



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, November 15, 2017, 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 Osteguin, Mr. Louis Ybarra Jr., Mrs. Leticia Guerra, Mrs. Connie Prado, Mrs. Helen Madla-Prather, and Mrs. Elda Flores.

- PLEDGE OF ALLEGIANCE led by Eric Estrada, student.
•TEXAS PLEDGE led by Eric Estrada, student.
•PRAYER led by Jocelyn Durand, Communications Officer.
•CALL TO ACTION led by Jocelyn Durand, Communications Officer.

Section end time: 6:02 PM.

RECOGNITIONS

Section start time: 6:02 PM.

1. November's South San SuperStar

Item start time: 6:02 PM.

Jocelyn Durand, Communication Officer, was called to recognize staff for receiving November's Superstar Employee of the Month.

Item end time: 6:03 PM.

2. Recognition of 2017 South San Antonio High School Volleyball Team.

Item start time: 6:03 PM.

Jocelyn Durand, Communications Officer, Coach Farias, South San High School Volleyball Coach, were called to recognize students for their achievements.

Item end time: 6:11 PM.

Section end time: 6:11 PM.

### **CITIZENS TO BE HEARD**

Section start time: 6:11 PM.

Ben Castillo, lawyer, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Annie Rodriguez*, Blue Santa representative, addressed the Board regarding the parade at Millers Pond.
2. *Stacey Alderete*, parent, addressed the Board regarding the middle school choice academies.
3. *Anne Dominguez*, community member, addressed the Board regarding reopening Athens.
4. *Angelita Olvera*, parent, addressed the Board regarding reopening Athens.
5. *Tom Cummins*, South San AFT representative, addressed the Board regarding leave days and a TRE.
6. *Abel Martinez*, community member, addressed the Board regarding remodeling schools.
7. *Jesus Rendon*, Executive Director of Building a Purpose, addressed the Board regarding a new program to help students attend college.

Section end time: 6:28 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 6:28 PM.

Returned from Closed Session at 7:02 PM.

#### **SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

Section start time: 7:02 PM.

Dr. Saavedra addressed the Board and audience regarding the achievements of the South San High School Volleyball team and the South San High School football team. He discussed the large turnout of the community meeting held at Five Palms last week to discuss the middle school academies of choice. He invited parents, board members, and the community to attend the second meeting to be held tomorrow evening at Madla ES.

Section end time: 7:04 PM.

#### **PRESENTATIONS / REPORTS**

Section start time: 7:04 PM.

1. Repurpose Committee Report

Item start time: 7:04 PM.

Tiffany Mesa, Athens Repurpose Meeting, and Ms. Lasso, community member were called to present and answer questions related to this item.

Item end time: 7:10 PM.

Section end time: 7:10 PM.

## CONSENT

Section start time: 7:10 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.*

Item start time 7:10 PM

1. Approval of Board Meeting Minutes:
  - A. October 18, 2017 Regular Called
  - B. November 1, 2017 Special Called
2. Discussion and possible action to approve a vendor to provide copying machine lease services.

Item withdrawn. No action taken.

3. Discussion and possible action to approve the purchase of consigned diesel and unleaded fuel from FleetCor (Texas Fleet Fuel), estimated cost of \$185,000 for the 2017-2018 school year.
4. Discussion and possible action to approve the purchase of produce for the 2017-2018 school year not to exceed \$400,000.
5. Discussion and possible action to approve the service agreement with SFSPac for the 2017-2018 school year not to exceed \$32,000.
6. Discussion and possible action to approve Reliance Air & Refrigeration, LLC for preventive maintenance and equipment repair of Child Nutrition kitchen equipment.
7. Discussion and possible action to approve the yearly purchase of telephone and internet services, the estimated cost is \$621,544 for the 2017-2018 school year.
8. Discussion and possible action to approve the November Budget Amendment.

Mrs. Madla-Prather moved to approve the consent agenda items 1B, 4, 5, 6, and 8 as presented, Mrs. Flores seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time 7:11 PM

**CONSENT Items pulled**

**Item #- 1(A)**

Item start time: 7:11 PM.

Mrs. Prado presented a parliamentary inquiry to legal counsel, Ben Castillo.

Mrs. Madla-Prather moved to approve consent item #1(A) as presented, Mr. Ybarra seconded, and the Board of Trustees voted 4/1/1 to approve the item as presented.

Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Flores	X		
Mrs. Madla-Prather	X		
Mrs. Prado			X
Mrs. Guerra		X	
Mr. Ybarra	X		
Mrs. Osteguín	X		

Item end time: 7:21 PM.

**Item #-3**

Item start time 7:17 PM

Dr. Castleberry, Conservator, offered clarification to Mrs. Prado regarding the board's responsibility of the district's finances and stated that TEA has no expectation that the board monitor the district's expenditures by fund and function.

Mrs. Madla-Prather moved to approve consent item # 3 as presented, Mrs. Prado seconded, and the Board of Trustees voted 6/0. Motion passed.

Item end time: 7:21 PM.

**CONSENT Items pulled**

**Item #- 7**

Item start time: 7:21 PM.

Mrs. Prado moved to approve consent item #7 as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve the item as presented.

Motion passed.

Item end time: 7:21 PM.

Section end time: 7:21 PM.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

Section start time: 7:21 PM.

### **1. Voting for Bexar County Appraisal District Board of Directors for 2018-19**

Item start time: 7:21 PM.

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

Mrs. Madla-Prather moved to approve the item as presented, Mrs. Prado seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 7:24 PM.

### **2. Discussion and possible action to propose termination of chapter 21 term contract.**

Item start time: 7:24 PM.

Item withdrawn. No action taken.

Item end time: 7:24 PM.

### **3. Approval of Student Outcome Goal Progress Measures and Constraint Progress Measures for 2017-18 Superintendent's Evaluation**

Item start time: 7:24 PM.

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

Mrs. Madla-Prather moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 7:27 PM.

### **4. Approve Amended SSAISD Goal Progress Measures and Reporting Calendar to assess progress on student achievement.**

Item start time: 7:27 PM.

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

Mrs. Flores moved to approve the item as presented, Mrs. Madla-Prather seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

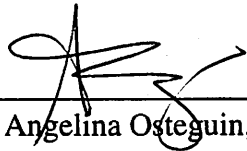
Item end time: 7:27 PM.

Section end time: 7:27 PM.

### **ADJOURNMENT**

Mrs. Madla-Prather moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:27 PM.

### **ATTEST**



A handwritten signature in black ink, appearing to read 'Angelina Osteguín', is written over a horizontal line. The signature is stylized and cursive.

Angelina Osteguín, Board President

*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: November 15, 2017

### Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:02 PM	2 Min.	N
Recognitions – 14 Minutes				
Item #1	6:02 PM	6:03 PM	1 Min.	N
Item #2	6:03 PM	6:11 PM	8 Min.	N
Citizens to be heard	6:11 PM	6:28 PM	17 Min.	Advocacy-Community Engagement
Closed/Executive Session – 1 Hour				
Closed Session	6:28 PM	7:02 PM	34 Min.	N
Total section time: 34 Min.				
Superintendents Remarks	7:02 PM	7:04 PM	2 Min.	N
Presentations/Reports – 14 Minutes				
Item #1	7:04 PM	7:10 PM	6 Min.	N
Total section time: 6 Min.				
Consent – 14 Minutes				
Items 1B, 4, 5, 6, and 8,	7:10 PM	7:11 PM	1 Min.	N
Pulled Item #1A	7:11 PM	7:21 PM	10 Min.	N
Pulled Item #3	7:17 PM	7:21 PM	4 Min.	N
Pulled Item #7	7:21 PM	7:21 PM	0 Min.	N
Total section time: 11 Min.				
Discussion Possible Action – 14 Minutes				
DPA Item #1	7:21 PM	7:24 PM	3 Min.	N
DPA Item #2	7:24 PM	7:24 PM	0 Min.	N

*\*Board Goals*

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



DPA Item #3	7:24 PM	7:27 PM	3 Min.	Accountability-Superintendent's Evaluation
DPA Item #4	7:27 PM	7:27 PM	0 Min.	Vision-Goal Monitoring
Total section time: 6 Min.				
Adjournment	7:27 PM	7:27 PM	0 Min.	N

Total Meeting Time: 1 hour and 27 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
<b>Vision</b>	Student Outcome Goal Setting			
<b>Vision</b>	Student Outcome Goal Monitoring	0 Min.	0%	DPA Item #4
<b>Vision</b>	Constraints Setting			
<b>Vision</b>	Constraints Monitoring			
<b>Accountability</b>				
<b>Accountability</b>	Superintendent Evaluation	3 Min.	6%	DPA Item #3
<b>Accountability</b>	Board Self-Evaluation			
<b>Structure</b>				
<b>Structure</b>	Voting			
<b>Advocacy</b>				
<b>Advocacy</b>	Community Engagement	17 Min.	20%	Citizens to be heard
<b>Advocacy</b>	Student/Family Engagement			
<b>Advocacy</b>	Community Training			
<b>Other</b>				
<b>Other</b>	Other	33	62%	
<b>Total Vision-focused Minutes</b>		20	38%	
<b>Total Minutes</b>		53	100%	34 Closed Session Minutes not included

Total Meeting 1 hour and 27 minutes = 87 minutes  
 87-34 closed session = 53 Total Tracker Minutes

