

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, July 15, 2020, beginning at 4:00 PM in the It is the intent of the Budget Committee of 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
Kevin Rasco	X		
Connie Prado	X		
Gilbert Rodriguez	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

1. *Tom Cummins, South San AFT President*, addressed the Board regarding consideration of the 3% pay raise, technology in the budget for distant learning.

DISCUSSION AND POSSIBLE ACTION

1. Fiscal Health
Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.
2. Compensation Plan
Jeff Baum, Deputy Superintendent of Business and Operations and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

3. Budget Calendar
Covered during Item 1

4. Budget Assumptions

A. ADA

B. Values and Associated Tax Collections

C. Staffing

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

5. Preliminary Revenue

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

6. Preliminary Expenditures

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

7. Food Service Budget*

Item start time: PM.

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

8. Debt Service Budget*

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

9. Federal Fund Planning Amounts*

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

10. Budget Committee Procedures

Mr. Rodriguez, Budget Chairman, was called to present and answer questions related to this item.

Mr. Rodriguez made a motion: I would like to make a motion that we amend our budget committee operating procedures to remove the compliance with the Texas Open Meetings Act, Mrs. Prado seconded, and the budget committee voted 3/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Kevin Rasco	X		
Connie Prado	X		
Gilbert Rodriguez	X		

ADJOURNMENT

Mr. Rasco moved to adjourn the meeting, Mrs. Prado seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 5:24 PM.

ATTEST

Gilbert F. Rodriguez
Gilbert Rodriguez, Board President

Shirley Ibarra Pena
Shirley Ibarra Pena, 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.