



**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 6:00 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
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

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

Led by Michelle Martinez, Senior Executive Assistant

CITIZENS TO BE HEARD

CLOSED / EXECUTIVE SESSION

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001

- 551.088. *The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session.*

The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Tex. Gov't Code 551.071 (advice from school lawyer); Tex. Gov't Code 551.074 Personnel matters
2. Discussion of Interim Superintendent's recommendations for board action on employment contract renewals, proposed employment term contract nonrenewals, terminations of probationary contracts, and offers of new employment contracts, including both Chapter 21 contracts, and non-Chapter 21 contracts
3. Discussion with District Search Consultants concerning Superintendent Search
Section start time: 6:06 PM.
Section end time: 7:43 PM.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action on the Interim Superintendent's recommendations for board action on employment contract renewals, proposed employment term contract nonrenewals, terminations of probationary contracts, and offers of new employment contracts, including both Chapter 21 contracts, and non-Chapter 21 contracts

Mr. Rodriguez made a motion: My motion is that we I motion that we that the Board terminate the non-Chapter 21 contract for James Schumann for reasons outlined by counsel, Mrs. Alderete seconded

Mr. O'Hanlon, legal counsel, advised to make a proposed termination

Mr. Rodriguez stated that the motion would be to propose the termination of James Schumann James Schumann's non-Chapter 21 contract, Mrs. Alderete seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Kevin Rasco	X		

Veronica Barba	X		
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Mrs. Alderete made a motion: I would like to make a motion to accept the Superintendent’s recommendations except for the following, Ruperto Becerra Jr., Alberto Fidel Arellano, seconded by Mrs. Ibarra Pena, and the Board of Trustees voted 6/0/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Kevin Rasco			X
Veronica Barba	X		

2. Discussion and possible Board action to select Superintendent Sole Finalist
 Mr. Rasco made a motion: I would like to make a motion that we name Marc Puig as the Lone Finalist for Superintendent of South San Antonio ISD, Ms. Barba seconded, and the Board of Trustees voted 6/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores		X	
Kevin Rasco	X		
Veronica Barba	X		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Ibarra Pena seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:53 PM.

ATTEST

Gilbert F. Rodriguez
 Gilbert Rodriguez, Board President

Shirley Ibarra Peña
 Shirley Ibarra Peña, 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.