



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

5622 RAY ELLISON BOULEVARD • SAN ANTONIO, TEXAS 78242-2214 • (210) 977-7000 • FAX (210) 977-7021

South San Antonio Independent School District

Administration and Support Building

5622 Ray Ellison Blvd.

San Antonio, Texas 78242

Monday, August 6, 2012

To: Board Members Addressed

RE: Minutes of Special Called Board Meeting on Monday, August 6, 2012

BOARD MEMBERS PRESENT:

Connie Prado – President

Karyn Tomlinson – Vice-President

Helen Madla -- Trustee

Trinidad T. Mata – Trustee

Homer S. Flores – Trustee

Julie Ponce – Trustee

Rose Marie Martinez – Secretary

BOARD MEMBERS ABSENT:

STAFF PRESENT

Attorney(s) Jennifer Hall

Rebecca Robinson, Superintendent

Barbara Castillo, Interim Director of Food Services

Mourette Hodge, Director of Early Reading

Sherry Moore, High School Principal

Ed Suarez, Public Relations

Kristi Bunch, Director of Staff Development

Andy Rocha, Director of Purchasing

Elvia O. Perez, Director of Pupil Services

The Board of Trustees went into Closed Executive Session at 6:04 p.m. The Board of Trustees reconvened to open Session at 6:45p.m.

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, discuss, and take appropriate action regarding 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

Closed Meeting pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071, 551.072, 551.074, 551.082, and 551.0821

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 Mrs. Tomlinson seconded by Mr. Mata the Board of Trustees moved to approve the Superintendent recommendations regarding professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence. 7/0 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. Mata the Board of Trustees moved to approve the superintendent recommendations regarding auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leaves of absence as discussed in close session. 7/0 Motion.

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 moved to approve the superintendent recommendations regarding terminations, promotions, reclassifications, assignments, reassignments and investigations of district personnel as recommended by the Superintendent as discussed in close session. 7/0 Motion Passes.

4. **Discussion regarding the appointment of the Principal at Kazen Middle School 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 Mr. Flores seconded by Mr. Mata the Board of Trustees moved to approve the Superintendent recommendation an appoint Ms. Arla Chapa Maldonado, on a probationary contract, as the Principal at Kazen Middle School for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent and discussed in close session. 7/0 Motion Passes.

5. **Discussion regarding the appointment of the Principal at CATE School 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 moved to approve the Superintendent recommendation regarding the appointment of the Principal at CATE School for the 2012-2013 school year, subject to assignment and reassignment as recommended by the Superintendent as discussed in closed session. 7/0 Motion Passes.

6. **Discussion regarding the appointment of Director of Math 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 Mr. Mata seconded by Mr. Flores the Board of Trustees moved to approve the Superintendent recommendation and appoint Robert Lozano as the Director of Math for the 2012-2013 school year on a term contract, subject to assignment and reassignment as recommended by the Superintendent and as discussed in close session. *H. Madla-Yes, T. Mata-Yes, R. Martinez – Yes, H. Flores – Yes, J. Ponce – Yes, C. Prado – No, K. Tomlinson- Yes, 6/1 Motion Passes.*

DISCUSSION/POSSIBLE ACTION ITEMS:

7. **Discussion/ Possible Action** **Discussion and possible action to approve a raise for bus driver's to be competitive with other districts.**

Jenny Arredondo was available for questions.

Upon motion by Mr. Mata seconded by Mrs. Prado the Board of Trustees moved to approve the Superintendent recommendation on Option B, a pay increase of \$1.50 for school bus drivers to stay competitive with other districts. 7/0 Motion Passes.

8. **Discussion/ Possible Action** **Discussion and possible action to approve a contract with Pearson Education for Critical Foundations of Algebra and Rethinking.**

Dr. Luisa Sandoval is available for question.

Upon motion by Mr. Mata seconded by Mrs. Tomlinson the Board of Trustees moved to approve the Superintendent recommendation to contract with Pearson Education for Critical Foundations of Algebra and Rethinking. *H. Madla-Obstain, T. Mata-Yes, R. Martinez – Yes, H. Flores – Yes, J. Ponce – Yes, C. Prado – Yes, K. Tomlinson- Yes, 6/1 Motion Passes.*

- 9. Discussion/ Possible Action Discussion and possible action to approve and accept the Bexar Appraisal 2012 Certified Appraisal Roll for South San**

Mr. Landeros is available for questions.

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees moved to approve the Bexar Appraisal 2012 Certified Appraisal Roll for South San Antonio ISD. 7/0 Motion Passes.

- 10. Discussion/ Possible Action Discussion and possible action to approve the Public Meeting dates to discuss the South San Antonio ISD Budget and Proposed Tax Rate for FY 2012-2013.**

Mr. Landeros is available for questions.

Upon motion by Mrs. Martinez seconded by Mr. Mata the Board of Trustees moved to approve the Public Meeting dates to discuss the South San Antonio ISD Budget and Proposed Tax Rate for FY 2012-2013. 7/0 Motion Passes.

- 11. Discussion/ Possible Action Discussion and possible action to approve the Proposed Tax Rate for FY 2012-2013.**

Mr. Landeros is available for questions.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustees moved to approve the Proposed Tax Rate of 1.454900 for FY 2012-2013. 7/0 Motion Passes.

The Board of Trustees took a 5 min recess the time is 7:20 p.m. The Board of Trustees returned from recess at 7:26 p.m.

ORAL/WRITTEN REPORTS:

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

Mr. Landeros gave a presentation on Budget Workshop Handout #2 and is available for questions.

Adjournment

ATTEST

Helen Madla, President

Rose Marie Martinez, Secretary