



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Regular Meeting

**The Board of Trustees
South San Antonio ISD**

OFFICE OF THE
SUPERINTENDENT

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, July 16, 2014, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Mrs. Connie Prado	X		
Mr. Joseph Savage		X	
Ms. Julie Ponce	X		6:40pm
Mr. Carlos Longoria	X		
Mrs. RoseMarie Martinez	X		
Mrs. Helen Madla	X		

**PLEDGE OF ALLEGIANCE led by Mr. Mata
CITIZENS TO BE HEARD**

Paul Suarez	Mr. Paul Suarez is a South San Paraprofessional speaking on behalf of 5 other paraprofessionals regarding the situation of no longer being able to act as an acting athletic coach and no longer receiving overtime supplemental pay. He's requesting to know the reason for these actions, he fills that it's not fair to the students and to the paraprofessionals.
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PRESENTATIONS

1. Superintendent update on 100 Day Plan.
2. Presentation by Administration regarding Veterans Memorial update.

Closed Executive Session began at 7:22pm

Returned from closed executive session at 7:54pm

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 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 to review the disposition of the criminal case; Silvia Gallegos Neira v. State of Texas and, if appropriate, direct legal counsel to initiate civil proceedings to recover athletic funds belonging to the students/athletes of the South San School District. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Prado, seconded by Mr. Longoria, move to authorize school attorneys' to initiate civil proceedings to recover athletic funds belong to the students/athletics of the South San School District against Silvia Gallegos Neira and any other parties that may be similarly reasonable as discussed in closed session. 6/0 Motion Carried.

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.

Mr. Carlos Longoria left the meeting at 7:58pm.

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to accept the resignation of South San Antonio ISD Board Trustee Mr. Joseph Savage.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to accept the resignation of South San Antonio ISD Board Trustee Mr. Joseph Savage. 5/0 Motion Carried.

- 2. Discussion and possible action to approve the Joint Election Agreement with Bexar County Elections for the November 2014 elections.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Joint Election Agreement with Bexar County Elections for the November 2014 elections. 5/0 Motion Carried.

- 3. Discussion and possible action to approve Election Order calling for the general election of trustees to be held on November 4, 2014, in Single Member Districts, 1, 4, and 6, for the purpose of electing three trustees for four-year terms; and calling for a special election to be held on the same**

date, in Single Member District 7, for the purpose of filling a vacancy on the Board for the unexpired term.

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the proposed Election Order, as presented, calling for the general election of trustees to be held on November 4, 2014, in Single Member Districts 1, 4, and 6, for the purpose of electing three trustees for four-year terms; and calling a special election to be held on the same date in Single Member District 7 for the purpose of filling the vacancy on the Board for the unexpired term.
5/0 Motion Carried.

4. **Discussion and possible action to advise the Board of Trustees on the current status of efforts to alleviate the dangerous eighteen wheeler problem in the vicinity of Quintana / Bynum as it pertains to the City of San Antonio and Port San Antonio and further to review the approved Board Resolution on said matter and take action, as appropriate.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to direct the Superintendent along with Port San Antonio and the City of San Antonio and SAPD to work with them to insure that our Security Offices are informed of the new laws that are going to be implemented and what their authorized to do and not to do and the next issue of the South San Today that's going to be going out before schools starts, that a report be sent out to the community of the progress that we made on the issue to keep our kids safe.
5/0 Motion Carried.

5. **Discussion and possible action to approve the 2014 - 2015 ESC Region 20 Commitment Contracts.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the 2014 - 2015 ESC Region 20 Commitment Contracts.
5/0 Motion Carried

6. **Discussion and possible action to approve the South San Antonio ISD Responsible Use and Internet Safety Policy.**

NO ACTION TAKEN

7. **Discussion and possible action to approve the Proposed Default Graduation Plan for South San Antonio High School.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Proposed Default Graduation Plan for South San Antonio High School. 5/0 Motion Carried.

8. **Discussion and possible action to approve the Grading Guidelines for all Grade Levels Effective 2014-2015 school year.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the Grading Guidelines for all Grade Levels Effective 2014-2015 school year. 5/0 Motion Carried.

9. **Discussion and possible action to approve the TEAL Application for Waiver of Texas Assessment Management System Data Portal.**

Upon motion by Mrs. Prado, seconded by Mr. Mata, the Board of Trustees move to approve the TEAL Application for Waiver of Texas Assessment Management System Data Portal. 5/0 Motion Carried.

10. **Discussion and possible action to approve the Service Delivery Agreement between Communities in Schools and South San Antonio ISD.**

12. **Discussion and possible action to approve the purchase of HVAC units for the existing "E" building at South San Antonio High School from Carrier Enterprise, LLC in the amount of \$30, 220 utilizing the TASB Buyboard cooperative contract #415-12.**

13. **Discussion and possible action to approve the purchase of One Trane 20 Ton packaged A/C unit with electric heat for Athens Elementary School from Trane in the amount of \$78,763 utilizing the TASB Buyboard cooperative contract #20-1752171.**

Upon motion by Mrs. Prado, seconded by Mrs. Ponce, the Board of Trustees move to approve via consent action items #10, #11, #12 and #13. 5/0 Motion Carried.

14. **Discussion and possible action to approve the June 18, 2014 Regular Called Board Meeting Minutes.**

Upon motion by Mrs. Prado, seconded by Mrs. Ponce, the Board of Trustees move to approve the June 18, 2014 Regular Called Board Meeting Minutes. 5/0 Motion Carried.

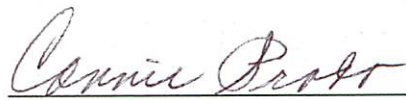
ADJOURNMENT

ATTEST

Upon motion by, Mrs. Prado seconded by Mrs. Martinez, the Board of Trustees voted unanimously to adjourn the meeting at 9:36p.m.



Helen Madla, Board President



Connie Prado, Board Secretary