



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

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, May 20, 2015, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

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

PLEDGE OF ALLEGIANCE led by Mr. Trinidad Mata

RECOGNITIONS / DONATIONS

1. Discussion and possible action to approve the following donations:

- A. \$1260.00 from Play it Forward San Antonio**
- B. \$750.00 from Assistance League of San Antonio for Kindred Elementary**
- C. \$400.00 from Mr. Ricardo Galindo III for Five Palms Robotics**
- D. \$250.00 from Philip Cortez for Five Palms Elementary**

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees move to accept the donations A through D as presented. 6/0 Motion Passes

- 2. Recognition of Five Palms student Praxina Guerra for representing South San by organizing Inspirational for Life.**
- 3. Recognition of Palo Alto Elementary Cheerleaders for winning the National Championship Title at the National Cheer and Dance competition.**
- 4. Recognition of South San students Grease Monkey Robotics Team 457 for their accomplishments in three different regional events.**
- 5. Recognition of South San Track and Field Team for competing at the 28-6A district Track Meets held at South San Stadium, Cabaniss Stadium at Corpus Christi and Gustafson Stadium.**
- 6. Recognition of South San Ballet Folklorico for placing 2nd and 3rd at the Academia de la Danza Amalia Hernandez 2015 Competition held at the Aztec Theatre.**

CITIZENS TO BE HEARD

Al Porter is a 20 year South San employee and the South San Athletic Coordinator. Mr. Porter schedules and assigns workers for South San sports events and is the announcer for South San Baseball, Football, Softball, Volleyball, Basketball and Soccer games. Mr. Porter has concerns on not receiving paychecks in a timely manner and hopes to get this issue resolved.

Elena Garcia wants to recognize her son a South San Graduate, she lost her son 5 months age on December 8th to obesity. Mrs. Garcia representation today is to raise awareness on obesity and bullying.

Pete Alaniz AFT Vice President, will be addressing agenda item #5 under discussion and action for dual credit teacher stipend that has been proposed by the administration. AFT supports this proposal with recommendation to change the max pay from \$5000 to \$6000.

Belinda Zepeda AFT President, will be addressing agenda item #6 under discussion and action, proposed changes to the master degree schedule. AFT supports the incentives for the payout for the teachers with the master's degree received prior to June 21, 2006 for both this year and the next. AFT recommends to table the remainder of this item for further review and discussions.

Tom Cumming AFT representative, will speak of concerns regarding principals making decisions to non-renew teachers due to retaliation and not on classroom performances, forcing teachers to resign.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

1. Report: Garza/Bomberger Facility Assessment

Mr. Flores was called upon to answer questions related to this matter.

2. Report: School Health Advisory Council

Mrs. Sharon Nodine was called upon to answer questions related to this matter.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve a facility advisory committee.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve a facility advisory committee. 6/0 Motion Passes

The Facilities Advisory Committee are to include the following Board Members, Connie Prado, Angelina Osteguin and Helen Madla.

2. Discussion and possible action to approve the lease agreement with the American Legion Post 399.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the lease agreement with American Legion Post 399.

6/0 Motion Passes

3. Discussion and possible action to approve the South San Antonio ISD Strategic Design Plan.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the South San Antonio ISD Strategic Design Plan.

6/0 Motion Passes

4. Discussion and possible action to approve the Implementation of Texas Education Code Section 12.104.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the Implementation of Texas Education Code Section 12.104.

6/0 Motion Passes

Roll Call Vote:	Yes	No	Abstained
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla			

5. Discussion and possible action to approve student device purchase to support 1:1 iPad Initiative.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees move to approve student device purchase to support 1:1 iPad Initiative.

6/0 Motion Passes

6. Discussion and possible action to approve the change to the Master's Degree stipend effective for the 2015-2016 school year.

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees move to approve the change to the Master's Degree stipend effective for the 2015-2016 school year. 6/0 Motion Passes

7. Discussion and possible action to approve the Dual Credit Teaching stipend effective for the 2015-2016 school year.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the Dual Credit Teaching stipend effective for the 2015-2016 school year. 6/0 Motion Passes

CONSENT

- 1. Head Start program to carry-over unobligated funds from Program Year 02 to Program Year 03 in the amount of \$426,251.20 for the purchase of eight playground sets based on the districts needs assessment.**
- 2. Purchase an additional playground set for Five Palms Head Start program from Fun Abounds utilizing the Texas Cooperative Purchasing Network (TCPN) vendor #R123456**
- 3. Waive the 90 day requirement under school board policy DEC Local**
- 4. Change in compensation for two ROTC employees**
- 5. Contractors for RFQ#15-7 professional services for therapist, teachers, and consultants for the Special Education Department.**
- 6. Renew annual contract with Nova Net**
- 7. Resolution for School and Libraries Universal Services (E-Rate) for the 2015-2016 school year.**
- 8. Purchase of instructional material for K-12 Social Studies and 9-12 Mathematics courses as mandated by the TEA Proclamation 2015**
- 9. 2015 South San Prep Cohort for the San Antonio Pre-freshman Engineering Program (SAPREP)**
- 10. Funding for payment of the 2014 Summer PREP Program**
- 11. Transfer of funds from the TEXSHEP/McKinney Vento Homeless grant in the amount of \$5,527.50**
- 12. Budget change for Bilingual Summer School Teachers**
- 13. Budget change for the Bilingual/ESL department Active Directory**
- 14. Budget change to purchase two nurse's computer stations at Benavidez Elementary**
- 15. April 15th and 21st, 2015 Special and Regular Called Board Meeting Minutes**

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve via consent items 1 through 15. 6/0 Motion Passes

Closed executive session began at 8:50pm.

Return to open session at 10:40pm.

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 and update concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Discussion, update, and consultation with the Board's attorney on pending litigation pursuant to Texas Government Code Section 551.071.
3. Level III employee grievance hearing pursuant Texas Government Code §§551.074.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action for the Level III employee grievance.

NO ACTION

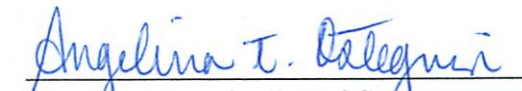
ADJOURNMENT

ATTEST

Upon motion by Mr. Longoria, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 10:41p.m.



Connie Prado, Board President



Angelina Osteguin, Board Secretary