



**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, March 23, 2022, beginning at 6:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

**CALL TO ORDER AND ROLL CALL**

Trustee	Present	Absent	Late Arrival/Departed Early
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Michelle Martinez, Senior Executive Assistant

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

**CITIZENS TO BE HEARD**

Ruth Rodriguez, parent, addressed the Board regarding how Board members not attending scheduled Board meetings makes South Sans reputation even worse and if they cannot attend then they should resign. She is a supporter of West Campus HS and South San HS and the children are the ones that suffer when they don't have the tools necessary to be successful.

Lidia Carrillo Valdez, South San AFT Representative, addressed the Board regarding a grant request for First Book. She informed that 2 pallets of books arrived today to pass out to elementary and middle school students.

Mrs. Prado called a point of order: I make a motion to change the order of the day to move item #9 under Discussion and Possible Action to our next item prior to the Superintendent's Remarks

Mr. Rodriguez stated: Mrs. Prado, the chair does not recognize your point of order as I do not see how that is a violation of the rules. Further, change of order should have been proposed before the start of the agenda so the members of the public that are present and watching online are aware of the sequence that the Board of Trustees is gonna consider items

Mrs. Prado: Thank you

Mr. Rodriguez: So at this time the chair does not recognize your motion as a point of order

Mrs. Prado: Therefore, I make the motion to challenge the decision of the Chair and that's that's not debatable Mr. Rodriguez

Mr. Rodriguez: Right, so in order for there to be a challenge, the Chair first has to make a ruling, and

the Chair determining that your point of order is not valid. Therefore I am not issuing a ruling and it's not appealable

Mrs. Prado: I think a ruling is your decision to not grant it as a ruling

Mr. Rodriguez: I am not ruling, I as a Chair, as a Presiding Officer, am not recognizing your motion as a point of order as is not a violation of the rules. A point of order is specific to a violation of the rules.

Mrs. Prado: Therefore, I would like to refer to counsel

Legal counsel, Mark Sanchez: Mr. Rodriguez by denying her point of order, that is a ruling. Any board member has the right to challenge the ruling issued by the Chair. So Mrs. Prado's motion hasn't been seconded but it is a proper motion. And the meeting is live, there's a roll call, so any motion that is seconded is a live motion, it must be dealt with by the Board

Mr. Rodriguez: I understand your opinion and I disagree. Again, first of all, legal counsel is not the Presiding Officer. I understand that the Chair didn't seek his guidance, Mrs. Prado did. So at this time legal counsel is not recognized. Everyone here understands that legal counsel is not the Presiding Officer and does not make a determination on what this Board does not do simply gives advice. So the chair's ruling still is, that that is not a valid point of order. You cannot disrupt the flow of the meeting. You should know this legal counsel, unless there is a yes, a point of order is immediately recognizable however Mrs. Prado's motion is not a valid point of order. We know that a point of order according to Roberts Rules is a challenge of the rules, and that's not a challenge of rule, that's a motion. So the Chair once again is not recognizing Mrs. Prado's motion as a valid point of order. It's not debatable. I have not issued a ruling. Its everyone here should know that that's not a valid recognition for a violation of the rules. I don't know what rule am I violating. Does that point of order outline that we're in violation of? There isn't one. Again, also, the motion itself should have been made before. We've you've been here longer than I have Mrs. Prado. I've made proposes to change of order. You cannot change the agenda once the meeting starts. Now if there is an item that comes up that requires us to go into closed session, absolutely, that's an exception. That's by statute. But you cannot change, you cannot move the goal post in the middle of the game right? The audience is here. The agendas been properly posted. We've been over that as well. You cannot change the order of the agenda once the meeting has come to order. That should have been done at the outset so the public knows what order business the Trustees are considering. So again, I understand and its noted that legal counsel has given his opinion. I disagree and I again, do not recognize her motion as a valid point of order being a violation of the rules. It is not.

Mrs. Prado: And I, I, if I may Mr. Sanchez I'd like to inject.

Mr. Rodriguez: Mrs. Prado, you are not recognized at this time ma'am. Thank you.

Mrs. Prado: Mr. Rodriguez I'd like to hear from legal counsel

Mr. Rodriguez: Mrs. Prado you are not recognized, legal counsel is not recognized; he has given his opinion, it is entered into the record, we move forward. The next item on the agenda is the Superintendent's Remarks.

Mr. Arrellano: Mr. Rodriguez, Mr. Rodriguez, I have a point of order

Mr. Rodriguez: State your point of order Mr. Arrellano

Mr. Arrellano: Yes sir, legal counsel has indicated that your ruling is not appropriate for all intents and purposes so I am concerned that there's there's a possible violation of TEA statute and and and rules. So I I ask that you reconsider and I ask that that we allow the monitor to weigh in.

Mr. Rodriguez: I appreciate everyone here wanting to be the Presiding Officer of the meeting. I appreciate everyone's efforts to seek advice from legal counsel as we have in the past whole heartedly. Once again Mr. Arrellano, I do not, you're making the same point of order that Mrs. Prado was making. Per Robert's Rules, we should all be aware of is very specific. Ok, a point of order should be immediately recognized and the person raising the point of order sites the violation of the rules. That is not a violation of the rules. On top of that, a change of order should have been done prior to the Board of Trustees moving through the agenda. Again, I don't know how to say it in simpler terms, other than you can't move the goal post once the game has started. The audience is here, the agendas been posted, if we were gonna move items around we should have given the public

the opportunity to either make a decision on whether they are or not gonna be here. Once the agenda has started everybody's looking at their watches, they got kids at home, people watching. They expect for us to attack this agenda the way it's been posted. So thank you Mr. Arrellano.

Ms. Ibarra: Mr. Board President I would like to be recognized.

Mr. Rodriguez: Ms. Ibarra do you have a point of order ma'am?

Ms. Ibarra: A point of order

Mr. Rodriguez: Yes ma'am

Ms. Ibarra: In the past we've been in the back room, in the back, and then we come back out and we change of order. Now that has happened and this has been done before, and done after

Mr. Rodriguez: Ms. Ibarra would you state your point of order please

Ms. Ibarra: You're abusing your power as a Board President.

Mr. Rodriguez: That's not a point of order.

Ms. Ibarra: Yes

Mr. Rodriguez: That's not a violation of rules.

Ms. Ibarra: That's my comment is that you do what you want to do.

Mr. Rodriguez: As we move forward, the next item on the agenda

Mr. Sanchez: Mr. Rodriguez, I would like to be recognized on BE(Local) please.

Mr. Rodriguez: You are not recognized; legal counsel you are not recognized. We are moving forward with the agenda as it was posted. The change of order should have been done ahead of time.

Mr. Sanchez: BE(Local) does not require, does not require

Mr. Rodriguez: Legal counsel, you are not recognized. As much as your actions have been one of which you want to dive into the daily operations and there's plenty of correspondence to support that. You are not recognized at this moment. Thank you. The next item on the agenda is our Superintendent's Remarks; Mr. Yzaguirre.

Mr. Arrellano: Mr. Rodriguez I have a point of order concerning BE (Local).

Mr. Rodriguez: If it's the same point of order, we move forward

Mr. Arrellano: No, so I'm gonna read from it; order of business, the order of business for regular board meetings shall be set out in the agenda accompanying the notice at the meeting. At the meeting the order in which posted agenda items are taken may be changed by consensus of Board members.

Mrs. Prado: That's right

Mr. Rodriguez: Does it say when?

Mr. Arrellano: It doesn't say, it doesn't prohibit, it doesn't say when

Mr. Rodriguez: So again, I do not recognize. You guys are making a point of order and I do not recognize that as a valid point of order.

Mrs. Prado: But the

Mr. Rodriguez: I understand legal counsel has given his opinion, I disagree, it's been noted.

Mr. Arrellano: No Mr. Rodriguez, this is from the, this is from our, this is from our Board Operating Procedures

Mrs. Prado: Policy

Mr. Rodriguez: Mr. Arrellano you are not recognized at this moment, everyone is on the record and has been your concerns have been noted. We move forward with the agenda.

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

Henry Yzaguirre, Interim Superintendent of Schools, addressed the Board and audience welcoming everyone back from Spring Break. He updated the community on a few things in the district; he stated that while we approach the final 9 week grading period the updates include: updates to the COVID guidelines – we have had less than 1% positivity rate in our district so we are making changes accordingly, UIL students will no longer be required to test for participation after March 30<sup>th</sup>, masks will be optional both indoors and outdoors at all school district facilities effective March 28<sup>th</sup>, community labs will not be testing after March 30<sup>th</sup>. He assured that we will continue to monitor the positivity rate and will reactivate any of these safety protocols as we see necessary. He stated that attendance is slowly continuing to rise but still fluxgates occasionally. We are approaching the state

assessment season so it is important that our students are in school. He informed that our student enrollment/registration campaign is underway and we will have registration sites at different events around the district for families to register their students. He also shared that we are having internal budget and staffing preparations for the 22-23 school year. He encouraged all to monitor our website for latest district updates. He closed with reminding everyone why we are present at tonight's Board meeting. He stated that the purpose of our meetings is to share, collaborate, debate, make recommendations and decide on what's best for our students. He said school districts are the heart heat of communities and we too are passionate about our community. He stated that it is our responsibility to be fiscally responsible while making mindful decisions for the greater good of our students and our community. He stated that it is once again his privilege and honor to serve our community as Interim Superintendent. He stated God bless each of you and God bless South San ISD.

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

Gilbert Rodriguez, Board President, addressed the Board and audience welcoming everyone back from Spring Break. He stated that we are working really hard to reenroll all of our currently enrolled kids. He stated that we are in preparation for STAAR testing and executing all of the things that are needed for our high school seniors to graduate. He said also the preparations of next year's budget, programming, and scheduling are underway. He stated that it's exciting to see all of those things happening and getting feedback to see what's best for kids. He stated that that is what we are here for, to do what's best for kids. He thanked his colleagues for attending today in spite of the well documented lack of attendance that's taken place. He stated he is glad they are present to consider business that has been needing the Boards attention since January.

### **PRESENTATIONS / REPORTS**

#### 1. January 2022 Financials

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

#### 2. February 2022 Financials

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

#### 3. February 2022 Quarterly Investment Report

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

### **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. December 6, 2021 Special Called
- B. December 15, 2021 Regular Called
- C. January 12, 2022 Special Called
- D. January 19, 2022 Regular Called
- E. March 10, 2022 Special Called

#### 2. 2021-2022 Pay and Compensation Plan Amendment

#### 3. School Kit TCLAS #2 Supports

#### 4. TTESS Appraisers

#### 5. Change Order No. 1 for the renovation of West Campus High School by Westway Construction Services, LLC for the return of unused funds in the amount of \$9,653.00 to the District.

#### 6. SA Youth After School Program

- 7. South San Antonio ISD 2022-2023 Academic School Calendar
- 8. Memorandum of Understanding between South San ISD and Texas A&M University San Antonio for paid teacher residents
- 9. TASB Risk Management Fund - Interlocal Participation Agreement
- 10. Resolution regarding bad weather makeup days

Mrs. Prado moved to approve the consent agenda items 1 – 10 as presented, Mr. Arrellano seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

**DISCUSSION AND POSSIBLE ACTION**

- 1. Consideration and approval of a resolution authorizing the issuance of South San Antonio Independent School District maintenance tax notes, series 2022; entering into a bond purchase agreement and a paying agent/registrar agreement; delegating to certain district administrative staff and officials the authority to approve all final terms of the notes; and other matters related thereto

Tony Kingman, Chief Financial Officer, Henry Yzaguirre, Interim Superintendent, and Dan Martinez, Winstead PC, were called to present and answer questions related to this item.

Mr. Arrellano: I make a motion that we that we accept the Superintendent’s recommendation for \$5,000,000 maintenance tax note, Mrs. Prado seconded

Mr. Flores made a substitute motion: I’d like to make a motion that we raise the maintenance tax notes recommendation to \$7,000,000 and that would encompass everything that we need to do at the discretion of the Superintendent and his team to take care of everything, Mrs. Alderete seconded, and the Board of Trustees voted 3/4 to approve. Motion failed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez		X	
Ernesto Arrellano Jr.		X	
Homer Flores	X		
Shirley Ibarra		X	
Connie Prado		X	
Gilbert Rodriguez	X		
Stacey Alderete	X		

Mr. Arrellano amended his motion: I make the motion to be now that it would be a \$5,000,000 note for a maximum of 20 years at the discretion of whatever the pricing that we can get, seconded by Mrs. Prado

Substitute motion by Mrs. Alderete: I have a substitute motion that we go out for 6 with the understanding that we seek the 20 year if we are able agreement, seconded by Flores, and the Board of Trustees voted 3/4. Motion failed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez		X	
Ernesto Arrellano Jr.		X	
Homer Flores	X		

Shirley Ibarra		X	
Connie Prado		X	
Gilbert Rodriguez	X		
Stacey Alderete	X		

***Vote on Mr. Arrellano’s amended motion:*** Mr. Arrellano amended his motion: I make the motion to be now that it would be a \$5,000,000 note for a maximum of 20 years at the discretion of whatever the pricing that we can get, seconded by Mrs. Prado, and the Board of Trustees voted 7/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

2. West Campus High School (WCHS) Phase 4 Proposal with PBK Architect

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

3. Discussion and possible action to approve the Maintenance Tax Notes 2022 project - Phase 4 West Campus High School

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mr. Rodriguez made a motion: to approve the Superintendent’s recommendation to allot the \$5,000,000 tax notes for the Phase 4 at West Campus High School, Mr. Flores seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

4. Discussion and possible action to approve the Maintenance Tax Notes 2022 project - West Campus High School Athletic Complex Renovation

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mr. Rodriguez made a motion: I move that we table the item for West Campus High School Athletic Complex Renovation until or to the September 2022 Regular meeting, seconded by Mrs. Alderete  
 Mr. Rodriguez amended his motion: that we approve the Superintendent’s recommendation to table this item, seconded by Mr. Flores, and the Board of Trustees voted 7/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

5. Discussion and possible action to approve the Maintenance Tax Notes 2022 project - SSAISD Athletic Complex Renovation

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mrs. Alderete made a motion: I’d like to make a motion that we accept the Superintendent’s recommendation, seconded by Mr. Flores, and the Board of Trustees voted 7/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

6. Discussion and possible action to approve the job order contract procurement method for West Campus High School renovation Phase 4

Henry Yzaguirre, Interim Superintendent, and Andy Rocha, Purchasing Director, were called to present and answer questions related to this item.

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

7. Discussion and possible action to approve the job order contract procurement method for West Campus High School Athletic Complex Renovation

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mr. Rodriguez: At this time the Chair seeks unanimous consent to remove this item from consideration per the Superintendent's recommendation, hearing no objection, it is so ordered.

8. Discussion and possible action to approve the job order contract procurement method for SSAISD Athletic Complex Renovation

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mr. Rodriguez: Hearing the Superintendent's recommendation the Chair seeks unanimous consent to approve his recommendation to remove this item from consideration, hearing no objection, it is so ordered.

9. Discussion and possible action to elect/organize board officers pursuant to Texas Education Code 11.061 and South San Antonio ISD Board Policy BDAA (LEGAL) and (LOCAL).

Mrs. Prado made a motion: I make a motion that we reorganize the Board as follows; Mr. Ernest Arrellano as President, Ms. Shirley Ibarra as Vice President, and Ms. Gina Villagomez as Secretary, Mr. Arrellano seconded, and the Board of Trustees voted 4/3 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Gina Villagomez	X		
Ernesto Arrellano Jr.	X		
Homer Flores		X	
Shirley Ibarra	X		
Connie Prado	X		
Gilbert Rodriguez		X	
Stacey Alderete		X	

Mr. Arrellano called a 5-minute recess

Mr. Arrellano made a point of personal privilege to give remarks and allow the Monitor to give his remarks today.

Mr. Flores made a point of order: Yeah that's not on the agenda.

Mr. Arrellano: It's a point of personal privilege.

Mr. Flores: It's not on the agenda, we're supposed to be on #10.

Mr. Arrellano: No I'm doing a point of personal privilege so I have the ability. Mr. Sanchez can you elaborate?

Mr. Sanchez: Dr. Saavedra present as you recall Dr. Cottrell requested that the Board allow him the opportunity at every meeting to present and if you want, as I understand, what your point of personal privilege is, is you want to give him an opportunity to address the Board, is that right?

Mr. Arrellano: That is correct.

Mr. Sanchez: That would be consistent with the TEA's request.

Mr. Arrellano: Very good, thank you sir.

Flores: Ok, I would just like to say alright thank you for the explanation tonight. I have a hard time believing you Mr. Sanchez. You're always lying to us.

Mr. Arrellano: Ok, so thank you. Ok, so before I bring you up Mr. Dr. Saavedra, let me just say that I. You know, rather than dwell on the past, let us as a board cooperate embark on working together as one body to move our great district toward a path that is to the benefit of all the precious children and families in the district, no matter where they reside. Make no mistake, by thinking that this will make no mistake by thinking that this will be easy, no one can do this alone but together we will move mountains. The Deputy Commissioner as I had stated before, of TEA, was here not too long ago, and and directed the Board in person to add agenda to add an agenda item to all Board meetings to allow the Monitor to have his remarks.



It was not an option. Unfortunately, this meeting again, does not account for this. With that being said I am utilizing a point of point of personal privilege to provide the Monitor the ability to make remarks at this time if he so chooses, Dr. Saavedra.

Dr. Saavedra: Thank you Mr. Arrellano. Ladies and gentlemen, I started in public education in 1972. This is 2022. This is my 50<sup>th</sup> year involved somehow in public education, and I have to tell you folks, I've never seen more deplorable Board action or activity that I just witnessed a little while ago. I am hopeful that with the with these changes, one the Board having a quorum that we've that you've not had for 2 months, and with the spirit of 7 Board members wanting to work together hopefully, that maybe you turn this thing around. But at this point, it's hard for me to imagine that right now, and frankly I think it's hard for your community to imagine that right now. One of the things that's reported in the most recent financial report that came from the rating agencies that I think was reported in January 2022, is that the population in this community within your school district it growing but your enrollment is dropping. There's a reason for that, and that reason could very well have been the behavior that this Board demonstrated to this community a little while ago. It's got to change folks. It's got to change. This community doesn't want to turn over this school district to the state. I can assure you that. I know of no community in this state that wants to turn over their school district to the to the state. That's your responsibility as elected Board members to make decisions for this, for this school district. But I can tell you that if the type of behavior that was demonstrated earlier, a little while ago, is the type of behavior that this community will continue to receive from you as a Board, then yes the community is better turning it over to the to the state. It was very deplorable behavior that was demonstrated by this Board. Thank you.

10. Discussion and possible action to amend Board Policy BE(Local)

Mrs. Prado made a motion: Ok, then I make a motion to table the item #10, Ms. Ibarra seconded, and the Board of Trustees voted 7/0 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

**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 regarding Superintendent contract status, suspension, and possible termination.
2. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
3. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Chief Academic Officer
4. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Executive Director of Human Resources
5. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Facilities
6. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Communications
7. 551.071: Consultation with Attorney regarding the TEA INV2021-08-094 and responding to same
8. 551.071: Consultation with Attorney; and 551.074: Personnel: 551.082: Certain School Board Deliberations: Level III Grievance of David Davis.
9. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Executive Director of Student Support Services  
Start time: 8:31 PM.  
End time: 9:31 PM.

**DISCUSSION AND POSSIBLE ACTION**

1. Reconvene from Executive Session for action relative to items considered during Executive Session

*Discussion regarding Superintendent contract status, suspension, and possible termination.*

Mrs. Prado made a motion: I make a motion that we table item #1 for a future meeting, Ms. Ibarra seconded, and the Board of Trustees voted 5/1/1 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		
Shirley Ibarra	X		
Homer Flores			X
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

*Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.*

Mr. Yzaguirre made a recommendation: I'd like to make a recommendation for Assistant Principal to Price Elementary Ms. Christian Sanchez and to recommend to void staff members probationary contract due to failure to meet certification requirements in the name of Mr. Steven Olivares.

Mr. Yzaguirre amended his recommendation: to hire Ms. Christian Sanchez as an Assistant Principal and to recommend to void staff members probationary contract due to failure to meet certification requirements for a Mr. Steven Olivares.

Mrs. Alderete made a motion: I'd like to make a motion that we approve as discussed by the Superintendent, Ms. Ibarra seconded, and the Board of Trustees voted 7/0 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

*Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Chief Academic Officer*

Mr. Yzaguirre made a recommendation: My recommendation is to recommend Ms. Millicent Marcha to Chief Academic Officer

Mrs. Alderete made a motion: I'd like to make a motion that we approve as presented by the Superintendent, Mrs. Prado seconded, and the Board of Trustees voted 6/1 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

*Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Executive Director of Human Resources*

Mr. Yzaguirre made a recommendation: I'd like to make the recommendation of Mr. Max Flores for Executive Director of Human Resources

Mrs. Alderete made a motion: I'd like to make a motion that we approve as discussed by the Superintendent, Mr. Flores seconded, and the Board of Trustees voted 7/0 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

*Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Facilities*

Mr. Yzaguirre stated: I'd like to table this recommendation for our next available meeting. No action taken.

*Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Communications*

Mr. Yzaguirre made a recommendation: I'd like to make the recommendation of Ms. Alexis Castillo for Director of Communications

Mrs. Alderete made a motion: I'd like to make a motion to approve as presented by the Superintendent, Ms. Ibarra seconded, and the Board of Trustees voted 7/0 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

551.071: Consultation with Attorney regarding the TEA INV2021-08-094 and responding to same  
Per Mr. Arrellano, there is no action to be taken, it was a briefing.

551.071: Consultation with Attorney; and 551.074: Personnel: 551.082: Certain School Board Deliberations: Level III Grievance of David Davis.

Mr. Sanchez, Legal Counsel advised: Mr. Arrellano I would ask that the Board consider placing this item at the next available agenda so that I can inform Mr. McCormick, who is Mr. Davis' attorney, to be present and allow him to participate virtually if he so wishes

Mrs. Prado made a motion: I make a motion that we table item #8 on the Level III Grievance of Mr. David Davis to the next available agenda, Ms. Villagomez seconded, and the Board of Trustees voted 5/2 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		
Shirley Ibarra	X		
Homer Flores		X	
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Executive Director of Student Support Services

Mr. Yzaguirre made a recommendation: I'd like to make the recommendation of a Mr. Joe Gaines for Executive Director of Student Support Services

Mr. Arrellano made a motion: to approve as recommended by the Superintendent, Ms. Villagomez seconded, and the Board of Trustees voted 7/0 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

2. Possible action regarding Censure of District 2 Trustee for actions that occurred at the meeting on November 17, 2021.

Mrs. Prado made a motion: I'll make a motion that we table item #2 and item# 3, seconded by Ms. Villagomez, and the Board of Trustees voted 4/3 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		
Shirley Ibarra	X		
Homer Flores		X	
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		


3. Possible action on rescinding Censure of District 6 Trustee.

**ADJOURNMENT**

Mrs. Alderete moved to adjourn the meeting, Ms. Ibarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:43 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.*

*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.*