



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

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 Thursday, February 13, 2020, beginning at 4:00 PM in the ADMINISTRATION BUILDING - 5622 Ray Ellison Blvd., San Antonio, TX 78242.

CALL TO ORDER AND ROLL CALL

Section start time: 4:00 PM.

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

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

Section end time: 4:01 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 4:01 PM.

1. Teacher Incentive Allotment
Item start time: 4:01 PM.
Dolores Sendejo, Interim Superintendent, was called to present and answer questions related to this item.
No action taken
Item end time: 4:11 PM.
2. Consideration of All Budget Amendments
Item start time: 4:11 PM.
Dr. Larry Groppe, Moak Casey Consultant, and Jeff Baum, Moak Casey Consultant, were called to present and answer questions related to this item.
Mr. Rodriguez stated: Ok budget committee members without objection we'll put this forward to the full board to recommend to approve
Item end time: 4:59 PM.

3. Investment Training Update
Item start time: 4:59 PM.
Chad Doucet, Interim Chief of Staff, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.
No Action Taken
Item end time: 5:02 PM
4. Revised Policy on Investments
Item start time: 5:02 PM.
Jeff Baum, Moak Casey Consultant, was called to present and answer questions related to this item.
Mr. Rodriguez stated: Well committee members without objection we'll move this recommend approval by the full board
Item start time: 5:13 PM.
5. Investment Allocations
Item start time 5:13 PM
No Action Taken
Item end time 5:13 PM
6. Updated Revenue Projection
Item start time: 5:13 PM.
No Action Taken
Item end time: 5:14 PM
7. Update on the Budget Calendar
Item start time: 5:14 PM.
Jeff Baum, Moak Casey Consultant, and Dr. Larry Groppe, Moak Casey Consultant, were called to present and answer questions related to this item.
Item end time: 5:25 PM
Section end time: 5:25 PM.

ADJOURNMENT

Mrs. Prado moved to adjourn the meeting, Mr. Rasco seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 5:25 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.



Board of Trustees Time Management Log

Board Meeting: February 13, 2020

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	4:00 PM	4:01 PM	1 Min.	Other
Total section time: 1 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	4:01 PM	4:11 PM	10 Min.	Other
Item #2	4:11 PM	4:59 PM	48 Min.	Other
Item #3	4:59 PM	5:02 PM	3 Min.	Other
Item #4	5:02 PM	5:13 PM	11 Min.	Other
Item #5	5:13 PM	5:13 PM	0 Min.	Other
Item #6	5:13 PM	5:14 PM	1 Min.	Other
Item #7	5:14 PM	5:25 PM	11 Min.	Other
Total section time: 84 Min.				
Adjournment	5:25 PM	5:25 PM	0 Min.	Other

Total Meeting Time: 85 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				
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other				
Other	Other	85 Min.	100%	
Total Vision-focused Minutes				
Total Vision-focused Minutes		0	0%	
Total Minutes		85 Min.	100%	0 minutes - closed session not included

Total Meeting 1 hour and 25 minutes = 85 minutes
 85 - 0 closed session = 85 Total Tracker Minutes



February 13, 2020 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
Interim Superintendent Dolores Sendejo	4	2.5	4	\$82.81	\$869.51
Senior Staff Members					
Lorraine De Leon				\$54.98	\$0.00
David Abundis				\$49.29	\$0.00
Sherri Seaman	4	1.5	4	\$53.86	\$511.67
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
					\$0.00
Charlie Gallardo				\$40.30	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman	1	1.5	1	\$48.42	\$169.47
Robert Zamora				\$47.31	\$0.00
Denise Orosco				\$47.82	\$0.00
					\$0.00
Dr. Lee Hernandez				\$61.05	\$0.00
Veronica Ramos				\$47.98	\$0.00
					\$0.00
Scott Stephens				\$50.33	\$0.00
Chad Doucet	4	2.5	4	\$43.28	\$454.44
Jenny Suniga Collier				\$43.72	\$0.00

					\$0.00
Other Staff					
Michelle Martinez	3	2.5	3	\$34.75	\$295.38
Irma Paine				\$40.53	\$0.00
Elaine Arguello				\$21.79	\$0.00
Mike Ortiz Jr				\$27.32	\$0.00
Cristina Moreno				\$28.79	\$0.00
Cristina Morales				\$27.85	\$0.00
Clarita Trevino	6	1.5	6	\$44.80	\$604.80
					\$0.00
					\$0.00
					\$0.00
					\$0.00
				\$1,091.33	\$2,905.26