Development Research and South San Antonio Independent School District for the implementation of the Coca-Cola Valued Youth Program to reduce dropout rates by promoting self-discipline, developing self esteem, increasing student attendance and raising student achievement.
6. Approve the 2016-2017 JOVEN service delivery agreement to provide facilities services to our students to build life skills and healthy habits utilizing substance abuse prevention curriculum.
7. Approve the partnership between South San Antonio Independent School District and the Architecture Construction Engineering (ACE) Mentoring Program of Greater San Antonio to engage students and enhance their knowledge about the potential careers in architecture, construction and engineering.
8. Approve the memorandum of understanding between Presa Community Service Center and South San Independent School District to increase parental involvement at the campuses.
9. Approve the lease of print shop copier equipment, Xerox Versant 2100 Press to replace Xerox Nuvera 120 and Xerox 8080. This solution will increase printing efficiency to benefit the students and teacher.
10. Approve the purchase of an Auto Body Spray Paint Booth for the Career and Technical Education Center. This item will empower students to be successful workers in a global economy while providing lifelong learning with academic preparedness to succeed.
11. Approve the purchase of a 15 ton unit for the Shepard Middle School band hall from Trane in the amount of \$30,985 utilizing the TASB Buyboard cooperative contract #20-2111927, Trane #458-14. The new HVAC system will improve the band hall and provide a pleasant learning environment for students.
12. Approve the purchase of a six ton unit for Price Elementary Kitchen from Trane in the amount of \$39,530.00 utilizing the TASB Buyboard cooperative contract #20-2061184, Trane #458-14. This equipment will improve the overall condition of the kitchen and dining room for district students and staff and improve meal production.
13. Approve Board Meeting Minutes:
 - A. May 18, 2016 Regular Called Meeting

B. June 6, 2016 Special Called Meeting

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 a 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 but no action will be taken in closed session.

The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Discussion concerning personnel matters pursuant to Texas Government Code §§ 551.074.
2. Discussion with Conservator concerning the roles and responsibilities of the Superintendent and Board of Trustees, Texas Government Code §§ 551.074.

ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 6-9-2016 at 5:48pm.


For the Board of Trustees

16 JUN 9 5:48PM