

South San Antonio Independent School District
Administration and Support Center
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To: Board Members Addressed

RE: Minutes of Special Called Board Meeting for Monday July 27, 2011.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT

Connie Prado –President

STAFF PRESENT:

Linda Zeigler, Interim Superintendent
Jennifer Hall, Attorney
David Landeros, Executive Director for Business & Fiscal Services
Ray Alvarez, Executive Director for School & Facilities Support Services
Elvia Perez., Director of Pupil Services
Andy Rocha, Director of Purchasing
Lisa Baker, Director for Budget & Fiscal Services
Jenny Arrendondo, Director of Nutritional Services
Melba Urdiales, Director of Special Education
Ed Suarez, Public Information Officer
Paul Briseno, Instructional Technology Administrator
Principals: Sherry Moore and Mr. Vega

- 1. Oral/Written Report A briefing on the status of the Board approved process for Requests for Proposals on vendor bids regarding items associated with Parent/Student out of pocket costs for SY 2011-2012.**

Mr. Rocha was called upon to present report and answer questions related to this item.

- 2. Oral/Written Report** **A brief report on the required curriculum, core grade level subjects, special student classes, electives and other prerequisites at the Elementary School level as prescribed by the Texas Education Agency.**

Ms. Perez was called upon to present report and answer questions related to this item.

- 3. Oral/Written Report** **A brief report on the required curriculum, core grade level subjects, special student classes, electives and other prerequisites at the Middle School level as prescribed by the Texas Education Agency.**

Ms. Perez was called upon to present report and answer questions related to this item.

- 4. Oral/Written Report** **A brief report on the required curriculum, core grade level subjects, special student classes, electives and other prerequisites e.g. Graduation/Diploma requirements at the High School level as prescribed by the Texas Education Agency.**

Ms. Perez was called upon to present report and answer questions related to this item.

- 5. Oral/Written Report** **A brief report on the expected student enrollment as of August 22, 2011, broken down by Elementary School, Middle School and Grades 9-10-11-12 at the High School.**

Ms. Perez was called upon to present report and answer questions related to this item.

- 6. Oral/Written** **A budget review of SY 2011-2012 and SY 2012-2013 on major budget considerations, including but not limited to;**
- A. Preliminary state budget cuts for SY2011-2012 and SY2012-2013.**
 - B. Preliminary school district Property value/appraisal tax rolls regarding increases and decreases.**
 - C. Status of Board approved cost savings items as delineated in the Spring 2011.**

Mr. Landeros was called upon to present report and answer questions related to this item.

- 7. Discussion/ possible action. Discussion and possible action on proposed major budget considerations/recommendations for SY2011-2012 and a reconsideration of the cost cutting measures approved by the board in the spring of 2011.**

Mr. Landeros and Ms. Zeigler were called upon to present report and answer questions related to this item. *No Action at this time.*

- 8. Oral/Written Report A briefing on the existing campus vacancies and which of those positions are essential and need to be filled prior to the commencement of the SY 2011-12 and authorize the Superintendent to hire for these essential positions.**

Ms. Zeigler, Ms. Moore, Ms. Perez, Mr. Aldana and Mr. Briseno, were called upon to present answer questions related to this item.

- 9. Discussion/ possible action Discussion and possible action authorizing the Interim Superintendent to reopen closed employee positions and further authorizing her to recommend to the Board of Trustees applicants to fill required and /or necessary vacancies.**

Upon motion by Mrs. Madla, seconded by Mr. Mata the Board of Trustees voted unanimously to authorize the Interim Superintendent to reopen closed positions that were closed in the spring and to fill the required vacancies as presented by staff.

Motion Passes 5-1 (Tomlinson-Yes Martinez-No Flores-Yes Ponce-Yes Mata-Yes Madla-Yes)

- 10. Discussion/ possible action Discussion and possible action on professional professional resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences.**

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

Motion Passes 6-0 (Tomlinson-Yes Martinez-Yes Flores-Yes Ponce-Yes Mata-Yes Madla-Yes)

11. Discussion/ possible action Discussion and possible action on auxiliary resignations, leaves of absence, retirements, and employment of new personnel/personnel returning from leave of absences.

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

The Board of Trustees went into Closed Executive Session at 9:35 p.m.
The Board of Trustees reconvened to Open Session at 10:05 p.m. to take such action as appropriate on items discussed in an Executive Session.

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 an 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. The Board will consider, discuss, and take appropriate action regarding the following items:*

12. Executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section § 551.071, 551.072, 551,074 551.082 and 551.0821.

- a. Deliberation regarding promotions and reclassifications of district Personnel as recommended by the administration.**

Upon motion by Mrs. Madla, seconded by Mr. Mata the Board of Trustees voted to approve administrations recommendation regarding promotions and reclassifications specifically Ray Alvarez as discussed in closed session.

Motion Passes 5-1 (Tomlinson-Yes Martinez-No Flores-Yes Ponce-Yes Mata-Yes Madla-Yes

ADJOURNMENT

Upon motion by Mrs. Madla seconded by Mr. Flores, the Board of Trustees voted unanimously to adjourn meeting at 10:07 p.m. *Motion Passes.*

ATTEST

Connie Prado, President

Rose Marie Martinez, Secretary