



**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, January 20, 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		

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

CITIZENS TO BE HEARD

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

Tom Cummins, AFT President, addressed the Board regarding the new administration in America and the effects of Coronavirus with respect to the days staff currently use when sick or quarantined, and the surge or Coronavirus numbers in Bexar County.

RECOGNITIONS

Board Appreciation Month

Jennifer Suniga Collier, Community Relations Officer, was called to recognize the Board for all of their hard work and dedication to the district.

Superintendent Seize the Future Award

Jennifer Suniga Collier, Community Relations Officer, was called to recognize Jesse Rendon, night custodian, as recipient of this month's Superintendent Seize the Future Award.

Spanish Spelling Bee District Winner

David Abundis, State and Federal Program Director, was called to recognize the Spanish Spelling Bee District winners.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding the districts efforts to respond to COVID in a positive way by providing testing at each campus. He stated that the in person instruction is less than 30% at most campuses. He shared that as far as we know, we have had zero transmission of the virus in school. He stated that we are working on partnerships to bring the vaccine to our staff. He stated that as far as the visioning goes, we continue the FB live events, hold harmless for TEA to extend it, enrollment remains solid, magnet campuses are underway, facilities projects are being executed, we have started the RFQ process for some professional services. He informed that on December 30th there was disrespectful play during a basketball game. He assured that the district responded swiftly to this situation to defend our students. He stated that we are working on House Bill 3 goals, and lastly that the Board is starting a new book study.

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

Gilbert Rodriguez, Board President, addressed the Board and audience thanking his colleague to their commitment to good governance and committing to TASB XG. He congratulated Mrs. Alderete for completing the Board Officer training through TASB. Regarding the athletic event mentioned by Dr. Puig, he stated that they will relentlessly defend our district, staff, students, and community. He also thanked his fellow Board members for their commitment to safety with respect to COVID.

Mrs. Prado asked to pull the budget amendment consent item for individual consideration

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

December 9, 2020 Special Called Meeting

December 14, 2020 Special Called Minutes

Budget Amendment

Board Policy Update 116

Project Lead the Way Toyota \$10,000 grant for Benavidez ES

Dual Credit MOU between South San Antonio ISD & Texas A&M-San Antonio

MOU renewal between ACE Mentor Program of Greater San Antonio (ACE)

& South San Antonio High School

2020-2025 College Preparatory Mathematics and English Language Arts Courses MOU between South San Antonio ISD & Alamo College District and The University of Texas at San Antonio and Texas A & M University-San Antonio

2021-2022 Pathways in Technology Early College High School Memorandum of Understanding between West Campus High School P-TECH Academy and AllGen Computers

2021-2022 Pathways in Technology Early College High School Memorandum of Understanding between West Campus High School P-TECH Academy and Palo Alto College Alamo Colleges District.

Mrs. Prado moved to approve the consent agenda items 1, 3-9, as presented, Mr. Arrellano 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 #- 2

Gilbert Rodriguez, Board President, Dolores and Dr. Marc Puig, Superintendent, were called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #2 as presented, Mr. Arellano 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		

PRESENTATIONS / REPORTS

TASB Assessment Presentation January 2021

Gary Marek, TASB representative, and Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, were called to present and answer questions related to this item.

Quarterly Wraparound Services Update

Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, Jessica Weaver, CEO of Communities of Schools, Gladys Gradilla, Communities in Schools Field Manager, Richard Davidson, Chief Operating Officer of Family Services, and Ron Flores, Wellness Program Director, were called to present and answer questions related to this item. ****Mr. Davidson**

November 2020 Quarterly Investment Report

Jeff Baum, Deputy Superintendent of Business & Operations, and Dr. Marc Puig, Superintendent, were called to present and answer questions related to this item.

December 2020 Financials

Jeff Baum, Deputy Superintendent of Business & Operations, was called to present and answer questions related to this item.

Academic Health Report

Theresa Servellon, Chief Academic Officer, was called to present and answer questions related to this item.

Save Your Seat Campaign

Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, and Elizabeth Martinez, Hutchins ES Principal, were called to present and answer questions related to this item.

Maintenance Tax Notes Projects

Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, and Jeff Baum, Deputy Superintendent of Business & Operations, were called to present and answer questions related to this item.

Outdoor Learning Environment at Benevidez Elementary

Theresa Servellon, Chief Academic Officer, and Rosanna Carmona Mercado, Head Start Director, were called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

2019-2020 Annual Financial Audit Report

Rene Gonzalez, Garza Gonzalez & Associates Auditor, Richard Galindo, Garza Gonzalez & Associates Auditor, Dr. Marc Puig, Superintendent, and Jeff Baum, Deputy Superintendent of Business & Operations, were 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.

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

Superintendent Evaluation Instrument

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

Mr. Arrellano 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		

Moak Casey Contract

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

Mrs. Alderete moved to approve the item as presented, Mrs. Villagomez 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		

CLOSED / EXECUTIVE SESSION

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.

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, including principals, directors, and chief academic officer

Section start time: 10:36 PM.

Section end time: 12:18 AM.

OPEN SESSION

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

Mrs. Alderete made a motion: I would like to make a motion that we hire Nikka J. McGee as a district administrator as presented in Executive Session, Mr. Arrellano 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		

Mrs. Alderete made a motion: I motion that we authorize counsel to resolve the Schumann litigation as discussed in Executive Session, Ms. Villagomez 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		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 12:22 AM.

ATTEST

Gilbert F. Rodriguez

 Gilbert F. Rodriguez, Board President

Stacey Alderete

 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.