



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, June 27, 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, and Mrs. Helen Madla-Prather.

PRESENTATIONS / REPORTS

1. Presentation by the Superintendent on current position vacancies by position.

Mrs. Monica Lopez was called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

1. Receive report by RSM on RFQ #2016-02 a Forensic Accounting Project on the 2010 Bond; discussion and possible action concerning report by RSM on RFQ #2016-02 a Forensic Accounting Project on the 2010 Bond.

Dr. Saavedra, Mr. Gregory Schuelke and Mr. John Croy were called to present and answer questions related to this item.

Mrs. Madla-Prather requested a change order of the day, moving Closed/Executive Session before Work Session.

CLOSED / EXECUTIVE SESSION

Closed session began at 7:19 p.m.  
Returned to open session at 8:16 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**

**1. Discussion with Attorney regarding legal matters pertaining to RFQ #2016-02 a Forensic Accounting Project on the 2010 Bond.**

No action taken.

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

No action taken.

**WORK SESSION**

**1. The Board will meet in a work session to plan for the allocation of district resources to support student learning, to conduct District Operations and to make capital expenditures for the 2016-2017 school year and related matters thereto; Workshop #4.**

Dr. Saavedra, Mr. Jesse Martinez, Mr. Jesus Salazar, Mrs. Jenny Arredondo, and Mrs. Delinda Castro were called to present and answer questions related to this item.

**2. Community input concerning the 2016 - 2017 Budget.**

1. *Mr. Pete Alaniz*, South San AFT, addressed the Board regarding the Health Services Coordinator position.
2. *Mr. Tom Cummins*, South San AFT, addressed the Board regarding a Tax Reauthorization Election.
3. *Ms. Cyndi Hernandez*, Teacher, addressed the Board regarding the

Grandfathered Master's Degree Teachers.

4. *Ms. Mary Fector*, Teacher, addressed the Board regarding the Grandfathered Master's Degree teachers
5. *Mr. Joel Williams*, Teacher, addressed the Board regarding the grandfathered Master's Degree teachers.
6. *Ms. Debi Hernandez*, Parent and Community Member, addressed the Board regarding the Grandfathered Master's Degree teachers.

## **DISCUSSION AND POSSIBLE ACTION**

### **1. Discussion and possible action on the 2016-2017 Budget Adoption schedule and proposed changes as appropriate.**

No action taken.

### **2. Discussion with the Conservator pertaining to directives and selected items as indicated in submitted reports, response to report and possible Board action.**

Mrs. Prado, Mrs. Estrada, Mrs. Osteguín, Dr. Castleberry, Mr. Rowell, Mr. O'Hanlon and Dr. Saavedra addressed this item. No action taken.

### **3. Discussion and Possible Board action to adopt resolution articulating public purpose for additional compensation for Legacy (pre 2006) teachers who were paid Master's degree stipends in 2014-15.**

Mrs. Prado presented and answered questions related to this item.

Upon motion by Mrs. Osteguín, seconded by Mr. Guerra, the Board of Trustees moved to adopt the resolution articulating public purpose for additional compensation for Legacy (pre 2006) teachers who were paid Master's degree stipends in 2014-15. 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather	X		

### **4. Discussion and possible action to approve salary increases for the 2016-2017 fiscal year.**

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

Upon motion by Mrs. Prado, seconded by Mrs. Madla-Prather, the Board of Trustees moved to approve the following salary increases for the 2016 – 2017 fiscal year: Teachers/Librarians 2.25%, Administrative/Professional (Campus Based) 2.25%, Central Office 1.75%, Leadership (AP9) 1.75%, Technology 2.25%, Instructional Support 2.25%, Clerical/Technical 2.25%, Auxiliary 2.25% and Police 2.25% at the midpoint with adjustments as recommended by TASB and a \$300 per employee health insurance contribution increase. 7/0 Motion passed.

<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguín	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather	X		

**5. Discussion and possible action to include in the 2016-17 Budget the sale of \$10 million in Maintenance Notes.**

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

Upon motion by Mrs. Madla-Prather, seconded by Mr. Mata, the Board of Trustees moved to approve the inclusion of the sale of \$10 million in Maintenance Notes in the 2016-17 Budget. Motion rescinded.

Item pulled.

**6. Discussion and possible action to approve the purchase of Hayes Software 'TIPWeb-IT' program.**

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

Upon motion by Mrs. Madla-Prather, seconded by Mr. Mata, the Board of Trustees moved to approve the purchase of Hayes Software “TIPWeb-IT” program 7/0 Motion passed.

**7. Discussion and possible action to approve the Inter Local Agreement between the City of San Antonio (COSA) and South San Antonio ISD for the COSA Public Health Emergency Preparedness (PHEP) Division activities response.**

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

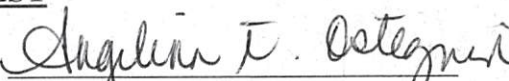
Upon motion by Mrs. Madla-Prather, seconded by Mr. Mata, the Board of Trustees moved to approve as presented. 7/0 Motion passed.

**ADJOURNMENT**

Upon motion by Mrs. Madla-Prather, seconded by Mrs. Estrada, the Board of Trustees voted unanimously to adjourn the meeting at 12:34 p.m.

**ATTEST**

  
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Connie Prado, Board President

  
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Angelina Osteguín, Board Secretary