



**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 Special Meeting**

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

**APRIL 5, 2019 10:00 AM**

**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.



## **OUR CALL TO ACTION**

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**  
**SPECIAL CALLED MEETING OF THE**  
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**ADMINISTRATION BUILDING - 5622 RAY ELLISON BLVD., SAN ANTONIO, TX**  
**78242**

**APRIL 5, 2019 10:00 AM**

**CALL TO ORDER AND ROLL CALL**

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

**WORK SESSION**

Budget Committee Meeting

**DISCUSSION AND POSSIBLE ACTION**

1. Receive and review Superintendent's report on Public Information Officer staffing needs, advertising needs, and other public relations needs in order to conduct a thorough media information campaign on the re-opening of schools. Discuss and adopt recommendation for further actions.
2. Receive and review Superintendent's report on a proposed schedule for parent information meetings including current Kazen MS and Athens ES parents, Shepard MS parents, 5th grade parents at Kazen MS feeder elementary schools and possibly current 9th grade students at South San High School from zip code 78242. Discuss and adopt recommendation for further actions.
3. Receive and review Superintendent's report on cost estimates for make ready services, outsource and in-house, for smaller footprints at Athens ES, Kazen MS, Olivares complex, and West Campus HS. Discuss and adopt recommendation for further actions.
4. Receive and review Superintendent's report on enrollment, by classroom for classes at Carrillo ES and Price ES. Discuss and adopt recommendation for further actions.
5. Receive and review Superintendent's report on and current enrollment, by classroom for each class period at Zamora MS and Dwight MS. Discuss and adopt recommendation for further actions.

6. Receive and review Superintendent's report on feasibility, cost and start-up costs for proposed Cybersecurity academy of choice for Kazen MS. Discuss and adopt recommendation for further actions.
7. Receive and review Superintendent's space planning report for use of facilities at Central Office for high school purposes. Discuss and adopt recommendation for further actions.
8. Receive and review Superintendent status report on Bexar County Sheriff Olivares complex departure. Discuss and adopt recommendation for further actions.
9. Discussion with District Architects Garza Bomberger & Associates re facilities needs and potential projects. Discuss and adopt recommendations for further actions.
10. Discussion and possible action on Budget Committee recommendation concerning implementation of summer work projects.
11. Discussion and possible action on Budget Committee recommendation to amend the 2018-2019 Budget to enable funding for implementation of summer work projects.
12. Discussion and possible action to adopt recommendations for timelines and action steps necessary to reopen schools.
13. Discussion and possible Committee action to adopt recommendations to the full Board of Trustees with respect to the re-opening of schools for the 2019-20 academic year.

## ADJOURNMENT

*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.*

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*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 4/2/19 at 9:20 am.

APR 2 '19 AM 9:20

A handwritten signature in blue ink, appearing to be "Dr. [unclear]", written over a horizontal line.

For the Board of Trustees