

2. Public Comment **Public Hearing regarding the proposed Redistricting Plan (Plan A1) which reflects the configuration of the single member districts as prescribed by provisions of the Voting Rights Law. This required re-districting is subsequent to the release of the 2010 Census. (Note: The Board of Trustees will afford adequate opportunity for citizens to present their views relative to the redistricting plan. Citizens are requested to sign-in prior to the 6:30 pm Public Hearing. This public comment is different from the regular agenda citizens to be heard.**

Mrs. Angelita Olvera said she was in favor of the map.
Mr. Herman Sanchez said he concurred with Mrs. Olvera and he strongly believes that this change was needed.
Mr. Manuel Mateo said he strongly supported the redistricting plan.

3. Discussion/ Possible Action **Approval and implementation of single member Redistricting Plan (Plan A1) As required by the Texas Education Code and the Voting Rights Act as a result of the 2010 Census.**

Mr. Rolando Rios was available to answer questions.

Upon motion by Mrs. Martinez seconded by Mrs. Tomlinson the Board of Trustees voted to approve and implement the single member Redistricting Plan as proposed and required by the Texas Education Code and the Voting Rights Act as a result of the 2010 Census.

Motion Passes 5-2 (Tomlinson-Yes Martinez-Yes Flores-No Ponce-Yes Mata-No Madla-Yes Prado-Yes)

Mrs. Prado changed the order of the day and started with items 30, 17, and 18.

30. Discussion/ Possible action **Discussion and possible action for consideration of the appointment of the School District's Elections Administrator**

Upon motion by Mrs. Tomlinson seconded by Mrs. Martinez the Board of Trustees voted unanimously to appoint Diana Loreda to assume the additional duties as School District's Elections Administrator with the appropriate compensation to establish district policy and

procedures. Further that we direct Interim Superintendent to supervise the transfer of any and all election records from the former elections administrator.

17. Discussion/ Possible Action Discussion and possible action to approve Photography services RFP #11-33.

Mr. Rocha was called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to approve Procolor Studios for photography services RFP #11-33 as recommended by Mr. Rocha

18. Discussion/ Possible Action Discussion and possible action to approve Graduation Items RFP #11-35. (cap & gown, ring, invitations, etc.)

Mr. Rocha, Ms. Zeigler, Mrs. Moore were called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mrs. Martinez the Board of Trustees voted unanimously to table this item for graduation items until next week, pending further investigation by Mr. Rocha.

(Break at 7:09 p.m.)

(Returned from break at 7:19 p.m.)

(Upon return to meeting Mrs. Ponce departed the meeting and was not here to vote)

CITIZENS TO BE HEARD – REGULAR AGENDA

Mr. Pete Alaniz congratulated Ms. Zeigler and staff for putting together a very exciting convocation, he also thanked the board for the many benefits being offered as leave days and insurance.

Mr. Manuel Mateo talked about the people voting for change, that the people of the district will be heard from now on, he also talked about the Board Members representing their district's and answering their phones and he asked a Board Member to appoint a new bond over sight bond committee member.

WRITTEN REPORTS/INFORMATION ITEMS.

4. Oral Report 2010 Bond Project Report-Parsons

Mr. Rocha, Mr. Rigo Salinas, Senior Project Manager and Mr. Carlos Mederes, Assistant Project Manager were called upon to answer questions related to this item.

5. Written/Oral 2011 District Accountability Data Report

Mr. Renton was called upon to answer all questions related to this item.

6. Written/Oral Preliminary Adequate Yearly Progress Report (AYP)

Mr. Renton was called upon to answer all questions related to this item.

7. Written Report Maintenance Report – July 2011

Mr. Diaz was called upon to answer all questions related to this item.

8. Written Report Police Report – July 2011

9. Written Report Instructional Facilities Allotment-Series 2005 -Construction Fund July 2011.

10. Written Report Existing Debt Allotment-Series 2007 Construction Fund-June 2011

11. Written Report Tax Collection – July 2011

12. Written Report Workers Compensation Fund – July 2011

13. Written Report South San Antonio I.S.D. Unlimited Tax Building Build America & Bonds August 2010 and Taxable Series 2010 July 2011

14. Written Report South San Antonio I.S.D. Unlimited Tax School Building Bonds - Series 2011 – July 2011

15. Written Report South San Antonio I.S.D. Unlimited Tax School Building Qualified School Construction August 2010 & Bonds – Taxable Series 2010 – July 2011

16. Written Report Schedule of locations for Regular Board Meetings of the Board of Trustees (September 2011 thru May 2012)

Mrs. Prado read the schedule of locations for Regular Board Meetings. (September 2011 thru May 2012): See Attachment.

19.	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract extension for Preventive Maintenance and Repairs of Refrigeration And Kitchen Equipment, Bid #09-27 (3rd year contract).</u>
------------	---	--

Mr. Rocha and Mrs. Arrendondo were called upon to answer all questions related to this item.

Upon motion by Mr. Mata seconded by Mr. Flores the Board of Trustees voted unanimously to approve as presented.

20.	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the Grease & Grit Trap Pumping, Bid #09-28 (3rd year contract).</u>
------------	---	--

Mr. Rocha and Mrs. Arrendondo were called upon to answer all questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve the contract for the Grease & Grit Trap Pumping as presented.

21.	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the purchase of multiple testing kits from Pearson Assessments and Western Psychological Services.</u>
------------	---	--

Mrs. Urdiales was called upon to answer all questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve as presented.

22.	<u>Discussion/ Possible Action</u>	<u>Discussion and possible action to approve the contract for Tracy Norris, LSSP for the Special Education Department.</u>
------------	---	---

Mrs. Urdiales was called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously to approve the contract for Tracy Norris, LSSP for the Special Education Department as recommended by Mrs. Urdiales.

23. Discussion/ Possible Action Discussion and possible action to approve the contract extension for Deaf Interpreter Services for the Special Education Department.

Mrs. Urdiales was called upon to answer all questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve as presented.

24. Discussion/ Possible Action Discussion and possible action to approve contract for Intercultural Development Research Association – IDRA.

Ms. Zeigler, Dr. Sandoval, Mrs. Montez and Mrs. Moore were called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Flores the Board of Trustees voted unanimously to approve the contract for Intercultural Development Research Association per the recommendation of Dr. Sandoval and Ms. Zeigler.

25. Discussion/ Possible Action Discussion and possible action to approve contracts for Communities in Schools of San Antonio (CIS) 2011-2012.

Dr. Sandoval and Heather Lozano, CIS Coordinator were called upon to answer all questions related to this item.

Upon motion by Mrs. Tomlinson, seconded by Mr. Mata the Board of Trustees voted unanimously contracts for Communities in Schools of San Antonio 2011-2012 for the following schools: South San Antonio High School, Dwight Middle School, Shepard Middle School, Athens Elementary, Carrillo Elementary, Five Palms Elementary, Kindred Elementary, Madla Elementary, and Palo Alto Elementary as discussed in open session.

26. Discussion/ Possible action Discussion and possible action to approve TASB Localized Update 90.

Mr. Aldana was called upon to answer all questions related to this item.

Upon motion by Mrs. Martinez, seconded by Mr. Mata the Board of Trustees voted unanimously to approve TASB Localized Update 90 as presented.

27. 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.

Ms. Zeigler, Mr. Aldana, Mrs. Urdiales, Mrs. Moore, and Mrs. Montez were called upon to answer questions related to this item.

Upon motion by Mr. Mata, seconded by Mrs. Tomlinson the Board of Trustees voted unanimously to approve as presented.

28.	<u>Discussion/ Possible action</u>	<u>Discussion and possible action of auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences.</u>
------------	---	---

This item was pulled.

29.	<u>Discussion/ Possible action</u>	<u>Consider approval of Board Minutes: Special Called Board Meeting July 11, 2011 – 6:00 p.m. Regular Called Board Meeting July 20, 2011 – 6:30 p.m. Special Called Board Meeting July 27, 2011 – 6:00 p.m.</u>
------------	---	--

Upon motion by Mr. Mata, seconded by Mr. Flores the Board of Trustees voted unanimously to approve as presented with corrections.

Upon motion by Mr. Flores seconded by Mr. Mata, the Board of Trustees voted unanimously to adjourn meeting at 9:05 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary