



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 Board Workshop

The Board of Trustees
South San Antonio ISD

A Board Workshop of the Board of Trustees of South San Antonio ISD was held Sunday, August 27, 2023, beginning at 8:00 AM 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 Ernesto Arrellano Jr., Cyndi Ramirez, Shirley Ibarra, Joe Araiza, Abel Martinez Jr., Homer Flores Jr., and Manuel Lopez.

- PLEDGE OF ALLEGIANCE
•TEXAS PLEDGE
•PRAYER

Led by Michelle Martinez, Senior Executive Assistant

CITIZENS TO BE HEARD

None

TEA MONITOR REMARKS/REPORT

Dr. Abe Saavedra, TEA Monitor: Just very briefly, I want to commend the Board for initiating this training and your commitment to the training. I realize it's not the full board, but for these 5 Board members, I commend you because as you know this is a requirement that TEA has made of this Board almost 2 years ago.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

Mr. Lopez: I have no comments other than I agree with what Dr. Saavedra just said. Thank you.

GOVERNANCE TEAM TRAINING AND DEVELOPMENT (NO ACTION/TRAINING ONLY)

David Koempel, TASB Trustee Engagement Senior Consultant with Board Development Services, led the Board and Superintendent in governance team training.

The Board of Trustees met in a work session. No action taken.

ADJOURNMENT

Mr. Arrellano moved to adjourn the meeting, Mrs. Ramirez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 3:36 PM.

ATTEST

Handwritten signature of Manuel Lopez

Manuel Lopez, Board President

Handwritten signature of Shirley Ibarra

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.