

South San Antonio Independent School District

Administration Building
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242
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BOARD OF TRUSTEES **Regular Meeting August 22, 2017** **6:15 PM**

BOARD OF TRUSTEES

Angelina Osteguín, 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

AUGUST 22, 2017 SCHOOL BOARD MEETING 6:15 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.
2. Discussion and action to sanction educators for abandonment of contract.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report of the 2017 State Accountability Ratings
2. Update on estimates for softball facilities.

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. July 19, 2017 Regular Called
 - B. August 2, 2017 Special Called
2. Discussion and possible action to renew cooperative purchasing interlocal agreements.
3. Discussion and possible action to approve the renewal of waste collection services contract from Republic Services (BFI).
4. Discussion and possible action to approve the Education Service Center 20 Commitments for 2017-2018 school year.
5. Discussion and possible action to approve the District's self-funded Excess Worker's Compensation Insurance.
6. Discussion and possible action to approve Unemployment Compensation Coverage Renewal for 2017-2018 school year.
7. Discussion and possible action to approve Charter Bus Services for 2017-2018 school year.
8. Discussion and possible action to approve the purchase of food and non-food items for the 2017-2018 school year.
9. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2017 for South San ISD.
10. Discussion and possible action to approve the special education direct and support contracted services for students for the 2017-2018 school year to implement instructional frameworks to support special populations in attaining high achievement.

11. Memorandum of Understanding between Edgewood ISD and South San Antonio ISD for Edgewood ISD to provide Disciplinary Alternative Education Program (DAEP) services for South San Antonio ISD students.
12. Memorandum of Understanding between South San Antonio ISD and the Alamo Community College District for the implementation of the dual credit programs.
13. 2017-18 Student Code of Conduct for South San Antonio ISD.
14. Establish the District's Records Retention Management Schedule, Procedures, and designation of a Records Management Officer.
15. Edmentum Courseware Libraries to assist students obtain course credits and prepare them for graduation and college.
16. Discussion and possible action to purchase annual HVAC chiller maintenance agreement.
17. Discussion and possible action to approve the 2017-2018 List of Certified Appraisers.
18. Discussion and possible action to approve the interlocal agreement with the Texas Association of School Boards Risk Management Fund for Property, Liability and Auto Coverage.
19. The 2017-2018 Pay and Compensation Plan.
20. Discussion and possible action to move, rent or purchase portables for campuses exceeding capacity.
21. 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.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action to adopt the 2017-2018 Official Budget.
2. Discussion and possible action to amend the 2016-2017 Official Budget.
3. Approve the policy recommendations to address the Local District of Innovation Plan for South San Antonio ISD to better meet the needs of the students and community.
4. Discussion and possible action to approve the Ordinance and Order Adopting the Tax Rate for School Year 2017-2018.
5. Discussion and possible action to accept the Effective Tax Rate and Rollback Tax Rate for Tax Year 2017.

ADJOURNMENT