



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

OCTOBER 21, 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
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CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Accept the donation of \$1600 in physical fitness equipment for Zamora Middle School from Del Rio Tortilla Factory.
2. Accept a combined donation in the amount of \$1300 from We Rent It and Christus Orthopedics & Sports Medicine - San Antonio for the High School Dance Team.
3. Recognize Peter Piper Pizza for their Dictionary Donations to every 3rd grade student in South San Antonio ISD.
4. Recognize Culinary Arts Students for winning 2nd place in the St. Phillips College Best Tasting Salsa Competition.
5. Recognize the Principals of South San Antonio ISD for commendable service to our learning communities.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report on the revision of STAAR standards as prescribed by the Texas Education Agency.
2. Report on the Compensation for Master's Degreed Teachers hired prior to June 21, 2006

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action regarding Board's intent behind prior action taken on June 24, 2015, to include the affected Master's Degree stipend and compensation plan pertaining to teachers, librarians, and nurses with Master's Degrees hired prior to June 21, 2006.
2. Discussion and possible action to approve the South San Antonio ISD 2015 - 2016 District Improvement Plan.
3. Discussion and possible action to approve a resolution authorizing transfer of general funds for high school auditorium renovations and and authorizing reimbursement to the general fund

from any remaining legally permissible bond funds.

4. Discussion and possible action to approve the UTSA Master's Dual Credit Cohort.
5. Discussion and possible action to approve Targeted Improvement Plans for Armstrong Elementary and Dwight Middle schools.
6. Discussion and possible action to approve the District Emergency Operations Plan.
7. Discussion and possible action to nominate member(s) for TASB Board Position Region 20 A.

CONSENT

1. Amend CDC (LOCAL) pertaining to gifts from the public.
2. Approve the purchase of two 72 passenger school buses.
3. Approve the purchase of two police vehicles.
4. Approve the purchase of STEMscopes.
5. Approve the renewal of the Head Start Non-Competitive Grant.
6. Approve the modification of the Head Start memorandum of understanding with Zajonc Corporation.
7. Approve the memorandum of understanding between South San Antonio ISD and Presa Community Service Center.
8. Approve the contract with Reliance Air & Refrigeration, LLC utilizing the Education Service Center 2013.
9. Approve the contract with Portion Pac (SFSPac Food Safety & Sanitation System).
10. Approve Board Meeting Minutes:
 - A. September 16, 2015 Regular Called Board Meeting
 - B. September 29, 2015 Special Called Board Meeting
 - C. October 5, 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 10-16-2015, at 4:12 pm.


For the Board of Trustees