



OFFICE OF THE  
SUPERINTENDENT

## SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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### Minutes of Special Called Meeting

#### The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, October 11, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Linda Longoria		X	
Mrs. Leticia Guerra		X	
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather		X	
Mrs. Elda Flores	X		

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

All led by Jocelyn Durand, Communications Relation Officer.

Section end time: 6:02 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.
2. Discussion concerning the evaluation of the Superintendent.

Entered Closed Session at 6:02 PM.

Returned from Closed Session at 7:45 PM.

## **PRESENTATIONS / REPORTS**

Section start time: 7:45 PM.

1. Quarterly Investment Reports

Item start time: 7:45 PM.

Juan Carlos Zamora, Chief Financial Officer was called to present and answer questions related to this item.

Item end time: 7:46 PM.

2. Report on Constraint 1 Progress Measures: 1.1, 1.2, and 1.3 Absence Rate

Item start time: 7:46 PM.

Delinda Castro, Chief Academic Officer, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

Item end time: 8:05 PM.

3. Report on Goal 3 Progress Measures: 3.1, 3.2, and 3.3 Grades 3-9 Reading

Item start time: 8:05 PM.

Delinda Castro, Chief Academic Officer, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

Item end time: 8:26 PM.

Section end time: 8:26 PM.

## **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.*

Section start time: 8:26 PM.

1. Discussion and possible action to approve the purchase of produce for the 2017-2018 school year.
2. Discussion and possible action to approve architecture firms, Garza/Bomberger & Associates, Huckabee, and PBK for facility planning, design and construction administration.
3. Discussion and possible action to purchase two new 2016, 14 passenger school buses.

Mr. Ybarra moved to approve the consent agenda items 1 and 3 as presented, Mrs. Flores seconded, and the Board of Trustees voted 4/0 to approve the item as presented. Motion passed.

Item end time: 8:28 PM.

## **CONSENT Items pulled**

### **Item #2-**

Item start time: 8:28 PM.

Abelardo Saavedra, Superintendent, was called to present and answer questions

related to this item.

Mrs. Flores moved to approve consent item #2 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 4/0 to approve the item as presented. Motion passed.

Item end time: 8:36 PM.

Section end time: 8:36 PM.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

Section start time: 8:36 PM.

1. Discussion and possible action to approve Superintendent's Evaluation.

Item start time: 8:36 PM.

Mrs. Osteguín entertained a motion to adopt the Superintendent's Evaluation and authorize the Board President to finalize the evaluation as discussed in Executive Session.

Mr. Ybarra moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 4/0 to approve. Motion passed.

Ben Castillo, legal counsel, stated that all 7 Board Members participated in the evaluation.

Item end time: 8:37 PM.

Section end time: 8:37 PM.

## **ADJOURNMENT**

Mrs. Flores moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:37 PM.

## **ATTEST**

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Angelina Osteguín, Board President

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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.***