



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

South San Antonio Independent School District

Administration Building
5622 Ray Ellison Blvd.
San Antonio, Texas 78242

TO: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Monday, August 13, 2012.

BOARD MEMBERS PRESENT:

Helen Madla – President
Trinidad T. Mata – Vice President
Rose Marie Martinez – Secretary
Homer S. Flores – Trustee
Connie Prado – Trustee
Karyn Tomlinson – Trustee

MEMBERS ABSENT:

Julie Ponce – Trustee

STAFF PRESENT:

Attorney(s) – Pablo Escamilla-Doug Poneck-Jennifer Hall-Don Walheim
Rebecca Robinson – Superintendent
Jeri Stump – Director Human Resources
Dr. Luisa Sandoval – Executive Director Curriculum
David Landeros – Executive Director Business and Finance
Andy Rocha – Executive Director Purchasing
Jenny Arredondo – Interim Executive Director Support Services
Ed Suarez – Public Relations
Melba Urdiales – Executive Director Special Education
Barbara Castillo – Interim Director Child Nutrition
Dan Diaz – Director Plant Operations
Robert Zamora – Athletic Director
Mourette Hodge – Director Early First Programs
Charles Ervin, Director of Science and Social Studies
Robert Lozano, Director of Math
Sheila Collazo, Exec. Director Instr. Serv.
Kriesti Bunch, Director of Staff Dev.
Hunter Shelby, Director of School Improvement
Elvia O.Perez, Director PEIMS
Angelica Garza, Director Student Assessment
Paul Briseno, Director Technology

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 Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

The Board of Trustees went into Closed Executive Session at 6:04 p.m. The Board of Trustees reconvened to Open Session at 6:58 p.m. to take such action as appropriate on items discussed in an Executive session.

- 1. Discussion regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mr. Flores seconded by Mr. Mata the Board of Trustees voted unanimously to approve the professional resignations, leave of absence, retirement, and employment of new personnel/personnel returning from leaves of absence as recommended by the superintendent as discussed in close session. 6/0 Motion Passes.

- 2. Discussion regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. (Tex. Gov't Code §§ 551.071 and 551.074).**

Upon motion by Mrs. Tomlinson seconded by Mr. Flores the Board of Trustees voted unanimously to approve auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as recommended by the superintendent as discussed in close session. 6/0 Motion Passes.

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

Upon motion by Mr. Mata seconded by Mr. Flores, the Board of Trustees voted unanimously to approve terminations, promotions, reclassifications, assignments, reassignments, and investigations of district personnel as recommended by the Superintendent as discussed in close session. 6/0 Motion Passes.

4. Discussion regarding the appointment of the Director of Student Assessment for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores, the Board of Trustees voted Unanimously to approve the Superintendent's recommendation and appoint Angelica Garza as the Director of Student Assessment for the 2012-2013 contract year on a non-Chapter 21 contract, subject to the Superintendent's authority to assign and reassign as discussed in Closed Session.

5. Discussion regarding the appointment of the Chief of Police for the 2012-2013 school year, subject to assignment and reassignment as Recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).

Upon motion by Mrs. Martinez, seconded by Mr. Flores, the Board of Trustees voted unanimously to approve the Superintendent's recommendation and appoint Eugene Tovar as the Chief of Police for the 2012-2013 school year on a non-Chapter 21 contract, subject to the Superintendent's authority to assign and reassign as discussed in Closed Session; and subject, further, to a negotiated contract to be approved by the Board.

DISCUSSION/POSSIBLE ACTION ITEMS:

ORAL/WRITTEN REPORTS:

6. Oral/Written Report The Board will meet in discussion work/study session to hold discussions regarding the planning of the 2012-2013 District Budget.

Mr. Landeros presented and was available to answer questions.

Upon motion by Mr. Mata, seconded by Mr. Flores, the Board of Trustees vote to unanimously adjourn meeting. The time is 7:55 p.m. 6/0 Motion Passes.

ADJOURNMENT

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary