



**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 Meeting

**The Board of Trustees
South San Antonio ISD**

A Special Meeting of the Board of Trustees of South San Antonio ISD was held Thursday, September 30, 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/Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez		X	

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Michelle Martinez, Senior Executive Assistant
Mr. Arrellano, Board President, read board meeting rules of decorum aloud.

CITIZENS TO BE HEARD

None

PRESENTATIONS / REPORTS

Status of District’s Academic Health Report, impact of current Health Report on UILactivities, and matters related thereto.

Theresa Servellon, Chief Academic Officer, and Dr. Marc Puig, Superintendent, were called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

Human Resources Day Resolution

Dr. Marc Puig, Superintendent, was called to present and answer questions related to this item.
Mr. Arrellano read the Resolution aloud.

Mr. Rodriguez moved to adopt the Resolution as presented, Mrs. Alderete seconded, and the Board of Trustees voted 6/0 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		

Presentation on the results of a review of targeted academic stipend adjustments and recommendations for increases

Israel Jimenez, Executive Director of Human Resources, and Tony Kingman, Chief Financial Officer, were called to present and answer questions related to this item.

Mr. Flores moved to approve the item as presented, Mr. Rodriguez seconded, and the Board of Trustees voted 6/0 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		

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 regarding alleged misconduct by district legal counsel.

Consultation with attorney regarding amendment of District Board Policy CH (LEGAL) and CH (LOCAL) as it pertains to procurement and expenditures made by Superintendent, and matters related thereto.

Consultation with attorney regarding retention of public relations consultant.

Discussion to rescind the Superintendent’s reprimands.

Consultation with attorney regarding status of District’s Academic Health Report, impact of current Health Report on UIL activities, and matters related thereto.

Start time: 7:10 PM.

End time: 9:09 PM.

OPEN SESSION

Discussion and possible action in open session regarding any items discussed in closed session

Item 1

No action taken

Item 4 - Mr. Rodriguez made a motion: I move that we The Board of Trustees rescinds reprimands of Superintendent Dr. Puig, seconded by Mrs. Alderete, and the Board of Trustees voted 2/4. Motion failed.

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

Item 2
No action taken

Item 3 - Mrs. Prado made a motion: I make a motion that we approve the retention of a Public Relations Consultant who will report directly to the Board as discussed in closed session, seconded by Mr. Flores, and the Board of Trustees voted 4/2 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		


Discussion and possible action regarding amendment of District Board Policy CH (LEGAL) and CH (LOCAL) as it pertains to procurement and expenditures made by Superintendent, and matters related thereto.

Discussion and possible action regarding retention of public relations consultant.

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Ibarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:46 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.