

# 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 Wednesday, July 31, 2024, beginning at 5:30 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
Ernesto Arrellano Jr.	X		
Cyndi Ramirez	X		
Shirley Ibarra		X	
Joe Araiza	X		
Abel Martinez Jr.		X	
Homer Flores Jr.	X		
Manuel Lopez	X		

#### •PLEDGE OF ALLEGIANCE

- •TEXAS PLEDGE
- •PRAYER

Led by Michelle Martinez, Senior Executive Assistant

Start time: 6:00 PM. End time: 6:31 PM.

#### **MISSION**

Led by Trustee Start time: 6:31 PM. End time: 6:31 PM.

### VISION

Led by Trustee Start time: 6:31 PM. End time: 6:32 PM.

#### CITIZENS TO BE HEARD

None

Start time: 6:32 PM. End time: 6:32 PM.

#### **TEA REMARKS**

None

Start time: 6:32 PM. End time: 6:32 PM.

#### SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

Start time: 6:32 PM. End time: 6:32 PM.

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

None

Start time: 6:32 PM. End time: 6:32 PM.

# GOVERNANCE TEAM - BOARD AND SUPERINTENDENT TRAINING/DEVELOPMENT ON COLLABORATION (NO ACTION/WORKSHOP

# ONLY)

Dr. Rick Alvarado with ESC-20, were called to present and answer questions related to this item.

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

Start time: 6:32 PM. End time: 8:10 PM.

# **ADJOURNMENT**

Mr. Flores moved to adjourn the meeting, Mrs. Ramirez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:10 PM.

### **ATTEST**

Manuel Lopez, Board President

Ernesto Arrellano Jr., 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.