

## Minutes of Special Called Meeting The Board of Trustees South San Antonio ISD

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A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, September 16, 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 REGULAR 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

### CITIZENS TO BE HEARD

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

1. *Tom Cummins*, South San AFT President, addressed the Board regarding the number of hours worked, increasing substitute pay, and a one-time \$2,000 payment to all employees.

### SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience recognized retiree, Corina Corbett for her years of service to the district. He recognized the IT Department for all of the hard work shown in an effort to execute a successful school from home and work from home start if the school year.

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

Gilbert Rodriguez, Board President, addressed the Board and audience thanking the IT Department for the unwavering support. He informed the Board and community that there was an exciting visioning discussion had last week with regard to West Campus HS. He also stated that this Board is united in safety being their first priority and that they are making decisions to return or not to school based on data. Mr. Rodriguez discussed the TASB XG Governance Model stating the frameworks 5 key points.

**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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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.*

1. Approval of Board Meeting Minutes
  - A. May 2, 2020 Special Called
  - B. August 29, 2020 Special Called
  - C. September 2, 2020 Special Called
2. Approve the contract for professional learning services between A Very Good Teacher and South San Antonio ISD  
Presenter: Theresa Servellon
3. Approve contract with The University of Texas at San Antonio to conduct community research in the areas of community characteristics and trends; to wit, the assessment of those areas. The update to the community needs assessment allows our program to build on strengths and adjust to build on missed opportunities.  
Presenter: Theresa Servellon
4. 2020-2021 Certified T-TESS Appraisers for Teachers  
Presenter: Sherri Seaman
5. Approval of the 2020-2021 School Finance/Planning Calendar  
Presenter: Jeff Baum

Mrs. Prado moved to approve the consent agenda items 1 – 5 as presented, Mr. Rasco seconded and the Board of Trustees voted 6/0 to approve the item as presented. 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		
Kevin Rasco	X		
Veronica Barba	X		

## **PRESENTATIONS / REPORTS**

1. Superintendent's 90-day entry plan report  
Presenter: Dr. Marc Puig  
Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.
  
2. Elementary Choice Academies Presentation  
Presenter: Dr. Marc Puig, Dolores Sendejo, and Theresa Servellon  
Dr. Marc Puig, Superintendent of Schools, Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, and Theresa Servellon, Chief Academic Officer were called to present and answer questions related to this item.
  
3. #SaveYourSeat Campaign and Enrollment Update  
Presenter: Dolores Sendejo  
Dr. Marc Puig, Superintendent of Schools, and Dolores Sendejo, Deputy Superintendent of Innovation and Transformation were called to present and answer questions related to this item.
  
4. Presentation of Federal Programs  
Presenter: Theresa Servellon  
Theresa Servellon, Chief Academic Officer, was called to present and answer questions related to this item.
  
5. August Financials  
Presenter: Jeff Baum  
Jeff Baum, Deputy Superintendent of Business and Operations, was called to present and answer questions related to this item.
  
6. Quarterly Investment Report  
Presenter: Jeff Baum  
Jeff Baum, Deputy Superintendent of Business and Operations, was called to present and answer questions related to this item.
  
7. School reopening plan update  
Presenter: Theresa Servellon  
Theresa Servellon, Chief Academic Officer, Dr. Ruben Carrillo, Director of REIS, Dr. Marc Puig, Superintendent of Schools, and Jennifer Collier, Community Relations Officer, were called to present and answer questions related to this item.

## **DISCUSSION AND POSSIBLE ACTION**

1. Discussion and possible action on the Bexar County Election Contract

Presenter: Jeff Baum

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

Mr. Rasco 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		
Kevin Rasco	X		
Veronica Barba	X		

2. Discussion and possible action on the Insurance Stop Loss

Presenter: Jeff Baum

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

Mr. Rodriguez moved to approve the item as presented, Mr. Rasco 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		
Kevin Rasco	X		
Veronica Barba	X		

3. Discussion and possible action on the Pharmacy Benefit Manager

Presenter: Jeff Baum

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

Mr. Rasco moved to approve the item as presented, Mrs. Alderete 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		
Kevin Rasco	X		

Veronica Barba	X		
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4. Discussion and possible action to consider authorization of the Board’s Budget Committee for the 2020-2021 school year  
 Presenter: Dr. Marc Puig  
 Mr. Rodriguez stated: it is my intent to keep the existing committee in place for the existing budget committee members for the 2020-2021 school year

5. Discussion and possible action to approve the Asynchronous Instruction Plan  
 Presenter: Theresa Servellon  
 Theresa Servellon, Chief Academic Officer, Lorraine Deleon, Executive Director of Curriculum & Instruction, Amy Shields, Director of Teaching and Learning, 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		
Kevin Rasco	X		
Veronica Barba	X		

6. Discussion and possible action to form a Facilities Committee, pursuant to Board Policy BDB(Local), for the review of facility master planning for the 2020-2021 school year.  
 Presenter: Dr. Marc Puig  
 Mr. Rodriguez appointed: himself as Chair, Homer Flores as a member, and Stacey Alderete as a member

**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**

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.  
Section start time: 10:43 PM.  
Section end time: 11:22 PM.

### **ADJOURNMENT**

Mrs. Alderete moved to adjourn the meeting, Mr. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 11:22 PM.

### **ATTEST**

*Gilbert F. Rodriguez*

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Gilbert F. Rodriguez, Board President

*Stacey E. 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.*