



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 Tuesday, July 26, 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	
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez		X	

- 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

Tom Cummins, AFT Representative, addressed the Board regarding the proposed pay increase.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Interim Superintendent of Schools, addressed the Board and audience regarding the Back to School Bash tomorrow where supplies will be given as well as free services. He stated there will be food as well at the Athletic Center from 4 PM- 7 PM. He stated that teachers return on August 1st. He said that there are registrations currently to try to increase first day of school enrollment. He wished everyone a happy return.

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

None

TEA MONITOR REMARKS/REPORT

None

PRESENTATIONS / REPORTS

1. Update on the 2021-2022 Early Colleges for South San Antonio High School and South San Antonio West Campus High School

Henry Yzaguirre, Interim Superintendent, and Fernando Gonzalez, Early College Director, were called to present and answer questions related to this item.

2. June 2022 Financials

Tony Kingman, Chief Financial Officer, and Henry Yzaguirre, Interim Superintendent were 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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. Approve Board Meeting Minutes
 - A. June 15, 2022 Regular Called
 - B. June 21, 2022 Special Called
 - C. June 30, 2022 Special Called
2. Approve Board Policy Update 119
3. District Multi-Hazard Emergency Operation Plan
4. Carnegie Math professional learning & implementation support 6th-highschool teachers for the 2022-2023 and 2023-2024 school years.
5. Agreement between San Antonio Food Bank and SSAISD
6. Pre-K 4 SA Competitive Education Grant 2022 - 2024 Agreement
7. Application for the Optional Flexible School Day for the 2022-2023 school year
8. NWEA MAP Universal Screener
9. Memorandum of Understanding between San Antonio Threads and SSAISD
10. Memorandum of Understanding between San Antonio Education Partnership and SSAISD
11. Memorandum of Understanding between Clarity Child Guidance Center and SSAISD
12. Memorandum of Understanding between San Antonio Council on Alcohol & Drug Awareness & SSAISD
13. Eureka Math professional learning & implementation support for K-5th grade teachers for the 2022-2023 and 2023-2024 school years.
14. Branching Minds, Response to Intervention (RTI)
15. Service agreement with Meadows Mental Health Policy Institute and The Mobile Mental Wellness Collaborative.
16. Amplify Texas Curriculum PD for 2022/2023 & 2023/2024 School Year
17. South San Antonio ISD Student Code of Conduct for the 2022-2023 school year
18. Interlocal Agreement Between The University of Texas at Austin and South San Antonio ISD for the 2022-2023 Onramps Program
19. 2022-2023 Pathways in Technology Early College High School Memorandum of Understanding between South San West Campus P-TECH Academy in Partnership with Palo Alto College-Alamo Colleges District South San Antonio Independent School District and Palo Alto College Alamo Colleges District
20. 2022-2023 Early College High School Memorandum of Understanding between South San West Campus Early College Academy in Partnership with Palo Alto College-Alamo Colleges District South San Antonio Independent School District and Palo Alto College Alamo Colleges District
21. 2022-2023 Early College High School Memorandum of Understanding between South San Antonio Early College Academy in Partnership with Palo Alto College-Alamo Colleges District South San Antonio Independent School District and Palo Alto College Alamo Colleges District
22. Budget Amendment
23. Annual Review of Investment Policy CDA (Local)

24. Approval of RFQ 2022-08 – Professional Services

Mr. Flores moved to approve the consent agenda items 1 – 24 as presented, Mrs. Alderete seconded and the Board of Trustees voted 4/0 to approve the item as presented. Motion passed.

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

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to fill vacant seat of Connie Prado, District 5, via appointment.

Mr. Rodriguez walks off the dais and across the Boardroom.

Mr. Flores made a motion: I'd like to make a motion that we fill the seat of District 5 with a nomination of Gina Rovello, Mrs. Alderete seconded, and the Board of Trustees voted by show of hands 3/1 to approve. Motion passed.

Vote by show of hands:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez		X	
Homer Flores	X		
Ernesto Arrellano Jr.	X		

Mr. Arrellano called a recess to prepare for swearing in at 6:27 PM.

Ms. Rovello is sworn in and takes the District 5 seat at the dais.

The meeting resumed at 6:44 PM.

Discussion and possible action to fill vacant seat of Gilbert F. Rodriguez, District 6, via appointment.

Mrs. Alderete made a motion: I'd like to make a motion that we put Ms. Cynthia Ann Ramirez into the seat of District 6 for the via appointment, Mr. Flores seconded, and the Board of Trustees voted 4/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

Mr. Arrellano called another recess to have the swearing in of new District 6 Trustee at 6:46 PM.

Ms. Ramirez is sworn in and takes the District 6 seat at the dais.

The meeting resumed at 6:52 PM.

Mr. Arrellano announced for the record that Gina Rovello is the new Trustee for District 5 and Cynthia Ann Ramirez is the new Trustee for District 6.

2. Discussion and possible action to adopt/approve Order of General and Special Election for November 2022

Mrs. Alderete made a motion: I'd like to make a motion that we table this item until all documents and everything is received to be able to move forward, Ms. Ramirez seconded, and the Board of Trustees voted 4/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gina Rovello	X		
Cyndi Ramirez	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

3. Discussion and possible action regarding the following positions

- a. Director of Bilingual Education/Migrant
- b. Director of Career, Technology, Education
- c. Director of Technology
- d. Director of Payroll
- e. Director of Purchasing
- f. Principal, Shepard Middle School
- g. Associate Principal, South San Antonio High School
- h. Academic Dean, South San Antonio High School
- i. Assistant Principal, South San Antonio High School
- j. Assistant Principal, Benavidez Elementary School
- k. Assistant Principal, Shepard Middle School
- l. Principal, Neil Armstrong Elementary School
- m. Academic Dean, West Campus High School

Henry Yzaguirre made a recommendation to approve as presented on a sheet he presented to the Board. Mr. Flores made a motion: I hereby move that we allow Superintendent to have the authority and approval to hire any of the finalists on this list for the positions identified as 4 a-m, Ms. Ramirez seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gina Rovello	X		
Cyndi Ramirez	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

4. 2022-2023 Pay and Compensation Plan

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

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

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gina Rovello	X		
Cyndi Ramirez	X		
Homer Flores	X		
Ernesto Arrellano Jr.	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 concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. 551.071: Consultation with Attorney regarding the legal demand by J. Cruz & Associates for legal services performed and non-payment of same.
3. Discussion and possible action regarding status of pending Texas Education Agency investigation.
Start time: 7:05 PM.
End time: 7:44 PM.

DISCUSSION AND POSSIBLE ACTION

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


Mrs. Alderete made a motion: I'd like to make a motion that we proceed as discussed in closed session regarding the discussion with the attorney regarding item#2, Ms. Ramirez seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.


Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gina Rovello	X		
Cyndi Ramirez	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 7:45 PM.

ATTEST


Ernesto Arrellano Jr., Board President


Homer Flores, 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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