



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 Committee Meeting

The Board of Trustees
South San Antonio ISD

A Committee Meeting of the Board of Trustees of South San Antonio ISD was held Monday, June 12, 2023, beginning at 4:12 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

Table with 4 columns: Trustee, Present, Absent, Late Arrival/Departed Early. Rows include Homer Flores Jr., Stacey Alderete, and Abel Martinez Jr.

Additional Trustees present: Ernesto Arrellano Jr. and Manual Lopez

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE-Not acknowledged by Committee Chairman
•TEXAS PLEDGE-Not acknowledged by Committee Chairman
•PRAYER-Not acknowledged by Committee Chairman
CITIZENS TO BE HEARD-Not acknowledged by Committee Chairman
TEA MONITOR REMARKS/REPORT-Not acknowledged by Committee Chairman
SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)-Not acknowledged by Committee Chairman
BOARD PRESIDENT'S REMARKS (NO ACTION / REPORT ONLY)-Not acknowledged by Committee Chairman

COMMITTEE MEETING

- 1. Presentation and updates on district facilities.
Andy Rocha, Executive Director of Operations, Henry Yzaguirre, Superintendent, and Tony Kingman, Chief Financial Officer were called to present and answer questions related to this item.
2. Presentation and updates on district finances.
Tony Kingman, Chief Financial Officer, and Henry Yzaguirre, Superintendent, were called to present and answer questions related to this item.

ADJOURNMENT -Meeting adjourned at 6:13 PM.

ATTEST

Homer Flores Jr. signature

Homer Flores Jr., Board President

Shirley Ibarra signature

Shirley Ibarra, 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.