



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, February 21, 2018, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Table with 4 columns: Trustee, Present, Absent, Late Arrival/Departed Early. Rows include Mrs. Angelina Osteguín, Mr. Louis Ybarra Jr., Mr. Edward Mungia, Mrs. Leticia Guerra, Mrs. Connie Prado, and Mrs. Elda Flores.

- PLEDGE OF ALLEGIANCE
•TEXAS PLEDGE
•PRAYER
•CALL TO ACTION

All led by Delinda Castro, Chief Academic Officer.

Section end time: 6:02 PM.

RECOGNITIONS

Section start time: 6:02 PM.

Recognition for winning 1st place in the Region 20 Spanish Spelling Bee

Item start time: 6:02 PM.

Arla Maldonado-Chapa, Director of Bilingual, ESL & Migrant, was called to recognize students for their achievements.

Item end time: 6:06 PM.

Section start time: 6:06 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

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

Entered Closed Session at 6:06 PM.

Returned from Closed Session at 6:46 PM.

CITIZENS TO BE HEARD

Section start time: 6:46 PM.

Kevin O'Hanlon, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Angelita Olvera*, community member, addressed the Board regarding keeping district police officers and the district no longer having a conservator.
2. *Stacey Alderete*, parent, addressed the Board regarding the safety of the campuses and budget.

3. *Tom Cummins*, South San Antonio AFT, addressed the Board regarding the Tax Ratification Election agenda item.
4. *Debbie Hernandez*, parent, addressed the Board regarding the safety of the campuses, the soap supply in the campuses, and the future community meeting.
5. *William Noll*, parent, addressed the Board regarding the safety of the campuses and more officer presence.

Section end time: 7:01 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 7:01 PM.

Dr. Saavedra addressed the Board and audience regarding the successes of the SSSH boys basketball game and provided the date, time, and location for the next game. He also provided an update on the SSSH girls' basketball team who reached the regional quarter finals. He congratulated the athletes and coaches from both teams. Dr. Saavedra addressed some of the remarks made during citizens to be heard. He stated that earlier this month, as the district started the budget process, the administration presented to the board the possibility of having to reduce the budget by next year. The board discussed many things. The police officers being reduced were considered along with many other reductions. 7.4 million dollars in district operation reductions were proposed. He assured the community that the administration, teachers, and staff consider student safety the most important thing. He stated that it is not the boards or administrations intent to make our schools less safe. He stated that there have been many discussions on how we can better enhance the security in our schools. The efforts on the part of the district will continue and our principals are making stronger efforts to secure their schools as well.

Section end time: 7:05 PM.

PRESENTATIONS / REPORTS

Section start time: 7:05 PM.

1. Report on Goal 3 Progress Measure: 3.1 and 3.2 -- Percent of students who perform at the Masters Grade Level standard for all grades in state reading exams will increase. *LSG

Item start time: 7:05 PM.

Amy Shields, Director of Teaching & Learning, and Delinda Castro, Chief Academic Officer were called to present and answer questions related to this item.

Item end time: 7:46 PM.

2. Report on Board Led Community Meetings. *LSG

Item start time: 7:46 PM.

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

Item end time: 8:21 PM.

Section end time: 8:21 PM.

CONSENT

Section start time: 8:21 PM.

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, Time Management Log, and Board Tracker:
 - A. January 17, 2018 Regular Called
 - B. January 25, 2018 Special Called
 - C. February 7, 2018 Special Called
2. Approval of February Budget Amendment.
3. Approval of Agreement with Garza/Gonzalez & Associates for Annual Financial Audit.
4. Consent to renew the Microsoft Licensing agreement
5. Approve erate contract to provide networking equipment
6. Approve installation of cameras at middle schools and elementary campuses
7. 2018-19 Academic Calendar
8. Preparations for a Tax Ratification Election (TRE)
9. Convert All Board Meeting Written Material to an Electronic Format Only
10. Approve the health insurance consultant for contract year March 1, 2018 to February 29, 2020.

Item start time 8:21 PM

Mrs. Flores moved to approve the consent agenda items 1,2,4,5,6,7,9, and 10 as presented, Mrs. Guerra seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:21 PM.

CONSENT Items pulled

Item #- 3

Item start time: 8:21 PM.

Juan Carlos, Chief Financial Officer, and Kevin O’Hanlon, attorney at law, were called to present and answer questions related to this item.

Mrs. Prado moved to approve the professional services of Garza/Gonzalez & Associates for the 2017-2018 annual financial audit with the option to renew for three additional years in one year increments with Board approval.

Motion withdrawn by Mrs. Prado

Mrs. Prado made another motion to table the item until the March regular called board meeting, Mrs. Guerra seconded.

Mrs. Osteguin made an amended motion to approve the item as presented, Mr. Mungia seconded, and the Board of Trustees voted 4/2. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Mrs. Osteguin moved to approve the main motion for consent item #3 as presented by administration, Mr. Mungia seconded, and the Board of Trustees voted 4/2. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Item end time: 8:31 PM.

Item #-8

Item start time 8:31 PM

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

Mrs. Flores made a motion that the board direct the Superintendent to proceed with the preparations for conducting a Tax Ratification Election (TRE) on some future date in 2018 and to include a workshop for all school board trustees on TRE, Mr. Ybarra seconded, and the Board of Trustees voted 5/0/1. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado			X
Mrs. Guerra	X		
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Item end time: 8:41 PM.

Section end time: 8:41 PM.

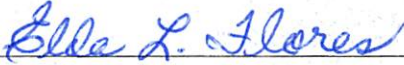
ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Mungia seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:41 PM.

ATTEST



Angelina Osteguin, Board President



Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: February 21, 2018

Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:02 PM	2 Min.	Other
Total section time: 2 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:06 PM	6:46 PM	40 Min.	N/A
Total section time: 40 Min.				
Citizens to be heard and Superintendent's Remarks – 35 Minutes				
Citizens to be heard	6:46 PM	7:01 PM	15 Min.	Advocacy- Community Engagement
Superintendents Remarks	7:01 PM	7:05 PM	4 Min.	Other
Total section time: 19 Min.				
Recognitions – 14 Minutes				
Item #1	6:02 PM	6:06 PM	4 Min.	Other
Total section time: 4 Min.				
Presentations/Reports – 14 Minutes				
Item #1	7:05 PM	7:46 PM	41 Min.	Vision- Student Outcome Goal Monitoring
Item #2	7:46 PM	8:21 PM	35 Min.	Advocacy- Student/Family Engagement
Total section time: 76 Min.				
Consent – 14 Minutes				

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

Items 1,2,4,5,6,7,9, and 10	8:21 PM	8:21 PM	0 Min.	Other
Pulled Item #3	8:21 PM	8:31 PM	10 Min.	Other
Pulled Item #8	8:31 PM	8:41 PM	10 Min.	Other
Percentage of Consent Item Pulled 20% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 20 Min.				
Adjournment	8:41 PM	8:41 PM	0 Min.	Other

Total Meeting Time: 2 hours and 41 minutes

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	41 Min.	34%	Presentation/Report #1
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement	15 Min.	12%	Citizens to be heard
Advocacy	Student/Family Engagement	35 Min.	29%	Presentation/Report #2
Advocacy	Community Training			
Other				
Other	Other	30 Min.	25%	
Total Vision-focused Minutes		91	75%	
Total Minutes		121	100 %	40 Closed Session Minutes not included

Total Meeting 2 hours and 41 minutes = 161 minutes
 161- 40 closed session = 121 Total Tracker Minutes

