



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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 Monday, May 2, 2016, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Table with 4 columns: Trustee, Present, Absent, Late Arrival. Rows include Mrs. Connie Prado, Mrs. Stacey Estrada, Mrs. Angelina Osteguín, Mr. Trinidad Mata, Mr. Carlos Longoria, Mrs. Leticia Guerra, Ms. Helen Madla.

PRESENTATIONS / REPORTS

1. Report from County Commissioner Chico Rodriguez concerning the lease of the Olivarez building.

Commissioner Chico Rodriguez was called to present and answer questions related to this item.

2. Report on the preliminary results of the 2016 STAAR 5th/8th Grade Reading/Math administration.

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

WORK SESSION

1. The Board will meet in a work session to begin planning for the allocation of District resources to support student learning in the 2016 - 2017 school year.

Dr. Saavedra, Mr. Jesus Salazar, Mr. Jesse Martinez, Mrs. Jenny Arredondo, Mr. Michael Balderrama, Mrs. Monica Lopez and Mrs. Delinda Castro were called to

present and answer questions related to this item.

2. Community input concerning the 2016 - 2017 Budget.

1. *Tom Cummins*, South San AFT, addressed the Board regarding employee pay and with approval of the grandfathered master's degree stipends, bond funds and a TRE.
2. *Silvia Ortiz*, 5th grade teacher, addressed the Board regarding grandfathered master's degree stipends.

CLOSED / EXECUTIVE SESSION

Closed session began at 7:35 p.m.

Returned to open session at 8:54 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 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

3. Discussion concerning Superintendent's update on personnel matters pursuant to Texas Government Code §§ 551.074.

No action taken.

4. Consultation with Board's Attorney regarding a legal review of Board Policy CE (LOCAL) as recommended by the Texas Association of School Boards - Legal Services.

No action taken.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action pertaining to the Corrective Action Plan Status Report addressed to Dr. Judy Castleberry, Conservator.

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

Upon motion by Mrs. Osteguin, seconded by Mrs. Guerra, the Board of Trustees moved to authorize the Board President to communicate with the Texas Education Agency regarding the school district notification of the Corrective Action Plan Status Report dated April 12, 2016. Further that the communication be written by Board President without legal counsel assistance. 5/2 Motion passed.

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

2. Discussion and possible action to approve business operations consulting services with REM School Business Solutions Group. These services are for the purpose of becoming efficient in business operations which in turn will secure a safe environment that provides an education to each child in our system.

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 business operations consulting with REM School Business Solutions Group. 7/0 Motion passed.

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

3. Discussion and possible action on the issue of stipends for teachers with master's degrees who were employed by the District on or before June 21, 2006.

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

Upon motion by Mrs. Guerra, seconded by Mrs. Osteguin, the Board of Trustees

moved to table this item till the next budget workshop scheduled for June 6th. 7/0
 Motion passed.

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

4. Discussion and possible action to approve Election Order Calling for the general election of trustees to be held on November 8, 2016, in Single Member Districts 2,3,5 and 7 for the purpose of electing four trustees for four-year terms.

Mr. Kevin O’Hanlon was called to present and answer questions related to this item.

Upon motion by Mrs. Osteguin, seconded by Mrs. Guerra, the Board of Trustees moved to approve the Election Order Calling for the general election of trustees to be held on November 8, 2016 and appointing Sylvia Fonseca as agent for said election and further to appoint Anna Mann as alternate agent in the event Ms. Fonseca cannot serve. 7/0 Motion passed.

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

CLOSED / EXECUTIVE SESSION

1. Discussion and consultation with Board's attorney regarding the termination of Chapter 21 Probationary Contract employees.

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to approve the recommendation by the Superintendent in closed session. 7/0 Motion passed.

2. Discussion and consultation with Board's attorney regarding the proposed non-renewal of Chapter 21 Term Contract employees.

Upon motion by Mrs. Osteguín, seconded by Mrs. Estrada, the Board of Trustees moved to renew the term employment of the teacher discussed in closed meeting for a one year term contract.

In accordance with the provisions in TEC Sec. 39.111 (c) (1), Dr. Castleberry directed the Board to accept the Superintendent's recommendation regarding the proposed non-renewal of a term-contract employee as discussed in closed session.

Upon substitute motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees moved to accept the Superintendent's recommendation on the non-renewal of the teacher as discussed in closed session. 7/0 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		

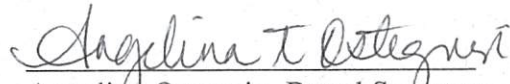
ADJOURNMENT

Upon motion by Ms. Madla, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 10:15 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguín, Board Secretary