

Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, April 22, 2020, beginning at 4:00 PM in the ADMINISTRATION BUILDING - 5622 Ray Ellison Blvd., San Antonio, TX 78242.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Kevin Rasco	X		
Connie Prado	X		
Gilbert Rodriguez	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

CITIZENS TO BE HEARD

None

DISCUSSION AND POSSIBLE ACTION

1. 2019-2020 Revenue and Expenditures Update
Item start time: 4:02 PM.
Jeff Baum, CFO Consultant, Chad Doucet, Interim Chief of Staff, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.
Item end time: 4:24 PM
2. Teacher Incentive Allotment
Item start time: 4:24 PM.

Jeff Baum, CFO Consultant, Chad Doucet, Interim Chief of Staff, Dolores Sendejo, Interim Superintendent, and Sherri Seaman, HR Director, were called to present and answer questions related to this item.

Item end time: 4:35 PM.

3. Health Insurance Update

Item start time: 4:35 PM.

Jeff Baum, CFO Consultant, Dolores Sendejo, Interim Superintendent, and Sherri Seaman, HR Director, were called to present and answer questions related to this item.

Item end time: 4:55 PM.

4. 2020-2021 Compensation Plan

Item start time: 4:55 PM.

Jeff Baum, CFO Consultant, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.

Item end time: 5:14 PM.

5. Staffing Study Update

Item start time: 5:14 PM.

Jeff Baum, CFO Consultant, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.

Item end time: 5:18 PM.

6. 2020-2021 Budget Process

Item start time: 5:18 PM.

Jeff Baum, CFO Consultant, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.

Item end time: 5:33 PM.

7. COVID-19 Provisions

Item start time: 5:33 PM.

Chad Doucet, Interim Superintendent, Jeff Baum, CFO Consultant, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.

Item end time: 5:48 PM.

8. Biennium Lieutenant Governor Update

Item start time: 5:48 PM.

Jeff Baum, CFO Consultant, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to this item.

Item end time: 5:56 PM.

ADJOURNMENT

Mr. Rasco moved to adjourn the meeting, Mrs. Prado seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 5:56 PM.

ATTEST

Gilbert Rodriguez, Board President

Shirley Ibarra Pena, 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.