

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, April 16, 2014, beginning at 6:30 PM in the ADMINISTRATION BUILDING / AUDITORIUM.

CALL TO ORDER AND ROLL CALL

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage	X		
Ms. Julie Ponce	X		
Mr. Carlos Longoria	X		
Ms. RoseMarie Martinez	X		
Ms. Helen Madla	X		

PLEDGE OF ALLEGIANCE led by Mrs. RoseMarie Martinez

RECOGNITION

1. Discussion and possible action to accept a donation in the amount of \$1200 from the American Legion Post #399 for Dwight Middle School.
2. Discussion and possible action to accept a donation in the amount of \$500 from for Shepard Middle School 8th grade trip to NASA in Houston.
3. Discussion and possible action to accept a donation in the amount of \$800 from Special Forces Alamo Chapter XV to purchase headphones for Benavidez Elementary school's computer labs.
4. Discussion and possible action to accept a donation in the amount of \$1,074.51 from Fiesta De Los Ninos for Athens Elementary school's Physical Education department.
5. Recognition of the 2014 Fiesta De Los Ninos Medal Contest Winner from Athens Elementary School.
6. Recognition of the 2014 Fiesta De Los Ninos Royalty Court winners: Prince and Princess for Athens Elementary School.
7. Recognition of the following donations to the South San Antonio ISD JROTC Military Ball:
 - A. Judge Karen Crouch donation in the amount of \$100.00.

- B. State Senator Carlos Uresti donation in the amount of \$100.00.
- C. State Representative Justin Rodriguez donation in the amount of \$100.00
- D. BMI Steel Pipes donation in the amount of \$100.00.

CITIZENS TO BE HEARD

Notes: Due to the distortion in the audio recording citizen to be heard will not be recorded verbatim.

Stacey Estrada	Topic:
Wanda Gutierrez	Topic: 3 year old and 4 year old Program for District 6 Area. Summary: Ms. Gutierrez speaks on behalf of District 6 requesting a three and four year old program at Frank Madla Elementary due to the lack of transportation, if students are housed at the Hernandez Learning Center.
Henry Rodriguez	Topic: Support for the South San Superintendent Summary: Mr. Rodriguez speaks on behalf of the Lulac Council and the South San Community, on the positive change that the district has received since the new Superintendent has come to South San. He would like to see the elected officials and the Superintendent to continue working together for better results for South San.
Bobby Plout	Topic: Go Public Campaign Summary: Mr. Plout speaks on behalf of the Bexar County School Coalition, on the positive impact Go Public has made in the City of San Antonio. He thanks all the 15 ISD's and the 30 Businesses that are involved in the Go Public Campaign and glad to see everyone united.
Kathy Bruck	Topic: Pre-K 4 SA Summary: Kathy Bruck, CEO for Pre-K 4 SA speaks referencing the excellent Pre-K Program the City of San Antonio is providing to South San students. Highly qualified and master teachers, selected from across the state and the country to work directly with pre-k students. Pre-K 4 SA also provides before and after school care for parents that are not able to receive these services for their children in South San. Pre-K 4 SA meets license standards, enrichment programs, art programs and professional development.
Jesse Quesada	Topic: Pre-K 4 SA Summary: Jesse Quesada speaks on behalf of Pre-K 4 SA and what has meant to his family. His daughter attends the Southside Center and has seen his daughter excel within the first 2 weeks in attendance. He encourages the district to allow South San students the opportunity to enroll in the Pre-K 4 SA program.
Tom Cummins	Topic: Pre-K 4 SA vs. South San ISD Summary: Mr. Cummins represents South San ATF regarding Pre-K 4 SA and South San Pre-K. He suggests that home visits to parents explaining the different options on Pre-K 4 SA and South San Pre-K, so parents have a better decision on which program would work best for their child.
Elizabeth Bubel	Topic: Pre-K 4 SA Summary: Elizabeth Bubel is a parent in the South San district and would like for the board to consider accepting the Pre-K 4 SA program, so the kids in the district can have a better early education. She is currently has a spot for the 2014-2015 Pre-K 4 SA program and

	fears that her spot will go to waste if the district does not accept the Pre-K 4 SA program.
Ashley Johnson	Topic: Pre-K 4 SA Summary: Ashley Johnson is a parent that lives in the Northside of San Antonio and commutes her children to the Southside Center for Pre-K 4 SA every day. She states how wonderful and attentive the teachers and staff are, how the use of technology equipment is available for her children and how the before and after school care helps since she is a working parent.

SUPERINTENDENT REMARKS (NO ACTION / REPORT ONLY)

DISCUSSION / POSSIBLE ACTION

1. **Discussion and possible action to approve the Memorandum of Understanding with the City of San Antonio Early Childhood Education Municipal Development Corporation for Participation in the Pre-K for SA program.**

Upon motion by Mr. Mata, seconded by Mrs. Prado, the Board of Trustees move to decline the Memorandum of Understanding with the City of San Antonio Early Childhood Education Municipal Development Corporation for Participation in the Pre-K for SA program as recommended by the Superintendent. 6/1 Motion Carried

	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage	X		
Ms. Julie Ponce	X		
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez		X	
Ms. Helen Madla	X		

2. **Discussion and possible action to approve a Resolution seeking a remedy for the dangerous traffic situation created within the District as a result of Port San Antonio.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve a Resolution seeking a remedy for the dangerous traffic situation created within the District as a result of Port San Antonio. 7/0 Motion Carried.

PRESENTATIONS

1. **Presentation by United Health Care regarding Health Assessment, Health Screening Summary and Health Goals for South San Antonio ISD.**

DISCUSSION / POSSIBLE ACTION (Continued)

3. **Discussion and possible action to authorize TASB Policy Service to post Legal Updates 91 through 99.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve to authorize TASB Policy Service to post Legal Updates 91 through 99. 7/0 Motion Carried.

Mrs. RoseMarie Martinez left the meeting at 9:16pm.

4. **Discussion and possible action to approve the TASB Pay and Compensation Report and authorize the superintendent to begin implementation of the report as he deems appropriate.**

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees move to approve the TASB Pay and Compensation Report and authorize the superintendent to begin implementation of the report as he deems appropriate.

6/0 Motion Carried

5. **Discussion and possible action to approve proposal submitted by the District Management Council (DMC) to provide consulting service to South San Antonio ISD.**

Upon motion by Mr. Mata, seconded by Mrs. Prado, the Board of Trustees move to approve proposal submitted by the District Management Council (DMC) in the amount of \$30,000 to provide consulting service to South San Antonio ISD.

6/0 Motion Carried.

Mrs. Julie Ponce left the meeting at 9:53pm.

6. **Discussion and possible action to approve a contract with TeacherMatch.**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to approve a contract with TeacherMatch. 5/0 Motion Carried.

7. **Discussion and possible action to approve the TexPool Local Government Investment Pool Resolution amending authorized district representatives.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the TexPool Local Government Investment Pool

Resolution amending authorized district representatives. 5/0 Motion Carried.

8. Discussion and possible action to amend the Lone Star Investment Pool authorized district representatives.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to amend the Lone Star Investment Pool authorized district representatives.
5/0 Motion Carried.

9. Discussion and possible action to approve a Resolution amending the authorized investment officers for the South San Antonio Independent School District.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve a Resolution amending the authorized investment officers for the South San Antonio Independent School District. 5/0 Motion Carried.

10. Discussion and possible action to approve an alternate work schedule for most employees working in central administration and central services for the summer of 2014.

Upon motion by Mr. Mata, seconded by Mrs. Prado, the Board of Trustees move to approve an alternate 10 hours 4 day work schedule for most employees working in central administration and central services for the summer of 2014. 5/0 Motion Carried.

11. Discussion and possible action to approve the purchase of computers from V.I.G. Solutions, Inc. in the amount of \$17,988.00 for Kindred Elementary using TIPS/TAPS cooperative contract #5022312.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the purchase of computers from V.I.G. Solutions, Inc. in the amount of \$17,988.00 for Kindred Elementary using TIPS/TAPS cooperative contract #5022312. 5/0 Motion Carried.

12. Discussion and possible action to approve the purchase of computers from V.I.G. Solutions, Inc. in the amount of \$20,400.00 for Athens Elementary using TIPS/TAPS cooperative contract #5022312.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the purchase of computers from V.I.G. Solutions, Inc. in the amount of \$20,400.00 for Athens Elementary using TIPS/TAPS cooperative contract #5022312. 5/0 Motion Carried.

13. Discussion and possible action to approve the budget amendment to the

Career and Technology 2013 - 2014 budget.

Upon motion by Mrs. Prado, seconded by Mr. Savage, the Board of Trustees move to approve the budget amendment to the Career and Technology 2013 - 2014 budget. 5/0 Motion Carried.

14. **Discussion and possible action to approve the purchase of the CISCO Firewall Solution for the South San Antonio Independent School District.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the purchase of the CISCO Firewall Solution for the South San Antonio Independent School District. 5/0 Motion Carried

15. **Discussion and possible action to approve a resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 year.**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to approve a resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 year. 5/0 Motion Carried.

16. **Discussion and possible action to approve the renewal for Kaspersky Labs from MicroShare, Incorporated for District Wide computer anti-virus software.**

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees move to approve the renewal for Kaspersky Labs from MicroShare, Incorporated for District Wide computer anti-virus software. 5/0 Motion Carried.

17. Discussion and possible action to approve minutes for Regular and Special Called Board Meetings.

- A. March 19, 2014 Regular Called Minutes
- B. March 25, 2014 Special Called Minutes
- C. March 31, 2014 Special Called Minutes

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve minutes for March 19, 2014 Regular Called Board Minutes and March 25th and 31st, 2014 Special Called Board Minutes. 5/0 Motion Carried.

MONTHLY REPORTS

- 1. Presentation by Administration regarding South San Antonio ISD Child Nutrition monthly report.
- 2. Presentation by Administration regarding South San Antonio ISD Police Department monthly report.

3. Presentation by Administration regarding South San Antonio ISD Maintenance monthly report.

Closed Session began at 10:27pm.

Returned for Closed Session at 11:05pm.

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 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 regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)**
No Action
2. **Proposal to non-renew term contract employee(s) at the end of the 2013-2014 school year pursuant to TEC Section 21.206 (Tex. Gov't Code §§ 551.071 and 551.074).**
No Action
3. **Termination of probationary contract employee(s) at the end of the 2013-2014 school year in the best interest of the District pursuant to TEC Section 21.103 (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mr. Mata, seconded by Mrs. Prado, the Board of Trustees move to approve the termination of probationary contract employee(s) at the end of the 2013-2014 school year in the best interest of the District pursuant to TEC Section 21.103 (Tex. Gov't Code §§ 551.071 and 551.074).

5/0 Motion Carried

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.

ADJOURNMENT

ATTEST

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 11:06 p.m.

Helen Madla – President

Connie Prado - Secretary