



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, June 15, 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	

Led by Michelle Martinez, Senior Executive Assistant

- 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

Bruce Proctor, citizen of San Antonio, addressed the Board regarding the ideology of critical race theory being infiltrated in curriculum in school districts.

Judy Delgado Spear, community member and employee, addressed the Board regarding the safety of the campus she works at with respect to voting venues.

Tom Cummins, AFT Representative, addressed the Board congratulating Mrs. Prado on her retirement, the importance of pay raises, and the appreciation of last night’s safety meeting.

Alexandria Guerela, transportation employee, addressed the Board regarding pay increases with respect to inflation and gas prices.

Joyce Burgess, transportation employee, addressed the Board regarding a 15% pay increase.

Pauline Ramos, transportation employee, addressed the Board regarding a 15% pay increase.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Interim Superintendent of Schools, addressed the Board and audience regarding many campus based staff being home for the summer. He thanked them for a great year. He recognized 2 (new positions) staff members; Federal Programs Director, Elizabeth Martinez, and Assistant Athletic Director, Raymond Carroll. He also thanked Mrs. Prado for her service.

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

Ernesto Arrellano Jr., Board President, addressed the Board and audience regarding collaboration with the Interim Superintendent for the next school year. He stated that over the last few months Mr.

Yzaguirre has assembled his team and is on a fast path to execute his vision. He said that the Board, as noted in the past TEA Monitors remarks, the Board is turning a corner and working together more and more. He stated that the Boards goal is to work together and collaborate with the Superintendent to learn from recent challenges and provide him with the support he needs to get the academic house in order. He said that it is all of their collective responsibility and the children deserve it.

TEA MONITOR REMARKS/REPORT

None

RECOGNITIONS

1. West Campus High School Cougarette Dance Team
Alexis Castillo, Director of Communications, was called to recognize students for their achievements.
2. Trustee Connie Prado
Alexis Castillo, Director of Communications, was called to recognize Mrs. Prado for her service. Mrs. Prado gave a few farewell words.

Recess 6:34 PM – 6:46 PM

PRESENTATIONS / REPORTS

1. May 2022 Quarterly Investment Report
Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.
2. May 2022 Financials
Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.
3. STAAR/EOC Results
Joel Gaines, Executive Director of Curriculum & Instruction, 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. Approve Board Meeting Minutes
 - A. May 18, 2022 Regular Called
 - B. June 3, 2022 Special Called
2. Budget Amendment
3. Memorandum of Understanding Program Agreement Between South San Antonio ISD and JOVEN
4. Auditor Engagement Letter
5. Service agreement with Communities in Schools (CIS) of San Antonio
6. Service agreement between Intercultural Development Research Association (IDRA) and SSAISD
7. Memorandum of Understanding between The Children’s Bereavement Center and SSAISD
8. Service agreement between Family Service of San Antonio, Inc. and SSAISD
9. Carry forward Head Start funds from FY 2021-2022 to FY 2022-2023

Mrs. Prado moved to approve the consent agenda items 1 – 9 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		
Connie Prado	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

OPEN SESSION

1. Discussion and possible action regarding acceptance of resignation of Trustee Connie Prado, District 5, effective June 30, 2022.

Mrs. Alderete made a motion: I'd like to make a motion that we accept Mrs. Connie Prado's District 5 resignation effective June 30, 2022, Mr. Flores seconded, and the Board of Trustees voted 4/0 to approve. Motion passed.

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

2. Approval of Satterfield and Pontikes Proposal for demolition and temporary dining room for West Campus High School Phase IV – Cafeteria Package

Tony Kingman, Chief Financial Officer, and Henry Yzaguirre, Interim Superintendent, 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 4/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Connie Prado	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. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Director of Technology
Item withdrawn by Mr. Yzaguirre
3. Consultation with Attorney: status of pending TEA Investigation 2021-05-163 and 2021-08-094

4. Consultation with Attorney: status of suspension without pay and proposed termination of Dr. Marc Puig for good cause
5. Consultation with Attorney: status of 2022 Redistricting Map
Start time: 7:32 PM.
End time: 10:44 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Director of Technology
No action taken as the item was withdrawn
2. TEA Investigation 2021-05-163 and 2021-08-094, and matters related thereto
No action taken
3. Suspension without pay and proposed termination of Dr. Marc Puig for good cause, and matters related thereto

Mrs. Alderete made a motion: I'd like to make a motion that we move to proceed as directed in executive session, Mr. Flores seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

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

4. Adoption of 2022 Redistricting Map, and matters related thereto

Mr. Rodriguez made a motion: I move that the Board of Trustees does not approve the redistricting plan as presented, Mrs. Alderete seconded, and the Board of Trustees voted 3/2 to approve. Motion passed.

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

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Rodriguez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:47 PM.

Ernesto Arrellano Jr., Board President

ATTEST

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.