



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, February 17, 2016, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m.

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguín	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Ms. Helen Madla	X		

PLEDGE OF ALLEGIANCE

Led by Mr. Longoria.

INTRODUCTIONS

1. Introduction of Texas Education Agency representatives and Conservator.

Dr. Saavedra introduced Mr. Ronald Rowell, Director of School Governance with the Texas Education Agency and Dr. Judy Castleberry, Conservator of the District.

Mr. Rowell addressed the Board and audience regarding the appointment of a Conservator and Dr. Castleberry addressed the Board with appreciation for the warm welcome.

CITIZENS TO BE HEARD

1. *James Torres*, High School Senior, Band and Mariachi member, addressed the Board and community regarding the necessary purchase of High School Band

Uniforms.

2. *Joaquin Obrego*, Southwest Workers Union, addressed the Board and community regarding working conditions and salaries for cafeteria and custodial workers and paraprofessionals.
3. *Chavel Lopez on behalf of Maria Garcia*, Member of the Southwest Workers Union, addressed the Board and audience regarding staffing, a hostile working environment, favoritism and harassment.
4. *Debra Hernandez*, addressed the Board regarding the Superintendent's evaluation and credentials.
5. *Angelita Olvera*, addressed the Board regarding the Conservator appointed to the District.

RECOGNITION

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

Mr. David Abundis was called upon to recognized The Mission Continues, Team RWB and Wounded Warriors Project.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board with comments of appreciation to the volunteers that helped with the Athens Elementary Playground, welcomed Dr. Castleberry, announced the Boys Basketball Team making the playoffs and progress of mid-year reviews.

PRESENTATIONS / REPORTS

1. **Report of Superintendent's approved functional Budget Amendments not exceeding \$25,000 in accordance with Policy CE (LOCAL).**

Dr. Saavedra was called to present and answer questions related to this item.

2. **Report on district support of extracurricular/co-curricular student activities.**

Mr. Henry Yzaguirre was called to present and answer questions related to this item.

3. **Report on End of Course exams.**

Dr. Lee Hernandez was called to present and answer questions related to this item.

4. **Report on the possible realignment of campus attendance zones.**

Dr. Saavedra, Mr. Henry Yzaguirre and Dr. Harner were called to present and

answer questions related to this item.

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.

Dr. Saavedra and Mr. Davis were called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve as presented. 7/0 Motion passed.

This item pertained to a change order in the amount of \$15,500 to address damage to the stage floor caused by heat and humidity in the auditorium.

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.

Dr. Saavedra, Mrs. Jenny Arredondo and Mr. Andy Rocha and were called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve as presented. 7/0 Motion passed.

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.

Dr. Saavedra and Mr. Alex Sanchez were called to present and answer questions related to this item.

Upon motion by Ms. Madla, seconded by Mrs. Estrada, the Board of Trustees moved for approval. 7/0 Motion passed.

4. Discussion and possible action to change the March regular board meeting from March 16th to March 23, 2016.

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees moved to approve as presented. 7/0 Motion passed.

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**

Upon motion by Mrs. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve consent agenda items 1 through 7. 7/0 Motion passed.

CLOSED / EXECUTIVE SESSION

Closed session began at 8:22 p.m.

Returned to open session at 12:23 a.m.

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.

No action taken.


2. Conduct a Formative Evaluation of the Superintendent.

No action taken.

ADJOURNMENT

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 12:24 a.m.

ATTEST



Connie Prado, Board President



Angelina Osteguin, Board Secretary