



**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

5622 Ray Ellison Drive

San Antonio, Texas 78242

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OFFICE OF THE SUPERINTENDENT

**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, October 9, 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		
Mrs. Leticia Guerra	X		6:19 PM
Mrs. Connie Prado	X		
Mr. Luis Rodríguez	X		
Mrs. Elda Flores	X		

Section start time: 6:01 PM.

**WORK SESSION**

1. Team of Eight Training

Session start time: 6:01 PM.

The Board of Trustees met in a work session. No action taken.

Session end time: 9:23 PM.

**ADJOURNMENT**

Mrs. Osteguín moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:23 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: October 9, 2018

### Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:01 PM	1 Min.	Other
Total section time: 1 Min.				
Team of 8 Training	6:01 PM	9:23 PM	202 Min.	Other
Total section time: 202 Min.				
Adjournment	9:23 PM	9:23 PM	0 Min.	Other

Total Meeting Time: 203 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
<b>Vision</b>	Student Outcome Goal Setting			
<b>Vision</b>	Student Outcome Goal Monitoring			
<b>Vision</b>	Constraints Setting			
<b>Vision</b>	Constraints Monitoring			
<b>Accountability</b>	Superintendent Evaluation			
<b>Accountability</b>	Board Self-Evaluation			
<b>Structure</b>	Voting			
<b>Advocacy</b>	Community Engagement			
<b>Advocacy</b>	Student/Family Engagement			
<b>Advocacy</b>	Community Training			
<b>Other</b>	Other	203 Min.	100%	
<b>Total Vision-focused Minutes</b>		0	0%	
<b>Total Minutes</b>		203	100%	0 Closed Session Minutes not included

Total Meeting 3 hours and 23 minutes = 203 minutes  
 203 - 0 closed session = 203 Total Tracker Minutes



## October 9, 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	3.5	1	\$107.22	\$589.71
Senior Staff Members					
Delinda Castro	5	2	1	\$74.47	\$595.76
Lorraine De Leon				\$54.98	\$0.00
				\$54.99	\$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	3			\$50.52	\$151.56
Julie Silva				\$46.26	\$0.00
Scott Laleman	3	3.5		\$48.42	\$314.73
Robert Zamora				\$47.31	\$0.00
Denise Orosco				\$47.82	\$0.00
Juan Zamora				\$74.91	\$0.00
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	1			\$50.33	\$50.33

