

**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 December 20, 2017

6:15 PM

BOARD OF TRUSTEES

Angelina Osteguín, President

District 1

Leticia Guerra, Vice President

District 4

Vacant

District 3

Louis Ybarra Jr.

District 2

Connie Prado

District 5

Vacant

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) The percentage of graduates who will qualify for community college/university, military, or industry certification will increase from 62% to 85% for graduating class of 2022.
- 2) The percent of students who perform at the Masters Grade Level standard for all grades in state mathematics exams will increase from 8% to 40% by 2022.
- 3) The percent of students who perform at the Masters Grade Level standard for all grades in state reading exams will increase from 9% to 40% by 2022.

OUR STRATEGIES

- 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.

AGENDA
REGULAR MEETING OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ADMINISTRATION BUILDING
5622 RAY ELLISON BLVD.
San Antonio, Texas 78242

DECEMBER 20, 2017 SCHOOL BOARD MEETING 6:15 PM
CLOSED SESSION
BOARD MEETING

CALL TO ORDER AND ROLL CALL

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

RECOGNITIONS

1. Holiday Card Contest Winner
2. SuperStar Employee of the Month
3. Bilingual/ESL Department Spanish Spelling Bee Contest Winners
4. Bilingual/ESL Department Hispanic Heritage Month Contest Winners

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 regarding litigation and potential litigation involving claims covered by insurance policies issued by Texas Association of Public Schools Property and Liability Fund.

CITIZENS TO BE HEARD

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Report on Measures of Academic Progress (MAP)
2. Report on Board of Trustees Continuing Education Credits for 2017.

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. Discussion and possible action regarding litigation and potential litigation involving claims covered by insurance policies issued by Texas Association of Public Schools Property and Liability Fund.
2. Approval of Board Meeting Minutes, Time Management Log, and Board Tracker:
 - A. Regular Called November 15, 2017
 - B. Special Called December 6, 2017
3. Alamo Community College Learn to Swim Program
4. City of San Antonio Transportation Reimbursement for the Learn to Swim Program for the 2017-18 school year.
5. Discussion and possible action to approve the renewal of health insurance consultant, HUB International, for contract year January 1, 2018 to December 31, 2018, not to exceed \$48,000.
6. Re-design the District Strategic Design Plan and Vision to align with the Lone Star Governance Framework and newly adopted District Goals.

7. Discussion and possible action to approve the ESC Region 19 Allied States Cooperative Resolution.
8. Discussion and possible action to approve the lease of a financial system software and services from Skyward, Inc., for a contract period of December 21, 2017 thru August 31, 2021, not to exceed \$310, 723.
9. Approval of Board Policy Update 109.
10. Discussion and possible action to approve the Amendment to the Lease Agreement with Bexar County for the Olivares facility.
11. Process for Appointment of Trustees for District 3 and District 6
12. Discussion and Possible Action to Adopt Amendments to the Board Operating Procedures.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Amend Board Policy AE(Local)
2. Amend SSAISD Goal Progress Measures Reporting Calendar through the 2018-2019 School Year

ADJOURNMENT