



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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, November 13, 2018, beginning at 6:00 PM in the Dwight Middle School, 2454 W Southcross Blvd, San Antonio, TX 78211.

CALL TO ORDER

Section start time: 6:00 PM

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín		X	
Mr. Louis Ybarra Jr.	X		
Mr. Edward Mungia		X	
Mrs. Leticia Guerra		X	
Mrs. Connie Prado	X		
Mr. Luis Rodriguez		X	
Mrs. Elda Flores	X		

Connie Prado, Trustee, introduced the current board members, newly elected board members and superintendent to the audience.

Section end time: 6:09 PM.

PRESENTATION/ REPORT/ DISCUSSION

1. Community Meeting - Lone Star Governance

Section start time: 6:09 PM.

Item start time: 6:09 PM.

Board members, Connie Prado, Elda Flores, and Louis Ybarra Jr., were called to present and answer questions related to this item.

Question & Answer Session

(NO ACTION)

Item end time: 7:05 PM.

Section end time: 7:05 PM.

ADJOURNMENT

ATTEST

Connie Prado, 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.



Board of Trustees Time Management Log

Board Meeting: November 13, 2018

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order	6:00 PM	6:09 PM	9 Min.	Advocacy- Community Engagement
Total section time: 9 Min.				
PRESENTATION/ REPORT/ DISCUSSION – 14 Minutes				
Item #1	6:09 PM	7:05 PM	56 Min.	Advocacy- Community Engagement
Total section time: 56 Min.				
Adjournment	7:05 PM	7:05 PM	Min.	Other

Total Meeting Time: 65 Minutes

**Board Goals*

- 1.) 14 minutes or less spent on each item*
- 2.) 2 hours total meeting time or less*

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring			
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure	Voting			
Advocacy	Community Engagement	65 Min.	100%	
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other			
Total Vision-focused Minutes		65	100%	
Total Minutes		65	100%	0 Closed Session Minutes not included

Total Meeting 65 minutes
65 Total Tracker Minutes



November 13, 2018 Staff Tracker

Title	Average Monthly Hours Preparing	Average Monthly Hours Attending	Average Monthly Hours Debriefing	Hourly Rate (E.g. Total Annual Compensation / 1920 Hours)	Total Hours x Hourly Rate
Superintendent Alexandro Flores	1	1	1	\$107.22	\$321.66
Senior Staff Members					
Delinda Castro	18	1	1	\$74.47	\$1,489.40
Lorraine De Leon	18	1	1	\$54.98	\$1,099.60
					\$0.00
Criselda Bazaldua				\$49.01	\$0.00
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
David Abundis				\$50.52	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman				\$48.42	\$0.00
Robert Zamora				\$47.31	\$0.00
Denise Orosco				\$47.82	\$0.00
Juan Zamora				\$74.91	\$0.00
Monica Lopez				\$49.80	\$0.00
Veronica Ramos				\$47.98	\$0.00
Jesse Berlanga				\$42.07	\$0.00
Laurie Salazar				\$43.72	\$0.00
Scott Stephens				\$50.33	\$0.00

