



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, November 19, 2014, 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		6:38pm
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla	X		

PLEDGE OF ALLEGIANCE led by Mrs. Helen Madla

CITIZENS TO BE HEARD

Gilbert Morales	Member of Keep South San Proud speaks regarding the use of St. Philips College Workforce Center of Excellence for the students and community.
Sherry Heart	Introducing self as Professional Service Provider for South San Antonio ISD, and congratulating the newly elected board members.
Angie Olvera	Congratulating the newly elected board members and looks forward to see the new change in leadership.
Belinda Zepeda	Member of AFT, congratulating the new elected board members and reorganization of the board and is looking forward to working with the board and superintendent.
Duron	Congratulating the newly elected board members.
Nancy Aldana	South San graduate and resident, would like to congratulate the newly elected board members and will not be misled by the newspaper.
Estrada	Proud parent of Laruen Estrada who received the Thomas Benson Scholar Athlete Award, congratulating the new board and hopes that educating south san children will be boards first priority.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESIDENT'S REMARKS (NO ACTION / REPORT ONLY)

REPORTS

1. Update on reconstitution of Dwight Middle School.

Dr. Saavedra and Mrs. Castro were called upon to answer questions relative to this item.

2. Report from the Superintendent relative to findings of an investigation pertaining

to heating issues at several schools.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees agrees to move this item to closed executive session. 7/0 Motion Carried.

Closed session began at 7:58pm.

Returned from closed session at 9:30pm.

CLOSED / EXECUTIVE 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.

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. Consultation with attorney and discussion regarding Civil Action No. 5:13-CV-00940, Adrian Salazar v. South San Antonio Independent School District, pending in the United State District Court for the Western District of Texas, San Antonio Division TGC 551.071.**

NO ACTION

- 2. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to 19 TAC 249.14.**

Upon motion by Mr. Mata, seconded by Mr. Longoria, the board of trustees move to find Christopher Douglas a certified educator has abandon his contract with the South San Antonio Independent School district and that he failed without good cause to comply with the Texas Education Code sanctions 21.105 A/B, I further move the board

of trustees on behalf of the district authorize administration and legal counsel to seek sanctions against him and file a complaint with the state board of educator certification pursuant to TEC 21.105C and 19 TAC 249.14 as discussed in closed session.
7/0 Motion Carried.

Seconded motion by Mr. Mata, seconded by Mrs. Estrada, the Board of Trustees move to find that Crystal M. Garcia certified educator has abandon her contract with the South San Antonio Independent School district and that she failed without good cause to comply with the Texas Education Code sanctions 21.105 A/B, I further move the board of trustees on behalf of the district authorize administration and legal counsel to seek sanctions against her and file a complaint with the state board of educator certification pursuant to TEC 21.105C and 19 TAC 249.14 as discussed in closed session.
7/0 Motion Carried.

3. Consultation with legal counsel and discussion regarding the Superintendent relative to findings of an investigation pertaining to heating issues at several schools.

NO ACTION

REPORTS (Continued)

3. Report on the process for forming the 2015 - 2016 Textbook Adoption Committee.

Mrs. Holyfield was called upon to answer questions relative to this item.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to approve the legislative agenda.

NO ACTION (request to move to the December 17, 2014 Regular Called Meeting)

2. Discussion and possible action to approve the conversion of vacant public service officer positions to certified peace officer positions.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees move to approve the conversion of vacant public service officer positions to certified peace officer positions. 7/0 Motion Carried.

3. Discussion and possible action to approve a budget amendment to Dwight Middle School 2013 - 2014 school year.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees move to approve a budget amendment to Dwight Middle School 2013 - 2014 school year.
7/0 Motion Carried.

4. Discussion and possible action to approve the 2015 - 2016 Head Start budget proposal as listed in the Head Start - Non Competitive Grant Renewal.

NO ACTION (request to move to the December 17, 2014 Regular Called Meeting)

5. Discussion and possible action to approve the purchase of Kronos Timekeeper upgrade to Version 7 utilizing the U.S. Communities cooperative contract.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the purchase of Kronos Timekeeper upgrade to Version 7 utilizing the U.S. Communities cooperative contract. 7/0 Motion Carried.

6. Discussion and possible action to approve the extended contract for Beyond Speech and Sound for the 2014 - 2015 Academic School Year.

NO ACTION (request to move to the December 17, 2014 Regular Called Meeting)

7. Discussion and possible action to approve the purchase of Windows 7 computers from M & A Technologies for ten Elementary Schools, four Middle Schools, and the High School to replace computers with Windows XP Operating Systems.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees move to approve the purchase of Windows 7 computers from M & A Technologies for ten Elementary Schools, four Middle Schools, and the High School to replace computers with Windows XP Operating Systems. 7/0 Motion Carried.

8. Discussion and possible action to approve the purchase of 130 new computers from M & A Technologies for South San High School to replace computers with Windows XP Operating Systems.

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees move to approve the purchase of 130 new computers from M & A Technologies for South San High School to replace computers with Windows XP Operating Systems. 7/0 Motion Carried.

9. Discussion and possible action to approve the purchase of Active Directory from Computer Solutions in an amount not to exceed \$220,000.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the purchase of Active Directory from Computer Solutions in an amount not to exceed \$500,000. 7/0 Motion Carried.

10. Discussion and possible action to purchase one 72 passenger school bus from Thomas Built Buses for \$88,122.00 utilizing the Texas Building and Procurement (TPASS) cooperative contract.

Upon motion by Mr. Longoria, seconded by Mrs. Osteguin, the Board of Trustees move to approve the purchase one 72 passenger school bus from Thomas Built Buses for

\$88,122.00 utilizing the Texas Building and Procurement (TPASS) cooperative contract. 7/0 Motion Carried.

11. Discussion and possible action to approve Local Policy Series A,B,C and G as revised by the TASB Policy Audit.

NO ACTION (request to move to the December 17, 2014 Regular Called Meeting)

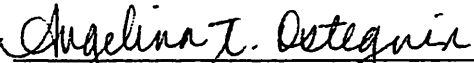
ADJOURNMENT

ATTEST

Upon motion by Mr. Mata, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 9:48p.m.



Connie Prado, Board President



Angelina Osteguin, Board Secretary