



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 12, 2021, beginning at 6:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		6:06 PM
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Brad Domitrovich, Public Relations Consultant

CITIZENS TO BE HEARD

None

CLOSED / EXECUTIVE 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

Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

551.074 Personnel; 551.071 Consultation with Attorney: Discuss

Superintendent's employment contract extension.

Discuss the professional contracts named at the April 21, 2021 Regular Called Board Meeting

Section start time: 6:03 PM.

Section end time: 6:54 PM.

OPEN SESSION

Reconvene into open session: consideration and possible approval of items discussed in closed session

Mr. Rodriguez asked the Superintendent for any recommendations he had for the board to consider.

Dr. Puig stated: I recommend the board propose to non-renew the term contract of Bobby Hylton for the succeeding school year and authorize the Superintendent to send the appropriate notice of proposed nonrenewal and to schedule a hearing if requested and do all the things necessary related to preparing for and holding such hearing

Mr. Alderete moved to approve the item as presented, Mr. Flores 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	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Mr. Rodriguez asked the Superintendent if he had any other recommendations

Dr. Puig stated: I recommend the board approve the employee contract addendum to the master contract list originally provided on April 21, 2021

Mr. Alderete moved to approve the item as presented, Mr. Villagomez 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	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Mr. Rodriguez offered to entertain any further motions


Mr. Flores made a motion: I would like to make a motion that we extend the contract of the Superintendent for 2 years and that we give him a 12.5% raise equal to \$225,000, Mrs. Alderete seconded, and the Board of Trustees voted 4/2/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado		X	
Shirley Ibarra			X
Homer Flores	X		
Ernesto Arrellano Jr.		X	
Gina Villagomez	X		

ADJOURNMENT

Mr Alderete moved to adjourn the meeting, Mr Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:11 PM.

ATTEST


Ernesto Arrellano Jr., Board President
Shirley Ibarra, 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.

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.