



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive

San Antonio, Texas 78242

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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 Tuesday, August 20, 2019, beginning at 6:00 PM in the ADMINISTRATION BUILDING - 5622 Ray Ellison Blvd., San Antonio, TX 78242.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Mandy Martinez	X		
Mr. Louis Ybarra Jr.	X		
Mr. Homer Flores	X		
Ms. Shirley Ibarra Pena	X		6:14 PM.
Mrs. Connie Prado	X		
Mr. Gilbert Rodriguez	X		
Mrs. Elda Flores	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
Mrs. Prado, Board President, read aloud meeting rules of decorum
Section end time: 6:02 PM.

PUBLIC HEARING

1. Public Meeting to discuss the 2019-2020 Budget and Proposed Tax Rate

Section start time: 6:02 PM.
Item start time: 6:02 PM.

Bettinae Kaiser, Chief Financial Officer, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

Item end time: 6:09 PM.

Section end time: 6:09 PM.

CITIZENS TO BE HEARD

Section start time: 6:09 PM.

1. *Tom Cummins*, AFT President, addressed the Board thanking the Board for the pay scales they passed the other day, and South Sans teachers historically being sought after by other districts.

Section end time: 6:11 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 6:11 PM.

1. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2019 for South San ISD

Item start time: 6:11 PM.

Bettinae Kaiser, Chief Financial Officer, and James Schumann, Chief of Staff, were called to present and answer questions related to this item.

Mr. Rodriguez moved to approve the item as presented, Ms. Ibarra Pena seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 6:17 PM.

2. Discussion and possible action to accept the Effective Tax Rate and Rollback Tax Rate for Year 2019 for South San ISD

Item start time: 6:17 PM.

Bettinae Kaiser, Chief Financial Officer, was called to present and answer questions related to this item.

Mr. Ybarra moved to accept the Effective Tax Rate and Rollback Tax Rate for Year 2019, Mrs. Flores name seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 6:19 PM.

3. Discussion and possible action to adopt the Annual Budget for the 2019 - 2020 School Year

Item start time: 6:19 PM.

Bettinae Kaiser, Chief Financial Officer, James Schumann, Chief of Staff, Dr. Alexandro Flores, Superintendent of Schools, Denise Orosco, Executive Director of Student Support Services, and Dolores Sendejo, Chief Academic Officer, were called to present and answer questions related to this item.

Mrs. Flores made a motion: I move to approve the Annual Budget for the 2019-2020 School Year that's on page 3 that includes the proposed stipend increase, Mrs. Martinez seconded,

Mr. Rodriguez made a substitute motion: I would like to move that we table this until tomorrow just so that I don't I don't think that it would do any harm just go over it be able to for me to go home tonight and maybe as well as the other board members and kind of just absorb it a little bit more seconded by Mr. Flores

Vote on the Substitute (Amendment) Motion:

Vote:	Yes	No	Abstained
Mrs. Martinez		X	
Mr. Ybarra Jr.		X	
Mr. Flores	X		
Ms. Ibarra Pena	X		
Mrs. Prado	X		
Mr. Rodriguez	X		
Mrs. Flores		X	

and the Board of Trustees voted 4/3 to approve. Motion passed.

Vote on the main motion:

Vote:	Yes	No	Abstained
Mrs. Martinez		X	
Mr. Ybarra Jr.		X	
Mr. Flores	X		
Ms. Ibarra Pena	X		
Mrs. Prado	X		
Mr. Rodriguez	X		
Mrs. Flores		X	

and the Board of Trustees voted 4/3 to approve. Motion passed.

Item end time: 6:38 PM.

4. Discussion and possible action to approve the Resolution Adopting the Tax Rate for the 2019 - 2020 School Year

Item start time: 6:38 PM.

Bettinae Kaiser, Chief Financial Officer, was/were called to present and answer questions related to this item.

Mr. Ybarra moved to approve the item as presented:

Date: August 20, 2019

On this date, we, the Board of Trustees of the South San Antonio Independent School District, hereby levy or set the tax rate on \$100 valuation of the District for the tax year 2019 at the total tax rate of \$1.45, to be assessed and collected

by the duty specified assessor and collector as follows:

\$0.97 for the purpose of maintenance and operations, and

\$0.48 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

TIDS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Adopted this 20th day of August, 2019, by the Board of Trustees.

Mrs. Martinez seconded,

Vote:	Yes	No	Abstained
Mrs. Martinez	X		
Mr. Ybarra Jr.	X		
Mr. Flores	X		
Ms. Ibarra Pena	X		
Mrs. Prado	X		
Mr. Rodriguez	X		
Mrs. Flores	X		

and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 6:41 PM.

Section end time: 6:41 PM.

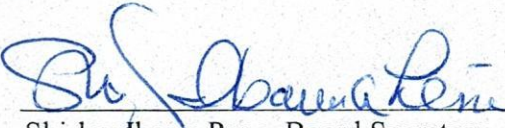
ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mrs. Martinez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:41 PM.

ATTEST



Connie Prado, Board President



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: August 20, 2019

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:01 PM	1 Min.	Other
Board President – Rules of Decorum	6:01 PM	6:02 PM	1 Min.	Other
Total section time: 2 Min.				
Public Hearing	6:02 PM	6:09 PM	7 Min.	Other
Citizens to be Heard	6:09 PM	6:11 PM	2 Min.	Other
Total section time: 9 Min.				
Discussion and Possible Action – 10 Minutes				
Item # 1	6:11 PM	6:17 PM	6 Min.	Other
Item # 2	6:17 PM	6:19 PM	2 Min.	Other
Item # 3	6:19 PM	6:38 PM	19 Min.	Other
Item # 4	6:38 PM	6:41 PM	3 Min.	Other
Total section time: 30 Min.				
Adjournment	6:41 PM	6:41 PM	0 Min.	Other

Total Meeting Time: 41 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			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	41 Min.	100%	
Total Vision-focused Minutes		0	0%	
Total Minutes		41	100%	0 minutes - closed session not included

Total Meeting 0 hours 41 minutes = 41 minutes
 41 - 0 closed session = 41 Total Tracker Minutes



August 20, 2019 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 Alexandro Flores	2	1.75	2	\$107.22	\$616.52
Senior Staff Members					
Dolores Sendejo	3	0.75	2	\$70.31	\$404.28
Lorraine De Leon	1	0.75	2	\$54.98	\$206.18
James Schumann	15	1.75	10	\$78.64	\$2,103.62
Sherri Seaman	10	0.75	5	\$53.86	\$848.30
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
Xochitl Martinez				\$50.52	\$0.00
Charlie Gallardo				\$40.30	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman	0.5	0.75	1	\$48.42	\$108.95
Robert Zamora				\$47.31	\$0.00
Denise Orosco	1	0.75	1	\$47.82	\$131.51
Bettinae Kaiser	15	0.75	5	\$72.92	\$1,513.09
Dr. Lee Hernandez				\$61.05	\$0.00
Veronica Ramos				\$47.98	\$0.00
Jesse Berlanga				\$42.07	\$0.00
Scott Stephens	2			\$50.33	\$100.66
Chad Doucet	8	0.75	8	\$43.28	\$724.94
Jenny Suniga Collier		0.75		\$43.72	\$32.79

