



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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OFFICE OF THE SUPERINTENDENT

Minutes of Special Called Meeting

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

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Monday, August 19, 2013, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Roll Call			
Member	In Attendance	Absent	Late Arrival
Mr. Trinidad Mata	X		
Ms. Connie Prado	X		
Ms. Julie Ponce	X		
Mr. JoeJo Savage	X		
Mr. Carlos Longoria	X		
Ms. Rose Marie Martinez	X		
Ms. Helen Madla	X		

Staff Present	Staff Present	Staff Present	Staff Present
Mourette Hodge	Richard Strieber	Patrick Skees	Pete Alaniz
Robert Gardner	Luz Elena Ramirez	David Landeros	Terron Spears
Tom Cummins	Luisa Sandoval	Chief Tovar	Eusebio Vega
Angela Moreno	Ed Suarez	Robert Zamora	

Public Meeting – Citizens to Be Heard began at 6:02 p.m.	
Belinda Zepeda	Wanted to discuss the letter written to the board regarding pay increase for the staff of the district.
Pete Alaniz	Wanted to reiterate the proposal of a 4% pay increase. Placing value on our resources and staff will help us make SSAISD the number one district in San Antonio. Would hope that the district will continue to pay the employee portion of the health insurance costs. Would like the stipends reinstated.
Sananda Molina	Wants to talk about what it looks like to work hard. As head coach of the volleyball team he is here to work before his contract starts without pay. Camps are done for free. He gets paid \$.10 an hour for all the hours he books in. He does it for the kids and because he is from here.

1. Public Meeting to discuss the 2013 - 2014 Budget and the Proposed 2013 Tax Rate.

Mr. Landeros and Mr. Skees were called upon to present and answer questions related to

this item.

CLOSED/EXECUTIVE SESSION

Closed session began at 6:45 p.m.

Returned from closed session at 7:10 p.m.

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. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the Superintendents recommendations regarding professional resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion Carried.

Thank you to the board for hiring our first AG teacher

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

Upon motion by Mr. Savage, seconded by Mr. Longoria, the Board of Trustees moved to approve the Superintendent's auxiliary resignations, retirements and employment of new personnel as discussed in closed session. 7/0 Motion Carried.

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)

No action taken.

DISCUSSION/POSSIBLE ACTION

1. Discussion and possible action to approve the 2012 - 2013 Amended Budget.

Mr. Skees was called upon to present and answer questions related to this item.

Upon motion by Ms. Prado, seconded by Mr. Longoria, the Board of Trustees moved to approve the 2012 - 2013 Amended Budget as presented by staff. 7/0 Motion carried.

2. Discussion and possible action to adopt the 2013 - 2014 Official Budget.

Mr. Skees was called upon to present and answer questions related to this item.

Upon motion by Ms. Martinez, seconded by Mr. savage, the Board of Trustees moved to adopt the 2013 - 2014 Official Budget with the following amendments:

- 3% be given to teachers, nurses, librarians, counselors, diagnosticians, transportation, security, paraprofessional, clerical and technical, cafeteria, custodian, maintenance
- 2% to Administration
- 1% to new teachers
- 1/2 stipend for athletics and academic supplement
- \$18.34 employer contribution pay to Health insurance

Upon a substitute motion by Ms. Prado, seconded by Mr. Longoria, the Board of Trustees moved to amendment as proposed by Ms. Prado.

- 2.5% custodial, maintenance, security, cafeteria, transportation
- 2.5% paraprofessional, clerical
- 2% teachers
- 1.5% administration
- \$18.34 Health insurance employer contribution
- Master degree teachers increase stipend to 1200.00
- Secondary math certified increase stipend to 1200.00
- Special Ed certified teachers increase stipend to 1200.00
- Secondary science certified teachers receive stipend of 1000.00
- Athletics and performing arts receive partial stipend

Every one of the districts has a rollback tax that is 13% higher than our district. With the 3% increase we would still be increasing the fund balance this year changing the direction. 3 month operating cost is not worth having teachers leave the district.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata		X

Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage		X
Mr. Carlos Longoria	X	
Ms. Rose Marie Martinez		X
Ms. Helen Madla		X

Upon amended motion by Ms. Martinez, seconded by Ms. Madla, the Board of Trustees moved to adopt the 2013 - 2014 Official Budget with the following amendments:

- 3% be given to teachers, nurses, librarians, counselors, diagnosticians, transportation, security, paraprofessional, clerical and technical, cafeteria, custodian, maintenance
- 2% to Administration
- 1% to new teachers
- 1/2 stipend for athletics and academic supplement
- \$18.34 employer contribution pay to Health insurance

To include 101K for master degree teachers, secondary math certification teachers, special education certification teachers, and secondary science certification teachers.

Roll Call Vote:	Yes	No
Mr. Trinidad Mata	X	
Ms. Connie Prado	X	
Ms. Julie Ponce	X	
Mr. JoeJo Savage	X	
Mr. Carlos Longoria	X	
Ms. Rose Marie Martinez	X	
Ms. Helen Madla	X	

3. Discussion and possible action to accept the Effective Tax Rate and Rollback Rate for the tax year 2013 for the South San Antonio Independent School District.

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees moved to accept the Effective Tax Rate of 1.427825 and Rollback Rate of 1.451519 for the tax year 2013 for the South San Antonio Independent School District. 7/0 Motion carried.

4. Discussion and possible action to adopt the 2013 District Tax Rate.

Mr. Landeros was called upon to present and answer questions related to this item.

Upon motion by Mr. Savage, seconded by Mr. Martinez, the Board of Trustees moved to adopt the 2013 District Tax Rate, which the property tax increase adopted be increased by 1.4515 which is effectively a 1.65 increase in the tax rate. 7/0 Motion carried.

Be it resolved by the board of trustees of the SSAISD do hereby levy or adopt the tax rate on hundred dollars valuation of this district for the tax year 2013 as follows: 1.04 for maintenance and operations, .4115 for debt service, 1.4515 total tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The Bexar County Tax Assessor Collector is hereby authorized to assess and collect the taxes of the SSAISD employing the above tax rate. The above resolution and order was passed by the Board of Trustees of SSAISD on the 19th of August, 2013.
school district tax rate

Upon motion by Mr. Savage, seconded by Ms. Martinez, the Board of Trustees move to accept the resolution as it was read into the record. 7/0 motion carried.

ADJOURNMENT

Upon motion by Mr. Savage, seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn the meeting at 7:50 p.m. Motion carried.

ATTEST


Rose Marie Martinez, President


Joe Jo Savage, Secretary