



**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

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, January 27, 2021, beginning at 6:00 PM in the Teleconference/Virtual.

**CALL TO ORDER AND ROLL CALL**

Trustee	Present	Absent	Late Arrival/Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena		X	
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

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

Led by Michelle Martinez, Senior Executive Assistant

**CITIZENS TO BE HEARD**

None

**DISCUSSION AND POSSIBLE ACTION**

HB 3 Board Goals

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. Flores seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Professional Services Consulting Agreement with Kevin Rasco

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.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

**WORK SESSION**

Board Operating Procedures - Session 2: Tier 3 Training

The Board of Trustees met in a work session. No action taken.

**ADJOURNMENT**

Mrs. Alderete moved to adjourn the meeting, Mr. Arrellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:54 PM.

**ATTEST**

*Gilbert F. Rodriguez*

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Gilbert F. Rodriguez, Board President

*Stacey Alderete*

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Stacey E. Alderete, 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.*