

**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 January 23, 2019

6:00 PM

BOARD OF TRUSTEES

Mandy Martinez

District 1

Louis Ybarra Jr.

District 2

Homer Flores

District 3

Shirley Ibarra Pena, Secretary

District 4

Connie Prado, Board President

District 5

Gilbert F. Rodriguez, Vice-President

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

JANUARY 23, 2019 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. Presentation of CPS Energy Curtailment 2018 Incentive Check
2. District Employee Recognition

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 with Legal Counsel concerning pending litigation pursuant to Texas Government Code Section 551.071.
 - A. Roland Dike v. South San Antonio ISD, Cause No. 2017-CI-22997, 150th District Court of Bexar County, Texas
 - B. Lynette Nicolis v. South San Antonio ISD, Cause No 2018-CI-13446, 57th District Court of Bexar County, Texas

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

PRESENTATIONS / REPORTS

1. Presentation by Edra Bush, attorney with Linebarger, Goggan, Blair & Sampson, LLP on Housing Taxing Units, 2010-2018.
2. Report (Oral) by Housing Development Representatives on Housing activity in the school district.
3. Report on Board Constraint 1: The Board collectively, and trustees individually, shall not perform or appear to perform any of the roles delegated to the Superintendent.
4. Mandatory Report of the Texas Academic Performance Report (TAPR) per Texas Education Code 39.036
5. Public Hearing to discuss South San Antonio ISD 2018 School FIRST Rating and the Financial Management Report

CITIZENS TO BE HEARD

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. December 19, 2018 Regular Called
2. Approve the Memorandum of Understanding between Texas A & M San Antonio and South San Antonio ISD
3. Approval of Purchase of Fountas and Pinnell Guided Reading Collection Grade 3
4. Amend the contract with Accountable Healthcare Staffing

5. Approve Cooperative Program Agreement with The University of Texas at Austin
- Texas OnRamps
6. Approve Interlocal Agreement with The University of Texas at Austin
Institute for Public Schools Initiatives for GEAR UP Grant.
7. Renew Microsoft Licensing Agreement (March 2019-February 2020)

DISCUSSION AND POSSIBLE ACTION

1. Approve District Annual Financial Audit Report (AFR) for Fiscal Year Ended
August 31, 2018
2. Discussion and Possible Action to approve the Quarterly Progress Tracker *LSG
3. Discussion and possible action to adopt the Resolution regarding the repurposing
of schools
4. Discussion with possible Board Action concerning Lynette Nicolis v. South San
Antonio ISD, Cause No 2018-CI-13446, 57th District Court of Bexar County,
Texas.

ADJOURNMENT