



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, January 18, 2017, beginning at 5:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	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		7:44 pm.
Mrs. Elda Flores	x		

- PLEDGE OF ALLEGIANCE led by student, Deshauna Escobedo.
- TEXAS PLEDGE led by student, Deshauna Escobedo.
- PRAYER led by Chief Academic Officer, Delinda Castro.
- CALL TO ACTION led by Board President, Angelina Osteguín.

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 6:04 pm.

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Level III employee grievance hearing pursuant to Texas Government Code §§ 551.074.

Returned from Closed Session at 7:23 pm.

CITIZENS TO BE HEARD

1. *Belinda Zepeda representative of South San AFT*, invited the Board to Lobby Day on March 13, 2017.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience regarding the end of course exam scores. He stated that in comparison, December 2015 to December 2016, there was improvement in all areas except English I. Superintendent commended South San High School Principal, Dr. Lee Hernandez, and the high school staff for their efforts to achieve these scores. He expressed his appreciation to the Board, and discussed the governance training they attended earlier this month. He commended the Board for their enthusiasm and for grasping the presentation material.

RECOGNITION

1. Recognition of Richard Moreno and Victor Alejandro for earning the distinction of National Hispanic Merit Scholar.

Dr. Lee Hernandez, South San High School Principal, was called to recognize students for earning the distinction of National Hispanic Merit Scholar.

PRESENTATIONS / REPORTS

1. Report on the implementation of the SSAISD Learning Framework and Bright Spots Coaching Model to enhance instruction for improved learner outcomes.

Delinda Castro, Chief Academic Officer, Kammie Green, representative from Engage to Learn, and Amy Shields, Director of Teaching and Learning, were called to present and answer questions related to this item.

Mrs. Madla-Prather departed early, at 7:44 pm.

2. Report on the State of Texas Assessment of Academic Readiness (STAAR) system and End of Course (EOC) results per Texas Education Code 39.306 to the public as portrayed in the Texas Academic Performance Report (TAPR).

Delinda Castro, Chief Academic Officer, Lorraine Deleon, Executive Director of Curriculum & Instruction, and Dr. Lee Hernandez, South San High School Principal, were called to present and answer questions related to this item.

3. Report on A-F Accountability System to highlight changes and detail preliminary results for South San Antonio ISD.

Denise Orosco, Assessment & Accountability Coordinator, and Delinda Castro, Chief Academic Officer, were called to present and answer questions related to this item.

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.

1. Approval of Board Meeting Minutes:
 - A. December 18, 2016 Regular Called
2. Approve the purchase of Trane Heating, Ventilation and Air Conditioning equipment, parts and services for Dwight Middle School using the TASB Buy-Board contract # 458-14. This will provide an effective classroom environment for student learning.
3. Approve the renewal of York Risk Services Group as the Third Party Administrator for the District's Self Insured Worker's Compensation services, RFP # 2016-03. Contract period will be for one year, February 1, 2017 to January 31, 2018. The annual fee remains the same as proposed in RFP # 2016-03, not to exceed \$37,695.00.

Upon motion by Mrs. Prado seconded by Mrs. Guerra, the Board of Trustees moved to approve consent agenda items 1 – 3 as presented. 6/0 Motion passed.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action to approve and accept the 2015-2016 District Annual Financial Report Submitted by Nathan Krupke, CPA, Belt Harris Pechacek, LLP.

Nathan Krupke, CPA, was called to present and answer questions related to this item.

Upon motion by Mrs. Flores, seconded by Mr. Ybarra, the Board of Trustees moved to approve item as presented. 6/0 Motion passed.

1. Approve a pro-rated annual stipend for a mariachi teacher to extend instructional and performance opportunities in mariachi genre at South San Antonio High School.

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


Upon motion by Mrs. Guerra, seconded by Mrs. Flores, the Board of Trustees moved to approve item as presented. 6/0 Motion passed.

Returned to Closed Session at 9:01 pm.

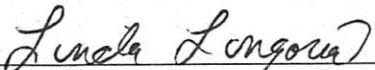
ADJOURNMENT

Upon motion by Mr. Ybarra, seconded by Mrs. Flores, the Board of Trustees voted unanimously to adjourn the meeting at 9:10 pm.

ATTEST



Angelina Osteguín, 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.