



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

AUGUST 19, 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
AUGUST 19, 2015 6:30 PM

CALL TO ORDER AND ROLL CALL

RECOGNITION

1. Recognition of the Principal of the Year and High Performing Campuses.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Presentation of the TEA Financial Integrity Rating System of Texas (FIRST) report.
2. Presentation of the 2015 Accountability Ratings.
3. Report on the Superintendent's Performance Goals for the 2014 - 2015 school year.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action on steps to improve the 2016 TEA Financial Integrity Rating System of Texas (FIRST) rating.
2. Discussion and possible action to approve the 2014 - 2015 Amended Budget.
3. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2015 for South San ISD.
4. Discussion and possible action to accept the effective Tax Rate and Rollback Tax Rate for Year 2015 for South San ISD.
5. Discussion and possible action to adopt the 2015 District Tax Rate.
6. Discussion and possible action to adopt the 2015 - 2016 Official Budget.
7. Discussion and possible action to approve the 2015 - 2016 Employee Health Plan for fiscal year 2015 - 2016.
8. Discussion and possible action to approve the 2015 - 2016 Pay and Compensation Plan.
9. Discussion and possible action to approve the recommendation for a Construction Manager at Risk for the South San High School Auditorium as presented by Wiss, Janney, Elstner Associates, Inc. and Garza Bomberger and Associates.

10. Discussion and possible action to approve the SSAISD/ACCD Memorandum of Understanding for the establishment and implementation of the South San Antonio Early College High School.
11. Discussion and possible action to approve the Property Lease of Olivares Elementary.

CONSENT

1. Approve the contract with Alonzo, Bacarisse, Irvine, & Palmer, Certified Public Accountants and Advisors for audit and compliance services.
2. Approve the student subscription of Odysseyware for credit recovery services.
3. Approve the Wireless E-Rate project and local fund match.
4. Approve the 2015 - 2016 Teacher Appraisal Calendar and list of certified appraisers.
5. Approve changes in DNA (Local) from the Professional Development and Appraisal System (PDAS) to the Teacher Evaluation and Support System (TTESS).
6. Approve the Memorandum of Understanding between UTSA and South San Antonio ISD regarding a Psychology Program Practicum.
7. Approve the Education Service Center Region 20 Commitments for school year 2015 - 2016.
8. Award waste collection services to Republic Services utilizing the Region 20 Pace Cooperative contract #P00153.
9. Approve the renewal of the student subscription of Amplify/mClass software.
10. Approve the College Board's College Readiness and Success contract for the administration of PSAT/SAT at South San HS.
11. Approve the Memorandum of Understanding between STARBASE Kelly and South San Antonio ISD.
12. Approve the School Dual Credit Academic Agreement with ACCD.
13. Approve the Memorandum of Understanding between Cheri Hart, PSP and South San Antonio ISD for on-site evaluations and campus support at Dwight MS and Armstrong ES.
14. Approve the Memorandum of Understanding between the Boy Scouts of America and South San Antonio ISD regarding the Learning for Life program.
15. Approve the Memorandum of Understanding between the Boy Scouts of America and South San Antonio ISD regarding the In School Scouting program.
16. Approve the Memorandum of Understanding between the Young Women's Christian Association and South San Antonio ISD regarding the After School Challenge Program.
17. Approve the Interlocal Agreement between the City of San Antonio and South San Antonio ISD to implement the After School Challenge Program.
18. Approve Board Meeting Minutes:
 - A. June 30, 2015 Special Called Board Meeting
 - B. July 15, 2015 Regular Called Board Meeting

C. July 29, 2015 Special Called Board Meeting

D. August 12, 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 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.

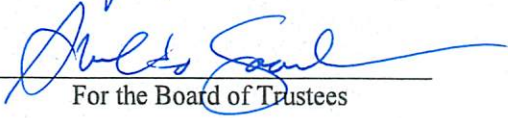
DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action for a Level III employee grievance.
2. Discussion and possible action for a Level III employee grievance.

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 8/14/2015, at 3:37pm.


For the Board of Trustees

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