



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

DECEMBER 16, 2015 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.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
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DECEMBER 16, 2015 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Recognition of District Spanish Spelling Bee Finals.
2. Recognition of Band and Mariachi achievements.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report on Board of Trustees Continuing Education Credits for 2015.
2. Report on administrative cost ratio as it pertains to the School FIRST annual report.
3. Report and update by external auditor on 2014-15 School Financial Audit.
4. Report of Superintendent's approved functional Budget Amendments not exceeding \$25,000 in accordance with Policy CE (LOCAL).
5. Review and discussion of Board Policy CH (LEGAL).
6. Report on Public Education Grant (PEG) program.
7. Review of attendance zone plans.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to review and amend as appropriate the proposed work plan and calendar for compliance with the Texas Education Agency Corrective Action Plan.
2. Discussion and possible action to approve policies and procedures as required by the Texas Education Agency Corrective Action Plan.
3. Discussion and possible action to adopt revisions to Board Policies BBFA (LOCAL), CHE (LOCAL), and DBD (LOCAL) related to required disclosure and reporting requirements as part of the Corrective Action Plan from the Texas Education Agency.
4. Discussion and possible action to approve the Prekindergarten Supplemental Funding awarded

by Texas Education Agency in the amount of \$41,846.00 for the 2015 - 2016 school year.

5. Discussion and possible action to approve the District Insurance Consultant.
6. Discussion and possible action to approve the use of General Undesignated Fund Balance to fully fund the High School Auditorium project in the amount of \$2,527,010.
7. Discussion and possible action on a report by the Superintendent of any and all district-wide fundraising efforts on behalf of school related academic and/or extra-curricular students/organizations for School Year 2015 - 2016.
8. Discussion and possible action on a recommendation by the Superintendent on any plan, proposal or process regarding the consideration of monetary assistance by the Board of Trustees on behalf of school related academic and/or extra-curricular students/organizations for School Year 2015 - 2016.
9. Discussion and possible action to approve the monetary assistance of selected fundraising efforts on behalf of school related academic and/or extra-curricular students/organizations for School Year 2015 - 2016.
10. Discussion and possible action to provide \$10,000 each to the South San High School Cheerleaders and Dance Team for their trips to Florida.
11. Discussion and possible action on Board Resolution to the Bexar County Legislative Delegation regarding term limits for District Board members.
12. Discussion and possible action to approve the proposed swim program by Councilman Rey Saldana at approximately \$50,000.
13. Approve Board Meeting Minutes:
 - A. November 18, 2015 Public Meeting
 - B. November 18, 2015 Regular Called Board Meeting
 - C. December 1, 2015 Special Called Board Meeting
 - D. December 14, 2015 Special Called Board Meeting

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 12-11-2015 at 5:31 PM.


For the Board of Trustees

'15 DEC 11 5:31 PM