



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 Meeting

The Board of Trustees
South San Antonio ISD

A Special Meeting of the Board of Trustees of South San Antonio ISD was held Friday, June 3, 2022, beginning at 5:02 PM in the ADMINISTRATION BUILDING
1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

| Trustee | Present | Absent | Late Arrival/Early Departure |
|-----------------------|---------|--------|---|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | Logged in virtually at 5:08 PM Departed at 5:20 PM |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | Logged in virtually at 5:11 PM Departed at 5:45 PM |

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Alexis Castillo, Director of Communications

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

CITIZENS TO BE HEARD

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Interim Superintendent of Schools, addressed the Board and audience recognizing the high school graduates, class of 2022. He stated that the graduation ceremony had a really good turnout. He said there were 500+ graduates from South San Antonio High School and 3 graduates from West Campus. He offered his condolences on behalf of the district to the Uvalde community in light of the recent activity that happened there, our prayers and thoughts are with that community.

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

Ernesto Arrellano Jr., Board President, addressed the Board and audience regarding the recent tragedy in Uvalde. He shared that the purpose of this meeting is for the Board and Administration to collaborate and review plans to strengthen our stance. He stated that due to the sensitive nature of the topic at hand, the discussions will be held in closed session. He advised that there will be no action taken with respect to those discussions today.

TEA MONITOR REMARKS/REPORT

Dr. Abe Saavedra, TEA Monitor stated: I just want to commend the Board for meeting today. I think it's very timely in light of what happened in Uvalde that the Board review

the safety protocols and amend or change or improve or whatever y'all need to do in reference to that. Mrs. Prado will remember this, that after Sandy Hook, the Board at the time, took some very concrete steps and were criticized for it as a matter of fact, for overacting if I recall correctly Mrs. Prado. In light of what's happened since then, I don't think any kind of action that you take is overreacting to the danger that exists out there. So I want to commend you as a Board, addressing this, and looking at this seriously and make the decisions you might need to make. Thank you.

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.
2. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Federal Programs
3. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Assistant Athletic Director
4. Discussion concerning the deployment, or for emergency response protocol, of security personnel, critical infrastructure, or security devices pursuant to 551.076 and 551.089 of the Texas Government Code

Start time: 5:11 PM.

End time: 7:34 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene from Executive Session for action relative to items considered during ExecutiveSession
 - A. Director of Federal Programs

Mr. Yzaguirre made a recommendation: I'd like to make the recommendation of Ms. Elizabeth Martinez for Director or Federal Programs.

Mr. Flores moved to approve the item as presented, Mrs. Alderete seconded, and the Board of Trustees voted 4/1 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | | X | |

| | | | |
|-----------------------|---|--|--|
| Connie Prado | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |

B. Assistant Athletic Director

Mr. Yzaguirre made a recommendation: I'd like to make the recommendation of Mr. Raymond Carroll for Assistant Athletic Director.


Mrs. Alderete moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

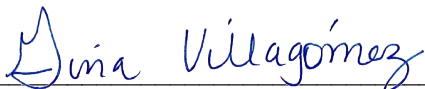
| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:37 PM.

ATTEST


 Ernesto Arrellano Jr., Board President


 Gina Villagomez, 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.

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