



**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, January 19, 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
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		Connected online at 6:02 PM, departed while online at 8:41 PM
Homer Flores	X		
Ernesto Arrellano Jr.	X		Departed at 8:45 PM
Gina Villagomez	X		Disconnected while online at 7:10 PM, re-joined online at 7:36 PM, departed while online at 8:27 PM

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Brad Domitrovich, Public Relations Consultant

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

Change order of the day by Mr. Rodriguez to move the discussion and possible action items ahead of our presentations and reports. No objections.

Mrs. Prado made a motion: that we not change order of the day and proceed as follows in our agenda, seconded by Ms. Ibarra, and the Board of Trustees voted 3/4. Motion passed.

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

#### CITIZENS TO BE HEARD

Tom Cummins, South San AFT, addressed the Board thanking them for their service, and employees

losing their doctors with the new medical insurance.

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

Henry Yzaguirre, Interim Superintendent of Schools, recognized the Board and thanked them for their service in honor of January's Board Appreciation Month. He stated that our academics have shown some improvement and we remain confident that our teachers are supporting our students. He said that COVID has made an impact on the daily operations and the number of positive cases continues to rise and our attendance continues to sink. He advised to reference our COVID protocols and seek guidance from our staff. He advised that there is some anticipation of some severe icy weather tonight and the next couple of days. He said that all SSAISD campuses and offices will be closed all day Thursday January 20, 2022; including all district events and meetings. A decision for Friday will be made sometime tomorrow afternoon as we monitor the weather. He encouraged everyone to monitor our website and our social media for updates. He said thank you for allowing me to serve as your Interim Superintendent, 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 everybody back from the break. He said he hoped everyone was excited and ready to get back to work as we have an abundance of it, most importantly on the Academics side of the house. He said he was more than positive that we are all working together towards one shared goal of the highest student outcomes that we can. He stated the Board of Trustees will consider providing resources that the Superintendent and his staff bring us for recommendations. He stated that we are still immersed in this pandemic and he asked that we continue to take the appropriate action to keep everybody safe from COVID. He thanked Community Labs for providing weekly testing and our partners that provide the clinics for vaccines and all of our staff that is committed to keeping our facilities sanitized. He advised to prepare for the inclement weather.

### **RECOGNITIONS**

1. School Board Recognition Month  
Brad Domitrovich, Public Relations Consultant, was called to recognize the South San Antonio ISD Board of Trustees for their dedication.
2. South San Antonio ISD Campus Teachers of the Year  
Brad Domitrovich, Public Relations Consultant, was called to recognize a Teacher of the Year per campus.
3. South San Antonio ISD District Teacher of the Year  
Brad Domitrovich, Public Relations Consultant, was called to recognize our district Teacher of the Year.

### **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 16, 2021 Special Called
  - B. November 17, 2021 Regular Called
2. Microsoft License Agreement Renewal (Coverage Term: 3/1/2022-2/28/2023)
3. ENA SmartVoice, Cloud-based Voice Over IP Solution
4. Accountable Healthcare Staffing agency amended RFQ
5. Memorandum of Understanding between South San ISD and Texas A&M University San Antonio for paid teacher residents
6. Memorandum of Understanding between South San ISD and Texas A&M San Antonio for dual credit courses
7. TCLAS SA Youth  
Mr. Yzaguirre recommended to withdraw item #7 TCLAS SA Youth partnership

Mrs. Alderete moved to approve the consent agenda items 1– 6 as presented, Mr. Flores 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>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

**PRESENTATIONS / REPORTS**

1. EOC Update  
Theresa Servellon, Chief Academic Officer, Christina Cardenas, West Campus High School Principal, and Michael Garza, South San Antonio High School Principal, were called to present and answer questions related to this item.
2. Academic Health Report  
Theresa Servellon, Chief Academic Officer, was called to present and answer questions related to this item.
3. West Campus High School Phase 3 Construction PBK Architects  
Dolores Sendejo, Deputy Superintendent, and Devon Duffin, PBK Architect, were called to present and answer questions related to this item.
4. December 2021 Financials  
Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.
5. District COVID19 Updated Protocol  
Diane Olivo, Health Services Coordinator, and Theresa Servellon, Chief Academic Officer, were called to present and answer questions related to this item.

**DISCUSSION AND POSSIBLE ACTION**

1. Discussion and possible action to approve the Fiscal Year 2020-2021 Audit Report  
Tony Kingman, Chief Financial Officer, and Victor Perello, Weaver & Tidwell, 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>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

2. Budget Amendment  
Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.  
Mrs. Alderete moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 6/0 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		

3. Consideration and approval of an order authorizing the issuance of “South San Antonio independent school district unlimited tax refunding bonds, series 2022”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing other matters related to the issuance of the bonds, including the pricing and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; delegating to certain district administrative staff and officials the authority to approve all final terms of the bonds; and providing an effective date

Tony Kingman, Chief Financial Officer, and Victor Quiroga, Financial Advisor, were called to present and answer questions related to this item.

Mr. Flores moved to approve the item as presented, Mrs. Alderete seconded, and the Board of Trustees voted 5/0 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		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

Mr. Arrellano stated that he had a pressing personal matter that he needs to get to so he would have to leave the meeting at this time.

Mr. Arrellano departed the meeting at 8:45 PM.

Mr. Sanchez, Legal Counsel, stated: The Open Meetings Act requires that in order for the Board to establish quorum you must have 4 Trustees physically present, virtual attendees do not count towards the quorum. You lack a quorum to proceed.

Mr. Rodriguez stated: So the next course of action here, so we don't have a quorum to adjourn the meeting.

Mr. Sanchez stated: That's correct.

Mr. Rodriguez stated: Correct, right? So, before I do that I am going to recognize myself for 3 minutes without objection here. So, it's not coincidental people, ok, that this happens at the time that the item comes up to address some needs that these phenomenal people have here today and now. This is orchestrated and it's a damn shame. It's a crying damn shame that these people want to play these political games at the expense of what? At the expense of what? At the expense of the needs of these phenomenal staff and kids and community need. Those of you who are participating in this should be ashamed of yourself. I have asked Mr. Arrellano for his resignation. I am asking for Mrs. Prado's resignation now. I am asking for Ms. Ibarra's resignation now because

Ms. Ibarra stated: You are out of line Mr. Rodriguez.

Mr. Rodriguez stated: You have not been recognized. If you interrupt again, I will disconnect you from the meeting. You are not recognized Ms. Ibarra.

Mr. Ibarra stated: Go ahead, go ahead and act selfish

Mr. Rodriguez stated: This is, talk about selfish, ok, it's not coincidental that these people play these games when we know what the next items that are coming up. It's orchestrated and it's a crying damn shame that these are the political games that these people continue to play at the expense of these kids and to do what? To do what? Deny resources, specifically deny resources to West Campus High School. I remember campaigning, being driven around by Mr. and Mrs. Prado, them championing West Campus High School, suddenly that's changed; Mr. Arrellano at one-point championing West Campus High School, Ms. Ibarra, my colleagues up here. But because we don't play the political games suddenly let's take it out on the kids at West Campus High School. Why? Because they think they're gonna affect me. You're not affecting me. You're affecting my kids that attend that campus. You're affecting the ability of that leadership team to meet the needs of those students. But the travesty here, that you should all be ashamed of, is you're denying the needs of these young students, that all of you championed at one point. But because Mr. Rodriguez refuses to play political games, will not bend, will not compromise his integrity for anyone under any circumstance. So talk about being selfish. I think I've been everything but selfless, along with my colleagues up here. So this is, when you guys leave here tonight, this is orchestrated, ok? So they, this is why it's finally added on the agenda because I put it on there when there was opportunity since last year of October to put this thing on there for consideration, but they didn't want to go on the record. And tonight they don't want to go on the record still. Vote no. Come back and vote no. Go on the record and vote no. Don't abstain. Don't orchestrate these little games where you break up a quorum. Have the guts to sit here and vote no in front of these kids. Have vote have the guts to vote no to the 78242 community that at one at one point we had Mrs. Prado going to court to fight for them to keep them open. Build it and they will come. Mr. Arrellano, championing, but because Mr. Rodriguez will not bend, will not compromise his integrity. But you know what? You know what's gonna happen? We're gonna continue to do what we do with Mrs. Cardenas, with Coach Gonzales. You know what we're gonna do? We are gonna strap it on and we're gonna line up and we're gonna compete. If you're gonna make us compete with scraps, then that's what we're gonna do, because you're not gonna break us. You're not gonna break me. So continue to play these political games and I hope the agency is watching. I hope Dr. Saavedra takes really close and careful notes about what's happening here. It's not coincidental. It's a damn shame and a travesty and all of you should resign because you're not here for kids and I'm not here to pacify adults.

Ms. Ibarra stated: Oh we're here for kids not your, you're just focusing on different things and not on kid's outcomes.

Mr. Rodriguez stated: Disconnect, can you disconnect her? I told her the next time that she speaks when she is not recognized she would be removed from the meeting.

Ms. Ibarra stated: Go ahead Mr. Rodriguez and TEA will see it.

Mr. Rodriguez stated: Absolutely, absolutely they will

Ms. Ibarra stated: How you act, how you act as a Board President

Mr. Rodriguez stated: Can you please disconnect her from the meeting?

Ms. Ibarra stated: Go on ahead, make yourself look bad.

Mr. Rodriguez stated: Thank you. I'm speaking the truth.

*Ms. Ibarra was disconnected from the virtual Google Meet per the Board President's directive.*

Mr. Rodriguez stated: But it's not over. The intent has always been let's get Mr. Rodriguez to fold and roll over. It hasn't happened and it's not gonna happen. You know

who I'm talking to, because he's been heard in that room tonight. You know who I'm talking to. Goodnight everybody.

4. 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  
No action taken due to no quorum.
5. West Campus High School (WCHS) Phase 4 Proposal with PBK Architect  
No action taken due to no quorum.
6. Discussion and possible action to approve the Maintenance Tax Notes 2022 project - Phase 4 West Campus High School  
No action taken due to no quorum.
7. Discussion and possible action to approve the Maintenance Tax Notes 2022 project - West Campus High School Athletic Complex Renovation  
No action taken due to no quorum.
8. Discussion and possible action to approve the Maintenance Tax Notes 2022 project - SSAISD Athletic Complex Renovation  
No action taken due to no quorum.
9. Discussion and possible action to approve the job order contract procurement method for West Campus High School renovation Phase 4  
No action taken due to no quorum.
10. Discussion and possible action to approve the job order contract procurement method for West Campus High School Athletic Complex Renovation  
No action taken due to no quorum.
11. Discussion and possible action to approve the job order contract procurement method for SSAISD Athletic Complex Renovation  
No action taken due to no quorum.
12. 2021-2022 Pay and Compensation Plan Amendment  
No action taken due to no quorum.

**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 - Chief Academic Officer
3. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Research & Evaluation
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. Teacher Contract Abandonment T. Hansen: (1) good cause did not exist for resignation, and (2) complaint and request for sanction to TEA.
8. 551.071: Consultation with Attorney regarding the TEA INV2021-08-094 and responding to same
9. 551.071: Consultation with Attorney; and 551.074: Personnel: 551.082: Certain School Board Deliberations: Level III Grievance of David Davis.
10. Discussion regarding Superintendent suspension and contract status  
No closed session due to no quorum.

**OPEN SESSION**

1. Reconvene from Executive Session for action relative to items considered during Executive Session  
No action taken due to no quorum.
2. Possible action regarding Censure of District 2 Trustee for actions that occurred at the meeting on November 17, 2021.  
No action taken due to no quorum.
3. Possible action on rescinding Censure of District 6 Trustee.  
No action taken due to no quorum.

**ADJOURNMENT-** Meeting did not adjourn due to no quorum.

**ATTEST**

*Gilbert F. Rodriguez*

Gilbert Rodriguez, Board President

*Stacey Alderete*

Stacey 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.*

*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.*