



**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 Regular Meeting

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

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, August 18, 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		

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Brad Domitrovich, Public Relations Consultant

Mr. Arrellano, Board President, read board meeting rules of decorum aloud.

PUBLIC HEARING

Public Meeting to discuss the 2021-2022 Budget and Proposed Tax Rate

Start time: 6:04 PM

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

End Time: 6:28 PM

CITIZENS TO BE HEARD

Mr. Arrellano called on online citizen to be heard submissions

Jerry Trujillo – no response

Adeline Salazar – no response

Margie Quinones – no response

Ivan Salazar, South San High School Coach, addressed the Board regarding a personnel concern.

Miguel Molina, South San High School Coach, addressed the Board regarding a personnel concern.

Doug Burford, South San High School Coach, addressed the Board regarding a personnel concern.

Tom Cummins, South San AFT, addressed the Board thanking the Superintendent and Board for the mask mandate and an implementation of COVID days and salaries/stipends.

DISCUSSION AND POSSIBLE ACTION

Certified Appraisal Roll for Tax Year 2021 for South San ISD

Dr. Marc Puig, Superintendent, was called to present and answer questions related to this item.

Mrs. Alderete 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		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Annual Budget for the 2021-2022 Fiscal Year

Tony Kingman, Chief Financial Officer, Dr. Marc Puig, Superintendent, Theresa Servellon, Chief Academic Officer, and Mark Sanchez, Legal Counsel, were called to present and answer questions related to this item.

Mr. Rodriguez made a motion: to accept the Superintendent’s recommendation and adopt the general fund budget as presented moved to approve the item as presented, Mrs. Alderete seconded

Mrs. Prado made a substitute motion: My motion is that I move that four additional roving Instructional Coaches be authorized at the Superintendent’s discretion. The goal of these additional coaches would be to augment the existing coaches at each Student Success Initiative Campuses, the SSI, specifically, grade 5 reading and math and grade 8 reading and math who have demonstrated the greatest need, as identified by the STAAR 2021 results, or assigned at the Superintendent’s discretion. Further, that the funding source be determined by taking 2.5% from each function in fund 199 of the proposed 2021-2022 operating budget, excluding object code 6100, for a total not to exceed \$315,000. That the total of \$315,000 be redirected to function 11, object code 6100. However, this amount may be otherwise identified at the discretion of the Superintendent, 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		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Mrs. Prado made a motion: I make a motion that we adopt the annual budget for the 2021-2022 fiscal year as amended, 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		
Homer Flores	X		

Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Year 2021 for South San Antonio ISD

Dr. Marc Puig, was called to present and answer questions related to this item.

Mr. Rodriguez moved to approve the item 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		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Resolution Adopting the Tax Rate for the 2021-2022 School Year

Dr. Marc Puig, Superintendent, was called to present and answer questions related to this item.

Mr. Rodriguez moved to approve the item 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		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Recess: 7:35 PM – 7:44 PM

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience thanking the Board for a great start of the year and for their positive presence at Convocation. He praised Price ES teachers for collaborating to frame the lesson, Benavidez ES deep work and alignments, and Madla ES for setting up literacy stations, Athens establishing the vision and the norm with PLC's. He stated that the Executive Leadership Team met with the Toyota corporate communications department yesterday. The team had a lot to share with respect to innovation. He informed that we have a Facilities Committee meeting on August 25th and a Veterans Committee meeting on September 1st. Dr. Puig stated that we are going deeper with the vaccination efforts with respect to COVID. He stated that we are accelerating the remote learning options as well.

BOARD PRESIDENT'S REMARKS (NO ACTION / REPORT ONLY)

Ernesto Arrellano Jr., Board President, addressed the Board and audience regarding his first Convocation and stated it was a bigger version of a football rally. He said it was an awesome experience. He addressed the seating changes to the dais with respect to the COVID Delta variant. He stated that the redistricting effort is set to begin shortly. He informed that he is standing up a South San ISD Redistricting Committee that will begin planning the request for qualification process to review firms that can help the Board navigate very important issues. He stated that the committee will recommend the finalist to the full Board to consider for approval. He named the members of the committee: Homer Flores as Chairman, Connie Prado and Ernesto Arrellano Jr. He stated that the Board is disheartened with the latest STAAR testing results. He stated that our districts scores are some of the lowest in Bexar

county. He stated that the Board will provide the Superintendent with the tools he needs to rectify the student outcomes as soon as possible.

CONSENT

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Board Meeting Minutes

May 24, 2021 Regular Called

June 2, 2021 Special Called

June 16, 2021 Regular Called

June 23, 2021 Special Called

July 15, 2021 Special Called

July 19, 2021 Special Called

July 21, 2021 Regular Called

July 28, 2021 Special Called

July 29, 2021 Special Called

Budget Amendment

Unemployment Compensation Coverage Renewal for the time period covering October 1, 2021 – September 30, 2022.

Education Service Center 20 (ESC 20) Commitments for the 2021-2022 school year

South San Antonio ISD Student Code of Conduct

Proposed final contract sum for the West Campus Renovation submitted by Westway Construction Services, LLC

Texas Education Agency Innovative Courses

Service agreement with Communities in Schools (CIS) of San Antonio

Meal price increase for staff/visitors

Appoint the authorized Investment Officers for South San Antonio ISD

Resolution to Designate Officers and Authorize Signers for Lone Star National Bank

2021-2022 Pay and Compensation Plan

Approve the renewal of Amplify mClass Screener and Comprehension Assessment

Service agreement with Jewish Family Service and The Mobile Mental Wellness

Collaborative

Texas COVID Learning Acceleration Supports (TCLAS) Pre-Award

Mrs. Prado moved to approve the consent agenda items 1, 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, and 15 as presented, Ms. Villagomez seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

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

CONSENT Items pulled

Item #- 2 - Budget Amendment

Tony Kingman, Chief Academic Officer, was called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #2 as presented, Ms. Villagomez seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

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

Item #- 6 - Proposed final contract sum for the West Campus Renovation submitted by WestwayConstruction Services, LLC

Dolores Sendejo, Deputy Superintendent, and Dr. Marc Puig, Superintendent, were called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #6 as presented, Mr. Rodriguez seconded, and the Board of Trustees voted 6/0. Motion passed.

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

Item #- 12 - 2021-2022 Pay and Compensation Plan

Dr. Marc Puig, Superintendent, was called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #12 as presented, Ms. Villagomez seconded, and the Board of Trustees voted 6/0. Motion passed.

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

PRESENTATIONS / REPORTS

Academic Health Report

Theresa Servellon, Chief Academic Officer, Nneka McGee, Executive Director of Learning & Innovation, Sandra Sandoval, Principal, Vanessa Dominguez, Principal, Randi Rasco, Gifted and Talented Teacher, and Kevin Rasco, Advanced Academic Consultant, were called to present and answer questions related to this item.

July 2021 Financials

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

2021-2022 #GrowWithUs Campaign and Enrollment Update

Dolores Sendejo, Deputy Superintendent, was called to present and answer questions related to this item.

Abraham Kazen Middle School Facility Update

Dolores Sendejo, Deputy Superintendent, and Eduardo Coronado, Maintenance Foreman, were called to present and answer questions related to this item.

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.

551.089: Discussion regarding District protective security measures for the software, computer and network systems for the District.

Start time: 10:58 PM.

End time: 12:22 PM.

OPEN SESSION

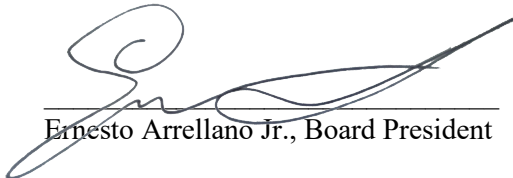
Reconvene from Executive Session for action relative to items considered during Executive Session

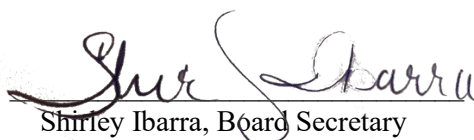
None

ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mr. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 12:23 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.