



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

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AMENDED POSTING 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

NOVEMBER 18, 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.

AMENDED POSTING
AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
NOVEMBER 18, 2015 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Recognize Culinary Arts Students for winning 2nd place in the St. Phillips College Best Tasting Salsa Competition.
2. Recognize the 2015 SSAHS Girls Volleyball Team.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Present the upcoming Head Start Federal Review report.
2. Report on student enrollment and campus capacity.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to select and retain special legal counsel to the Board of Trustees.

PRESENTATIONS / REPORTS

1. Presentation of TEA Special Accreditation Investigation Final Report, dated November 6, 2015.
2. Report and discussion with District's independent auditor concerning status of 2014 - 2015 school financial audit.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible Board action to review and approve administration's proposed work plan and calendar for compliance with TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015.
2. Discussion and possible Board action to review and adopt Board policies and procedures required by the TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015, to include enumeration of any policies and procedures that the

administration is prepared to present to the Board for review and approval so that the Board can make as much progress as quickly as possible on the Corrective Action Plan.

3. Discussion and possible Board action regarding review and approval of Request for Proposal/Request for Qualifications for selection of external forensic auditor in compliance with TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2016.
4. Discussion and possible Board action to request a proposal from the District's independent financial auditor to review the TEA Special Accreditation Investigation Final Report, dated November 6, 2015, and make appropriate recommendations to the Board of Trustees for correction of all deficiencies identified in the report.
5. Discussion and possible action to approve the South San Antonio ISD 2015-2016 Campus Improvement Plans.
6. Discussion and possible action to approve a function budget amendment exceeding \$25,000 related to Head Start and Special Education Budgets.
7. Discussion and possible action to amend the 2015-2016 Budget for the addition of two (2) Certified Peace Officers.
8. Discussion and possible action to approve the voting phase of the selection process by resolution for election of Bexar Appraisal District Board of Directors for 2016-2017.
9. Discussion and possible action to approve the contract with REM School Business Solutions Group to provide coaching/mentoring services for the District Business Operations for school year 2015-2016.
10. Discussion and possible action to approve and accept future vendor donations through fundraising efforts by Garza Bomberger and Associates for the construction of the South San Antonio ISD War Heroes Memorial.
11. Discussion and possible action to direct the school district's legal counsel to draft a board policy that imposes term limits on all school board positions in South San Antonio ISD.
12. Discussion and possible action to direct the school district's legal counsel to draft a resolution requesting our San Antonio State Legislators to introduce a bill at the next session of the Texas State Legislature that introduces into law term limits for all school board positions in the South San Antonio ISD.
13. Discussion and possible action to direct the school district's legal counsel to amend the superintendent's contract requiring the school district to pay out the balance of the superintendent's contract, salary, all benefits, and leave days should any board member decide to ignore the term limit policy.
14. Approve Board Meeting Minutes:
 - A. October 21, 2015 Regular Called Board Meeting
 - B. October 28, 2015 Special Called Board Meeting
 - C. November 11, 2015 Special Called Board 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:

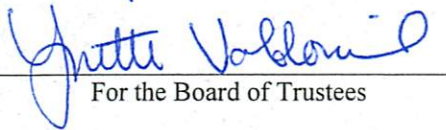
Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Discussion regarding Superintendent/Board relations and Superintendent's contract status.

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 11/4/15, at 3:40 pm.



For the Board of Trustees