



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, August 2, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM

Trustee	Present	Absent	Late Arrival
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Linda Longoria	X		6:12 PM
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Helen Madla-Prather	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE led by David Abundis, Director of Federal & State Programs.
- TEXAS PLEDGE led by David Abundis, Director of Federal & State Programs.
- PRAYER led by David Abundis, Director of Federal & State Programs.
- CALL TO ACTION led by David Abundis, Director of Federal & State Programs.

Section end time: 6:02 PM

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 return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

Section start time: 6:02 PM

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Section end time: 6:02 PM

PRESENTATIONS / REPORTS

Section start time: 6:25 PM

1. Report on meetings with parents and community members regarding softball facilities.

Item start time: 6:25 PM.

Michael Balderrama, Executive Director, Dyanne Munoz, Athletics, and Abelardo Saavedra, Superintendent of Schools, were called to present and answer questions related to this item.

Item end time: 6:49 PM.

2. System of Great Schools (SGS) Technical Assistance Network supports districts in strategic actions to improve schools.

Item start time: 6:49 PM.

Angelina Osteguín, Board President, Louis Ybarra Jr., Trustee, Abelardo Saavedra, Superintendent of Schools, and Delinda Castro, Chief Academic Officer, were called to present and answer questions related to this item.

Item end time: 7:33 PM.

Section end time: 7:33 PM.

DISCUSSION AND POSSIBLE ACTION ITEMS

Section start time: 7:33 PM.

1. Discussion and Possible Action on the presentation of Budget Workshop #5.

Item start time: 7:33 PM.

JC Zamora, Chief Financial Officer, was called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve a 3% salary increase for all employees, seconded by Mrs. Osteguín, and the Board of Trustees voted to approve. 7/0 Motion passed.

Mrs. Prado moved to approve allocate the remaining bond funds of \$179,536 to the improvements for the girls' softball field pending Mr. Zamora's review of the bonds, to see if that could be used for that and if it's not something that we cannot do that we take that money from the bond subsidy tax, Mrs. Guerra seconded, and the Board of Trustees voted 3/4. Motion failed.

Vote:	Yes	No	Abstained
Mrs. Flores		X	
Mrs. Madla-Prather		X	
Mrs. Prado	X		
Mrs. Guerra	X		
Mrs. Longoria	X		
Mr. Ybarra		X	
Mrs. Osteguín		X	

Amended motion by Mrs. Osteguín to direct the Superintendent to come back with the option for the final budget on August 22 to include the amounts for safety and some of the compliance of Title 9 and ADA for the softball field, no second, motion failed.

Abelardo Saavedra, Superintendent, made a recommendation to the Board to consider the situation. He cautioned the Board to consider all of the other teams in the district that may approach the Board for upgrades to their facilities. He stated that we jeopardized the funding of the district when we prioritize athletic facilities over classrooms. He asked the Board to consider that we have hundreds of classrooms in worse condition than the softball field in question.

Mrs. Osteguin made a second amended motion to direct the Superintendent to bring back the option for the August 22 budget to include the softball field in relationship to safety and bring us closer to compliance with ADA and Title 9, Mrs. Flores seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Mrs. Prado made a motion that we provide additional hazardous bus routes for students attending Zamora Middle School from the Palo Alto area, specifically west of Highway 16, further, that the Superintendent request these designations from the Texas Education Agency and/or appropriate funding for these bus routes, Mrs. Longoria seconded and the Board of Trustees voted 3/4. Motion failed.

Item end time: 8:18 PM.

2. Discussion and possible action to approve the District's Fully Insured Health Insurance Plan.

Item start time: 8:18 PM.

Monica Lopez, Director of Human Resources, Committee Members, and Randy McGraw, HUB International Representative, were called to present and answer questions related to this item.

Mr. Ybarra moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 8:33 PM.

3. Discussion and possible action to approve the District's Voluntary Insurance Products.

Item start time: 8:33 PM.

Monica Lopez, Director of Human Resources, was called to present and answer questions related to this item.

Mrs. Prado moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 8:34 PM.

4. Discussion and possible action to approve the renewal and upgrade of the district website and purchase Blackboard Mass notifications, Integrated app, Teacher Messaging, Social Media Manager, and Activity stream with student data in the amount of \$43,510 per year with one time costs of \$1,275 the first year.

Item start time: 8:34 PM.

Item withdrawn. The Superintendent requested no action on this item. No action taken.

Item end time: 8:34 PM.

5. 2017-18 Student Code of Conduct for South San ISD

Item start time: 8:34 PM.

Michael Balderrama, Executive Director, and Delinda Castro, Chief Academic Officer, were called to present and answer questions related to this item.

Mrs. Osteguín moved to approve the item as presented, Mrs. Flores seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Mrs. Osteguín made an amended motion to pass the item as presented and to bring back amendments after discussed with campus principals, seconded by Mrs. Guerra, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 8:44 PM.

6. Amendment to the 2017-18 Academic Calendar.

Item start time: 8:44 PM.

Abelardo Saavedra, Superintendent, was called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve the item as presented, Mrs. Osteguín seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 8:45 PM.

7. Dwight Middle School Auxiliary Gym Floor

Item start time: 8:45 PM.

Abelardo Saavedra, Superintendent, Ruperto Becerra, Executive Director of Operations, and Juan Carlos Zamora, Chief Financial Officer, were called to present and answer questions related to this item.

Mrs. Madla-Prather moved to approve the item as presented, Mrs. Prado

seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 8:47 PM.

Section end time 8:47 PM.

ADJOURNMENT

Section start time: 8:47 PM.

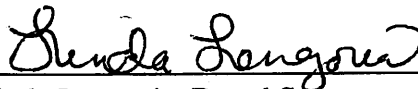
Mrs. Madla-Prather moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:47 PM.

Section end time: 8:47 PM.

ATTEST



Angelina Osteguin, Board President



Linda Longoria, Board Secretary

NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.