



**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

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OFFICE OF THE SUPERINTENDENT

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***South San Independent School District***  
**Administration Building**  
**5622 Ray Ellison Blvd.**  
**San Antonio, Texas 78242**

**TO: Board Members Addressed**

**RE: Minutes of Special Called Board Meeting on July, 30, 2012**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Julie Ponce

**STAFF PRESENT:**

Attorney(s)-Jenny Hall  
Rebecca Robinson, Superintendent  
David Landeros  
Paul Briseno  
Barbara Castillo  
Dan Diaz  
Andy Rocha  
Diana Martinez

***The Board of Trustees went in Closed Executive Session at 6:03 p.m. The Board of Trustees reconvened to Open Session at 6:57 p.m. to take such action as appropriate on items discussed in Executive session.***

**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 Ms. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the professional resignation, leaves of absence, retirements, and employment of personnel returning from leave of absence and new personnel specifically Joanna Almanza, Christi Bunch, Bonida Calazo, Charles Irwin, Tasha Granberry, Anna Neaves, William Hunter Shelby; Antonio Trevino, Robert Victoria, Jesse Villanueva and Christine Zuqtenze. 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 Mr. Flores, seconded by Ms. Tomlinson the Board Trustees voted unanimously to approve the administration recommendations regarding auxiliary resignations, leaves of absence, retirements and employment of new personnel/personnel returning from leaves of absence 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 administrations recommendation regarding the promotion of the following employee Melissa Campos as discussed in close session. 6/0 Motion passes.

**4. Consultation with attorney and discussion regarding the appointment of an Interim-Executive Director for Maintenance & Operations and the corresponding salary supplement for the position. (Tex. Gov't Code 551.071 and 551.074)**

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the administrations recommendation and approve Jenny Arredondo as the Interim-Executive Director for Maintenance & Operations as discussed in close session. 6/0 Motion Passes.

**5. Consultation with attorney and discussion regarding the appointment of an Interim Director for Child Nutrition and the corresponding salary supplement for the position. (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 administration recommendation regarding the Interim Director for Child Nutrition as discussed in closed session. 6/0 Motion Passes.

**DISCUSSION/POSSIBLE ACTION ITEMS:**

- 6. Discussion/ Possible Action                      Discussion and possible action to call for the general election of Trustees in Single Member Districts 2, 3, 5 and 7 and adoption of the Election Order.**

Upon motion by Mrs. Martinez, seconded by Mr. Flores the Board of Trustees voted t unanimously that the Board calls a general election of Trustees to take place in the single district 2, 3, 5, and 7 and hereby adopt the proposed order of election as presented. 6/0 Motion. Passes.

- 7. Discussion/ Possible Action                      Discussion and possible action to approve the Joint Election Agreement with the Bexar County Elections Administrator on behalf of Bexar County for joint elections in the November 6, 2012 general election.**

Upon motion by Mrs. Martinez, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the joint election agreement with the Bexar County Elections Administrator for the purpose of conducting joint elections for the Bexar County and other governmental entices November 6, 2012 general elections as presented. 6/0 Motion Passes.

- 8. Discussion/ Possible Action                      Discussion and possible action to approve Student Athletic Insurance CSP#12-20.**

Mr. Rocha was available for discussion and questions.

Upon motion by Mrs. Prado, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve the staff's recommendation of Students Athletic Insurance with the Brokerage Store for 2 year rate guaranteed. 6/0 Motion Passes.

- 9. Discussion/ Possible Action                      Discussion and possible action to repair the secondary gym floor at Dwight Middle School.**

After Mr. Rocha's presentation, he was opened for discussion and questions.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted tunanimously to approve the modular floor for Dwight Middle School Gymnasium for the service of the students of South San Antonio ISD. 6/0 Motion Passes.

- 10. Discussion/ Possible Action                      Discussion and possible action to approve the Intructional Material Allotment and TEKS Certification form.**

Mrs. Robinson was available to answer questions. She informed the Board that Mr. Briseno was in charge of textbooks for now until the new Director was hired.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve item #10 as presented. 6/0 Motion Passes.

**ORAL/WRITTEN REPORTS:**

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

Mr. Landeros was available for discussion and questions.

Motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees motion to adjourn at 8:28 p.m.

**ADJOURNMENT**

**ATTEST**

  
**Helen Madla, President**

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**Rose Marie Martinez, Secretary**