



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, March 19, 2014, beginning at 6:30 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Member, In Attendance, Absent, Late Arrival. Lists members like Mr. Trinidad Mata, Ms. Connie Prado, etc.

PLEDGE OF ALLEGIANCE

Led by 1st Sergeant Jorge Cantu
ROTC Color Guard under the direction of Major Domingo Ruiz and Sergeant Francisco Mendoza
American Flag 2nd Lieutenant Marlina Mendoza
American Guard 1st Lieutenant Kenneth Yamaguchi
Texas Flag 2nd Lieutenant Stephanie Velasquez
Texas Guard 1st Lieutenant Sergio Lopez

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to hire Dr. Abelardo Saavedra as Superintendent and approve the contract between Abelardo Saavedra and the South San Antonio Independent School District.

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees move to hire Dr. Abelardo Saavedra as Superintendent of the South San Antonio Independent School District and approve the contract between Dr. Saavedra and South San Antonio Independent School District as presented.

4/2 Motion Carried.

	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage		X	
Ms. Julie Ponce	X		
Mr. Carlos Longoria			
Ms. Rose Marie Martinez		X	
Ms. Helen Madla	X		

Upon sub motion by Mr. JoeJo Savage, a seconded by Mrs. RoseMarie Martinez, the Board of Trustees move to approve the hiring of Dr. Abelardo Saavedra under the conditions that the contract be revised to a \$150,000 dollar per year base salary, a \$50,000 dollar performance salary given the first year if all school meet state standards, the 2nd year if 2 Elementary schools and 1 Middle school are recognized, 3rd year, and 4th year and 5th year if all schools meet state standards, 4 Elementary schools are recognized, 2 middle schools are recognized and High School are recognized and to remove the section where the Superintendent will receive a raise equivalent to the teachers since he has a 5 year guarantee contract and the teachers do not, I think that we should do his raise separately.
2/4 Motion Failed.

	Yes	No	Abstained
Mr. Trinidad T. Mata		X	
Ms. Connie Prado		X	
Mr. JoeJo Savage	X		
Ms. Julie Ponce		X	
Mr. Carlos Longoria			
Ms. Rose Marie Martinez	X		
Ms. Helen Madla		X	

2. Discussion and possible action to approve revisions to Board Policy DC (Local).

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees move to approve revisions to Board Policy DC (Local). 4/2 Motion Carried.

	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage		X	
Ms. Julie Ponce	X		
Mr. Carlos Longoria			
Ms. Rose Marie Martinez		X	
Ms. Helen Madla	X		

Mrs. Helen Madla asked for a 10 minute recess at 7:11p.m.
Return from recess at 7:27p.m.

RECOGNITION

- 1. Recognition of the following donations to the South San Antonio ISD JROTC Military Ball:**
 - A. South San Board President Helen Madla donation in the amount of \$300.00**
 - B. Congressman Joaquin Castro donation in the amount of \$500.00**
 - C. Texas State Representative Philip Cortez donation in the amount of \$250.00**
 - D. City Councilman Rey Saldana donation in the amount of \$100.00**
 - E. Commissioner Sergio Chico Rodriguez donation in the amount of \$100.00**
 - F. Texas Board of Education Representative Marisa B. Perez donation in the amount of \$150.00**
 - G. Honorable Judge Walden E. Shelton Jr. donation in the amount of \$100.00**
 - H. Honorable Judge Michael Lahood and Norma Lahood donation in the amount of \$250.00**
 - I. Ismael Garcia donation in the amount of \$200.00**
 - J. Judge Renee F. McElhaney donation in the amount of \$250.00**
 - K. Virgil Yanta and the Yanta Law Firm donation in the amount of \$250.00**
 - L. Attorney at Law Barbara E. Scharf-Zeldes donation in the amount of \$100.00**
 - M. Gabe Quintanilla Attorney at Law donation in the amount of \$25.00**
 - N. Matthew Davis Hall donation in the amount of \$100.00**
 - O. Wal-Mart donation in the amount of \$1,200.00**
 - P. H.E.B. donation of 30 bottles of sparkling grape juice and 3 dozen roses**
- 2. Recognition of Mrs. Lydia-Torres Tucker for being named Texas Librarian of the Year 2013 by the Texas Library Journal.**
- 3. Discussion and possible action to accept a donation in the amount of \$500 from Mullen Pension & Benefit Group to Dwight Middle School Ms. Chapa.**
- 4. Discussion and possible action to accept a donation in the amount of \$1,000 from Wal-Mart for South San Antonio High School Football Program.**
- 5. Discussion and possible action to accept a donation in the amount of \$400 from San Antonio Water System (SAWS) to Dwight Middle School 7th Grade Trip.**
- 6. Discussion and possible action to accept a donation in the amount of \$2,753.80 from San Antonio Water System (SAWS) to Dwight Middle School 6th Grade trip to Natural Bridge Caverns.**

CITIZENS TO BE HEARD

<p>Belinda Zepeda</p>	<p>Good evening Mrs. Madla, Members of the Board, Dr. Saavedra welcome and congratulations we look forward to working with you and we also want to thank the board for voting on the side of stability for our school district and our employees and students. I would like to ask that you approve the item on tonight agenda to waive the work day that we are going to have due to the ice day. We have for several years now have been under budget cuts that have effect teacher pay and supplemental pay for all employees actually and through so many changes of leadership and policies and procedures we would like for you to vote in favor of waiver to show support of your employees. That is all I really have and again welcome aboard.</p>
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SUPERINTENDENT REMARKS (NO ACTION/REPORT ONLY)

1. District Update

2. Superintendent's 100 day plan

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to approve the 2012-2013 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (A.B.I.P).

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve the 2012-2013 District Annual Financial Report submitted by Alonzo, Bacarisse, Irvine, & Palmer (A.B.I.P). 6/0 Motion Carried.

2. Discussion and possible action to amend the Memorandum of Understanding between South San Antonio ISD and ABIP, Alonzo, Bacarisse, Irvine and Palmer.

Upon motion by Mrs. RoseMarie Martinez, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve to amend the Memorandum of Understanding between South San Antonio ISD and ABIP, Alonzo, Bacarisse, Irvine and Palmer. 6/0 Motion Carried.

	Yes	No	Abstained
Mr. Trinidad T. Mata	X		
Ms. Connie Prado	X		
Mr. JoeJo Savage	X		
Ms. Julie Ponce	X		
Mr. Carlos Longoria			
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

3. Discussion and possible action to approve a Resolution to forgive a district work day due to bad weather.

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve a Resolution to forgive a district work day due to bad weather. 6/0 Motion Carried.

Closed Session began at 8:38pm.

Mr. Joe Jo Savage left meeting at 10:20pm.

Returned from Closed Session at 10:25pm.

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 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 regarding professional resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mr. Trinidad Mata, seconded by Mrs. Connie Prado, the Board of Trustees moved to approve the administrative recommendations regarding professional resignations, retirements and employment of new personnel as discussed in closed session. 5/0 Motion Carried

2. Discussion regarding auxiliary resignations, retirements and employment of new personnel. (Tex. Gov't Code §§ 551.071 and 551.074)

NO ACTION

3. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074)

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve the promotion of Nora Luna on a non chapter 21 contract has discussed in

closed session. 5/0 Motion Carried.

4. Discussion regarding reorganization of the personnel structure of the District. (Tex. Gov't Code §§ 551.074)

NO ACTION

5. Discussion and consultation with legal counsel regarding status of E-Rate investigation. (Tex. Gov't Code §§ 551.071)

Mrs. Connie Prado, second by Mr. Trinidad Mata, the Board of Trustees move the approve the authorization of administration and legal counsel to proceed has discussed in closed session.5/0 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.

DISCUSSION / POSSIBLE ACTION

1. Discussion and possible action to accept donations for the JROTC Military Ball and authorize the Superintendent to accept donations for the Military Ball that are received through April 12, 2014.

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to accept donations for the JROTC Military Ball and authorize the Superintendent to accept donations for the Military Ball that are received through April 12, 2014. 5/0 Motion Carried.

2. Discussion and possible action to approve the expansion of South San Antonio ISD Head Start program by allowing 3-year-old children, and those children who have turned four after September 1, 2013, to enroll in South San Head Start.

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve the expansion of South San Antonio ISD Head Start program by allowing 3-year-old children, and those children who have turned four after September 1, 2013, to enroll in South San Head Start. 5/0 Motion Carried

3. Discussion and possible action to accept the Universal Service Administrative Company (USAC) awarded E-Rate funding for 2011 and 2014.

Upon motion by Mrs. RoseMarie Martinez, seconded by Mr. Trinidad Mata, the Board of Trustees moved to accept the Universal Service Administrative Company (USAC) awarded E-Rate funding for 2011 and 2012. 5/0 Motion Carried

4. Discussion and possible action to approve the 2014-2015 Calendar for South San Independent School District.

Upon motion by Mrs. Connie Prado, seconded by Mrs. RoseMarie Martinez, the Board of

Trustees moved to approve the 2014 – 2015 Calendar for South San Independent School District. 5/0 Motion Carried.

5. Discussion and possible action to approve minutes for Regular and Special Called Board Meetings.

Upon motion by Mrs. Connie Prado, seconded by Mr. Trinidad Mata, the Board of Trustees moved to approve the February 19, 2014 Regular Called Board meeting minutes and February 24, 2014 Special Called Board meetings minutes. 5/0 Motion Carried.

A. February 19, 2014 Regular Called Minutes

B. February 24, 2014 Special Called Minutes

WRITTEN REPORTS

1. Presentation by Administration regarding the Requirements of House Bill 5 (HB5) and the South San Independent School District Timeline.

Mrs. Gloria G. Valle was called upon to answer questions related to this item.

2. Presentation by Administration regarding South San Antonio ISD Child Nutrition monthly report.


3. Presentation by Administration regarding South San Antonio ISD Police Department monthly report.

4. Presentation by Administration regarding South San Antonio ISD Maintenance monthly report.

ADJOURNMENT

ATTEST

Upon motion by Mrs. RoseMarie Martinez, seconded by Mr. Trinidad Martinez, the Board of Trustees voted unanimously to adjourn the meeting at 11:07p.m.



Helen Madla – President



Connie Prado - Secretary