

# South San Antonio Independent School District

Administration Building  
5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242  
Telephone: (210) 977-7000  
Fax: (210) 977-7021

## **BOARD OF TRUSTEES** Regular Meeting January 16, 2013

### **BOARD OF TRUSTEES**

**Helen Madla** - President  
District 6

**Trinidad T. Mata**- Vice President  
District 2

**Rose Marie Martinez** – Secretary  
District 1

**Homer S. Flores**  
District 3

**Connie Prado**  
District 5

**Karyn Tomlinson**  
District 7

**Julie Ponce**  
District 4

**Rebecca Robinson** – Superintendent  
Of Schools

### **SPECIAL NOTES**

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

### **ADA COMPLIANCE**

*This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.*



**INFORMATION REGARDING THE  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:**

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

**DISRUPTION:**

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

**CONSENT AGENDA:**

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

**CLOSED MEETING:**

The Board of Trustees may go into Closed Meeting to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**AGENDA**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**ADMINISTRATION BUILDING JANUARY 16, 2013**  
**6:30 PM**  
**5622 RAY ELLISON BLVD.**  
**San Antonio, Texas 78242**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

**RECOGNITION**

1. BOARD APPRECIATION MONTH

**CLOSED/EXECUTIVE SESSION**

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

**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 consider, discuss, and take appropriate action regarding the following items:*

1. Consultation with attorney and discussion regarding the position and salary of the Interim Executive Director for Plant Operations. (Tex. Gov't Code §§ 551.071 and 551.074)
2. Consultation with attorney and discussion regarding the proposed termination of non Chapter

21 contract employee Jamie Stone. (Tex. Gov't code §§ 551.071 and 551.074)

3. 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).
4. 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).
5. Discussion regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Superintendent. (Tex. Gov't Code §§ 551.071 and 551.074).

**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.**

#### **DISCUSSION/POSSIBLE ACTION ITEMS:**

1. Discussion and possible action to approve contracted services with Ms. Mari Sarli as a Math Coach in a total amount not to exceed \$36,000.
2. Discussion and possible action to approve and adopt the 2013 – 2014 District Academic Calendar.
3. Discussion and possible action to approve the District Improvement Plan goals and objectives for 2012 – 2015.
4. Discussion and possible action to approve an interlocal agreement with the City of San Antonio for the After School Challenge Program grant award under Chapter 791 of the Government Code to ensure reimbursement to the District of approved costs up to \$84,297.00 as therein provided.
5. Discussion and possible action to approve contracted services with Sunbelt Staffing, LLC for a full time Speech Language Pathologist at a rate of \$71.00 per hour for a total amount not to exceed \$51,652.50.
6. Discussion and possible action to approve the purchase of services from CASO Document Management.
7. Discussion and possible action to renew the contract with JI Companies for self insured workers compensation claims RFQ #11-06.

#### **ADJOURNMENT**