



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Regular Meeting

The Board of Trustees
South San Antonio ISD

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, December 16, 2015, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Lists names of trustees and their attendance status.

PLEDGE OF ALLEGIANCE

Led by Mrs. Estrada.

RECOGNITION

1. Recognition of District Spanish Spelling Bee Finals.

Ms. Adrianna Farias and Ms. Laura Lopez was called to present and answer questions related to this item.

2. Recognition of Band and Mariachi achievements.

Mr. Alex Sanchez was called to present and answer questions related to this item.

CITIZENS TO BE HEARD

- 1. Chief Tovar and Santa addressed the Board regarding Little Paws.
2. Ms. Angelita Olvera addressed the Board and community regarding funds for District Organizations.
3. Ms. Stella Alvarado addressed the Board and community regarding funds for

District Organizations.

4. *Ms. Clarissa Cortinez* addressed the Board and community regarding funds for the Dance Team.
5. *Mr. Jesse Ochoa* addressed the Board and community regarding funds for the Dance Team.
6. *Ms. Josie Garcia* addressed the Board and community regarding funds for the Dance Team.
7. *Ms. Elsa Cazares* addressed the Board and community regarding funds for the Dance and Cheerleading Team.
8. *Ms. Isabelle Perez* addressed the Board and community regarding funds for the Cheerleading Team.
9. *Ms. Evelyn Casanova* addressed the Board and community regarding funds for the Cheerleading Team.
10. *Ms. Lynn Riojas* addressed the Board and community regarding funds for the Dance Team.
11. *Ms. Cristina Costilla* addressed the Board and community regarding funds for the Dance Team.
12. *Ms. Andrew Gilbara* addressed the Board and community regarding funds for the Dance and Cheerleading Team.
13. *Ms. Olivia Dominguez* addressed the Board and community regarding funds for the Dance Team.

CHANGE ORDER OF THE DAY

Item 12 was moved before the superintendent's remarks followed by Items 7, 8, 9 and 10 after.

DISCUSSION / POSSIBLE ACTION

**12. Discussion and possible action to approve the proposed swim program by Councilman Rey Saldana at approximately \$50,000.**

Councilman Rey Saldana and Adrian Montoya was called to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the proposed swim program by Councilman Rey Saldana for \$50,000.

Upon motion by Ms. Prado, the Board of Trustees moved to allocate \$25,000 for the proposed swim program for the school year 2016 – 2017 and hold these funds in hopes that the Councilman Saldana will commit \$25,000 from city council project funds, further that the school district share the allocated, not from the general fund but from 199 41 6439, Election Costs.

Upon substitute motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to support the program in partnership with the councilman and Palo

Alto College and we direct the superintendent and administration to look at allocating funds for this program for the spring budget workshop and come up with money to fund the program for the 16 - 17 school year. 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

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

Dr. Saavedra addressed the Board and audience with comments regarding collaboration of the Board and Superintendent and a formal complaint to the Texas Education Agency.

**DISCUSSION / POSSIBLE ACTION**

**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.**

Mrs. Delinda Castro was called to present and answer questions related to this item.

No action taken.

**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.**

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to direct the superintendent develop a policy to become effective February 2016. 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		

Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

**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.**

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Ms. Osteguin, the Board of Trustees moved to support the student academic or extracurricular organizations by allocating 1% from various 2015-2016 budget functions for a total of \$97, 450; further that a board committee consisting of Mr. Mata, Mrs. Osteguin and Mrs. Prado work with the Superintendent and the different organizations in determining the equitable distribution of monies support to selected student academic or extracurricular organizations, finally that these monetary allocations be operative for only this current school year until we come up with a policy, further that the Board of Trustees request a policy addressing these fundraiser requests for upcoming fundraisers and school years.

Upon amended motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to Upon substitute motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees moved to use take \$20,000 for the Cheerleading and Dance Teams from the general fund balance and an added \$30,000 to fund other organizations for a total of \$50,000 from the general fund for the children, for their tax, monies, for their fundraising and for their trips.

Upon substitute motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees moved to take \$31,000 from the Elections budget and \$20,000 from the fund balance totaling \$51,000. Motion withdrawn.

Upon motion by Mrs. Prado, seconded by Ms. Madla, the Board of Trustees move to provide \$10,000 to the Cheerleaders, \$10,000 to the Dancing Cats and \$30,000 from the fund balance for other organizations that also have to take trips and are trying to raise funds. 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		

Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

Mrs. Prado called for a 5 minute recess at 8:35 and reconvened at 8:40.

**CHANGE ORDER OF THE DAY**

Report 6 was moved to Report 1.

**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.**

No action taken.

**PRESENTATIONS / REPORTS**

**1. Report on Board of Trustees Continuing Education Credits for 2015.**

Dr. Saavedra was called to present and answer questions related to this item.

**2. Report on administrative cost ratio as it pertains to the School FIRST annual report.**

Dr. Saavedra was called to present and answer questions related to this item.

**3. Report and update by external auditor on 2014-15 School Financial Audit.**

Dr. Saavedra, Mr. Michael Del Toro, Mr. Ricardo Rodriguez and Mr. Kevin O'Hanlon were called to present and answer questions related to this item.

**4. Report of Superintendent's approved functional Budget Amendments not exceeding \$25,000 in accordance with Policy CE (LOCAL).**

Dr. Saavedra was called to present and answer questions related to this item.

**5. Review and discussion of Board Policy CH (LEGAL).**

Mr. Kevin O'Hanlon was called to present and answer questions related to this item.

**6. Report on Public Education Grant (PEG) program.**

Mrs. Delinda Castro was called to present and answer questions related to this item.

**7. Review of attendance zone plans.**

Mr. Henry Yzaguirre was called to present and answer questions related to this item.

**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.**

Dr. Saavedra was called to present and answer questions related to this item.

No action taken.

**2. Discussion and possible action to approve policies and procedures as required by the Texas Education Agency Corrective Action Plan.**

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to approve the policies, procedures and vendor list as required by the Texas Education Agency Corrective Action Plan. 7/0 Motion passed.

Mrs. Prado made the following comment for the record:

The Board did have a work session, very detailed work session, to review the policies that were presented by Dr. Saavedra and his staff and were reviewed also by Mr. Lopez' assistant and Mr. O'Hanlon and it is their recommendation that these policies are complete and are ready to be submitted to TEA.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

**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.**

Dr. Saavedra and Mr. Ricardo Rodriguez were called to present and answer questions related to this item.

Upon motion by Mr. Madla, seconded by Mr. Mata, the Board of Trustees moved to adopt revision to Board Policies BBFA (LOCAL), CHE (LOCAL) and DBD (LOCAL) as required. 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

**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.**

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mr. Madla, seconded by Ms. Guerra, the Board of Trustees moved to approve the Prekindergarten Supplemental Funding awarded by Texas Education Agency. 7/0 Motion passed.

**5. Discussion and possible action to approve the District Insurance Consultant.**

Dr. Saavedra and Mr. Ricardo Rodriguez were called to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Mrs. Osteguin, the Board of Trustees moved to accept administration's recommendation to approve HUB International as the District's Insurance Consultant for a period of one year with two possible annual renewals beginning January 1, 2016. 4/3 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Ms. Estrada		X	

Mrs. Osteguín	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla		X	

**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.**

Dr. Saavedra and Mr. Ricardo Rodriguez were called to present and answer questions related to this item.

Upon motion by Mrs. Osteguín, seconded by Mrs. Guerra, the Board of Trustees moved to approve the use of General Undesignated Fund Balance to fully fund the High School Auditorium project in the amount of \$2,527,010 as presented. 7/0 Motion passed.

**11. Discussion and possible action on Board Resolution to the Bexar County Legislative Delegation regarding term limits for District Board members.**

Dr. Saavedra was called to present and answer questions related to this item.

**RESOLUTION BY THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT  
TO THE BEXAR COUNTY LEGISLATIVE DELEGATION  
CREATING TERM LIMITS FOR  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT TRUSTEES**

**WHEREAS**, the governing authorities of many governmental units in the State of Texas serve for a limited number of years under laws called Term Limits; and

**WHEREAS**, Term Limits have the benefit of eliminating stagnation in leadership on essential boards of governing boards in Texas; and

**WHEREAS**, Term Limits have the added benefit of creating the setting for new leadership with fresh ideas; and

**WHEREAS**, Trustees of the South San Antonio Independent School District value the need for Term Limits of its Trustees; and



**WHEREAS**, The South San Antonio Independent School District Board of Trustees unanimously voted at its Regular Board Meeting in November of 2015 to promote term limits for Trustees of the South San Antonio Independent School District;

**THEREFORE BE IT RESOLVED**, that the members of the Bexar County Texas Legislative Delegation be urged to introduce legislation that creates term limits for trustees of the South San Antonio Independent School District; and

**BE IT FURTHER RESOLVED**, that any legal or constitutional impediment or limitation to the creation of Term Limits for trustees of the South San Antonio Independent School District, be resolved by the members of the Bexar County Legislative Delegation in a manner that they in their discretion deem appropriate.

**ADOPTED BY THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ON WEDNESDAY, DECEMBER 16, 2015.**

  
\_\_\_\_\_  
Connie Prado, Board President

  
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Angelina Osteguin, Board Secretary

Upon motion by Mr. Mata, seconded by Ms. Madla, the Board of Trustees moved to approve the Board Resolution as presented.

**RESOLUTION BY THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT  
TO THE BEXAR COUNTY LEGISLATIVE DELEGATION  
CREATING TERM LIMITS, RECALL PROVISIONS AND EDUCATION REQUIREMENTS FOR  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT TRUSTEES**

**WHEREAS**, the governing authorities of many governmental units in the State of Texas serve for a limited number of years under laws called Term Limits; and

**WHEREAS**, Term Limits have the benefit of eliminating stagnation in leadership on essential boards governing in Texas and creating the setting for new leadership with fresh ideas; and

**WHEREAS**, Trustees of the South San Antonio Independent School District value the need for term limits and that they unanimously voted to promote Term Limits at its regular board meeting in November 2015; and

**WHEREAS**, the Board of Trustees supports trustee recall provision in the event situations would warrant the initiation of recall petitions by voters in their respective electoral districts; and

**WHEREAS**, the Board of Trustees supports the enhancement of qualifications for its Trustees by mandating that all Trustees have at least earned a high school diploma;

**THEREFORE BE IT RESOLVED**, that the members of the Bexar County Texas Legislative Delegation be urged to introduce legislation that creates Term Limits, recall election provisions and minimum education requirements for trustees of the South San Antonio Independent School District; and

**BE IT FURTHER RESOLVED**, that any legal or constitutional impediment or limitation to the creation of Term Limits, recall election provisions and minimum education requirements for trustees of the South San Antonio Independent School District, be resolved by the members of the Bexar County Legislative Delegation in a manner that they in their discretion deem appropriate.

**ADOPTED BY THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ON WEDNESDAY, DECEMBER 16, 2015.**

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Connie Prado, Board President

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Angelina Osteguin, Board Secretary

Upon amended motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of trustees moved to approve 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla	X		

**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**

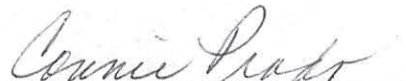
Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mrs. Osteguin, seconded by Mrs. Guerra, the Board of Trustees moved to approve 7/0 Motion passed.

**ADJOURNMENT**

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 10:12 p.m.

**ATTEST**

  
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Connie Prado, Board President

  
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Angelina Osteguin, Board Secretary