

**South San Antonio  
Independent School District**

ADMINISTRATION BUILDING - 5622 RAY ELLISON BLVD., SAN ANTONIO, TX  
78242

Telephone: (210) 977-7000

Fax: (210) 977-7021

**BOARD OF TRUSTEES**

**Regular Meeting December 19, 2018**

**6:00 PM**

**BOARD OF TRUSTEES**

**Mandy Martinez**

District 1

**Louis Ybarra Jr.**

District 2

**Homer Flores**

District 3

**Shirley Ibarra Pena**

District 4

**Connie Prado**

District 5

**Gilbert F. Rodriguez**

District 6

**Elda L. Flores**

District 7

**Dr. Alexandro Flores**

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 CALL TO ACTION**

All students enjoy successful education experiences, empowering them to make decisions while enriching their lives in the future they create.

## **OUR BELIEFS**

- We believe in constructive 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 for all students 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 and voice.
- We believe strong and effective student and adult 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 annually 4.5 percentage point from 67.5% to 90% by 2022. (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 2.2 percentage points each year from 9% to 20% by 2022.
- 3.) The percent of students who perform at the Masters Grade Level standard for all grades in state reading exam will increase 2.4 percentage points each year from 8% to 20% by 2022.

## **OUR STRATEGIES**

- 1.) We will engage all school community members through transparency and effective communication to promote a positive perception and create a strong brand.
- 2.) We will establish a system of extraordinary customer service to attract and retain members of our community.
- 3.) We will develop a strong support system which will provide meaningful and innovative instruction that promotes critical thinking and problem solving.
- 4.) We will build partnerships with businesses and the community to promote parental involvement, support opportunities for student success, and increase student attendance and enrollment.
- 5.) 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, TX**  
**78242**

**DECEMBER 19, 2018 SCHOOL BOARD MEETING 6:00 PM**  
**CLOSED SESSION**  
**BOARD MEETING**

**CALL TO ORDER AND ROLL CALL**

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

**RECOGNITION**

1. Student recognition for Dia de Los Muertos art contest and District Spanish Spelling Bee 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.

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

**CITIZENS TO BE HEARD**

**PRESENTATIONS / REPORTS /DISCUSSION**

1. Report of Superintendent Constraint 1 - Attendance Averages
2. Report on Goal 3 and Goal Progress Measures 3.1 and 3.2: Percent of students performing at Masters Level in Reading
3. First Quarter Budget Update (September 1 - November 30)

**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, Time Management Log, and Board Tracker:
  - A. October 3, 2018 Special Called
  - B. October 9, 2018 Special Called
  - C. October 16, 2018 Special Called
  - D. October 18, 2018 Regular Called
  - E. November 13, 2018 Special Called
  - F. November 20, 2018 Special Called
  - G. November 26, 2018 Special Called
2. Approve Interlocal Agreement Between City of San Antonio and South San Antonio ISD
3. Approve the Purchase of Instructional Resources for La Mochila Initiative to Support Reading Development in Home - Teacher Created Materials, Coop: ESC, Region 20 #: 17030
4. Approval of the December Amendment
5. Approval of Job Order Contract (JOC) method as the procurement method for the replacement of HVAC units at Athens Elementary and establish a maximum aggregate contract price for the project.
6. Approval of O'Connell Robertson engineer firm to provide design and construction project administration for the replacement of HVAC units at Athens

Elementary and establish a maximum aggregate contract price for the project.

7. Approve District Administration to solicit qualifications for the following selected professional services: Legal Counsel, Financial Advisor, and Technology Consultant, to be retained for use in future district services.
8. Discussion and possible action to ascertain and declare the position of the board of trustees regarding charter school partnerships, privatization of schools and corporate grants intended for privately managed schools and related matters thereof.

## **ADJOURNMENT**