



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

**SEPTEMBER 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.  
San Antonio, Texas 78242  
**SEPTEMBER 16, 2015 6:30 PM**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION**

1. Recognition of the STEM Summer Enrichment Programs.

**CITIZENS TO BE HEARD**

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

**PRESENTATIONS / REPORTS**

1. Report on Elementary school enrollment (K-5) by campus and section as of September 9, 2015 and a report on Secondary school enrollment (6-12) as of September 9, 2015 in those disciplines where excessive enrollment may exist.
2. Report on 2014 - 2015 graduation, completion, and drop-out rates.
3. Report on College/University preparedness at South San High School (Early College) including, but not limited to, monitoring SAT/ACT/PSAT participation, FAFSA assistance for student/parent, guidance on grant and scholarship application process, planning process for matriculation to college/university, "College Night" follow-up and peer comparison of merit scholarships/grants awarded (Class of 2015).
4. TEA Update on passing rates and standards for the Math STAAR Administration for SY 2015-2016.

**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 and update concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Discussion, update, and consultation with the Board's attorney on pending litigation pursuant to Texas Government Code Section 551.071.
3. Level III employee grievance hearings pursuant to Texas Government Code Section 551.074.

**DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action of a Level III employee grievance.
2. Discussion and possible action to approve the changes to ratify the Pay and Compensation Plan that stipends be paid with each of the 24 pay periods throughout the school year.
3. Discussion and possible action to approve the resolution amending the appointment of authorized investment officers for South San Antonio Independent School District.
4. Discussion and possible action to approve the First Public Lone Star Investment Pool authorized district representatives.
5. Discussion and possible action to approve the resolution amending the authorized district representatives, for the TexPool Local Government Investment Pool.
6. Discussion and possible action to approve the Wells Fargo Bank Certificate Authority.
7. Discussion and possible action to approve the amended Education Service Center Region 20 Commitments for school year 2015 - 2016.
8. Discussion and possible action to approve the amended budget.
9. Discussion and possible action to approve the renewal of the contact with Safety National for specific aggregate excess Worker's Compensation and Employer's Liability coverage in school year 2015 - 2016.
10. Approval of Board Policy CHE (LOCAL) as directed by the Board of Trustees pertaining to the bidding process and guidelines for gifts, entertainment and other related matters thereof.
11. Approval of the Student Code of Conduct.
12. Discussion and possible action to approve proposed Superintendent's Performance Goals for the 2015 - 2016 school year.

## **CONSENT**

1. Approval of Board Policies: Update 101.
2. Approval of Board Policies: Update 102.
3. Approval of Board Policy DEC (LOCAL).
4. Approval of Board Policy GKD (LOCAL).
5. Approval of inter-local agreement with Texas Association of Public Schools Property and Liability Fund (TAPS) for school year 2015 - 2016.
6. Approval of the contract extension for Deaf Interpreter Services.
7. Approval of the Family Service Association service delivery agreement.
8. Approval of Board Meeting Minutes:
  - A. August 19, 2015 Public Meeting
  - B. August 19, 2015 Regular 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 and update concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Discussion, update, and consultation with the Board's attorney on pending litigation pursuant to Texas Government Code Section 551.071.
3. Consultation with attorney and discussion regarding Superintendent's Evaluation.

## **DISCUSSION / POSSIBLE ACTION**

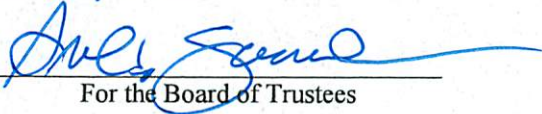
1. Discuss and respond to the statements and threats made by Raul Prado at the Regular South San Antonio ISD Board Meeting in August 2015 and take appropriate action.

## 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 9-11-2015, at 4:06pm.

  
\_\_\_\_\_  
For the Board of Trustees

'15 SEP 11 4:06PM