



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 Thursday, January 24, 2019, beginning at 6:00 PM in the SHEPARD MIDDLE SCHOOL 5558 Ray Ellison Blvd., San Antonio, TX 78242.

CALL TO ORDER AND ROLL CALL

Section start time: 6:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Mandy Martinez	X		
Mr. Louis Ybarra Jr.	X		6:24 PM
Mr. Homer Flores	X		
Ms. Shirley Ibarra Pena	X		
Mrs. Connie Prado	X		
Mr. Gilbert Rodriguez	X		
Mrs. Elda Flores	X		

Section end time: 6:00 PM.

WORKSHOP

Section start time: 6:00 PM.

1. Workshop to review and discuss repurposing closed campuses
(NO ACTION, PRESENTATION ONLY)

Connie Prado, Board President, allowed questions to administration from the audience. No objection from the Board of Trustees.

Section end time: 8:10 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 8:10 PM.

1. Discussion and possible action to consider the Superintendent's recommendation concerning the re-purposing of closed campuses.

Item start time: 8:10 PM.

Dr. Alexandro Flores, Superintendent of Schools, provided the following Recommendation for Repurposing of Closed Campuses:

I recommend that we conduct a facilities assessment and feasibility study, and that we establish a process for developing repurposing committees, develop a timeline recommendation for Board consideration for the next Regular Board Meeting.

Mrs. Flores moved to approve the item as presented, and Mrs. Martinez seconded.

Mr. Rodriguez made a substitute motion:

I move I motion that we table the Superintendent's recommendation for further discussion.

Mr. Flores seconded, and the Board of Trustees voted 4/2/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Mrs. Martinez			X
Mr. Ybarra Jr.		X	
Mr. Flores	X		
Ms. Ibarra Pena	X		
Mrs. Prado	X		
Mr. Rodriguez	X		
Mrs. Flores		X	

Mr. Rodriguez made a motion:

I move that the Board of Trustees directs the Superintendent to develop a plan for possible implementation, utilizing current revenues, which would incorporate the following elements: Re-opening Athens Elementary, including bilingual students, as a regular campus for the 2019-2020 school year and the re-opening of Kazen Middle School as a regular campus, including an Academy of Choice, for the 2019-2020 school year. Further, that the current 8th grade class at Shepard Middle School be assigned to the re-opened West Campus High School for the 2019-2020 school year with the intent of adding a grade level until the Class of 2023 is realized. Additionally, the Board of Trustees previously approved the lease at the former

Olivares Elementary and the Memorandum of Understanding with the Edgewood ISD regarding Alternative School students. The Superintendent should develop a plan to address each circumstance. Further, that the Superintendent's plan be presented at a Special Called Meeting of the Board of Trustees during the week of February 11, 2019, at a date, time and location determined by provisions of Board Policy BE (local).

Seconded by Mr. Flores, and the Board of Trustees voted 4/3. Motion Passed.

Vote:	Yes	No	Abstained
Mrs. Martinez		X	
Mr. Ybarra Jr.		X	
Mr. Flores	X		
Ms. Ibarra Pena	X		
Mrs. Prado	X		
Mr. Rodriguez	X		
Mrs. Flores		X	

Item end time: 8:16 PM.

Section end time: 8:16 PM.

ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mr. Ybarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:16 PM.

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: January 24, 2019

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:00 PM	0 Min.	Other
Total section time: 0 Min.				
Workshop-14 Minutes	6:00 PM	8:10 PM	130 Min.	Advocacy – Community Engagement
Total section time: 130 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	8:10 PM	8:16 PM	6 Min.	Other
Total section time: 6 Min.				
Adjournment	8:16 PM	8:16 PM	0 Min.	Other

Total Meeting Time: 136 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	130 Min.	96%	Workshop - Q&A
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	6 Min.	4%	
Total Vision-focused Minutes		130	96%	
Total Minutes		136	100%	

Total Meeting 2 hours and 16 minutes = 136 minutes
 136 - 0 closed session = 136 Total Tracker Minutes

