



OFFICE OF THE SUPERINTENDENT

# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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## 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 15, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr	X		
Mrs. Linda Longoria	X		7:11 PM
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather		X	
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE led by student, Mia Ybarra.
- TEXAS PLEDGE led by student, Mia Ybarra.
- PRAYER led by Interim Chief Financial Officer, Ruperto Becerra.
- CALL TO ACTION led by Interim Chief Financial Officer, Ruperto Becerra.

#### 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**

Entered Closed Session at 6:02 pm.

1. Consultation with attorney regarding Costa Mirada property tax issue.
2. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Returned from Closed Session at 7:11 pm.

Mrs. Longoria departed at 7:11 pm.

#### **CITIZENS TO BE HEARD**

1. *Mary Alice Garza*, representative of Alamo City Aztecs, addressed the Board regarding the Alamo City Aztecs basketball program.
2. *Ryan Johnson*, owner of Alamo City Aztecs, addressed the Board regarding the Alamo City Aztecs basketball program.
3. *Louie Guzman*, representative of the San Antonio Food Bank, addressed the Board regarding the Alamo City Aztecs basketball program.

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

Dr. Saavedra addressed the Board and audience, introducing the district's new Communications Officer, Jocelyn Durand. He invited the community to attend the district efficiency meetings, provided dates, times, locations as well as how the meetings are being advertised. He congratulated South San Antonio HS girls and boys basketball teams for their recent accomplishments. He provided info on future games and congratulated the teams on being district champs. He shared a short clip of the boys' varsity team winning last night's game with a "buzzer beater" shot.

Mrs. Prado asked the Superintendent if the students would have a charter bus as transportation for their out of town playoff games. Dr. Saavedra assured the Board the students will have the funding for adequate transportation to every game.

## **RECOGNITION**

1. Recognition of Shepard Middle School student, Mya Prado, on her Accomplishments with the 90-Second Newberry Film Festival.

The recognition did not take place because the student was not in attendance.

## **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:
  - A. January 18, 2017 Regular Called
  - B. January 12, 2017 Special Called
  - C. January 26, 2017 Special Called
  - D. January 19, 2017 Special Called
  - E. February 1, 2017 Regular Called

Upon motion by Mrs. Flores, seconded by Mr. Ybarra, the Board of Trustees moved to approve consent agenda item 1 as presented. 5/0 Motion passed.

2. Approval of Budget Amendment for the 2016-2017 Capital Improvement Projects District-wide.

Ruperto Becerra, Interim Chief Financial Officer, was called to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Mrs. Guerra, the Board of Trustees moved to approve consent agenda item 2 as presented. 5/0 Motion passed.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. The administration is recommending that the Board waive the *FOR-PROFIT USE* paragraph in GKD(LOCAL) and allow the Alamo City Aztecs professional basketball team to lease one or more of our school district gymnasiums.

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

Upon motion by Mrs. Prado to waive the *FOR-PROFIT USE* paragraph in GKD(LOCAL) and allow the Alamo City Aztecs professional basketball team to lease one or more of our school district gymnasiums when not being used by our

teams, seconded by Mrs. Guerra, the Board of Trustees moved to approve the item. 3/2 Motion passed.

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

2. Discussion and Possible Action to approve the South San Antonio ISD School Bus Safety/Stop Arm Enforcement Program and the Procedures for the Administrative Adjudication of Appeals for Stop Arm Violations.

Ruperto Becerra, Interim Chief Financial Officer, and Slater Swartwood, representative of Bus Guard, were called to present and answer questions related to this item.

Upon motion by Mrs. Guerra, seconded by Mrs. Flores, the Board of Trustees moved to approve the item as presented. 5/0 Motion passed.

3. Discussion and Possible Action in identifying primary focus area/items as it pertains to the Lone Star Governance structure.

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

Upon motion by Mrs. Flores, seconded by Mrs. Prado, the Board of Trustees moved to table the item. No action taken. 4/1 Motion passed.

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

4. Discussion and Possible Action to Board Policy BE(LOCAL).

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

Upon motion by Mrs. Flores, seconded by Mrs. Guerra, the Board of Trustees moved to approve the item as presented. 5/0 Motion passed.

## **ADJOURNMENT**

Upon motion by Mrs. Flores, seconded by Mr. Ybarra, the Board of Trustees voted unanimously to adjourn the meeting at 8:10 pm.

## **ATTEST**

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Angelina Osteguín, Board President

Linda Longoria, 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.*