



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

Fax (210) 977-7021

Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, December 20, 2017, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguin	X		
Mr. Louis Ybarra Jr.	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

Section end time: 6:00 PM.

PUBLIC HEARING

Section start time: 6:00 PM.

1. Public Hearing to discuss South San Antonio ISD 2017 School FIRST Rating and the Financial Management Report.

Juan Carlos Zamora, Chief Financial Officer, was called to present and answer questions related to this item.

Section end time: 6:17 PM.

CITIZENS TO BE HEARD

Section start time: 6:17 PM.

Citizen comments during this meeting shall be limited to the 2017 School FIRST Rating and the Financial Management Report.

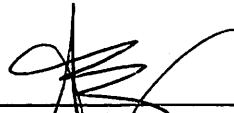
1. *Stacey Alderete*, parent, addressed the Board regarding the FIRST Rating.

Section end time: 6:20 PM.

ADJOURNMENT

Mrs. Prado moved to adjourn the meeting, Mrs. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:20 PM.

ATTEST



Angelina Osteguín, Board President

NOTICE: This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required and if authorized by the statute, will be conducted prior to the conclusion of the meeting for any item listed on this agenda.



Board of Trustees Time Management Log

Board Meeting: December 20, 2017

Public Hearing

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6 :00 PM	0 Min.	Other
Total section time: 0 Min.				
Public Hearing – 14 Minutes				
Item #1	6:00 PM	6:17 PM	17 Min.	Other
Total section time: 17 Min.				
Citizens to be heard – 35 Minutes				
Citizens to be heard	6:17 PM	6:20 PM	3 Min.	Advocacy- community engagement
Total section time: 3 Min.				
Adjournment	6:20 PM	6:20 PM	0 Min.	other

Total Meeting Time: 20 minutes

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring			
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement	3	15%	Citizens to be heard
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other				
Other	Other	17	85%	
Total Vision-focused Minutes		3	15%	
Total Minutes		20	100%	

Total Meeting = 20 minutes
 20 = Total Tracker Minutes

