

South San Antonio Independent School District

Administration Building
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
Telephone: (210) 977-7000
Fax: (210) 977-7021

BOARD OF TRUSTEES **Regular Meeting February 17, 2016** **6:30 PM**

BOARD OF TRUSTEES

Connie Prado – President
District 5

Carlos G. Longoria – Vice President
District 3

Angelina Osteguin - Secretary
District 1

Trinidad T. Mata
District 2

Leticia Guerra
District 4

Helen Madla
District 6

Stacey Estrada
District 7

Abelardo Saavedra
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.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
FEBRUARY 17, 2016 6:30 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

1. Introduction of Texas Education Agency representatives and Conservator.

CITIZENS TO BE HEARD

RECOGNITION

1. Recognize The Mission Continues, Team RWB and Wounded Warriors Project for their assistance in renovating and upgrading the Athens Elementary playground.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report of Superintendent's approved functional Budget Amendments not exceeding \$25,000 in accordance with Policy CE (LOCAL).
2. Report on district support of extracurricular/co-curricular student activities.
3. Report on End of Course exams.
4. Report on the possible realignment of campus attendance zones.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve construction change orders to the High School Auditorium Renovation project using construction contingency money as presented by Garza Bomberger and Associates.
2. Discussion and possible action to request approval of proposal to replace 23 Trane rooftop units at Price Elementary from Trane utilizing the TASB Buyboard Cooperative contract #384-11 in the amount of \$194,502.00.
3. Discussion and possible action to approve the purchase of band uniforms from Fred J. Miller utilizing the TASB Buyboard Cooperative contract #416-12 in the amount of \$85,057.35.
4. Discussion and possible action to change the March regular board meeting from March 16th to

March 23, 2016.

CONSENT

1. Approve the addition to CRD (LOCAL) to include the definition of a Variable Hour Employees as per the Affordable Health Care Act (ACA).
2. Approve the amendment of \$29,684.00 from function 11 Instruction to function 61 Community Services for the Parent Center Clerk at Dwight Middle School.
3. Approve Jesus Salazar, Chief Financial Officer, as an authorized District Officer for daily bank transactions and investment transfers with Wells Fargo Bank.
4. Approve Jesus Salazar, Chief Financial Officer, as the First Public Lone Star Investment Pool Authorized District Representative.
5. Approve Jesus Salazar, Chief Financial Officer, as the TexPool Government Investment Authorized District Representative.
6. Approve Board Policies: Update 103.
7. Approve Board Meeting Minutes:
 - A. January 20, 2016 Regular Called Meeting
 - B. January 25, 2016 Special Called Meeting
 - C. February 9, 2016 Special Called Meeting

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. Report on pending personnel investigation related to the handling of fund accounts and

fundraising activities in accordance with district requirements.

2. Conduct a Formative Evaluation of the Superintendent.

ADJOURNMENT