



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 Trustees South San Antonio ISD

A Special Called of the Board of Trustees of South San Antonio ISD was held Wednesday, October 2, 2024, beginning at 6:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

| Trustee | Present | Absent | Late Arrival/Departed Early |
|-----------------------|---------|--------|-----------------------------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Homer Flores Jr. | | X | |
| Manuel Lopez | X | | |
| Abel Martinez Jr. | X | | |
| Shirley Ibarra | X | | |

Led by Michelle Martinez, Senior Executive Assistant

•PLEDGE OF ALLEGIANCE

•TEXAS PLEDGE

•PRAYER

Led by Alexis LaFosse, Director of Communications

MISSION

Led by Trustee Ibarra

VISION

Led by Trustee Ibarra

CITIZENS TO BE HEARD

None

TEA REMARKS

Dr. Abe Saavedra, TEA: None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Superintendent of Schools, addressed the Board and audience announcing that it is Custodian Appreciation Day, he thanked central office custodians Canelo and Alma for all of their hard work. He said that next week is the end of the first 9 weeks and that the 11th and 14th are student holidays. He wished a happy birthday to Trustee Cyndi Ramirez.

BOARD PRESIDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

CONSENT

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

1. Medicaid Administrative Claiming (MAC) contract agreement between South San Antonio ISD the Texas Health and Human Services for the 2024-2029 school year

2. Memorandum of Understanding between Parent Child Inc. and SSAISD
3. Memorandum of Understanding between Poppy's Kiddie Kampus and SSAISD
4. Memorandum of Understanding between YMCA and SSAISD

Mr. Arrellano moved to approve the consent agenda items 1– 4 as presented, Ms. Ibarra seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Manuel Lopez | X | | |
| Abel Martinez Jr. | X | | |
| Shirley Ibarra | X | | |

DISCUSSION AND POSSIBLE ACTION

1. National Institute of Excellence in Teaching (NIET) Proposal of Services
Millicent Marcha, Chief Academic Officer, was called to present and answer questions related to this item.

Mr. Araiza moved to approve the item as presented, Mr. Arrellano seconded, and the Board of Trustees voted 6/0. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Manuel Lopez | X | | |
| Abel Martinez Jr. | X | | |
| Shirley Ibarra | X | | |

2. Budget Amendment

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

Mrs. Ramirez moved to approve the item as presented, Mr. Araiza seconded, and the Board of Trustees voted 6/0. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Manuel Lopez | X | | |
| Abel Martinez Jr. | X | | |
| Shirley Ibarra | X | | |

CLOSED / EXECUTIVE SESSION

*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. **The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential as to avoid liability to the district. The Board will consider and discuss, the following items:** Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821*

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Consultation with attorney 551.071: Discussion regarding status of Cause No. NM736551; Cause No. 720549; State of Texas v. Abel Martinez; Bexar County, Texas; 144th Judicial

District Court; County Court at Law No. 15.

3. Consultation with Attorney regarding status of request for removal proceedings against Trustee Shirley Ibarra filed with the Bexar County District Attorney's Office.
4. Consultation with legal counsel regarding the Agreed Order between South San Antonio ISD and the Texas Education Agency.

Start time: 6:08 PM.

End time: 7:25 PM.

OPEN SESSION

1. Reconvene from Executive Session for action relative to items considered during ExecutiveSession
No action taken.

ADJOURNMENT

Mrs. Ramirez moved to adjourn the meeting, Ms. Ibarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:26 PM.

ATTEST

Manuel Lopez, Board President

Ernesto Arrellano Jr., 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.

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.