



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: April 18, 2018

Purpose: [] Presentation/Report [] Recognition [x] Discussion/ Possible Action
[] Work Session [] Recognition [] Discussion Only [] Consent

From: Angelina Osteguín, Board President

Item Title: Discussion and Possible Action to approve the Quarterly Progress Tracker

Description:

The Lone Star Governance framework requires the school board to conduct a quarterly assessment of their progress. The board conducted their last assessment of progress during the October 18, 2017 Regular Called Meeting.

Recommendation:

It is recommended that the school board approve the assessment of progress completed this quarter (January 17, 2018 to present).

District Goal/Strategy:

Strategy 1 We will engage all school community members through transparency and effective communication to create an inclusive environment for all students.

Funding Budget Code and Amount:

CFO Approval

Empty table for funding and CFO approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

Handwritten signature: Abelardo Seavedra 4/13/18

June 8, 2017

October 18, 2017

January 17, 2018

April 18, 2018

Board's Quarterly Progress Tracker

Section	Three Quarters Ago		Two Quarters Ago		One Quarter Ago		Current Quarter	Next Quarter Targets	Extra Meetings Needed	Total Points Possible
Vision 1	4	15	12	12	12	15				15
Vision 2	0	12	4	12	12	15				15
Vision 3	0	9	3	9	3	9				10
Vision 4	0	4	.5	4	.5	4				5
Accountability 1	0	1	0	4	0	1				15
Accountability 2	0		0	1	.5	1				5
Structure	0		4	12	1	4				15
Advocacy	0		0	1	0	1				10
Unity	0		0	1	1	3				10
Total	4		23.5	56	30	53				100

Next Quarter Targets

Affirmations

By signing below, I affirm as a Board Member that this Lone Star Governance Quarterly Progress Tracker is complete and accurate.

Board Members	Initial Here To Affirm Adherence To All Board Operating Procedures	Signature
Board President		
Board Vice-President		



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

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, January 17, 2018, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:19 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguin	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

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

All led by Jocelyn Durand, Communications Officer.

Section end time: 6:21 PM.

Change order of the day by Angelina Osteguin, Board President.

CONSERVATOR'S REMARKS

Section start time: 6:21 PM.

Dr. Castleberry addressed the Board and audience advising that the district was notified that the conservator assignment would end today. She commended the board for focusing on student outcomes and noted that the board has made

significant progress in working cooperatively with administration and in their efforts to restore the integrity of the financial management system.

Section end time: 6:22 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 6:22 PM.

Dr. Saavedra addressed the Board, audience, and Conservator regarding the Conservator's support and he thanked her for the successful efforts to redirect the district in the best interest of students.

Section end time: 6:25 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 and review of applications for the school board vacancies in single member districts #3 and #6 pursuant to Texas Government Code Section 551.074.

Entered Closed Session at 6:25 PM.
Returned from Closed Session at 8:04 PM.

CITIZENS TO BE HEARD

Section start time: 8:04 PM.

Ben Castillo, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Stacey Alderete*, parent, addressed the Board regarding the board vacancy agenda item and special education scores.
2. *Juan Vigil*, community member, addressed the Board regarding a South San High School student-athlete that was injured.
3. *Tom Cummins*, South San AFT representative, thanked the Board for their service.

Section end time: 8:12 PM.

SUPERINTENDENT'S REMARKS CONTINUED (NO ACTION / REPORT ONLY)

Section start time: 8:12 PM.

Dr. Saavedra commended the Board for their service. He stated that it was appropriate that the Texas Education Agency, during board appreciation month, decided to remove the conservator. He thanked the board for working with administration and providing the oversight that is required which brought TEA to their decision. Dr. Saavedra stated that he looks forward to the 2 board vacancies being filled and the continuing of the Lone Star Governance training for all board members.

Section end time: 8:14 PM.

PRESENTATIONS / REPORTS

Section start time: 8:14 PM.

1. Quarterly Investment Reports

Item start time: 8:14 PM.

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

Item end time: 8:16 PM.

2. Report on the Texas Academic Performance Report (TAPR) per Texas Education Code 39.306

Item start time: 8:16 PM.

Delinda Castro, Chief Academic Officer, Denise Orosco, Director of Research Evaluation & Information Systems, Dr. Lee Hernandez, South San High School Executive Principal, Cynthia Bills, Director of STEM, Xochitl Martinez, Early College Director, Julie Silva, Director of Special Education, and Michael Balderrama, Executive Director of School and Community Partnership, were called to present and answer questions related to this item.

Item end time: 8:59 PM.

Section end time: 8:59 PM.

CONSENT

Section start time: 8:59 PM.

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. Public Hearing December 20, 2017
 - B. Regular Called December 20, 2017
2. Approval of the January Budget Amendment.
3. Approve renewal of New York Risk Services Group as the Third Party Administrator for the District's Self Insured Worker's Compensation services.

Item start time: 8:59 PM.

Mrs. Flores moved to approve the consent agenda items 1 & 2 as presented, Mr. Ybarra seconded, and the Board of Trustees voted 5/0 to approve the item as presented. Motion passed.

Item end time 9:00 PM.

CONSENT Items pulled

Item #3

Item start time: 9:00 PM.

Pat O'Toole, New York Risk Services Group Representative, was called to present and answer questions related to this item.

Mr. Ybarra moved to approve consent item #3 as presented, Mrs. Flores seconded, and the Board of Trustees voted 5/0 to approve the item as presented. Motion passed.

Item end time: 9:08 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 9:08 PM.

1. Discussion and possible action to select interview applicants for the school board vacancies in single member districts #3 and #6.

Item start time: 9:08 PM.

Ben Castillo, attorney at law, stated that the board discussed this item in closed session as allowed by 551.074.

Mrs. Osteguin moved to approve to adopt an action to extend the application deadline by one week, until the 24th of January, to conduct the first round interviews on January 25th with a possibility of a second round of interviews on that same day in which the interviews of the selected candidates are to be conducted all or in part in open session, also for a citizens to be heard item to be added to that meeting's agenda and in addition for the board to reserve the option to appoint individuals that are interviewed once that process has begun which is on the 24th, Mrs. Guerra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Item end time: 9:10 PM.

2. Discussion and possible action to approve the Quarterly Progress Tracker

Item start time: 9:10 PM.

Angelina Osteguin, Board President, lead the board in the Quarterly Progress Tracker exercise to gauge the current quarters progress.

Mrs. Flores shared her experience of attending the Lone Star Governance refresher training earlier this month.

Mr. Ybarra moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Item end time: 10:05 PM.

Section end time: 10:05 PM.

ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mrs. Guerra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:05 PM.

ATTEST



Angelina Osteguin, Board President



Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: January 17, 2018

Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:19 PM	6:21 PM	2 Min.	Other
Total section time: 2 Min.				
Citizens to be heard and Superintendent's Remarks – 35 Minutes				
Conservator's Remarks	6:21 PM	6:22 PM	1 Min.	n/a
Superintendent's Remarks	6:22 PM	6:25 PM	3 Min.	n/a
Citizens to be heard	8:04 PM	8:12 PM	8 Min.	Advocacy – Community Engagement
Superintendent's Remarks	8:12 PM	8:14 PM	2 Min.	n/a
Total section time: 14 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:25 PM	8:04 PM	1 Hr. 39 Min.	n/a
Total section time: 1 Hr. 39 Min.				
Presentations/Reports – 14 Minutes				
Item #1	8:14 PM	8:16 PM	2 Min.	n/a
Item #2	8:16 PM	8:59 PM	43 Min.	Vision – Student Outcome Goal Monitoring
Total section time: 45 Min.				
Consent – 14 Minutes				
Items 1 and 2	8:59 PM	9:00 PM	1 Min.	n/a
Pulled Item #3	9:00 PM	9:08 PM	8 Min.	n/a

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

Percentage of Consent Items Pulled 33% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 9 Min.				
Discussion Possible Action - 14 Minutes				
DPA Item #1	9:08 PM	9:10 PM	2 Min.	n/a
DPA Item #2	9:10 PM	10:05 PM	55 Min.	Accountability - Board Self Evaluation
Total section time: 57 Min.				
Adjournment	10:05 PM	10:05 PM	0 Min.	n/a

Total Meeting Time: 3 hours and 46 minutes

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	43 Min.	34%	Presentation/Report #2
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation	55 Min.	43%	DPA #2
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement	8 Min.	6%	Citizens to be Heard
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other				
Other	Other	21 Min.	17%	
Total Vision-focused Minutes		106	83%	
Total Minutes		127	100%	99 Closed Session Minutes not included

Total Meeting 3 hours and 46 minutes = 226 minutes
 226-99 closed session = 127 Total Tracker Minutes





OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

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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 Thursday, January 25, 2018, beginning at 7:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 7:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		7:03 PM.
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

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

All led by Jocelyn Durand, Communications Officer.

Section end time: 7:01 PM.

CONSENT

Section start time: 7:01 PM.

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. Approve the Resolution to pay employees for the bad weather day January 16,

2018.

Item start time: 7:01 PM.

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

Item end time: 7:02 PM.

Section end time: 7:02 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 7:02 PM.

1. Approve District Annual Financial Report for Fiscal Year Ended August 31, 2017.

Item start time: 7:02 PM.

Juan Carlos Zamora, Chief Financial Officer, and Rene Gonzalez, Garza/Gonzalez & Associates representative and Eli Mendoza, Garza/Gonzalez & Associates representative, were called to present and answer questions related to this item.

Mrs. Prado moved to approve the item as presented, Mr. Ybarra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Item end time: 7:41 PM.

2. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 7:41 PM.

The Board of Trustees went in to closed session to discuss this item.

Item end time: 7:41 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.

Entered Closed Session at 7:41 PM.

Returned from Closed Session at 8:05 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 8:05 PM.

Ben Castillo, attorney at law, addressed the audience in regard to the guidelines and disruptions during the interview process.

Alex Dovalina, board vacancy candidate, answered 1st round interview questions related to this item.

Denice Jimenez, board vacancy candidate, answered 1st round interview questions related to this item.

Edward Mungia, board vacancy candidate, answered 1st round interview questions related to this item.

Item end time: 8:29 PM.

CITIZENS TO BE HEARD

Section start time: 8:29 PM.

Ben Castillo, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Stacey Alderete*, parent, addressed the Board regarding the candidate interview process.

Section end time: 8:33 PM.

CLOSED / EXECUTIVE SESSION

Entered 2nd Closed Session 8:33 PM.

Returned from 2nd Closed Session at 9:02 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 9:02 PM.

Alex Dovalina, board vacancy candidate, answered 2nd round interview questions related to this item.

Ben Castillo, attorney at law, addressed the audience regarding disruptions during the candidate's interview process.

Edward Mungia, board vacancy candidate, answered 2nd round interview questions related to this item.

Item end time: 9:12 PM.

CLOSED / EXECUTIVE SESSION

Entered 3rd Closed Session 9:12 PM.

Returned from 3rd Closed Session at 9:39 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 9:39 PM.

Mrs. Flores moved to appoint candidate Edward Bono Mungia as the appointee for Single Member District 3 for the South San Antonio ISD School Board, Mr. Ybarra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

2nd motion - Mrs. Flores moved to approve an extension for the deadline for applications of Single Member District 6 by one week, Mrs. Guerra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

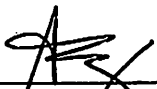
Item end time: 9:42 PM.

Section end time: 9:42 PM.

ADJOURNMENT

Mr. Ybarra moved to adjourn the meeting, Mrs. Guerra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:42 PM.

ATTEST



Angelina Osteguín, Board President



Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: January 25, 2017

Special Called

Section	Started	Ended	Total Time	
Lone Star Governance				
Call to order and Roll Call	7:00 PM	7:01 PM	1 Min.	Other
Total section time: 1 Min.				
Consent – 14 Minutes				
Item #1	7:01 PM	7:02 PM	1 Min.	Other
Percentage of Consent Item Pulled 0%				
Total section time: 1 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	7:02 PM	7:41 PM	39 Min.	Other
Item #2	7:41 PM	7:41 PM	0 Min.	Other
Continuation of Item #2	8:05 PM	8:29 PM	24 Min.	Other
Continuation of Item #2	9:02 PM	9:12 PM	10 Min.	Other
Continuation of Item #2	9:39 PM	9:42 PM	3 Min.	Other
Total section time: 1 Hr. 16 Min.				
Citizens to be heard – 35 Minutes				
Citizens to be heard	8:29 PM	8:33 PM	4 Min.	Other
Total section time: 4 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	7:41 PM	8:05 PM	24 Min.	Other

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

Continuation of Closed Session	8:33 PM	9:02 PM	29 Min.	Other
Continuation of Closed Session	9:12 PM	9:39 PM	27 Min.	Other
Total section time: 1 Hr.				
20 Min.				
Adjournment	9:42 PM	9:42 PM	0 Min.	Other

Total Meeting Time: 2 hours and 42 minutes

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring			
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure	Voting			
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	80 Min.	100%	
Total Vision-focused Minutes		0	0%	
Total Minutes		80	100%	82 Closed Session Minutes not included

Total Meeting 2 hours and 42 minutes = 162 minutes
 162-80 closed session = 82 Total Tracker Minutes





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Fax (210) 977-7021

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, February 7, 2018, 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. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

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

All led by Jocelyn Durand, Communications Officer.

Section end time: 6:01 PM.

OATH OF OFFICE

Section start time: 6:01 PM.

1. Administration of the Oath of Office by a notary public or other person authorized to administer oaths in Texas to the applicant appointed to office in the January 25, 2018 board meeting.

Item start time: 6:03 PM.

Ben Castillo, attorney at law, administered the Oath of Office for appointed Trustee Edward Mungia.

Item end time: 6:03 PM.

Section end time: 6:03 PM.

CLOSED / EXECUTIVE SESSION

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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 of the application process for the school board vacancy in single member district #6 pursuant to Texas Government Code Section 551.074.

Entered Closed Session at 6:03 PM.

Returned from Closed Session at 6:58 PM.

PRESENTATIONS / REPORTS /DISCUSSION

Section start time: 6:58 PM.

1. Report on Goal 1 Progress Measures: 1.2 Participation in Dual Credit Courses

Item start time: 6:58 PM.

Delinda Castro, Chief Academic Officer, Cynthia Bills, Director of STEM, Dr. Lee Hernandez, South San High School Executive Principal, and Lorraine Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

Item end time: 7:18 PM.

2. The board will discuss the following board constraint: The Board's discussion of any agenda item shall not exceed 14 minutes with each trustee allowed two minutes to comment. The Board President, at his/her discretion, may extend the amount of the time that each Trustee is allowed to speak, but must ensure that each Trustee is allowed an equal amount of time.

Item start time: 7:18 PM.

Angelina Osteguin, Board President, was called to present and answer questions related to this item.

Item end time: 7:32 PM.

3. Report on Constraint Progress Measure 3.2 Repurpose Committee

Item start time: 7:32 PM.

Michael Balderrama, Executive Director of School and Community Partnerships, was called to present and answer questions related to this item.

Item end time: 7:34 PM.

4. Presentation and Discussion of the 2018-2019 District Budget.

Item start time: 7:34 PM.

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

Item end time: 7:51 PM.

Section end time: 7:51 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 7:51 PM.

- 1. Re-design the District Strategic Plan and Vision to align with the Lone Star Governance Framework and newly adopted District Goals.**

Item start time: 7:51 PM.

Delinda Castro, Chief Academic Officer, Rosanna Mercado, Director of Early Childhood, and Dr. Lee Hernandez, South San High School Executive Principal, were called to present and answer questions related to this item.

Mrs. Osteguin moved to approve the item as presented, Mrs. Guerra seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 8:02 PM.

- 2. Discussion and Possible Action to schedule two way stake holder meetings that are board led and approve the process.**

Item start time: 8:02 PM.

Angelina Osteguin, Board President, was called to present and answer questions related to this item.

Open discussion among the Board regarding two way stakeholder meeting suggestions.

Mrs. Flores moved to approve the scheduling of two way stakeholder meetings that are board led and approve the process as determined by Board Communication Committee: Mrs. Guerra, Mr. Mungia, and Mrs. Osteguin, which will determine a communication plan with staff, Mrs. Guerra seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 8:20 PM.

Dr. Saavedra revisited the Presentation and Discussion of the 2018-2019 District Budget for further discussion.

Item start time: 8:20 PM.

The board provided feedback regarding the middle school academies and the possibility of a TRE.

Item end time: 8:32 PM.

3. Discussion and possible action of the application process for the school board vacancy in single member district #6.

Item start time: 8:32 PM.

No action taken.

Item end time: 8:32 PM.

Section end time: 8:32 PM.

CONSENT

Section start time: 8:32 PM.

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 Time Management Logs and Board Trackers:
 - A. August 2, 2017 Special Called, August 22, 2017 Public Hearing, August 22, 2017 Regular Called, September 6, 2017 Special Called, September 20, 2017 Regular Called, October 11, 2017 Special Called, October 18, 2017 Regular Called, and November 1, 2017 Special Called
2. Approval to direct the Superintendent to ensure that all students qualifying for transportation services as approved by the Board on October 18, 2017, are being provided the opportunity for transportation services in the most efficient way possible.
3. Appointment of a Board Secretary pursuant to Atty. Gen. Op. MW-531 (1982) and Board Policy series BDAA, to wit: Selection of Secretary

Item start time 8:32 PM

Mrs. Flores moved to approve the consent agenda items 1 & 2 as presented, Mr. Ybarra seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:33 PM.

CONSENT Items pulled

Item #3-

Item start time: 8:33 PM.

Angelina Osteguin, Board President, was called to present and answer questions related to this item.

Mrs. Osteguin moved to appoint Mrs. Elda Flores as Secretary of the Board, Mr. Mungia seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:34 PM.

Section end time: 8:34 PM.

ADJOURNMENT

Mr. Ybarra moved to adjourn the meeting, Mrs. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:34 PM.

ATTEST



Angelina Osteguin, Board President



Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: February 7, 2017

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:01 PM	1 Min.	Other
Total section time: 1 Min.				
Oath of Office				
Edward Mungia	6:01 PM	6:03 PM	2 Min.	Other
Total section time: 2 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:03 PM	6:58 PM	55 Min.	n/a
Total section time: 55 Min.				
Presentations/Reports – 14 Minutes				
Item #1	6: 58 PM	7:18 PM	20 Min.	Vision – Student Outcome Goal Monitoring
Item #2	7:18 PM	7:32 PM	14 Min.	Accountability- Boards self-evaluation
Item #3	7:32 PM	7:34 PM	2 Min.	Advocacy – Student Family Engagement
Item #4	7:34 PM	7:51 PM	17 Min.	Other
Revisited Item #4	8:20 PM	8:32 PM	12 Min.	Other
Total section time: 65 Min.				
Discussion and Possible Action – 14 Minutes				

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

Item #1	7:51 PM	8:02 PM	11 Min.	Vision – Student Outcome Goal Setting
Item #2	8:02 PM	8:20 PM	18 Min.	Advocacy-Community Engagement
Total section time: 29 Min.				
Consent – 14 Minutes				
Items 1 and 2	8:32 PM	8:33 PM	1 Min.	Other
Pulled Item #3	8:33 PM	8:34 PM	1 Min.	Accountability-boards self evaluation
Percentage of Consent Item Pulled 33% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 2 Min.				
Adjournment	8:34 PM	8:34 PM	0 Min.	

Total Meeting Time: 2 hours and 34 minutes

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting	11 Min.	11%	DPA#1
Vision	Student Outcome Goal Monitoring	20 Min.	20%	Presentation/Report #1
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation	15 Min.	15%	Presentation/Report #2, Pulled Consent Item#3
Structure	Voting			
Advocacy	Community Engagement	18 Min.	18%	
Advocacy	Student/Family Engagement	2 Min.	2%	Presentation/Report #3
Advocacy	Community Training			
Other	Other	34 Min.	34%	
Total Vision-focused Minutes		65	66%	
Total Minutes		99	100 %	55 Closed Session Minutes not included

Total Meeting 2 hours 34 and minutes = 154 minutes
 154-55 closed session = 99 Total Tracker Minutes





OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

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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 21, 2018, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Table with 4 columns: Trustee, Present, Absent, Late Arrival/Departed Early. Rows include Mrs. Angelina Osteguín, Mr. Louis Ybarra Jr., Mr. Edward Mungia, Mrs. Leticia Guerra, Mrs. Connie Prado, and Mrs. Elda Flores.

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

All led by Delinda Castro, Chief Academic Officer.

Section end time: 6:02 PM.

RECOGNITIONS

Section start time: 6:02 PM.

Recognition for winning 1st place in the Region 20 Spanish Spelling Bee

Item start time: 6:02 PM.

Arla Maldonado-Chapa, Director of Bilingual, ESL & Migrant, was called to recognize students for their achievements.

Item end time: 6:06 PM.

Section start time: 6:06 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.

Entered Closed Session at 6:06 PM.

Returned from Closed Session at 6:46 PM.

CITIZENS TO BE HEARD

Section start time: 6:46 PM.

Kevin O'Hanlon, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Angelita Olvera*, community member, addressed the Board regarding keeping district police officers and the district no longer having a conservator.
2. *Stacey Alderete*, parent, addressed the Board regarding the safety of the campuses and budget.

3. *Tom Cummins*, South San Antonio AFT, addressed the Board regarding the Tax Ratification Election agenda item.
4. *Debbie Hernandez*, parent, addressed the Board regarding the safety of the campuses, the soap supply in the campuses, and the future community meeting.
5. *William Noll*, parent, addressed the Board regarding the safety of the campuses and more officer presence.

Section end time: 7:01 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 7:01 PM.

Dr. Saavedra addressed the Board and audience regarding the successes of the SSHA boys basketball game and provided the date, time, and location for the next game. He also provided an update on the SSHA girls' basketball team who reached the regional quarter finals. He congratulated the athletes and coaches from both teams. Dr. Saavedra addressed some of the remarks made during citizens to be heard. He stated that earlier this month, as the district started the budget process, the administration presented to the board the possibility of having to reduce the budget by next year. The board discussed many things. The police officers being reduced were considered along with many other reductions. 7.4 million dollars in district operation reductions were proposed. He assured the community that the administration, teachers, and staff consider student safety the most important thing. He stated that it is not the boards or administrations intent to make our schools less safe. He stated that there have been many discussions on how we can better enhance the security in our schools. The efforts on the part of the district will continue and our principals are making stronger efforts to secure their schools as well.

Section end time: 7:05 PM.

PRESENTATIONS / REPORTS

Section start time: 7:05 PM.

1. Report on Goal 3 Progress Measure: 3.1 and 3.2 -- Percent of students who perform at the Masters Grade Level standard for all grades in state reading exams will increase. *LSG

Item start time: 7:05 PM.

Amy Shields, Director of Teaching & Learning, and Delinda Castro, Chief Academic Officer were called to present and answer questions related to this item.

Item end time: 7:46 PM.

2. Report on Board Led Community Meetings. *LSG

Item start time: 7:46 PM.

Angelina Osteguín, Board President, was called to present and answer questions related to this item.

Item end time: 8:21 PM.

Section end time: 8:21 PM.

CONSENT

Section start time: 8:21 PM.

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. January 17, 2018 Regular Called**
 - B. January 25, 2018 Special Called**
 - C. February 7, 2018 Special Called****
- 2. Approval of February Budget Amendment.**
- 3. Approval of Agreement with Garza/Gonzalez & Associates for Annual Financial Audit.**
- 4. Consent to renew the Microsoft Licensing agreement**
- 5. Approve erate contract to provide networking equipment**
- 6. Approve installation of cameras at middle schools and elementary campuses**
- 7. 2018-19 Academic Calendar**
- 8. Preparations for a Tax Ratification Election (TRE)**
- 9. Convert All Board Meeting Written Material to an Electronic Format Only**
- 10. Approve the health insurance consultant for contract year March 1, 2018 to February 29, 2020.**

Item start time 8:21 PM

Mrs. Flores moved to approve the consent agenda items 1,2,4,5,6,7,9, and 10 as presented, Mrs. Guerra seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 8:21 PM.

CONSENT Items pulled

Item #- 3

Item start time: 8:21 PM.

Juan Carlos, Chief Financial Officer, and Kevin O'Hanlon, attorney at law, were called to present and answer questions related to this item.

Mrs. Prado moved to approve the professional services of Garza/Gonzalez & Associates for the 2017-2018 annual financial audit with the option to renew for three additional years in one year increments with Board approval.

Motion withdrawn by Mrs. Prado

Mrs. Prado made another motion to table the item until the March regular called board meeting, Mrs. Guerra seconded.

Mrs. Osteguin made an amended motion to approve the item as presented, Mr. Mungia seconded, and the Board of Trustees voted 4/2. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Mrs. Osteguin moved to approve the main motion for consent item #3 as presented by administration, Mr. Mungia seconded, and the Board of Trustees voted 4/2. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Item end time: 8:31 PM.

Item #-8

Item start time 8:31 PM

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

Mrs. Flores made a motion that the board direct the Superintendent to proceed with the preparations for conducting a Tax Ratification Election (TRE) on some future date in 2018 and to include a workshop for all school board trustees on TRE. Mr. Ybarra seconded, and the Board of Trustees voted 5/0/1. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado			X
Mrs. Guerra	X		
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguin	X		

Item end time: 8:41 PM.

Section end time: 8:41 PM.

ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Mungia seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:41 PM.

ATTEST



Angelina Osteguin, Board President



Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: February 21, 2018

Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:02 PM	2 Min.	Other
Total section time: 2 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:06 PM	6:46 PM	40 Min.	N/A
Total section time: 40 Min.				
Citizens to be heard and Superintendent's Remarks – 35 Minutes				
Citizens to be heard	6:46 PM	7:01 PM	15 Min.	Advocacy- Community Engagement
Superintendents Remarks	7:01 PM	7:05 PM	4 Min.	Other
Total section time: 19 Min.				
Recognitions – 14 Minutes				
Item #1	6:02 PM	6:06 PM	4 Min.	Other
Total section time: 4 Min.				
Presentations/Reports – 14 Minutes				
Item #1	7:05 PM	7:46 PM	41 Min.	Vision- Student Outcome Goal Monitoring
Item #2	7:46 PM	8:21 PM	35 Min.	Advocacy- Student/Family Engagement
Total section time: 76 Min.				
Consent – 14 Minutes				

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

Items 1,2,4,5,6,7,9, and 10	8:21 PM	8:21 PM	0 Min.	Other
Pulled Item #3	8:21 PM	8:31 PM	10 Min.	Other
Pulled Item #8	8:31 PM	8:41 PM	10 Min.	Other
Percentage of Consent Item Pulled 20% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 20 Min.				
Adjournment	8:41 PM	8:41 PM	0 Min.	Other

Total Meeting Time: 2 hours and 41 minutes

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	41 Min.	34%	Presentation/Report #1
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement	15 Min.	12%	Citizens to be heard
Advocacy	Student/Family Engagement	35 Min.	29%	Presentation/Report #2
Advocacy	Community Training			
Other				
Other	Other	30 Min.	25%	
Total Vision-focused Minutes		91	75%	
Total Minutes		121	100 %	40 Closed Session Minutes not included

Total Meeting 2 hours and 41 minutes = 161 minutes
 161- 40 closed session = 121 Total Tracker Minutes





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, March 21, 2018, 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		
Mr. Edward Mungia	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

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

All led by Laura Salazar-Reyna, Community Relations Officer.

Section end time: 6:01 PM.

RECOGNITION

Section start time: 6:01 PM.

1. Recognition of the Price Robotics Team for their 1st Place Award - Lego League Competition

Item start time: 6:01 PM.

Florinda Castillo, Principal, was called to recognize students for their achievements.

Item end time: 6:11 PM.

Section end time: 6:11 PM.

CITIZENS TO BE HEARD

Section start time: 6:11 PM.

Ben Castillo, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Stacey Alderete*, parent, addressed the Board regarding parent advisory committee concerns.

Section end time: 6:17 PM.

1st 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.

Entered 1st Closed Session at 6:17 PM.

Returned from 1st Closed Session at 7:07 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Section start time: 7:07 PM.

Dr. Saavedra addressed the Board and audience, introducing and welcoming Laura Salazar-Reyna, the district's new Community Relations Officer. He congratulated the Hutchins ES students for being finalists in the Final Four Reading Competition. He also invited the community to attend the upcoming community meeting which will allow for discussion on various education opportunity options, as well as the challenges the district faces to finance these programs. The meeting will be held on March 27, 2018 at 6:00 pm in the South San HS cafeteria.

Section end time: 7:09 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 7:09 PM.

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Member for Single Member District 6.

Item start time: 7:09 PM.

Rodolfo Carreon, board vacancy candidate, answered 1st round interview questions related to this item.

Debra Hernandez, board vacancy candidate, answered 1st round interview questions related to this item.

Gilbert Rodriguez, board vacancy candidate, answered 1st round interview questions related to this item.

Luis Rodriguez, board vacancy candidate, answered 1st round interview questions related to this item.

No action taken at this time.

Item end time: 8:01 PM.

2nd CLOSED / EXECUTIVE SESSION

Entered 2nd Closed Session 8:01 PM.
Returned from 2nd Closed Session at 8:36 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Member for Single Member District 6.

Item start time: 8:36 PM.

Gilbert Rodriguez, board vacancy candidate, answered 2nd round interview questions related to this item.

Luis Rodriguez, board vacancy candidate, answered 2nd round interview questions related to this item.

No action taken at this time.

Item end time: 8:48 PM.

3rd CLOSED / EXECUTIVE SESSION

Entered 3rd Closed Session 8:48 PM.
Returned from 3rd Closed Session at 9:03 PM

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Member for Single Member District 6.

Item start time: 9:03 PM.

Mrs. Flores moved to appoint Luis Rodriguez to fill the vacancy for Single Member District 6, Mr. Ybarra seconded, and the Board of Trustees voted 5/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra	X		

Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguín	X		

Item end time: 9:04 PM.

PRESENTATIONS / REPORTS /DISCUSSION

Section start time: 9:04 PM.

1. The board will discuss the following board constraint: The board collectively, and trustees individually, shall not perform or appear to perform any of the roles delegated to the Superintendent. *LSG

Item start time: 9:04 PM.

Angelina Osteguín, Board President, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

The Board of Trustees participated in open discussion which included clarification of this item and reflecting on instances when this may have occurred.

Item end time: 9:24 PM.

2. Report on Measures of Academic Progress (MAP). *LSG

Item start time: 9:24 PM.

Delinda Castro, Chief Academic Officer, and Amy Shields, Director of Teaching & Learning, were called to present and answer questions related to this item.

Item end time: 9:57 PM.

Section end time: 9:57 PM.

CONSENT

Section start time: 9:57 PM.

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. Regular Called February 21, 2018
2. Approval of Board Policy Update 110
3. Approve e-rate category 1 contracts
4. Approval of the 2018-19 Transportation Designated Hazardous Areas
5. Approval of the 2018-19 Transportation Plan

Item start time 9:57 PM

Mrs. Flores moved to approve the consent agenda items 1, 2 and 3 as presented, Mrs. Guerra seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

Item end time: 9:59 PM.

CONSENT Items pulled

Item #- 4

Item start time: 9:59 PM.

Ruperto Becerra, Executive Director of Operations, was called to present and answer questions related to this item.

Mrs. Prado moved to amend the recommended hazardous routes for the 2018-19 school year by adding the following: Hazardous route #14 - the school would be Dwight MS, the area location would be Illg, Hosack, Ames, Burgess neighborhood, and the hazardous routes are the intersection of Laredo Hwy, Somerset, Nogalitos, S. Zarzamora, and traveling on New Laredo Hwy, Hazardous route #15 - the school would be Dwight MS, west of Bynum and Quintana and the hazardous route would be the Bynum/Quintana corridor, Hazardous route #16 - the school would be South San HS, south of IH-35 which would encompass IH-35, S. Zarzamora and Hwy 16 Hazardous route#17 – the school would be South San HS, north of SW Military Dr. from Quintana overpass to Ascot which would encompass SW Military, the Bynum/Quintana corridor, New Laredo Hwy and S. Zarzamora, seconded by Mrs. Guerra, and the Board of Trustees voted 2/4. Motion failed.

Vote:	Yes	No	Abstained
Mrs. Flores		X	
Mrs. Prado	X		
Mrs. Guerra	X		
Mr. Ybarra		X	
Mr. Mungia		X	
Mrs. Osteguín		X	

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

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra		X	
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguín	X		

Item end time: 10:17 PM.

Item #-5

Item start time 10:17 PM

Ruperto Becerra, Executive Director of Operations, was called to present and answer questions related to this item.

Mr. Ybarra moved to approve consent item #5 as presented, Mr. Mungia seconded, and the Board of Trustees voted 5/1. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Flores	X		
Mrs. Prado		X	
Mrs. Guerra	X		
Mr. Ybarra	X		
Mr. Mungia	X		
Mrs. Osteguín	X		

Item end time: 10:23 PM.

Section end time: 10:23 PM.

ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Mungia seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:23 PM.

ATTEST

Angelina Osteguín, Board President

Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: March 21, 2017

Regular Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:01 PM	1 Min.	Other
Total section time: 1 Min.				
Recognition – 14 Minutes				
Item #1	6:01 PM	6:11 PM	10 Min.	Other
Total section time: 10 Min.				
Citizens to be heard and Superintendent's Remarks – 35 Minutes				
Citizens to be heard	6:11 PM	6:17 PM	6 Min.	Other
Superintendent's Remarks	7:07 PM	7:09 PM	2 Min.	Other
Total section time: 8 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:17 PM	7:07 PM	50 Min.	Other
Continuation of Closed Session	8:01 PM	8:36 PM	35 Min.	Other
Continuation of Closed Session	8:48 PM	9:03 PM	15 Min.	Other
Total section time: 120 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	7:09 PM	8:01 PM	52 Min.	Other
Continuation of Item #1	8:36 PM	8:48 PM	12 Min.	Other
Continuation of Item #1	9:03 PM	9:04 PM	1 Min.	Other
Total section time: 65 Min.				

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

Presentations/Reports/Discussion – 14 Minutes				
Item #1	9:04 PM	9:24 PM	20 Min.	Vision – Constraints Monitoring
Item #2	9:24 PM	9:57 PM	33 Min.	Vision – Student Outcome Goal Monitoring
Total section time: 53 Min.				
Consent – 14 Minutes				
Item #1, 2, 3	9:57 PM	9:59 PM	2 Min.	Other
Pulled Item #4	9:59 PM	10:17 PM	18 Min.	Other
Pulled Item #5	10:17 PM	10:23 PM	6 Min.	Other
Percentage of Consent Items Pulled 40% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 26 Min.				
Adjournment	10:23 PM	10:23 PM	0 Min.	Other

Total Meeting Time: 4 hours and 23 minutes

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	33 Min.	23%	Presentation/Report #2
Vision	Constraints Setting			
Vision	Constraints Monitoring	20 Min.	14%	Presentation/Report #1
Accountability				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other				
Other	Other	90 Min.	63%	
Total Vision-focused Minutes		53	37%	
Total Minutes		143	100 %	120 Closed Session Minutes not included

Total Meeting 4 hours and 23 minutes = 263 minutes
 263- 120 closed session = 143 Total Tracker Minutes

