

**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**

**Special Called Meeting January 8, 2016  
6:00 PM**

**BOARD OF TRUSTEES**

**Connie Prado – President**  
District 5

**Carlos G. Longoria – Vice President**  
District 3

**Angelina Osteguin - Secretary**  
District 1

**Trinidad T. Mata**  
District 2

**Leticia Guerra**  
District 4

**Helen Madla**  
District 6

**Stacey Estrada**  
District 7

**Abelardo Saavedra**  
Superintendent

**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:**

At a Regular Meeting of the Board of Trustees, 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 as permitted by law.

**AGENDA**  
**SPECIAL CALLED MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**ADMINISTRATION BUILDING**

5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242

**JANUARY 8, 2016 6:00 PM**

**CALL TO ORDER AND ROLL CALL**

**DISCUSSION / POSSIBLE ACTION**

1. Discussion and possible action to direct Special Counsel to prepare and submit a response to the Texas Education Agency regarding the TEA Complaint filed by Superintendent Abelardo Saavedra on December 16, 2015.
2. Receive report from the Superintendent concerning status of all submissions to the Texas Education Agency, completed and to the Texas Education Agency in response to the TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015, including the status of completed training and scheduled future training for staff to ensure compliance with District Operating Procedures Manual, and give Superintendent appropriate additional Board instructions concerning training or implementation of Manual, as appropriate.
3. Receive report from the Superintendent concerning status proposals from potential vendors and recommendations from the Texas Education Agency concerning the engagement of a forensic auditing firm as directed by the TEA Special Accreditation Investigation Corrective Action Plan, dated November 6, 2015, including, any required Board action as appropriate, to expedite vendor selection and/or contract.
4. Receive a report from the Superintendent concerning status of delivery by District staff of any and all outstanding data/information, deemed necessary by District's external auditors to complete the current annual audit by the external auditor and take appropriate Board action, as appropriate to complete and file audit by Texas Education Agency deadline.
5. Discussion and possible action to approve Superintendent's outside employment with Texas A&M San Antonio for Spring Semester 2016.
6. Discussion and possible action to ratify Superintendent's outside employment with Texas A&M San Antonio during Fall Semester 2015.

**ADJOURNMENT**

*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.*