

# 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 May 17, 2017**

**6:00 PM**

### **BOARD OF TRUSTEES**

**Angelina Osteguin, President**  
District 1

**Leticia Guerra, Vice President**  
District 4

**Linda Longoria, Secretary**  
District 3

**Louis Ybarra Jr.**  
District 2

**Connie Prado**  
District 5

**Helen Madla-Prather**  
District 6

**Elda L. Flores**  
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.

## **OUR VISION**

All students will enjoy successful education experiences to empower them to make decisions and enrich their lives in the future they create.

## **OUR CORE BELIEFS**

- We believe in engagement of the school community for the success of our district.
- We believe in a strong support system for the school community to achieve excellence.
- We believe that innovative and challenging experiences produce successful learners.
- We believe that trusting relationships among the school community are essential to student success.
- We believe that an inclusive school culture promotes positive student development.
- We believe strong and effective leadership is essential to build a culture of high expectations.

## **OUR GOALS**

- 1) We will engage all school community members through transparency and effective communication to create an inclusive environment for all students.
- 2) We will develop a strong support system offering opportunities across the curriculum to create an innovative school experience, teaching students to value their education and motivate them to achieve excellence.
- 3) We will provide meaningful and innovative instruction that promotes critical thinking and problem solving.
- 4) We will recruit, attract, retain, and develop exceptional personnel in order to accomplish the goals of the school community.
- 5) We will prioritize district revenues to guide student future choices.
- 6) We will promote and ensure a safe and secure learning environment for all students.

**AMENDED AGENDA**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**ADMINISTRATION BUILDING**

5622 RAY ELLISON BLVD.  
San Antonio, Texas 78242

**MAY 17, 2017 SCHOOL BOARD MEETING 6:00 PM**

**CLOSED SESSION**

**REGULAR BOARD MEETING**

**CALL TO ORDER AND ROLL CALL**

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

**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**

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

## **CITIZENS TO BE HEARD**

### **SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

#### **RECOGNITION**

1. Recognition of SkillsUSA students for achieving excellence during the SkillsUSA State Conference.
2. Recognition of Robotics students on the accomplishments during the Alamo Regional Competitions.
3. SSAISD District Teacher of the Year, Gloria Galvan, awarded Trinity Excellence in Teaching.
4. Recognition of the South San High School Girl's Softball Team.
5. May Employee of the Month Recognition

#### **PRESENTATIONS / REPORTS**

1. Presentation of the South San Quarterly Investment Report December 2016 thru February 2017 as prescribed by the Public Funds Investment Act subchapter 2256.023 subsection (a).
2. Report on the 1st Repurpose Committee Meeting for re-purpose options for Athens ES & Kazen MS.

#### **CONSENT**

*Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.*

1. Approval of Board Meeting Minutes:
  - A. April 12, 2017 Special Called
  - B. April 19, 2017 Regular Called
  - C. May 3, 2017 Special Called
  - D. May 10, 2017 Special Called
2. Approve the renewal contract of RFP 2016-13 for the Learning Framework Training & Coaching by Engage2Learn to solidify understandings of design and facilitation of the SSAISD Learning Framework and ensure success of student learning.
3. Discussion and possible action to renew the professional services of Belt Harris Pechecek, LLLP for the 2016-2017 Annual Financial Audit. These services are for the purpose of understanding the information contained within financial

statements to ensure the district can continue to provide a quality academic program to each child in the district.

4. Discussion and possible action to approve Juan C. Zamora, Chief Financial Officer as the Wells Fargo Bank District Representative.
5. Discussion and possible action to approve Juan C. Zamora, Chief Financial Officer as the TexPool Government Investment Authorized District Representative. (Resolution Attached)
6. Discussion and possible action to approve Juan C. Zamora, Chief Financial Officer as the First Public Lone Star Investment Pool Authorized District Representative.
7. Discussion and possible action to approve the Resolution to appoint Juan C. Zamora, Chief Financial Officer as authorized Investment Officer for the South San Antonio Independent School District as prescribed in The Public Funds Investment Act subchapter 2256.005 subsection.(f).(Resolution Attached)

#### **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action to approve recommended hazardous routes in order to transport students to and from school who reside within 2 miles of their assigned campus.
2. Discussion and possible action to approve the purchase of one (1) work truck for the transportation department from Caldwell Country Chevrolet using the Helping Governments Across the Country Buy (H-GAC) Contract #VE11-15. The contract amount of the work truck will not exceed \$28,644.00
3. Discussion and possible action to approve the purchase of large equipment for 5 campus kitchens in order to replace obsolete equipment and equipment in poor condition.
4. Discussion and possible action to approve the District Goal Progress Measures, Theory of Action and other components of Lone Star Governance model in order to increase student outcomes in reading proficiency, math aptitude and post-secondary readiness.
5. Discussion and possible action to approve the purchase of Trane air conditioning equipment utilizing the TASB Buyboard cooperative contract #20-2261603, Trane #458-14 for the following school kitchens:  
Five Palms Elementary Kitchen - 10 ton unit \$63,150.00  
Armstrong Elementary Kitchen - 10 ton unit \$61,659.00  
Shepard Middle School Kitchen - 10 ton unit \$60, 547.00
6. Discussion and possible action to approve student device purchase to support and facilitate student learning and inquire at the secondary level to enhance digital skills:  
(a) High School 1:1 initiative-year 3

(b) Middle School Instructional Technology Chromebook Initiative

7. Discussion and possible action to approve the proposed non-renewal of a Chapter 21 Term Contract.

**ADJOURNMENT**