



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 23, 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 Mrs. Estrada.

CITIZENS TO BE HEARD

1. *Tom Cummins*, South San AFT, addressed the Board and community regarding the possibility of school closures in the district and the 2016-17 Academic Calendar.
2. *Joaquin Obrego on behalf of Maria Garcia*, South San Cafeteria Worker at Athens, addressed the Board and audience regarding wages.
3. *Debra Hernandez*, community member, addressed the Board and audience regarding communication amongst the Board of Trustees and Legal Counsel expenses.

RECOGNITION

1. Recognize National Early College High School Week.

Ms. Xochitl Martinez was called upon to recognize National Early College High School Week. Freshmen, Israel Herrera and Nadia Briones, addressed the board with personal comments regarding the Early College Academy and its impact on their education.

2. Recognize a South San High School Architecture student for the selection of his Storybook House design, Sleeping Beauty's Castle, on display at the San Antonio Botanical Gardens.

Mr. Charles Ervin, Ms. Angelica Ramos and Mr. Conrad Antoon were called upon to recognize Tommy Serna, Ernesto Cervantes and Ernest Guerrero for the design and construction of Sleeping Beauty's Castle.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Saavedra addressed the Board with comments regarding a reminders of the first Budget Workshop on April 6th and STAAR testing that begins next week.

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 of the South San Antonio ISD Quarterly Investment Report from June 2014 thru December 2015 as prescribed by the Public Funds Investment Act, subchapter 2256.023 subsection (a).

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

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the 2016-17 District Academic Calendar.

Mr. Michael Balderrama was called to present and answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Madla, the Board of Trustees moved to approve the 2016 - 2017 District Academic Calendar as presented. 7/0 Motion passed.

Upon motion by Mrs. Estrada, seconded by Mr. Mata, the Board of Trustees moved to change the order of the day, moving agenda item number 9 before agenda item number 2. 7/0 Motion passed.

9. Discussion and possible action for the selection of General Legal Counsel.

Dr. Saavedra was called to present the Administration's recommendation and answer

questions related to this item.

Upon motion by Mrs. Osteguín, seconded by Mr. Longoria, the Board of Trustees moved to accept O'Hanlon, McCollom and Demerath as sole general legal counsel. 4/3 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada		X	
Mrs. Osteguín	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Ms. Madla		X	

Schulman, Lopez & Hoffer will be available for use at the Administration's discretion.

2. Discussion and possible action to approve contractual services for Learning Framework Training.

Mrs. Delinda Castro was called to present and answer questions related to this item.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguín, the Board of Trustees moved to approve contractual services for Learning Framework Training. 7/0 Motion passed.

3. Discussion and possible action to approve E-rate contracts for 2016-17.

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

Upon motion by Mr. Longoria, seconded by Mrs. Osteguín, the Board of Trustees moved to approve E-rate contracts for 2016 - 2017. 7/0 Motion passed.

Proposed contracts are with AT&T Corp./Southwestern Bell.

4. Discussion and possible action to approve the renewal of Smart Net for 2015-16.

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

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

5. Discussion and possible action to approve the purchase and installation of security cameras at the middle and high school campuses.

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

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

6. Discussion and possible action to approve the realignment of school attendance boundaries.

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

Upon motion by Ms. Madla, seconded by Mr. Longoria, the Board of Trustees moved to direct the Administration to further study the district's boundaries, conduct community meetings in October, November and December of 2016 and bring the item for board action to the January 2017 Regular Called Board Meeting for implementation in the 2018-2019 school year. 7/0 Motion passed.

7. Discussion and possible action to approve the Superintendent to serve as NAEP Ambassador and resulting compensation.

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

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

8. Discussion and possible action to approve the meeting minutes for the February 17, 2016 Regular Called Meeting.

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

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

CLOSED / EXECUTIVE SESSION

Closed session began at 9:10 p.m.

Returned to open session at 9:59 p.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. Level III employee grievance hearing pursuant to Texas Government Code Section 551.074.

Item pulled.

2. Consultation with the Board's attorney regarding Board Operating Procedures and Board/Superintendent Relations.

No action taken.


3. Consultation with the Board's attorney regarding report on pending and/or new litigation.

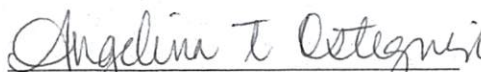
No action taken.

ADJOURNMENT

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 9:59 p.m.

ATTEST


Connie Prado, Board President


Angelina Osteguin, Board Secretary