



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

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, August 17, 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.

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Rows include Mrs. Connie Prado, Mrs. Stacey Estrada, Mrs. Angelina Osteguín, Mr. Trinidad Mata, Mr. Carlos Longoria, Mrs. Leticia Guerra, Mrs. Helen Madla-Prather.

PLEDGE OF ALLEGIANCE

Led by Mrs. Estrada.

CITIZENS TO BE HEARD

- 1. Tom Cummins, South San AFT, addressed the Board regarding the beginning of the new school year, test scores, pay increases and teacher work days.
2. Pete Alaniz, South San AFT, addressed the Board regarding appreciation for the Board members' attendance to the convocation, salary and benefits.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board and audience regarding morale in the District for the new school year, FIRST report, academic accountability reports, the issuance of iPads, campus and facility readiness and new administrative staff members: Director of Transportation - Jesse Berlanga, Director of Facilities - Nick Martinez, Public Information Officer - Renee Cervantes and Director of Technology - Scott Laleman.

PRESENTATIONS / REPORTS

- 1. Presentation of the 2015-2016 Accountability Ratings.

Mrs. Delinda Castro was called to present and answer questions related to this item.

2. Presentation of the TEA Financial Integrity Rating System of Texas (FIRST) report.

Mr. Jesus Salazar was called to present and answer questions related to this item.

3. Report by the Director of Human Resources on district wide vacancies as of Wednesday, August 17, 2016.

Mrs. Monica Lopez was called to present and answer questions related to this item.

4. Review of student activity funds and campus activity funds general policies and procedures.

Mr. Jesus Salazar was called to present and answer questions related to this item.

5. Review of the concession stand operations process.

Mr. Jesus Salazar was called to present and answer questions related to this item.

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.

Dr. Saavedra presented and answered questions related to this item. The excess Worker's Comp Insurance was pulled.

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.

Mrs. Peggy Gonzalez was called to present and answer questions related to this item.

- 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.**

Ms. Angelica Garza was called to present and answer questions related to this item.

- 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**

Upon motion by Mr. Mata, seconded by Mrs. Estrada, the Board of Trustees moved to approve consent agenda items 1 – 16 as presented. 7/0 Motion passed.

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.

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

Upon motion by Mrs. Madla-Prather, seconded by Mr. Mata, the Board of Trustees moved to approve the TEA Special Accreditation Investigation Corrective Action Plan as presented. 7/0 Motion passed.

This item includes: Acceptance and/or Approval of CV(LEGAL), CVB(LEGAL), CVD(LEGAL), CVE(LEGAL), CV(LOCAL), CV(REGULATION), CVA(REGULATION), CVE(REGULATION), CVF(REGULATION), deletion of CVB(LOCAL) and CVD(LOCAL), amended CVA(LOCAL); and approval of Purchasing, Construction Management, Management and Internal Control Processes and Procedures as presented in the South San Antonio ISD Corrective Action Plan Forensic Audit Relating to 2010 Bond Program Expenditures manual.

2. Discussion and possible action to amend the 2015-2016 Official Budget.

Dr. Abelardo Saavedra and Mr. Jesus Martinez 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 amend the 2015-2016 Official Budget as presented. 7/0 Motion passed.

3. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2016 for South San Antonio ISD.

Dr. Abelardo Saavedra and Mr. Jesus Martinez were called to present and answer questions related to this item.

Upon motion by Mrs. Osteguín, seconded by Mr. Longoria, the Board of Trustees moved to accept the Certified Appraisal Roll for Tax Year 2016 for South San Antonio ISD. 7/0 Motion passed.

4. Discussion and possible action to adopt the 2016-2017 Official Budget.

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

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to adopt the 2016-2017 Official Budget as presented by staff. 5/2 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather		X	

5. Discussion and possible action to adopt the 2016 District Tax Rate.

Dr. Abelardo Saavedra and Mr. Jesus Martinez were called to present and answer questions related to this item.

Upon motion by Mrs. Osteguín, seconded by Mr. Longoria, the Board of Trustees moved that the property tax rate will effectively be raised by 3.70 percent and will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$0.00. 7/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather	X		

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.

Dr. Abelardo Saavedra, Mrs. Peggy Gonzalez and Mr. Randy McGraw of HUB International were called to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to approve Aetna for the District's Fully Insured Health Insurance Plan for the 2016-

2017 school year. 7/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather	X		

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.

Dr. Abelardo Saavedra, Mrs. Peggy Gonzalez, Ms. Irma Paine and Mr. Randy McGraw of HUB International 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 the renewal of dental and vision insurance plans provided by United Health Care. 7/0 Motion passed.

8. Discussion and possible action to approve the Property Lease of 2415 W. Southcross, San Antonio, TX 78211.

Dr. Abelardo Saavedra and Mr. Michael Balderrama were 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 the Property Lease of 2415 W. Southcross to Freedom Center Church. 7/0 Motion passed.

9. Discussion and possible action to direct legal counsel to prepare a response to TEA concerning the July Conservator Report.

Mrs. Prado presented and answered questions related to this item.

Per Dr. Judy Castleberry, in accordance with TEC, Sec. 39.111 (c) (1), the Board is directed to ensure that no District resources are used in preparation of a response to the Conservator's July report.

Upon motion by Mrs. Osteguin, seconded by Mrs. Guerra, the Board of Trustees moved to direct legal counsel to prepare a response to TEA concerning the July

Conservator Report to ensure the Directive is complied with. 5/2 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather		X	

CLOSED / EXECUTIVE SESSION

Closed session began at 10:01 p.m.
Returned to open session at 10:28 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 §§ 551.074.

No action taken.

DISCUSSION / POSSIBLE ACTION

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

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

Upon motion by Mrs. Osteguín, seconded by Mr. Longoria, the Board of Trustees moved to approve partial meeting minutes of the August 17, 2016 Regular Called Meeting. 7/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather	X		

ADJOURNMENT

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 10:29 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguín, Board Secretary