



OFFICE OF THE  
SUPERINTENDENT

## SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

### 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

**APRIL 20, 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**  
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**  
5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242  
**APRIL 20, 2016 6:30 PM**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION**

1. Culinary arts Student recognition for achieving excellence and an understanding of the value of their education at the Paella Challenge.
2. Recognition of Robotics Students on their accomplishments and achievement of excellence during regional competitions.
3. Recognition of Skills USA Students for achieving excellence during the Skills USA regional and state competitions.
4. Recognition of three South San High School Swim Team Members on their accomplishments and recognizing the individual student's efforts and commitment to excellence.
5. Recognition of four South San High School Golf Team Members on their accomplishments and recognizing the student's leadership and sportsmanship at the Laredo Golf Tournament.
6. Recognition of the South San High School Girls Basketball All District Awards/Selections on their accomplishments and recognizing the dedication and efforts of their hard work on the court and in the classroom.
7. Recognition of the South San High School Boys Basketball All District Awards/Selections on their accomplishments and recognition for their dedication and efforts both on the court and in the classroom.
8. Recognize Maria Luisa Cardenas for her award, the San Antonio River Authority Watershed Wise School Grant to enhance science instruction for kinder through fifth grade students.
9. Recognition of the San Antonio Area Association for Bilingual Education (SAAABE) 2016 Bilingual Teacher of the Year for outstanding support to English Language Learners.

**CITIZENS TO BE HEARD**

## **SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

### **PRESENTATIONS / REPORTS**

1. In an effort to improve the educational experiences of children in South San Antonio ISD, Texas A&M University, College Station engaged in a district-wide analysis of "organizational inclusiveness" and its link to student success.
2. Report by Garza Bomberger and Associates on the completion of the High School Auditorium Renovation Project. The newly renovated auditorium will provide a safe learning environment for students and an appropriate facility for extra-curricular activities.
3. Report from Board Member concerning observations and complaints received involving campus discipline within District schools.

### **DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible Board action to direct the Superintendent concerning additional disciplinary measures and/or policies concerning campus discipline.
2. Discussion and possible action to approve changes to revenue, expenditures and extraordinary expenses and approve amendment to 2015 - 2016 adopted budget in order to realign the district local budget more closely to student needs and focus areas.
3. Discussion and possible action to approve the Business Operations Consulting Services Request for Proposal 2016-6. These services are for the purpose of becoming efficient in the business operations which in turn will secure a safe environment that provides an education to each child in our system.

### **CONSENT**

1. Approval of SIRIUS Education Solutions donation to enhance classroom instructional practices for improved student engagement.
2. Approval of the San Antonio River Authority Watershed Wise School Grant for an outdoor classroom at Five Palms Elementary to enhance science instruction for kinder through fifth grade students.
3. Discussion and possible action to approve the purchase of Focused Mathematics Interventions Level 5 and Level 8 to improve student learning of critical math TEKS.
4. Discussion and possible action to approve the purchase of custodial equipment from Matera Paper Company in the amount of \$43,067.00 utilizing the TASB Buyboard cooperative contract #490-15. This equipment will ensure that our facilities meet the needs of our students and staff and provide a clean learning environment.
5. Discussion and possible action to approve the purchase of large kitchen equipment in the amount of \$97,101.53 from Jean's Restaurant Supply utilizing

the Region 20 Cooperative Bid #2120. This purchase will improve meal production and the quality of student meals which contribute to a healthy learning environment.

6. Approval of Board Policy Update 104. The updates will provide guidance in the governance of the District to provide a quality education for all students.
7. Approve amendment to Board Policy CE (LOCAL) to align with the needs of our students and educational programs in the district.
8. Approve Board Meeting Minutes:
  - A. March 23, 2016 Special Called Meeting
  - B. March 23, 2016 Regular Called Meeting
  - C. April 7, 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. Level III employee grievance hearings pursuant to Texas Government Code §§ 551.074.
2. Discussion concerning personnel matters pursuant to Texas Government Code §§ 551.074.

## ADJOURNMENT

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*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 April 15, 2016  
at 3:24 pm.

  
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For the Board of Trustees

'16 APR 15 3:24PM