



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 Managers
South San Antonio ISD

A Special Called of the Board of Managers of South San Antonio ISD was held Wednesday, February 26, 2025, beginning at 6:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND DECLARE QUORUM

Table with 4 columns: Managers, Present, Absent, Late Arrival/Departed Early. Rows list managers: Raymond Tijerina, Karla Gomez Sanchez, Darrell Balderrama, Aurelina Prado, Jesus Rendon III, Adrian Guerra, Kelly Murguia.

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
•PLEDGE TO THE TEXAS FLAG
•PRAYER

Led by Alexis LaFosse, Director of Communications

The newly appointed Board of Managers and Superintendent introduced themselves to the community and staff.

CITIZENS TO BE HEARD

Dr. Adriana Rocha Garcia, Councilwoman, addressed the Board congratulating them on their new appointments and thanked them for stepping up for the children of South San ISD.

Tom Cummins, AFT Representative, addressed the Board introducing AFT and congratulated them on their appointments. He also discussed Board Policy regarding AFT.

Ernesto Arrellano Jr., Community Member, addressed the Board introducing himself and shared his prospective of the governance issues he saw when he sat on our Board. He stated that from 2022 the Board made changes for the best.

DISCUSSION AND POSSIBLE ACTION

- 1. Election of Board Officers pursuant to District Policy BDAA(Local) – Dr. Murguia made a motion: I nominate Ray Tijerina to serve as Board President, seconded by Mr. Rendon and the Board of Managers voted unanimously to approve 7/0. Motion passed.
2. Election of Board Officers pursuant to District Policy BDAA(Local) - Board Vice President Mr. Balderrama made a motion: I would like to nominate Karla Sanchez for Vice President, seconded by Ms. Prado seconded, and the Board of Managers voted unanimously to approve 7/0. Motion passed.
3. Election of Board Officers pursuant to District Policy BDAA(Local) - Board Secretary Mr. Guerra made a motion: I would like to nominate Darrell Balderrama for Board Secretary, Ms. Sanchez seconded, and the Board of Managers voted unanimously to approve 7/0. Motion passed.
4. Approval and Ratification of Acting Superintendent Employment with Appointed Superintendent Mr. Balderrama made a motion: I'd like to move that we approve Dr. Saul Hinojosa as the

Acting Superintendent and approve the Acting Superintendent Appointment Contract, Dr. Murguia seconded, and the Board of Managers voted unanimously to approve 7/0. Motion passed.

5. Approval to Temporarily Suspend Board Policy BE (Local) and DC (Local) transcribe

Mr. Prado moved to approve the item as presented, Ms. Sanchez seconded, and the Board of Managers voted unanimously to approve 7/0. Motion passed.

6. Consider and approve the legal services agreement with JCA Law, PLLC.

Mr. Balderrama made a motion: I like to make a motion that the Board approve Dr. Hinojosa to execute an engagement agreement with JCA Law PLLC. As general counsel for the District and counsel for the Board, Dr. Munguia seconded, and the Board of Managers voted unanimously to approve 7/0. Motion passed.

Tony Resendez, School Law Attorney, introduced himself to the Board.

7. Budget Amendment

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

Dr. Munguia moved to approve the item as presented, Ms. Prado seconded, and the Board of Managers voted unanimously to approve 7/0. Motion passed.

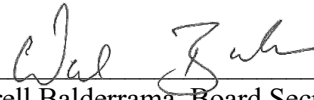
ADJOURNMENT

Ms. Sanchez moved to adjourn the meeting, Mr. Balderrama seconded, and the Board of Managers voted unanimously to adjourn the meeting at 6:35 PM.

ATTEST



Raymond Tijerina, Board President



Darrell Balderrama, Board Secretary

NOTICE: This meeting of the Board of Managers 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.

