



**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 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 Thursday, September 24, 2020, beginning at 6:00 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

OPEN MEETING, CALL TO ORDER, AND ANNOUNCE QUORUM

Trustee	Present	Absent	Late Arrival/Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena		X	
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	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

Change of Order by Mr. Rodriguez, Board President, with no objection

CITIZENS TO BE HEARD

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

1. *Tom Cummins*, South San AFT President, addressed the Board regarding the importance of health insurance coverage and the district's increased contribution this year.

DISCUSSION AND POSSIBLE ACTION

- 1. Discussion and possible Board action to adopt Order of Cancellation for Trustee Election for Districts 3, 5, and 7 due to unopposed election. 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		
Kevin Rasco	X		
Veronica Barba	X		

- 2. Discussion and possible action on Insurance Plan Design
Mr. Rasco 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		
Kevin Rasco	X		
Veronica Barba	X		

- 3. Discussion and possible action on Administration of Plan
Mrs. Alderete moved to approve the item as presented, Mr. Rasco 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		
Kevin Rasco	X		
Veronica Barba	X		

- 4. Discussion and possible action on Premium Structure for the 2020-2021 Insurance Plan
Mr. Rodriguez 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		
Kevin Rasco	X		
Veronica Barba	X		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Rodriguez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:12 PM.

ATTEST

Gilbert F. Rodriguez

 Gilbert Rodriguez, Board President

Shirley Ibarra Peña

 Shirley Ibarra Peña, 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.