



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

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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 17, 2016 6:30 PM

BOARD OF TRUSTEES

Connie Prado, President

District 5

Carlos G. Longoria, Vice President

District 3

Angelina Osteguin, 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
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
AUGUST 17, 2016 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Presentation of the 2015-2016 Accountability Ratings.
2. Presentation of the TEA Financial Integrity Rating System of Texas (FIRST) report.
3. Report by the Director of Human Resources on district wide vacancies as of Wednesday, August 17, 2016.
4. Review of student activity funds and campus activity funds general policies and procedures.
5. Review of the concession stand operations process.

CONSENT

1. Approve the inter-local agreement with the Texas Association of Public Schools Property and Liability Funds (TAPS) for the 2016-2017 school year.
2. Approve the annual Education Service Center Region 20 Commitments for school year 2016-2017.
3. Approve multiple contractors for RFQ 2016-9 Professional Services for therapists, teachers and consultants for the Special Education Department for the 2016-2017 school year and the option to renew an additional two (2) years, in one (1) year increments with Board approval.
4. Discussion and possible action to approve the selected vendor for RFP 2016-11 Athletic Insurance for the 2016-2017 school year and the possibility to renew an additional three (3) years in one (1) year increments with Board approval at the Guaranteed Rate not to exceed \$42,153.
5. Approve the selected vendors for RFP 2016-12 Charter Bus Services for the 2016-

2017 school year and the possibility to renew an additional two (2) years, in one (1) year increments with Board approval.

6. Approve the selected vendor for RFP 2016-13 Professional Development Coaching Service to implement District learning framework aligned to SSAISD strategic design for the 2016-2017 school year and the possibility to renew an additional two (2) years in one (1) year increments with Board approval.
7. Approve the renewal of the service agreement with SFSPac for the 2016-2017 school year utilizing the Texas 20, 2013 Purchasing Cooperative Bid Number 2620.
8. Approve the 2016-2017 Teacher Appraisal Calendar and list of certified appraisers.
9. Approve the 2016-2017 South San Antonio ISD Student Code of Conduct to promote and ensure a safe and secure learning environment for all.
10. Approve the Memorandum of Understanding (MOU) between South San Antonio ISD and the Alamo Community College for the implementation of the South San Antonio Early College HS to provide high school students opportunities to earn college credit.
11. Approve the College Board's College Readiness and Success Contract to provide high school students equitable access to college entrance exams for opportunities in higher education.
12. Approve the special education direct and support contracted services for the 2016-2017 school year to implement instructional frameworks to support special population in attaining high achievement.
13. Approve the Memorandum of Understanding (MOU) for Parent/Child Incorporated of San Antonio for the 2016-2017 school year to implement instructional frameworks to support special population in attaining high achievement.
14. Approve the Letter of Agreement between Family Services Association of San Antonio, Inc. and South San Antonio ISD for the implementation of youth leadership programs to foster increased academic achievement and student attendance.
15. Approve the Service Delivery Agreement between Communities in School of San Antonio and South San Antonio ISD to provide support services for at-risk students at designated campuses and improve academic performance.
16. Approve Board Meeting Minutes:
 - A. July 18, 2016 Special Called Meeting
 - B. July 20, 2016 Regular Called Meeting
 - C. July 27, 2016 Special Called Meeting

D. August 10, 2016 Special Called Meeting

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve, as required in TEA Special Accreditation Investigation No. 2014-01-010, policies, regulations and procedures that implement corrective actions and recommendation of all findings identified in the external auditor's forensic audit report.
2. Discussion and possible action to amend the 2015-2016 Official Budget.
3. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2016 for South San Antonio ISD.
4. Discussion and possible action to adopt the 2016-2017 Official Budget.
5. Discussion and possible action to adopt the 2016 District Tax Rate.
6. Discussion and possible action to approve Aetna for the District's Fully Insured Health Insurance Plan for the 2016-2017 school year and the possibility to renew an additional two (2) years in one (1) year increments with Board approval.
7. Discussion and possible action to approve the renewal of the dental and vision insurance plans provided by United Health Care. Dental and vision plan rates will not change for the 2016-2017 school year.
8. Discussion and possible action to approve the Property Lease of 2415 W. Southcross, San Antonio, TX 78211.
9. Discussion and possible action to direct legal counsel to prepare a response to TEA concerning the July Conservator Report.

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 §§ 551.074.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve partial meeting minutes of the August 17, 2016 Regular Called 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

August 12, 2016

at 1:20 pm.



For the Board of Trustees

'16 AUG 12 1:20PM