



**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT**

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 977-7021

Notice of Regular Meeting

**REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING - 5622 RAY ELLISON BLVD., SAN ANTONIO, TX
78242**

JUNE 19, 2019 6:00 PM

BOARD OF TRUSTEES

**Mandy Martinez
District 1**

**Louis Ybarra Jr.
District 2**

**Homer Flores
District 3**

**Shirley Ibarra Pena, Secretary
District 4**

**Connie Prado, Board President
District 5**

**Gilbert F. Rodriguez, Vice-President
District 6**

**Elda L. Flores
District 7**

**Dr. Alexandro Flores
Superintendent**

SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

ADA COMPLIANCE

This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.



INFORMATION REGARDING THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD
OF TRUSTEES

OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:

At a Regular Meeting of the Board of Trustees, Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

DISRUPTION:

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

CONSENT AGENDA:

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CLOSED MEETING:

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda as permitted by law.

All students enjoy successful education experiences, empowering them to make decisions while enriching their lives in the future they create.

OUR BELIEFS

- We believe in constructive engagement of the school community for the success of our district.
- We believe in a strong support system for the school community to achieve excellence.
- We believe that innovative and challenging experiences for all students produce successful learners.
- We believe that trusting relationships among the school community are essential to student success.
- We believe that an inclusive school culture promotes positive student development and voice.
- We believe strong and effective student and adult leadership is essential to build a culture of high expectations.

OUR GOALS

- 1.) The percentage of graduates who will qualify for community college/university, military, or industry certification will increase annually 4.5 percentage point from 67.5% to 90% by 2022. (Graduating class of 2022).
- 2.) The percent of students who perform at the Masters Grade Level standard for all grades in state mathematics exams will increase 2.2 percentage points each year from 9% to 20% by 2022.
- 3.) The percent of students who perform at the Masters Grade Level standard for all grades in state reading exam will increase 2.4 percentage points each year from 8% to 20% by 2022.

OUR STRATEGIES

- 1.) We will engage all school community members through transparency and effective communication to promote a positive perception and create a strong brand.
- 2.) We will establish a system of extraordinary customer service to attract and retain members of our community.
- 3.) We will develop a strong support system which will provide meaningful and innovative instruction that promotes critical thinking and problem solving.
- 4.) We will build partnerships with businesses and the community to promote parental involvement, support opportunities for student success, and increase student attendance and enrollment.
- 5.) We will promote and ensure a safe and secure learning environment for all students.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING - 5622 RAY ELLISON BLVD., SAN ANTONIO, TX
78242

JUNE 19, 2019 SCHOOL BOARD MEETING 6:00 PM

CLOSED SESSION
BOARD MEETING

CALL TO ORDER AND ROLL CALL

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

RECOGNITIONS

1. Recognition of South San Antonio ISD Retirees
2. Capturing Kids' Heart National Showcase School
3. Recognize Coca-Cola Valued Youth Tutors for Awards in the National Essay Contest
4. Recognition of the Carrillo ES Award: \$20,000 Walmart Foundation Grant for Literacy

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.
2. Discuss Superintendent's Evaluation Instrument

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report on the status of the school district's response to the TEA Annual Financial Report inquiry
2. An oral or written report by the Eleven Productions, Marketing Firm, regarding the reopening of Athens Elementary, Kazen Middle School, West Campus High School and the Olivares Complex.
3. An oral or written report/presentation regarding the preliminary STAAR results for various grade levels and subject areas scheduled for public release on June 11, 2019 and EOC and STAAR 5th Reading/Math & 8th Reading/Math Retest Results
4. Quarterly Investment Report
5. Quarterly Budget Update for the period ending May 31, 2019
6. Report on Goal Progress Measure 3.3: Percentage of K-2 Students Reading on Level
7. A brief oral report on the Early College High School program course requirements for the incoming Freshman Class, SY 2019-2020, including but not limited to, the number of current teachers that teach those courses; teacher certification requirements; potential dual field teaching capacity and campus location for Early College High School students.

CITIZENS TO BE HEARD

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, Time Management Log, and Board Tracker:
 - A. May 2, 2019 Special Called Meeting

B. May 15, 2019 Regular Called Meeting

2. Approval of Agreement for service with Garza/Gonzalez & Associates for the Annual Financial Audit for the 2018-2019 fiscal year
3. Approve the South San Antonio ISD Depository Contract Extension with Wells Fargo Bank
4. Approve Disposal Method of Out of Adoption Textbooks
5. Approve the Memorandum of Understanding (MOU) between Texas A&M AgriLife Extension Service and South San Antonio Independent School District.
6. Approve as part of the mental health and wellness initiative the Service Delivery Agreement between CIS - Project Access and South San Antonio ISD
7. Approve the Service Delivery Agreement between CIS and South San Antonio ISD
8. Approve DNA (Local) Policy: Performance Appraisal Evaluation of Teachers
9. Approve the Lone Star Governance 3 year Monitoring Calendar to align with the new Student Outcome Goals, Superintendent Constraints, and Progress Measures.
10. Approve the renewal of the Memorandum of Understanding for the 2019-2020 school year with the Bexar County Juvenile Board
11. Approve the June Budget Amendment
12. Approve the necessary construction contracts for remodeling at Athens, Kazen, West Campus, and Olivares
13. Approval of Job Order Contract (JOC) as the procurement method for the repair and replacement of field and track surfaces at South San Stadium
14. Approval for District Administration to solicit request for proposal (RFP) for insurance coverage in the areas of Property, Casualty, Automobile, educator's Legal Liability, Crime and General Liability
15. Approval for District Administration to solicit request for proposal (RFP) for Excess Workers Compensation Insurance for the District's Self-Funded Workers' Compensation Program
16. Approval for District Administration to solicit request for proposal (RFP) for health insurance consultant
17. Approve the Carrillo ES Award: \$20,000 Walmart Foundation Grant for Literacy
18. Approve Board Operating Procedures

DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Adopt Superintendent's Evaluation Instrument
2. Discussion and possible action to receive a recommendation from the Superintendent on the Early College High School program for the Freshman Class of 2019-2020.
3. Discussion and possible action to receive a recommendation from the

Superintendent regarding a request from the City of San Antonio to re-establish a safety crossing guard location at the intersection of New Laredo Hwy and W. Gerald Ave to accommodate the students attending Athens Elementary, SY 2019-2020.

4. Discussion and possible action to approve the contract for the repair and replacement of field and track surfaces at South San Stadium

ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 6/13/19,
at 4:56 pm.

Dr. [Signature]
For the Board of Trustees

JUN 13 '19 PM4:56