



**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT**

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, July 10, 2019, beginning at 6:00 PM in the ADMINISTRATION BUILDING - 5622 Ray Ellison Blvd., San Antonio, TX 78242.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Mandy Martinez	X		
Mr. Louis Ybarra Jr.	X		
Mr. Homer Flores	X		
Ms. Shirley Ibarra Pena		X	
Mrs. Connie Prado	X		
Mr. Gilbert Rodriguez	X		
Mrs. Elda Flores	X		

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

Section end time: 6:02 PM.

PRESENTATIONS / REPORTS

Section start time: 6:02 PM.

1. A Presentation by Moak, Casey & Associates on HB 3 and HB 11 mental health and safety and related education legislation.

Item start time: 6:02 PM.

Buck Gilkcrease, Moak Casey Representative, Dr. Alexandro Flores, Superintendent of Schools, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

Item end time: 6:51 PM.

2. A brief report by the Superintendent on the school district's request from COSA of the re-establishment of a safety crossing guard at the intersection of New Laredo Hwy at W. Gerald and related pavement stripping.

Item start time: 6:51 PM.

James Schumann, Chief of Staff, and Dr. Alexandro Flores, Superintendent of Schools, were called to present and answer questions related to this item.

Item end time: 6:55 PM.

3. A report by the Superintendent on in-district preliminary school district and campus projected academic ratings by letter grade and recommended preliminary interventions as recommended by the Superintendent.

Item start time: 6:55 PM.

Denise Orosco, Executive Director of Student Support Services, Dr. Alexandro Flores, Superintendent of Schools, and Lorraine Deleon, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

Item end time: 7:46 PM.

4. An oral report by Garza Bomberger & Associates on the recommendations to renovate West Campus High School and Olivares Complex for the 2019-2020 school year.

Item start time: 7:46 PM.

Jorge Flores and David Davis, Garza Bomberger & Associates Representatives, Scott Laleman, Technology Director, Dr. Alexandro Flores, Superintendent of Schools, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

Item end time: 8:45 PM.

Section end time: 8:45 PM.

Recess: 8:45 PM. – 9:00 PM.

BUDGET WORKSHOP #2

Section start time: 9:00 PM.

Bettinae Kaiser, Chief Financial Officer, Dr. Alexandro Flores, Superintendent of Schools, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

Section end time: 9:44 PM.

CONSENT

Section start time: 9:44 PM.

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 Teacher Hired/Transferred under the terms of District of Innovation
Item start time 9:44 PM.

Dr. Alexandro Flores, Superintendent of Schools, was called to present and answer questions related to this item.

Mrs. Flores moved to approve the consent agenda item as presented, Mr. Ybarra seconded and the Board of Trustees voted 6/0 to approve the item as presented.

Motion passed.

Item end time: 9:46 PM.

Section end time: 9:46 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 9:46 PM.

1. A recommendation by the Superintendent on a budget amendment regarding the limiting of expenditures in Fund 199 to a level not to exceed 89% for budget year 2018-2019.

Item start time: 9:46 PM.

Bettinae Kaiser, Chief Financial Officer, Dr. Alexandro Flores, Superintendent of Schools, Kevin O'Hanlon, Legal Counsel, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

Dr. Flores made a recommendation: My recommendation is that we don't cap that 89% because we already allocated to be projected above that percentage.

Mrs. Flores made a motion: I move that we accept Dr. Flores' recommendation to not to cap the 2018-2019 budget year

Mrs. Martinez seconded, and the Board of Trustees voted 3/3. Motion failed.

Vote:	Yes	No	Abstained
Mrs. Martinez	X		
Mr. Ybarra Jr.	X		
Mr. Flores		X	
Mrs. Prado		X	
Mr. Rodriguez		X	
Mrs. Flores	X		

Item end time: 10:17 PM.

2. A recommendation by the Superintendent on the school district's bank depository contract extension and related matters thereof.

Item start time: 10:17 PM.

Dr. Alexandro Flores, Superintendent of Schools, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

No action taken.

Item end time: 10:26 PM.

3. A recommendation by the Superintendent on a Title I budget amendment regarding the limiting of carry over funds to 15% for budget year 2018-2019.

Item start time: 10:26 PM.

Dr. Flores made a recommendation: At this time we are recommending that no action be taken on this particular item as we already been working at reducing our carry over Mrs. Flores made a motion: I move to accept Dr. Flores' recommendation of no action, Mr. Ybarra seconded, and the Board of Trustees voted 3/3 to approve. Motion failed.

Vote:	Yes	No	Abstained
Mrs. Martinez	X		
Mr. Ybarra Jr.	X		
Mr. Flores		X	
Mrs. Prado		X	
Mr. Rodriguez		X	
Mrs. Flores	X		

Item end time: 10:28 PM.

4. Discussion and possible Board Action concerning Superintendent's and Architect's recommendations for renovations at the Olivares Complex.

Item start time: 10:28 PM.

Dr. Alexandro Flores, Superintendent of Schools, and Kevin O'Hanlon, Legal Counsel, were called to present and answer questions related to this item.

Mr. Rodriguez made a motion: to proceed with the renovation at Olivares as presented

Mr. Flores seconded, and the Board of Trustees voted motion passed 6/0 and the Board of Trustees voted 6/0 to approve. Motion passed

Item end time: 10:31 PM.

5. Discussion and possible Board Action concerning Superintendent's and Architect's recommendations for renovations for West Campus High School.

Item start time: 10:31 PM

Dr. Alexandro Flores, Superintendent of Schools, and Kevin O'Hanlon, Legal Counsel, were called to present and answer questions related to this item.

Mr. Rodriguez made a motion: I move to approve as described in Phase 1 for West Campus to proceed with West Campus renovations

Mr. Flores seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 10:32 PM.

6. Discussion and possible Board Action concerning Superintendent's recommendation on the use of South San High School facilities by The South San Alumni Basketball Tourney July 18th – 21st.

Item start time: 10:32 PM.

Mr. Rodriguez, and Dr. Alexandro Flores, Superintendent of Schools, were called to present and answer questions related to this item.

Mr. Rodriguez made a motion: I'd like to make a motion that the Board of Trustees waive the fees associated with this tournament

Mr. Flores seconded

Mr. Rodriguez made a second motion: that we waive the fees now and going forward so long as this tournament is being held in our facilities under these present circumstances until they, I'd like to make that motion that as long as this tournament is in existence that they have exclusive use of our facilities with no fees for this specific tournament

Mr. Flores seconded

Mr. Rodriguez made a third motion:

To exempt them from fees for the duration of however long they hold these tournaments annually and to the benefit of our student athletes

Mr. Flores seconded and the Board of Trustees voted 6/0 to approve. Motion passed.

Item end time: 10:53 PM.

Section end time: 10:53 PM.

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:

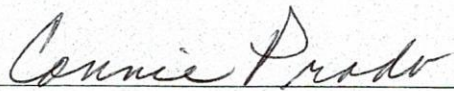
Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
 2. Superintendent Formative Evaluation
- Section tabled.

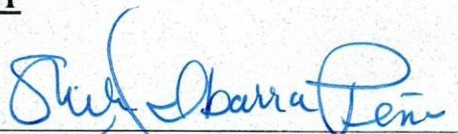
ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:53 PM.

ATTEST



Connie Prado, Board President



Shirley Ibarra Pena, Board Secretary

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: July 10, 2019

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:02 PM	2 Min.	Other
Total section time: 2 Min.				
Presentations/Reports – 14 Minutes				
Item #1	6:02 PM	6:51 PM	49 Min.	Other
Item #2	6:51 PM	6:55 PM	4 Min.	Other
Item #3	6:55 PM	7:46 PM	51 Min.	Other
Item #4	7:46 PM	8:45 PM	59 Min.	Other
Total section time: 163 Min.				
Recess	8:45 PM	9:00 PM	15 Min.	Other
Budget Workshop #2	9:00 PM	9:44 PM	44 Min.	Other
Total section time: 59 Min.				
Consent – 10 Minutes				
Item # 1	9:44 PM	9:46 PM	2 Min.	Other
Percentage of Consent Item Pulled 0% (total pulled divided by total consent items then times 100 = total percentages of pulled items)				
Total section time: 2 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	9:46 PM	10:17 PM	31 Min.	Other
Item #2	10:17 PM	10:26 PM	9 Min.	Other
Item #3	10:26 PM	10:28 PM	2 Min.	Other

**Board Goals*

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

Item #4	10:28 PM	10:31 PM	3 Min.	Other
Item #5	10:31 PM	10:32 PM	1 Min.	Other
Item #6	10:32 PM	10:53: PM	21 Min.	Other
DPA Total section time: 67 Min.				
Closed/Executive Session – 1 Hour				
Item #1	10:53 PM	10:53 PM	0 Min.	N/A
Total section time: 0 Min.				
Adjournment	10:53 PM	10:53 PM	0 Min.	Other

Total Meeting Time: 293 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	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure	Voting			
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	293 Min.	100%	
Total Vision-focused Minutes		0	0%	
Total Minutes		293	100%	293 minutes - 0 closed session not included

Total Meeting 4 hours and 53 minutes = 293 minutes
 293 - 0 closed session = 293 Total Tracker Minutes



July 10, 2019 Staff Tracker

Title	Average Monthly Hours Preparing	Average Monthly Hours Attending	Average Monthly Hours Debriefing	Hourly Rate (E.g. Total Annual Compensation / 1920 Hours)	Total Hours x Hourly Rate
Superintendent Alexandro Flores	5	6	5	\$107.22	\$1,715.52
Senior Staff Members					
					\$0.00
Lorraine De Leon	5	5	2	\$54.98	\$659.76
James Schumann	15	6	10	\$78.64	\$2,437.84
Sheri Seaman	5	5	2	\$53.86	\$646.32
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
Xochitl Martinez				\$50.52	\$0.00
Charlie Gallardo				\$40.30	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman	0.5	5		\$48.42	\$266.31
Robert Zamora				\$47.31	\$0.00
Denise Orosco		5		\$47.82	\$239.10
Bettinae Kaiser	10	5	16	\$72.92	\$2,260.52
Dr. Lee Hernandez				\$61.05	\$0.00
Veronica Ramos				\$47.98	\$0.00
Jesse Berlanga				\$42.07	\$0.00
Scott Stephens				\$50.33	\$0.00
Chad Doucet	10	5	16	\$43.28	\$1,341.68
Jenny Suniga Collier	1	5		\$43.72	\$262.32

Stephanie Mendoza	5			\$35.27	\$176.35
Other Staff					
Michelle Martinez	4	6	5	\$34.75	\$521.25
Irma Paine				\$40.53	\$0.00
Elaine Arguello				\$21.79	\$0.00
Mike Ortiz Jr				\$27.32	\$0.00
Cristina Moreno	3			\$28.79	\$86.37
Cristina Morales	4			\$27.85	\$111.40
Clarita Trevino				\$44.80	\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
	67.5	53	56	\$1,345.87	\$10,724.74