



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, March 8, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr	X		
Mrs. Linda Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather	X		
Mrs. Elda Flores	X		

RECOGNITION

1. Recognition of the South San High School Bobcats Basketball Team 2016-2017 Bi-District Champions.

Ronald Kretz, South San High School Athletic Coordinator, and Raymond Carroll, South San High School Boys Basketball Head Coach, were called to recognize students for earning 2016-2017 Bi-District Champions.

2. Recognition of the South San High School Lady Bobcats Basketball Team 2016-2017 Area Champions.

Jacob Algeria, South San High School Girls Basketball Head Coach, was called to recognize students for earning 2016-2017 Area Champions.

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 6:18 pm.

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

Returned from Closed Session at 7:12 pm.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action in identifying primary focus areas/items as it pertains to the Lone Star Governance Model.

Angelina Osteguín, Board President, was called to present and answer questions related to this item.

Mrs. Flores moved to approve the identified following focus areas; college readiness, literacy, and math, Mrs. Mrs. Madla-Prather seconded and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

2. Request that the Superintendent and staff prepare and present the following report to the Board of Trustees at a future board meeting: "A Report on the Design of Charter Schools Who May Be In Competition With the School District."

Mrs. Guerra moved to approve the action item and it was seconded by Mrs. Longoria. Mrs. Prado requested that no vote be taken. Legal counsel advised the Board that a vote must be taken since the item had received a motion and a

second. The Board voted 2/5 against the action item. 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	

WORK SESSION

1. Report on the 2017-18 Board Budget Calendar.

Abelardo Saavedra, Superintendent, and Jesse Martinez, Director of Budget & Fiscal Services, Delinda Castro, Chief Academic Officer, and David Abundis, Federal & State Programs Director, were called to present and answer questions related to this item. No action taken.

2. Present the Bilingual Cluster Model to enhance program services and increase the successes of bilingual education students.

Arla Maldonado-Chapa, Bilingual Director, Adriana Farias, Bilingual Facilitator, Laura Lopez, Bilingual Facilitator, Gloria Galvan, Price Elementary bilingual teacher, and Monica Lopez, Director of Human Resources, were called to present and answer questions related to this item. No action taken.

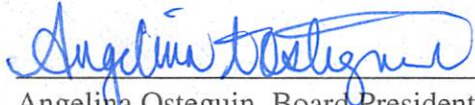
3. Report on the progress of the District of Innovation to engage the South San Community members through transparency and effective communication to create an inclusive environment.

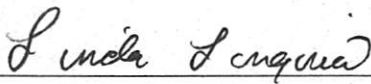
Delinda Castro, Chief Academic Officer, and Dr. Aja Gardner, Director of STEM Advanced Academics and Instructional Technology, were called to present and answer questions related to this item. No action taken.

ADJOURNMENT

Upon motion by Mr. Ybarra, seconded by Mrs. Flores, the Board of Trustees voted unanimously to adjourn the meeting at 9:46 pm.

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.