



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, October 19, 2016, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

Trustee	Present	Absent	Late Arrival	Early Depart
Mrs. Connie Prado	x			
Mrs. Stacey Estrada	x			
Mrs. Angelina Osteguin	x			
Mr. Trinidad Mata	x			Early Depart 7:36 pm
Mr. Carlos Longoria	x			
Mrs. Leticia Guerra	x			
Mrs. Helen Madla-Prather	x			

PLEDGE OF ALLEGIANCE

Led by Mr. Longoria.

CITIZENS TO BE HEARD

1. *Mr. Bernave Lugo*, parent coach, addressed the Board regarding the lack of athletic training and leagues in South San District.
2. *Mr. Andrew Guevara*, Bobcats announcer, addressed the Board regarding sporting facility rental fees.
3. *John Gamez*, volunteer coach, addressed the Board regarding rental fees for sporting facilities.
4. *Debra Hernandez* addressed the Board regarding sporting facility rental fees and also Little Dribblers no longer being available.

Mrs. Prado responded to citizen's concerns. She stated the Board had no knowledge of the fee structure being imposed for sporting facility rentals.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience regarding the Early College Academy. The program currently has 272 students enrolled. Dr. Saavedra also advised the Board and audience that South San ISD will have a column in the circular Southside Reporter. He advised the Board and audience that district staff will be involved in block walks, visiting community and student's homes and will pass out yard signs to promote South San ISD.

RECOGNITION

1. Recognition of Mr. Carlos Longoria and Mr. Trinidad Mata for their service to the children of South San ISD. .

Dr. Saavedra presented a plaque to Mr. Longoria for the service he has provided the district for the past 4 years.

Dr. Saavedra presented a plaque to Mr. Mata for the service he has provided the district for the past 18 years.

2. Recognition of South San Principals for Exemplary Service to our Students & Communities.

Delinda Castro presented certificates to campus Principals:

Nichole Spears, Sandra Sandoval, Johnny Diaz, Valarie Garcia, Gregory Martinez, Elizabeth Martinez, Marisa Mendez, JoAnn Buchanan, Judith Benavidez, Florinda Castillo, Henry Yzaguirre, Yvonne Hernandez, Joseph Carranza, Griselda Bazaldua, Rosanna Mercado, Dr. Lee Hernandez

3. Acknowledge and read Governor Abbott's proclamation designating October as Human Resource Awareness Month.

Michael Balderrama addressed the Board and audience regarding the Governor's proclamation.

Monica Lopez presented certificates to the Human Resource staff of South San ISD:

Elaine Arguello, Andrea Chavez, Lisa Converse, Valerie Granado, Candy Mitchell, Angela Moreno, Irma Paine, Melissa Perez, Idalia Resendez, Veronica Silva, Elvira Vasquez, Melody Zuniga

CONSENT

1. Approval of Board Meeting Minutes:

a.) September 21, 2016 Regular Meeting

b.) October 3, 2016 Special Called Meeting

- 2. Approval to renew the waste collection services contract with Republic Services.**
- 3. Approval of the purchase of food and non-food items for the 2016-2017 school year.**
- 4. Approval of the purchase of Head Start playground equipment from Fun Abounds Inc.**
- 5. Approval of the purchase of shade structures for Head Start playgrounds.**
- 6. Approval of budget proposal for the Head Start Non Competitive Grant Renewal.**
- 7. Approval of the Spot Vision Screener utilizing the 2017-2018 Head Start budget.**

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve consent agenda items 1-7 as presented. 7/0 Motion passed.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to amend district policy GKD(Local)

Dr. Abelardo Saavedra and Coach Zamora were called to present and answer questions related to this item.

No changes to policy at this time.

2. Discussion and possible action to approve the purchase of two work trucks from Caldwell Country Chevrolet for the Facilities Department.

Dr. Abelardo Saavedra, Mr. Salazar, and Mr. Becerra were called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve item as presented. 7/0 Motion passes.

Mr. Mata departed early at 7:36pm

3. Discussion and possible action to approve a contract with TexServe for the implementation of the Bus Guard Program.

Dr. Abelardo Saavedra, Mr. Becerra, and Mr. Slater Swartwodd from TexServe were called to present and answer questions related to this item.

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees moved to approve item as presented. 6/0 Motion passes

4. Discussion and possible action to approve the carry forward and re-appropriate 2015-2016 encumbrances and fund commitments into fiscal year 2016-2017.

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

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees moved to approve item as presented. 6/0 motion passes.

5. Discussion and possible action to approve the Teacher Mentor stipend to be paid out twice a year (December & May).

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

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to approve item as presented. 6/0 Motion passes.

6. Discussion and possible action to approve proposed Superintendent's Performance Goals for the 2016-2017 school year.

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

Upon motion by Mr. Longoria, seconded by Mrs. Estrada, the Board of Trustees moved to approve item as presented. 6/0 motion passes

7. Discussion and possible action to permit the Superintendent to serve as a NAEP Ambassador and receive corresponding compensation.

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

Upon motion by Mr. Longoria, seconded by Mrs. Madla-Prather, the Board of Trustees moved to approve item as presented. 6/0 motion passes.

CLOSED / EXECUTIVE SESSION

Closed session began at 8: 14 p.m.

Returned to open session at 9:10 p.m.

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.

No action.

2. Consultation with attorney and discussion and possible action regarding the TEA Special Accreditation Investigation #2014-01-010 Forensic Audit Report.

No action.

3. Consultation with attorney and discussion and possible action regarding the Superintendent's Evaluation.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees moved to approve item as presented. 6/0 motion passes.

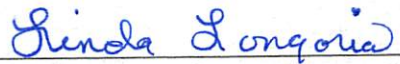
ADJOURNMENT

Upon motion by Mrs. Estrada, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 9:11 p.m.

ATTEST



Angelina Osteguin, Board President



Linda Longoria, Board Secretary