



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, September 26, 2018, beginning at 6:00 PM at Shepard Middle School, 5558 Ray Ellison Blvd., San Antonio, TX 78242.

CALL TO ORDER

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	
Mrs. Connie Prado		X	
Mr. Luis Rodríguez	X		
Mrs. Elda Flores	X		

Shepard Middle School Mariachi Band performance

The Board of Trustees introduced themselves to the audience.

Section end time: 6:04 PM.

PRESENTATION/ REPORT/ DISCUSSION

1. Community Meeting - Finance

Section start time: 6:04 PM.

Item start time: 6:04 PM.

Small Group Discussions

Question & Answer Session

Angelina Osteguín, Board President, Elda L. Flores, Board Secretary, Luis M. Rodríguez, Trustee, Juan Carlos Zamora, Chief Financial Officer, were called to present and answer questions related to this item.


(NO ACTION)

Item end time: 7:02 PM.

Section end time: 7:02 PM.

ADJOURNMENT - Meeting adjourned at 7:02 PM.

ATTEST



Angelina Osteguín, Board President



Elda L. Flores, 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: September 26, 2018

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order	6:00 PM	6:04 PM	4 Min.	Other
Total section time: 4 Min.				
PRESENTATION/ REPORT/ DISCUSSION – 14 Minutes				
Item #1	6:04 PM	7:02 PM	58 Min.	Other
Total section time: 58 Min.				
Adjournment	7:02 PM	7:02 PM	0 Min.	Other

Total Meeting Time: 62 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	62 Min.	100%	
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other			
Total Vision-focused Minutes		62	100%	
Total Minutes		62	100%	0 Closed Session Minutes not included

Total Meeting 62 minutes
62 Total Tracker Minutes



September 26, 2018 Special Called 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 Abelardo Saavedra				\$115.04	\$0.00
Senior Staff Members					
Delinda Castro	1	1	1	\$74.47	\$223.41
Lorraine De Leon				\$54.98	\$0.00
Michael Balderama				\$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
Arla Maldonado Chapa				\$50.52	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman	1	1.5		\$48.42	\$121.05
Robert Zamora				\$47.31	\$0.00
Denise Orosco	1	0	0	\$47.82	\$47.82
Juan Zamora	7.25	1.5		\$74.91	\$655.46
Monica Lopez				\$49.80	\$0.00
Veronica Ramos				\$47.98	\$0.00
Jesse Berlanga				\$42.07	\$0.00
Laurie Salazar	1	1	1	\$43.72	\$131.16
Scott Stephens				\$50.33	\$0.00

Other Staff					
Michelle Martinez	3	2.25	1	\$29.78	\$186.13
Irma Paine				\$40.53	\$0.00
Elaine Arguello				\$21.79	\$0.00
Mike Ortiz Jr	3			\$27.32	\$81.96
Cristina Moreno				\$28.79	\$0.00
Alfredo Hernandez	3			\$27.24	\$81.72
	20.25	7.25	3	\$1,221.17	\$1,528.71