

**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 October 16, 2019**  
**6:00 PM**

**BOARD OF TRUSTEES**

**Vacant**  
**District 1**

**Kevin Rasco**  
**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**

**Stacey E. Alderete**  
**District 7**

**Dolores Sendejo**  
**Interim 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 graduating students who meet at least one College, Career, Military-Readiness (CCM-R) indicator will increase from 35% to 45% by August 2023.

- 2018: 35% (Based on 2016-2017 School Year)
- 2018-2019: 37%
- 2019-2020: 39%
- 2020-2021: 41%
- 2021-2022: 43%
- 2022-2023: 45%

2.) The percentage of students who attain “Meets” level performance on 3rd grade Math STAAR will increase from 26% to 41% by August 2023.

- 2017-2018: 26%
- 2018-2019: 29%
- 2019-2020: 32%
- 2020-2021: 35%
- 2021-2022: 38%
- 2022-2023: 41%

3.) The percentage of students who attain “Meets” level performance on 3rd grade Reading STAAR will increase from 27% to 42% by August 2023.

- 2017-2018: 27%
- 2018-2019: 30%
- 2019-2020: 33%
- 2020-2021: 36%
- 2021-2022: 39%
- 2022-2023: 42%

### **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**

**OCTOBER 16, 2019 6:00 PM**

**CALL TO ORDER AND ROLL CALL**

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

**CITIZENS TO BE HEARD**

**RECOGNITION**

1. Recognition of Campus Principals for Texas Principals Month

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

**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. August 7, 2019 Special Called
  - B. August 14, 2019 Special Called
  - C. August 20, 2019 Special Called
  - D. August 21, 2019 Regular Called
  - E. August 29, 2019 Special Called
  - F. September 3, 2019 Special Called
  - G. September 9, 2019 Special Called
  - H. September 18, 2019 Special Called
2. Approve the Supplemental List of 2019-2020 T-TESS Certified Appraisers
3. Approve the Recommended Stipend and Adjustment in Contract Days
4. Approve the Memorandum of Understanding Between Alamo Community

College District and South San Antonio ISD-“ Learn to Swim”

5. Approval of District’s Self-Funded Excess Workers’ Compensation Insurance
6. Approval of District administration to apply for membership with the purchasing cooperative 1 Government Procurement Alliance (1GPA)
7. Approval of the October Budget Amendment
8. Approve the new budget proposal for the 02/01/2020 - 01/31/2021 Head Start Non Competitive Grant Renewal.
9. Approve the Common Threads- Nutrition and Healthy Living Program Memorandum of Understanding with South San Antonio ISD
10. Approval of the Educational Experience Affiliation Agreement
11. Approve the Pregnancy Related Services On-Campus Waiver for Submission to the TEA
12. Approve the Memorandum of Agreement between STARBASE KELLY Youth Program and South San Antonio Independent School District.
13. Approve modifications to Board Policy DC (LOCAL)
14. Approve the special education direct and support contracted services for DRF Consulting Services, Inc. for the 2019-2020 school year.
15. Approve the special education direct and support contracted services Educating Diverse Learners for the 2019-2020 school year.
16. Approve the special education direct and support contracted services for SA Therapy in Motion for the 2019-2020 school year.
17. Approve the special education direct and support contracted services for Teaching for Tomorrow for the 2019-2020 school year.
18. Approve the special education direct and support contracted services for Cindy Haughn LLC-Orientation & Mobility for the 2019-2020 school year.
19. Approve the special education direct and support contracted services for Accountable Health Care Staffing for the 2019-2020 school year
20. Approve Child Bereavement Center of South Texas (CBCST) Memorandum of Understanding with South San Antonio ISD
21. Approval of the Nutrition and Dietetic Program Agreement

**DISCUSSION AND POSSIBLE ACTION**

1. Discussion and Possible action to approve an order authorizing the issuance of “South San Antonio Independent School District unlimited tax refunding bonds, series 2019A.
2. Discussion and Possible action to approve an order authorizing the issuance of “South San Antonio Independent School District unlimited tax refunding bonds, series 2019B.

3. Discussion and Possible action to approve an order authorizing the issuance of “South San Antonio Independent School District unlimited tax refunding bonds, series 2019C.
4. Approve the Contract with Auto Graphic and Signs CO, LLC for the South San Antonio ISD Care Zones
5. Approve the Recommended Staff for Employment

#### **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 review of applications for the school board vacancies in single member district #1 pursuant to Texas Government Code Section 551.074.

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

1. Discussion and possible action on the Review of Applications, and the interview, and possible appointment of Board Members for Single Member District #1.
2. Administration of the Oath of Office

#### **PRESENTATIONS / REPORTS**

1. Quarterly Investment Report

2. Monthly Financial Statements for the Month Ending September 2019
3. Report on SSAISD Choice Programs
4. Report on Board of Trustees Continuing Education Credits for 2019

#### **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 the Superintendent's compensation

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

1. Discussion and possible action regarding the Superintendent's compensation

#### **ADJOURNMENT**