



**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 Wednesday, May 13, 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

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

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

Led by Michelle Martinez, Senior Executive Assistant

CITIZENS TO BE HEARD

None

DISCUSSION AND POSSIBLE ACTION

1. 2019-2020 Budget Update
 - A. Student Data
 - B. Tax Collections
 - C. Revenue
 - D. Expenditures

No Action Taken
2. 2020-2021 Budget Update
 - A. Budget Assumptions
 - B. ADA
 - C. Property Values and Tax Collections

- D. 2020-2021 Compensation Plan Update
- E. Campus and Department Budgets Update
- F. Staffing Allocations Update
 - No Action Taken
- 3. Fund Balance Projections
 - No Action Taken
- 4. Capital Projects
 - A. Campus Re-Opening Projects Update (January Board Presentation)
 - B. Near-Term Priorities
 - No Action Taken
- 5. 2019-2020 CARE Zone Update
 - No Action Taken

ADJOURNMENT

ATTEST

Mr. Rasco moved to adjourn the meeting, Mrs. Prado seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 5:42 PM.

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.