



**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 Thursday, March 10, 2022, beginning at 6:15 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
Gina Villagomez		X	
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Shirley Ibarra	X		Disconnected (virtual) 6:36 PM
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

#### **•PLEDGE OF ALLEGIANCE**

#### **•TEXAS PLEDGE**

#### **•PRAYER**

Led by Michelle Martinez, Senior Executive Assistant

#### **CITIZENS TO BE HEARD**

None

#### **DISCUSSION AND POSSIBLE ACTION**

Change order proposed by Mr. Rodriguez to move item #1 to placement #2 and item #2 to placement #1, as advised by Mark Sanchez, Legal Counsel. No objections from the Board.

#### **1. Amendment to the 2021-2022 Budget**

Tony Kingman, Chief Financial Officer, and Henry Yzaguirre, Interim Superintendent, were called to present and answer questions related to this item.

Mr. Flores moved to approve the item as presented, Mrs. Prado seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

#### **2. Ratification of the transfer of \$200,000.00 from the General Fund to the Self-Funded Insurance Fund**

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Mr. Arrellano seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Ernesto Arrellano Jr.	X		
Homer Flores	X		
Connie Prado	X		
Gilbert Rodriguez	X		
Stacey Alderete	X		

## **ADJOURNMENT**

Mrs. Alderete moved to adjourn the meeting, Mr. Arrellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:40 PM.

## **ATTEST**

\_\_\_\_\_  
Gilbert F. Rodriguez, Board President

\_\_\_\_\_  
Stacey Alderete, 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.*