



**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, July 22, 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.

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		
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. Rasco, Board Vice President, recognized citizens to be heard.

1. *Jessica Pola*, South San AFT, addressed the Board regarding distance learning for the next school year.
2. The Board read an email from *Cynthia Rangel* to themselves.
3. The Board read an email from *Juanita Ramos* to themselves.
4. The Board read an email from *Nicole Martinez* to themselves.
5. The Board read an email from *Jose Arabide* to themselves.

6. The Board read an email from *Julie* to themselves.
7. The Board read an email from *Angel Cruz* to themselves.
8. The Board read an email from *Delia Villarreal* to themselves.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Puig recognized four employees that have gone above and beyond during the Coronavirus pandemic. These employees are considered South San All Stars. Dr. Puig provided an update on the city’s guidelines with respect to Coronavirus as well as TEAs recommendations. He discussed the strong and solid plan that the task force has created. He also informed that The Board Retreat is scheduled for August 8th.

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

Mr. Rodriguez thanked the Superintendent for the agenda collaboration. He discussed challenges in returning to school and or delivering education to our students during this pandemic. He discussed the zero based budget approach and the responsibility of the board being stewards of tax payer’s dollars.

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. Approve the first renewal special education direct and support contracted service providers to support special populations.
 2. Approve contract for the renewal of Achievement Via Individual Determination (AVID) membership for Dwight MS, Shepard MS, Zamora MS, and New Membership for Kazen MS.
 3. Approve the July Budget Amendment
 4. Approve the renewal of the E-Rate Consultant Contract
 5. Appoint authorized Investment Officers for the South San Antonio Independent School District
 6. Approve College Board’s College Readiness and Success Contract # CB-00025076
 7. Approval of Teacher Hired/Transferred under the terms of District of Innovation
- Mrs. Prado moved to approve the consent agenda items 2-6 as presented, Mr. Rasco 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		
Kevin Rasco	X		
Veronica Barba	X		

CONSENT Items pulled

Item #- 1

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

Mrs. Prado moved to approve consent item #1 as presented, Mr. Rasco 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		
Kevin Rasco	X		
Veronica Barba	X		

Item #- 7

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

Mrs. Prado moved to approve consent item #7 as presented, Mr. Rodriguez 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		
Kevin Rasco	X		
Veronica Barba	X		

PRESENTATIONS / REPORTS

1. Monthly Financial Statements for June 2020

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

2. Police Department Services and Emergency Management Operations

Eugene Tovar, Chief of Police, was called to present and answer questions related to this item.

3. Update on the implementation of the reopening of schools; West Campus HS, Athens ES, Kazen MS, and the alternative campus

Dolores Sendejo, Deputy Superintendent of Innovation & Transformation was called to present and answer questions related to this item.

4. Update of 2020-2021 Campus New Enrollment & Returning Registration Counts

Dolores Sendejo, Deputy Superintendent of Innovation & Transformation was called to present and answer questions related to this item.

5. Oral Report on Parent/Teacher Back to School Survey Results

Jennifer Suniga Collier, Community Relations Officer, and Theresa Servellon, Chief Academic Officer, were called to present and answer questions related to this item.

6. Overview of November 3, 2020, School District Trustee Election Procedures

Jacque Callanen, Bexar County Elections Office, and Kevin O’Hanlon, Legal Counsel, were called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to approve the District Insurance Consultant contract

Dr. Puig, Superintendent of Schools, 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.

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 to approve purchases/invoices greater than \$50,000
No action taken

3. Consideration and possible approval of TEA waiver requesting an extension to the start of the 2020-2021 school year transition beyond the four-week limit

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

Mrs. Prado made a motion 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, Mrs. Barba seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:44 PM.

ATTEST

Gilbert F. Rodriguez
Gilbert Rodriguez, Board President

Stacey E. 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.