

# **South San Antonio Independent School District**

Price Elementary School  
245 Price Ave.  
San Antonio, Texas 78211-2907

**TO: Board Members Addressed**

**RE: Minutes of Regular Called Board Meeting for Wednesday, December 14, 2011**

## **BOARD MEMBERS PRESENT:**

Connie Prado – President  
Karyn Tomlinson – Vice-President  
Rose Marie Martinez – Secretary (left @ 9:14p.m.)  
Homer S. Flores – Trustee  
Helen Madla – Trustees  
Trinidad T. Mata – Trustee  
Julie Ponce – Trustee (left @ 9:14p.m.)

## **MEMBERS ABSENT**

## **PLEDGE OF ALLEGIANCE**

Ms. Julie Ponce led the Pledge of Allegiance.

## **STAFF PRESENT:**

Attorney(s) – Jennifer Hall  
Linda Zeigler, Interim-Superintendent  
David Ochoa  
Dr. Ray Alvarez  
Dr. Luisa Sandoval  
David Landeros  
Andy Rocha  
Lisa Baker  
Jenny Arrendondo  
Ed Suarez  
Melba Urdiales  
Dan Diaz  
Paul Briseno  
Elvia O. Perez

**PRINCIPALS / VICE PRINCIPALS PRESENT:**

Ramiro Nava  
Sandra Reyes  
Roland Villanueva  
Victor Ortiz  
Rodney Bunsen  
Robert Flores  
Lupe Montez  
Michael Baldarrama  
Rosanna Mercado  
Christina Trevino  
David Abundis  
Steve Veazey  
Eusebio Vega  
Patty Annunzio  
Sherry Moore  
Priscilla Mihalic

**CITIZENS TO BE HEARD:**

Mr. Pete Alaniz addressed the board regarding the concerns of the District's Finances and the budget cuts. Asked the district to be very careful and listen to your employees.

Mr. David Ochoa recognized Mrs. Priscilla Mihalic for presenting the South San High School Library with a \$500.00 check in the memory of her son Chris Brown. Mrs. De La Rosa accepted the check on behalf of the library.

Mrs. Connie Prado acknowledged Ms. Trevino and Staff for hosting the Board Meeting at their campus.

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| <p><b><u>1. Oral/Written Report</u></b></p> | <p><b><u>Presentation by Smith, Patterson &amp; Johnson regarding status report of forensic audit of athletic department and comparison of athletic receipts between school years 2008-2009, 2009-2010, 2010-2011 versus receipts for 2011-2012.</u></b></p> |
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Mr. Alzura addressed the board regarding the follow-up on the procedures that were implemented back in August, that were the results of the forensic reporting we had done during the summer. Mr. Landeros also addressed the insurance issues that the district does carry the dishonest policy which is a blanket that applies to all district employees in case they have theft or loss at a campus or other departments. Mr. Alzura and Mr. Landeros were available for questions.

**2. Oral/ Written Report Presentation of District and Campus Improvement Plans.**

Ms. Zeigler addressed the District and Campus Improvement Plans and the visits regarding TEA in January and February.  
Ms. Zeigler was available to answer questions.

**3. Oral/Written Report Status update on RFP for Superintendent Search Consultant/Firm and timeline of selection process.**

Mrs. Jennifer Hall addressed an update on the RFP for Superintendent Search Consultation/Firm and timeline of selection process.  
Mrs. Hall was available to answer questions.

**4. Oral/Written Report Required annual report regarding individual trustees compliance with board training requirements.**

Mrs. Prado addressed according to the Texas Association School Board, they are required by the President of the Board to publicly announce which board members have met, exceeded or a deficit in meeting the education requirements. The information must be recorded in the minutes of the meeting and made available to media. An announcement must be made at the last regular meeting of the board during the calendar year which is the December meeting. So based on that and looking at the hours I reviewed the required and according to the passed meeting. We have 3 doubles: Tier 1, Tier 2 and Tier 3 and reviewing everybody's hours I can report for the record all board members have either met, exceeded and deficit needing the required continuing education or credits. Tier 1: Homer Flores trustee has met the required CE credit; Helen Madla trustee has met the required CE credit; Rose Marie Martinez trustee has met the required CE credit; Trinidad Mata has met the required CE credit; Julie Ponce has met the required CE credit; Connie Prado has met the required CE credit and Karyn Tomlinson has met the required CE credit. For Tier 2 requires that each board member first year as a school board member or experienced board member must take at least 3 hours of continue education for the year. And I can report for Tier 2: Mr. Homer Flores met the CE credit requirement; Helen Madla met the CE required credits; Rose Marie Martinez met the CE required credits; Trinidad Mata met CE required credits; Julie Ponce met CE required credits; Connie Prado met the CE required credits and Karyn Tomlinson met CE required credits. For Tier 3 requires that the first year school board members have at least 10 hours of credits and experienced school board members at least 5 hours of credit each year. So for the record Tier 3: Mr. Homer Flores with the deficit; Helen Madla exceeded the CE required credit; Rose Marie Martinez exceeded the CE required credit; Trinidad Mata met the CE required credit; Julie Ponce exceeded the CE required credit; Connie Prado exceeded the CE required credit and Karyn Tomlinson exceeded the CE required credit. That concludes the required report to be put in minutes and to be made available to the media through the internet having posted on the website and available for anyone who wants them.

**5. Oral/Written Report Report on High School Allotment**

Mrs. Sherry Moore addressed and gave a report on the High School Allotment.  
Mrs. Moore and Mr. Landeros were available to answer questions.

**The Board of Trustees went into Closed Executive Session at 7:45 p.m. The Board of Trustees reconvened to Open Session at 8:50 p.m. to take such action as appropriate on items discussed in an Executive session.**

Change of order, request to move Item #11 to Item #6.

**11. Discussion/ Possible Action Discussion and possible action to approve Official 2011–2012 Budget Amendment(s) requested General Fund.**

Mr. Landeros was available to answer questions. Mr. Landeros addressed on the 3 amendments to the General Fund.

Motion by Mr. Mata, seconded by Mrs. Madla to approve unanimously, Item #11 as requested, Motion Passes

**6. Discussion of Personnel: Consideration of extra duty pay supplement for Interim Executive Director of Human Resources and Interim Director of State and Federal Programs.**

No action taken.

**7. Discussion of Personnel: Consideration of assignments, appointments, promotions and reclassifications of District personnel to include reclassification of position of Executive Director of Business Services and appointment of Executive Director for Curriculum and Instruction.**

Motion by Mrs. Tomlinson, seconded by Mrs. Madla to approve the administration's recommendations regarding the appointments, promotions and reclassifications specifically including reclassification of the position of Executive Director of Business Services with a pay increase retroactive to July 1, 2011 and the appointment of Dr. Luis Sandoval subject to assignment and reassignments as enclosed session. **Motion Passes.** (Tomlinson-yes; Martinez-no; Flores-yes; Ponce-yes; Mata-yes; Madla-yes; Prado-yes). 6-1.

**8. Discussion/ Possible action Discussion and possible action of professional resignations, leaves of**

**absence, retirements, and  
employment of new Personnel/  
personnel returning from leave of  
absences.**

Mr. Aldana was available for questions.

Motion by Mrs. Tomlinson, seconded by Mrs. Madla to approve unanimously. Item #8.  
Motion Passed.

<b><u>9.</u></b>	<b><u>Discussion/ Possible action</u></b>	<b><u>Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and employment of new personnel/ personnel returning from leave of absences.</u></b>
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Mr. Aldana addressed a change regarding Mr. Bailey who resigned. Mr. Aldana was available for questions.

Motion by Mrs. Madla, seconded by Mr. Flores to approve unanimously Item #9. *Motion Passed.*

<b><u>10.</u></b>	<b><u>Discussion/ Possible action</u></b>	<b><u>Discussion and possible action to approve (4) peace Officers to fill in vacancies.</u></b>
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Sgt. Cruz was available to answer questions.

Motion by Mrs. Tomlinson, seconded by Mr. Mata to approve unanimously Item #10.  
*motion passed.*

<b><u>12.</u></b>	<b><u>Discussion/ Possible action</u></b>	<b><u>Discussion and possible action to consider approval of contract extension for 3<sup>rd</sup> party Administration on Worker's Compensation.</u></b>
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Mr. Andy Rocha was available to answer questions.

Motion by Mrs. Tomlinson, seconded by Mrs. Madla to approve unanimously JI Companies for year 2 contract starting February 1, 2012. Motion Passes.

Items #13-21

Motion by Mrs. Tomlinson, seconded by Mr. Mata to approve unanimously Items #13-21. Motion Passes.

**ADJOURNMENT**

Motion by Mrs. Tomlinson, seconded by Mr. Mata, Board of Trustees voted unanimously to adjourn meeting at 9:15 p.m. Motion Passes.

**ATTEST**

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*Connie Prado, President*

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*Rose Marie Martinez, Secretary*