



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

(210) 977-7000

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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 Tuesday, November 20, 2018, 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. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.		X	
Mr. Edward Mungia	X		6:01 PM.
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mr. Luis Rodríguez	X		
Mrs. Elda Flores		X	

Section end time: 6:01 PM.

ELECTION MATTERS

1. Discussion and Possible Action on the Canvass of Election Results in accordance with Chapter 67, Texas Election Code and related matters.

Section start time: 6:01 PM.

Juan Carlos Zamora, Chief Financial Officer, read the Summary of Precinct Return.

Single Member District 1

Angelina Osteguín 224

Mandy Martínez 305

Single Member District 3

Edward Bono Mungia 363
Homer Flores 581

Single Member District 6

Luis M. Rodriguez 284
Gilbert F. Rodriguez 465

Mrs. Osteguín made a motion to approve the totals as presented, Mrs. Prado seconded, and the Board of Trustees voted 5/0. Motion passed.

Section end time: 6:02 PM.

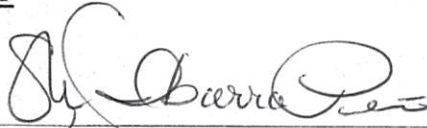
ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mrs. Guerra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:02 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: November 20, 2018

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order	6:00 PM	6:01 PM	1 Min.	Other
Total section time: 1 Min.				
ELECTION MATTERS – 14 Minutes				
Item #1	6:01 PM	6:02 PM	1 Min.	Other
Total section time: 1 Min.				
Adjournment	6:02 PM	6:02 PM	2 Min.	Other

Total Meeting Time: 2 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	2 Min.	100%	
Total Vision-focused Minutes		0	0%	
Total Minutes		2	100%	0 Closed Session Minutes not included

Total Meeting 2 minutes
 2 Total Tracker Minutes



November 20, 2018 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	1	1	1	\$107.22	\$321.66
Senior Staff Members					
Delinda Castro				\$74.47	\$0.00
Lorraine De Leon				\$54.98	\$0.00
					\$0.00
Criselda Bazaldua				\$49.01	\$0.00
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
David Abundis				\$50.52	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman				\$48.42	\$0.00
Robert Zamora				\$47.31	\$0.00
Denise Orosco				\$47.82	\$0.00
Juan Zamora	2	1	2	\$74.91	\$374.55
Monica Lopez				\$49.80	\$0.00
Veronica Ramos				\$47.98	\$0.00
Jesse Berlanga				\$42.07	\$0.00
Laurie Salazar				\$43.72	\$0.00
Scott Stephens				\$50.33	\$0.00

Other Staff					
Michelle Martinez	1	1	1	\$29.78	\$89.34
Irma Paine				\$40.53	\$0.00
Elaine Arguello				\$21.79	\$0.00
Mike Ortiz Jr				\$27.32	\$0.00
Cristina Moreno	1		1	\$28.79	\$57.58
	5	3	5	\$1,131.12	\$843.13