



**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 Called

**The Board of Trustees
South San Antonio ISD**

A Special Called of the Board of Trustees of South San Antonio ISD was held Thursday, July 14, 2022, beginning at 7:00 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 Michelle Martinez, Senior Executive Assistant
Mr. Arrellano, Board President, read board meeting rules of decorum aloud.

CITIZENS TO BE HEARD

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

TEA MONITOR REMARKS/REPORT

None

OPEN SESSION

1. 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

Mr. Yzaguirre made the following recommendations for hire:
 Director of Bilingual Education/Migrant - Greta Adame
 Director of Career, Technology, Education – Arturo Cano
 Director of Technology – Raymond Medina
 Director of Payroll – Mary Helen Flores
 Director of Purchasing – Daniel Garza
 Principal, Shepard Middle School – Juan Garza
 Associate Principal, South San Antonio High School – Aaron Galaviz
 Academic Dean, South San Antonio High School – Gina Rodriguez
 Assistant Principal, South San Antonio High School – Jaime Rangel
 Assistant Principal, Benavidez Elementary – Leticia Vasquez

Mr. Flores made a motion: that we support the recommendations of the Superintendent, Mrs. Alderete seconded

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

Mr. Rodriguez offered a Point of order: I saw an email from you about virtual attendance. I’m just not quite sure if that’s still not applicable.

Mr. Arrellano stated: for this meeting or? Yes, for this meeting no. The verbiage on the agenda to allow that was taken out.

Mr. Rodriguez: Ok gotcha. Was Ms. Villagomez made aware? I’m only asking because she’s usually on and she’s not. She was made aware that there was not going to be a virtual option?

Mr. Arrellano: Yes, right, that’s correct

Mr. Rodriguez: Thank you for that, addressing my point of order.

Mr. Rodriguez made a substitute motion: Given that we have not adopted a pay and compensation plan, we have not received the report from the Budget Committee, given that I’m in agreement that we do need to supply the campuses with the personnel that they need, I’d like to offer up a substitute motion that we approve positions F-K and that we table positions A-E for one week at the regular meeting, hopefully we can get that FIRST report rating report and maybe a summarized report from the budget committee and we adopt the pay and compensation plan to see where all these dollars are gonna fit, yes the positions are currently vacant, but we for one can’t sit here being the sole bearers of the responsibility of our financial posture, we don’t know what these positions are gonna pay, seconded by Ms. Ibarra, and the Board of Trustees voted 3/3. Motion failed.

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

Vote on Mr. Flores’ main motion: The Board of Trustees voted 3/3. Motion failed.

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

2. Discussion and possible action to adopt a redistricting map.

Rolando Rios, Redistricting Lawyer, was called to present and answer questions related to this item. Mr. Flores made a motion: I'd like to make a motion that we approve plan F, Mrs. Alderete seconded, and the Board of Trustees voted 6/0 to approve. 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		

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

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Ibarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:29 PM.



 Ernesto Arrellano Jr., Board President

ATTEST


 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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