

**South San Antonio
Independent School District**

ADMINISTRATION BUILDING - 5622 RAY ELLISON BLVD., SAN ANTONIO, TX
78242

Telephone: (210) 977-7000
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BOARD OF TRUSTEES
Special Called Meeting April 11, 2019
6:00 PM

BOARD OF TRUSTEES

Mandy Martinez
District 1

Louis Ybarra Jr.
District 2

Homer Flores
District 3

Shirley Ibarra Pena, Secretary
District 4

Connie Prado, Board President
District 5

Gilbert F. Rodriguez, Vice-President
District 6

Elda L. Flores
District 7

Dr. Alexandro Flores
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.

OUR CALL TO ACTION

All students enjoy successful education experiences, empowering them to make decisions while enriching their lives in the future they create.

OUR BELIEFS

- We believe in constructive engagement of the school community for the success of our district.
- We believe in a strong support system for the school community to achieve excellence.
- We believe that innovative and challenging experiences for all students produce successful learners.
- We believe that trusting relationships among the school community are essential to student success.
- We believe that an inclusive school culture promotes positive student development and voice.
- We believe strong and effective student and adult leadership is essential to build a culture of high expectations.

OUR GOALS

- 1.) The percentage of graduates who will qualify for community college/university, military, or industry certification will increase annually 4.5 percentage point from 67.5% to 90% by 2022. (Graduating class of 2022).
- 2.) The percent of students who perform at the Masters Grade Level standard for all grades in state mathematics exams will increase 2.2 percentage points each year from 9% to 20% by 2022.
- 3.) The percent of students who perform at the Masters Grade Level standard for all grades in state reading exam will increase 2.4 percentage points each year from 8% to 20% by 2022.

OUR STRATEGIES

- 1.) We will engage all school community members through transparency and effective communication to promote a positive perception and create a strong brand.
- 2.) We will establish a system of extraordinary customer service to attract and retain members of our community.
- 3.) We will develop a strong support system which will provide meaningful and innovative instruction that promotes critical thinking and problem solving.
- 4.) We will build partnerships with businesses and the community to promote parental involvement, support opportunities for student success, and increase student attendance and enrollment.
- 5.) We will promote and ensure a safe and secure learning environment for all students.

AGENDA
SPECIAL CALLED MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING - 5622 RAY ELLISON BLVD., SAN ANTONIO, TX
78242

APRIL 11, 2019 SCHOOL BOARD MEETING 6:00 PM
CLOSED SESSION
BOARD MEETING

CALL TO ORDER AND ROLL CALL

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

PRESENTATIONS/REPORTS

1. Superintendent's Report on Mental Health Services

DISCUSSION AND POSSIBLE ACTION

1. Authorize Legal Counsel to coordinate a Memorandum of Understanding (MOU) with the City of San Antonio to develop a parcel of school district property between 5-8 acres adjacent to Kazen Middle School for the purpose of establishing a future City of San Antonio Multi-Services Community Center, in order to achieve the Boards Goal Progress Measures 1.1 and 1.3 and related matters thereof.
2. Authorize the Superintendent to establish a Mental Health Services Facility at the Anna Marie Hernandez Learning Center or Fenfield Complex (former PDC) or the Kindred Elementary Complex in order to provide services to students with the assistance of non-profit organizations who specialize in Mental Health Services, in order to achieve the Boards Goal Progress Measures 1.1 and 1.3 and related matters thereof.
3. Approve the formation of a school district Mental Health Advisory Committee and adopt initial By-Laws, in order to achieve the Boards Goal Progress Measures 1.1 and 1.3 and related matters thereof.
4. Receive, review and take appropriate action on the Budget Committee's recommendation regarding the re-opening of Athens Elementary, Kazen Middle School, West Campus High School, Olivares complex, and related matters.
5. Consider and take appropriate action on the Budget Committee's recommendation

for students attending West Campus High School, and related matters.

6. Consider and take appropriate action on the Budget Committee's recommendation to engage the Architectural services of Garza, Bomberger and Associates to design and implement the appropriate projects related to the reopening of Athens Elementary, Kazen Middle School, West Campus High School, the Olivares Complex, and related matters.
7. Consider and take appropriate action on the Budget Committee's recommendation to adopt 2018-19 Budget Amendments authorizing appropriations from respectively, the Tax Subsidy Fund, and Child Nutrition Services Fund Balance, as appropriate, for one-time costs, make-ready costs, and other, applicable costs related to the reopening of Athens Elementary, Kazen Middle School, West Campus High School, the Olivares Complex, and related matters.
8. Consider and take appropriate action on the Budget Committee's recommendation to utilize Construction Manager at Risk Process as the method of construction for construction projects relating to the reopening of West Campus High School.
9. Consider and take appropriate action on a proposal to expand the scope of the Budget Committee by authorizing the Budget Committee to have oversight responsibility for the implementation of the adopted plan for the re-opening of schools/facilities.
10. Consider and take appropriate action on standing operating procedure to require administration to provide a status report on current Budget status, and status of 2019-20 Budget preparation to the Board of Trustees at every regular monthly meeting.
11. Consider and take appropriate action on the Budget Committee's recommendation, to provide a monthly status report of all expenditures related to the reopening of Athens Elementary, Kazen Middle School, West Campus High School and the Olivares Complex to the Board of Trustees and the community.
12. Consider and take appropriate action on the Superintendent's recommendation, to adopt budget Amendment to increase 2018-19 Budget appropriation for marketing and public information services and personnel to promote South San Antonio ISD and its programs.
13. Direct the Superintendent to prepare a First Draft of the 2019-2020 Budget within available revenues and based upon staff-projected ADA to be presented to the Budget Committee at their first meeting after May 1st and related matters thereof.

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. Conduct Superintendent's Mid-Year Formative Evaluation.

ADJOURNMENT

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.