



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, June 21, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

Section start time: 6:00 PM

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Mrs. Angelina Osteguin	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Linda Longoria	X		7:08 PM
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE led by Bernadine Martinez, Director of Early Child Hood.
- TEXAS PLEDGE led by Bernadine Martinez, Director of Early Child Hood.
- PRAYER led by Bernadine Martinez, Director of Early Child Hood.
- CALL TO ACTION led by Bernadine Martinez, Director of Early Child Hood.

Section end time: 6:03 PM

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

Entered Closed Session at 6:03 PM.

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Returned from Closed Session at 7:04 PM.

CITIZENS TO BE HEARD

Section start time: 7:04

Ben Castillo, lawyer, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Homer Flores*, community member, addressed the Board regarding proposed improvements for the South San High School softball field.
2. *Johnathan Bravo*, South San High School band student, addressed the Board regarding the moving of band directors.
3. *Stacey Alderete*, parent, addressed the Board regarding agenda consent items.
4. *Belinda Zepeda*, South San AFT, addressed the Board regarding the employee pay increase in the budget presentation.

Mrs. Longoria arrived at 7:08 PM.

Section end time: 7:17 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 7:17 PM.

Dr. Saavedra addressed the Board and audience with an invitation for all to attend the

STEAM camp rocket launching. Fourth through eleventh grade students that participated in this 2 week camp will launch the rockets they constructed while at this summer camp. The event will begin at 10 AM tomorrow in the parking lot in front of the auditorium at South San High School. Dr. Saavedra stated that summer school will conclude next week. He reminded the Board and audience that district offices will be closed July 3-7, 2017 and also that the next Board meeting will be held on July 19, 2017.

Section end time: 7:20 PM.

PRESENTATIONS / REPORTS

Section start time: 7:20 PM.

1. Presentation of Budget Workshop #4

Item start time: 7:20 PM.

Juan Carlos Zamora, Chief Financial Officer, was called to present and answer questions related to this item.

Item end time: 8: 09 PM.

2. Report of the status of the district's compliance with submitting the HB 5 Community and Student Engagement (CaSE) ratings for South San Antonio ISD.

Item start time: 8: 09 PM.

Item pulled. No Action Taken.

Item end time: 8:09 PM.

3. Deliver Head Start Program Governance Training, 45 CFR §1301 (2016) to the South San Antonio ISD Board of Trustees.

Item start time: 8:09 PM.

Bernadine Martinez, Director of Early Childhood, was called to present and answer questions related to this item.

Item start time: 8: 22 PM.

Section end time: 8:22 PM.

CONSENT

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Section start time: 8:22 PM.

1. Approval of Board Meeting Minutes:
 - A. May 17, 2017 Special Called
 - B. June 8, 2017 Special Called
2. Approval of Board Policy Update 108.
3. Discussion and possible action to approve the bank depository contract for the biennium 2017-2019.
4. Discussion and possible action to approve the purchase of custodial chemicals and supplies for use by the Facilities Department during the 2017-2018 calendar years.
5. Discussion and possible action to approve the renewal and upgrade of Kronos Support Services. Contract period will be for one year, June 2017 to June 2018 and is not to exceed \$61,000.
6. Discussion and possible action to approve the renewal of student athletic insurance services provided by The Brokerage Store. Contract period will be for one year, August 1, 2017- July 31, 2018 and is not to exceed \$41,764.
7. Approve the selection and purchase of Languages Other Than English textbooks and Career and Technical Education textbooks that align with the new TEKS.
8. Request to approve the purchase of devices to support and facilitate student learning and inquiry by integrating technology and innovative instructional practices in order to create a 21st Century learning environment that will prepare students to be college and career ready in a competitive global society.

Mrs. Flores moved to approve the consent agenda items 1, 2, 3, 5, 6, 7 as presented, Mrs. Guerra seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Section end time: 8: 23 PM

CONSENT Items pulled

Section start time: 8:23 PM.

Item 4-

Item start time: 8:23 PM.

Juan Carlos Zamora, Chief Financial Officer, was called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve consent item 4 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Item end time: 8:26 PM.

Item 8-

Item start time 8:26 PM

Delinda Castro, Chief Academic Officer, Scott Laleman, Director of Technology, and Dr. Aja Gardner, Director of STEM, were called to present and answer questions related to this item.

Mrs. Flores moved to approve consent item 8 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 3/4. Motion failed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather		X	
Mrs. Prado		X	
Mrs. Guerra		X	
Mrs. Longoria		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

Item end time: 8:46 PM.

Section end time: 8:46 PM.

****See Conservators Directive #14, attached.**

DISCUSSION AND POSSIBLE ACTION ITEMS

Section start time: 8:46 PM.

1. Discussion and possible action to approve amendments to Board Policy AE (LOCAL).

Item start time: 8:46 PM.

Abelardo Saavedra, Superintendent, was called to present and answer questions related to this item.

Mrs. Flores moved to approve the item as presented, Mrs. Osteguin seconded, and the Board of Trustees voted 6/0/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado			X
Mrs. Guerra	X		
Mrs. Longoria	X		
Mr. Ybarra	X		
Mrs. Osteguin	X		

Item end time: 8:48 PM.

2. Discussion and possible action to approve amendment to Board Policy BDD (LOCAL).

Item start time: 8:48 PM.

Abelardo Saavedra, Superintendent, and Ben Castillo, lawyer, were called to present and answer questions related to this item.

Mrs. Flores moved to approve the item as presented, Mr. Ybarra seconded, and the Board of Trustees voted 6/0/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado			X
Mrs. Guerra	X		
Mrs. Longoria	X		
Mr. Ybarra	X		
Mrs. Osteguin	X		

Item end time: 8:51 PM.

Section end time: 8:51 PM.

ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:52 PM.

Revised Directive # 14

June 23, 2017

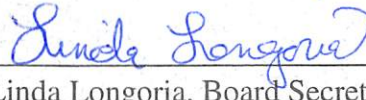
In accordance with TEC, Sec. 39.111 (c) (1), the Board and the Superintendent are directed to execute the purchase of devices to support and facilitate student learning and inquiry by integrating technology and innovative instructional practices in order to create a 21st Century learning environment that will prepare students to be college and career ready in a competitive global society.

(Ref.: June 21, 2017 Board agenda, Item # 8, Consent pulled for individual consideration.)

ATTEST



Angelina Osteguin, Board President



Linda Longoria, Board Secretary

NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.