



**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 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 Tuesday, June 2, 2020, beginning at 4:00 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

**CALL TO ORDER AND ROLL CALL**

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

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

**CITIZENS TO BE HEARD**

*None*

**DISCUSSION AND POSSIBLE ACTION**

Section start time: 4:02 PM.

1. 2020-2021 Staffing
  - A. Vacancies
  - B. Grade Span Ratios
2. Worker's Compensation Update

3. Biennial Funding Update
4. 2019-2020 Expenditure Projections
5. Facilities Update

Jeff Baum, Moak Casey Consultant, and Dolores Sendejo, Interim Superintendent, were called to present and answer questions related to all agenda items.

### **ADJOURNMENT**

Mrs. Prado moved to adjourn the meeting, Mr Rasco seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:23 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.*