



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, March 18, 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 Osteguín	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 donation in the amount of \$100 from Border Olympics, Inc. for South San Baseball Team.

Upon motion by Mr. Trinidad Mata, seconded by Mrs. Stacey Estrada, the Board of Trustees move to approve the donation in the amount of \$100 from Border Olympics, Inc. for South San Baseball Team. 5/0 Motion Passes

2. Recognition of South San HS TAFE students who competed at the 31st Annual Teach Tomorrow Summit in Lubbock, Texas.

3. Recognition of South San HS Culinary Arts students for their accomplishment during the Texas ProStart Invitational in Conroe, Texas.

4. Recognition of 2014 - 2015 South San High School Basketball Coach and Team.

5. Recognition of South San High School Architectural Design Class.

CITIZENS TO BE HEARD

South San AFT member Belinda Zapata wanted to inform the Board of the 200 AFT members from 6 different Bexar County Districts had gathered together and attended the Bexar County Delegation on March 9, 2015.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS / UPDATES

- 1. Report: Strategic Design**
- 2. Report: Status of Proclamation 2015**

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to approve the calendar for the 2015 - 2016 Budget Development.**

Upon motion by Mrs. Stacey Estrada, seconded by Mr. Trinidad Mata, the Board of Trustees move to approve the calendar for the 2015 - 2016 Budget Development. 5/0 Motion Passes

- 2. Discussion and possible action to approve the extended contract with Greater Learning, LP for the 2014 - 2015 Academic School Year.**

Upon motion by Mr. Trinidad Mata, seconded by Mrs. Angelina Osteguín, the Board of Trustees move to approve the extended contract with Greater Learning, LP for the 2014 - 2015 Academic School Year. 5/0 Motion Passes

- 3. Discussion and possible action to approve the E-Rate Contracts for the 2015 - 2016 school year.**

Upon motion by Mr. Trinidad Mata, seconded by Mrs. Angelina Osteguín, the Board of Trustees move to approve the E-Rate Contracts for the 2015 - 2016 school year. 5/0 Motion Passes

CONSENT

- 1. Purchase of two cargo vans from Gunn Dealership utilizing the Houston - Galveston Area Council purchasing co-op contract #VEH-13 for the South San Child Nutrition department.**
- 2. Purchase and installation of HVAC units from Reliance Heating and Air, BID #12-23 for five South San campuses.**

Item Pulled

- 3. Replacement of five HVAC units from MTech utilizing the Region 20 cooperative bid #P00116B for Shepard Middle School and Athens Elementary.**
- 4. February 18, 2015 Regular Called Board meeting minutes.**

Upon motion by Mr. Trinidad Mata, seconded by Mrs. Estrada, the Board of Trustees move to approve via consent items 1, 3 and 4. 5/0 Motion Passes

Closed/executive session began at 7:42pm.

Returned from closed/executive session at 8:25pm.

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.

NO ACTION

2. Discussion and update on pending litigation pursuant to Texas Government Code Section 551.071.

NO ACTION


ADJOURNMENT

ATTEST

Upon motion by Mr. Trinidad Mata, seconded by Mrs. Stacey Estrada, the Board of Trustees voted unanimously to adjourn the meeting at 8:25p.m.



Connie Prado, Board President



Angelina Osteguin, Board Secretary