



**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 Wednesday, June 23, 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		6:05 PM
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Brad Domitrovich, Public Relations Consultant

CITIZENS TO BE HEARD

Mr. Arrellano, Board President, read board meeting rules of decorum aloud.
None

DISCUSSION AND POSSIBLE ACTION

Job Order Contract for the renovation of West Campus High School and retention of Contractor for same

Dr. Marc Puig, Superintendent, and Alice Lerma, PBK Representative, were called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Mr. Rodriguez seconded

Mrs. Prado’s first substitute motion: I move that we approve the Superintendent’s recommendation to purchase 13 new HVAC units from the carrier company for West Campus High School for a total not to exceed \$710,000 from the district’s general fund further should the district be successful in securing reimbursement for this project from the ESSER grant funds that the reimbursement be returned to the district’s general fund balance, Mr. Arrellano seconded

Mrs. Prado amended her substitute motion: I move that we approve the Superintendent’s recommendation to purchase 13 HVAC units for West Campus High School for a total not to exceed \$710,000 from the district’s general fund balance further that should the district be successful in

securing reimbursement for this project from the ESSER grant fund that the reimbursement be returned to the district's general fund balance, Ms. Ibarra seconded, and the Board of Trustees voted 3/4. Motion failed.

Vote for the first amended substitute motion:

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	

Mrs. Prado's second substitute motion: I move that we approve the Superintendent's recommendation for priority 1 projects for West Campus High School specifically for 10 academic classrooms, 2 computer labs, 1 nurse clinic, 1 life skills classroom, 2 art classrooms, and 1 dance room, further that the total amount will not exceed 1.85 million dollars additionally that these funds be expended from the district's general fund balance should the district be successful in securing a new 4 million dollar tax maintenance note that the 1.85 million will be restored to the general fund balance, Ms. Ibarra seconded,

Mrs. Prado amended the second substitute motion: which will include also all of the coaches' offices, Ms. Ibarra seconded, and the Board of Trustees voted 2/5. Motion failed.

Vote for the amended second substitute motion:

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	

Vote for the first motion on the floor: (Superintendent's recommendation)

Mrs. Alderete moved to approve the item as presented, Mr. Rodriguez seconded, and the Board of Trustees voted 6/1/1 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		

Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds

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 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		

Professional Services Contract with PBK Architects, Inc. for the renovations of West Campus High School

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 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		

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

Discuss possible employment of administrators, principals, assistant principals, and directors

Start time: 6:53 PM.

End time: 7:19 PM.

OPEN SESSION

Reconvene from Executive Session for further discussion and possible action on items considered during Executive Session, including personnel matters, employment of administrators, principals and Directors.

Dr. Marc Puig, Superintendent, was called to make a recommendation: I recommend that we approve personnel as discussed in closed session

Mrs. Alderete made a motion: I like to make a motion that we approve as discussed in closed session and recommended by the Superintendent, Mr. Rodriguez 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		

ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mrs. Alderete seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:21 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.