

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 8, 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		

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

Led by Jennifer Suniga- Collier, Community Relations Officer

Mr. Rodriguez proposed a change order of the day, no objections

CITIZENS TO BE HEARD

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

1. *Tom Cummins*, South San AFT, addressed the Board regarding the AFT joining other groups to developing a safety plan blueprint on safely returning to school.

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. Discuss possible employment of administrators, including principals, directors, and chief academic officer
Section start time: 6:07 PM.
Section end time: 6:39 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene into open session: consideration and possible approval of items discussed in closed session

Superintendent Dr. Puig recommended Theresa Servellon for Chief Academic Officer and Amy Rodriguez for Shepard Middle School Principal.

Mrs. Alderete moved to approve the item as presented, Ms. Barba seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

PRESENTATIONS / REPORTS

1. Update on TEA guidance and remote learning pathways

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

ADJOURNMENT

Ms. Ibarra Pena moved to adjourn the meeting, Mrs. Alderete seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:31 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.