



**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 Thursday, February 9, 2023, 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
Stacey Alderete	X		
Cynthia Ramirez	X		
Abel Martinez Jr.	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Manuel Lopez	X		

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Alexis Castillo, Director of Communications

Mr. Arrellano, Board President, read board meeting rules of decorum aloud.

CITIZENS TO BE HEARD

Gilbert F. Rodriguez, parent, addressed the Board regarding the agenda item to rearrange Board officers.

DISCUSSION AND POSSIBLE ACTION

1. Reorganization of Board Officers pursuant to District Policy BDAA (Local)
Mrs. Ramirez made a motion: I have a motion to reorganize the Board officers as follows; keep Ms. Shirley Ibarra as Secretary of the Board, Vice President Ms. Stacey Alderete, President Homer Flores, second by Mr. Martinez, and the Board of Trustees voted 5/2. Motion passed.

Vote:	Yes	No	Abstained
Homer Flores	X		
Stacey Alderete	X		
Abel Martinez Jr.	X		
Shirley Ibarra	X		
Cynthia Ramirez	X		
Manuel Lopez		X	
Ernesto Arrellano Jr.		X	

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Arrellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:18 PM.

ATTEST

Homer Flores, Board President

Shirley Ibarra, 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.