



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 21, 2016 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-Prather

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.

OUR VISION

All students will enjoy successful education experiences to empower them to make decisions and enrich their lives in the future they create.

OUR CORE BELIEFS

- We believe in engagement of the school community for the success of our district.
- We believe in a strong support system for the school community to achieve excellence.
- We believe that innovative and challenging experiences produce successful learners.
- We believe that trusting relationships among the school community are essential to student success.
- We believe that an inclusive school culture promotes positive student development.
- We believe strong and effective leadership is essential to build a culture of high expectations.

OUR GOALS

- 1) We will engage all school community members through transparency and effective communication to create an inclusive environment for all students.
- 2) We will develop a strong support system offering opportunities across the curriculum to create an innovative school experience, teaching students to value their education and motivate them to achieve excellence.
- 3) We will provide meaningful and innovative instruction that promotes critical thinking and problem solving.
- 4) We will recruit, attract, retain, and develop exceptional personnel in order to accomplish the goals of the school community.
- 5) We will prioritize district revenues to guide student future choices.
- 6) We will promote and ensure a safe and secure learning environment for all students.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
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SEPTEMBER 21, 2016 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

RECOGNITION

1. Recognition of Principals.

PRESENTATIONS / REPORTS

1. Presentation of the 2016 Distinction Designations awarded to South San Antonio ISD for Academic Achievement in English Language Arts, Mathematics, Science, Social Studies, Top 25% Student Progress, Top 25% Closing the Performance Gaps and Post-Secondary Readiness.
2. Presentation of the FitchRating Report on South San Antonio Independent School District.
3. Quarterly Investment report as of August 2016.
4. Report on Enrollment.

CONSENT

1. Approval of Board Policies: Update 105 and Update 106.
2. Approve amendment to Board Policy DEC(LOCAL).
3. Approve amendment to Board Policy DNA(LOCAL).
4. Approve amendment to Board Policy DNB(LOCAL).
5. Approve the contract between Bexar County Elections and South San Antonio ISD for the November 8, 2016 School Board Elections for Single Member Districts 2, 3, 5 and 7 in the amount of \$37,420.21.
6. Approve the renewal of self-funded Excess Workers' Compensation insurance with Safety National for the 2016-17 school year. Renewal contract is not to exceed \$82,531.00.

7. Approve the memorandum of understanding between South San Antonio ISD and ChildSafe to provide online training for the identification and prevention of child abuse.
8. Approve the memorandum of understanding between South San Antonio ISD and Boy Scouts of America, Alamo Area Council to serve South San Antonio Student by building character, citizenship and personal wellness.
9. Approve the renewal subscription of Odysseyware for the 2016-2017 school year to provide students opportunities to attain high school course credit utilizing online courseware.
10. Approve an upgrade of computers in the High School Engineering Lab to support and facilitate student learning and inquiry at the secondary level to enhance digital and technological skills in high school Project Lead the Way (PLTW) STEM courses.
11. Approve the purchase of 30 Chromebooks and a charging cart for the Exploring Careers course at each middle school to support and facilitate student learning and inquiry at the secondary level to enhance digital and technological skills in middle school Exploring Careers courses.
12. Approve the purchase of three (3) Ford Interceptor utility vehicles for the police department from Silsbee Ford using TASB Buyboard Contract #430-13. The contract amount of the three (3) vehicles is \$105,775.75.
13. Approve the purchase of two (2) school buses for the transportation department from Rush Truck Centers using TASB Buyboard Contract #459-14. The contract amount of the two (2) school buses will not exceed \$180,339.00.
14. Approval of Board Meeting Minutes:
 - A. August 17, 2016 Special Meeting
 - B. August 17, 2016 Regular Meeting
 - C. September 6, 2016 Regular Meeting

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve two (2) Class Size Waivers pursuant to Texas Education Code 25.112 at Five Palms Elementary (First Grade) to ensure no disruption of the established instructional program.
2. Discussion and possible action to approve the memorandum of understanding between South San Antonio ISD and SA Youth to implement and develop a successful after school youth development and educational program for the 2016-17 school year.
3. Discussion and possible action to approve a Board Policy that prohibits school board election campaign contributions from contractors and vendors that conduct business with South San Antonio ISD.

4. Discussion and possible action concerning secondary block scheduling.
5. Discussion and possible action on Board Resolution regarding employee reimbursement.

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 concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Level III employee grievance hearings pursuant to Texas Government Code §§ 551.074.
3. Consultation with legal counsel and discussion regarding pursuing sanctions against an educator who has abandoned his contract pursuant to 19 TAC 249.14.
4. Consultation with attorney and discussion and possible action regarding the Superintendent's Evaluation.

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 9-16-2016
at 3:22 pm.



For the Board of Trustees

'16 SEP 16 3:22PM