



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

1450 Gillette Boulevard · San Antonio, Texas 78224 · (210) 977-7000 · Fax (210) 977-7017

**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 Thursday, June 11, 2020, beginning at 4:00 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Kevin Rasco	X		
Connie Prado	X		
Gilbert Rodriguez	X		

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

CITIZENS TO BE HEARD

DISCUSSION AND POSSIBLE ACTION

Mr. Rodriguez proposed a change of order, no objections

1. 2019-2020 Budget Discussion
2. 2010-2021 Budget Discussion
3. Special Funding Discussion
4. Health Insurance Plan Update
5. Pending Budget Amendments and Transfers Discussion
6. Cares Act
7. COVID related expenditures/reimbursements

ADJOURNMENT

Mrs. Prado moved to adjourn the meeting, Mr. Rasco seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 5:26 PM.

ATTEST

Gilbert F. Rodriguez
Gilbert Rodriguez, Board President

Shirley Ibarra Pena
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.