



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 Saturday, April 2, 2022, beginning at 11:00 AM in the ADMINISTRATION BUILDING
1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Stacey Alderete	X		Online 11:16 AM
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores		X	
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

•PLEDGE OF ALLEGIANCE

•TEXAS PLEDGE

•PRAYER

Led by Michelle Martinez, Senior Executive Assistant

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

CITIZENS TO BE HEARD

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

TEA MONITOR REMARKS/REPORT

Dr. Abelardo Saavedra, TEA Monitor stated: Mr. Arrellano and Members of the Board, I will reserve my remarks for the regular April meeting. I would like to inform you that I will be on online for about 45 minutes and then I will have to cut off. Needless to say I will review the whole video once it gets posted. Depending on what Mr. Sanchez advises as your legal counsel, if there happens to be a recording of the closed session, I will view that at the district headquarters if that becomes available. If it's not available it's not a big deal, I will, I will get an update from Mr. Yzaguirre and Mr. Sanchez. Thank you.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action regarding retention of Redistricting Legal Services pursuant to RFP 2022-01

Mr. Yzaguirre recommended: Based on the RFP issued back in November and based on the 7 criteria on the RFP, based on value, the administrations recommendation was to recommend Mr. Rolando Rios.

Mrs. Prado made a motion: I make a motion that we approve the Superintendents recommendation of Mr. Rolando Rios, Ms. Ibarra seconded

Mr. Rodriguez made a substitute motion: that we table this item pending the further investigation of the revelations that Mr. Flores made in open session regarding these meetings and what the actual intent is, no second to this motion.

Mr. Sanchez made a statement: Mr. Rolando is here, present, and has materials that if the Board wishes to review them, may address some of Mr. Rodriguez's questions and concerns and other questions and concerns the Board members had. This is your opportunity to ask him questions.

Mr. Rodriguez made a point of order: This item is not under presentation and report. Further, I think it would have been more appropriate had you, had he asked to be recognized because he does that quite often and given the presentation first, so that way maybe there would have been some questions that were answered before the questions were even asked. So my point of order is specifically stating that is it a violation of the rules to give a presentation after a first and a second and discussions been had.

Mr. Arrellano: So thank you Mr. Rodriguez. Your point of order is heard but but rejected.

Mrs. Prado made a point of order: I think this is the appropriate time to hear from Mr. Rios and I think he has a lot of good information that he needs to share with the Board and explain the process and since he is here and he's available I think that we should allow him time to do that.

Mr. Arrellano: Thank you ma'am Mrs. Prado. Mr. Sanchez is there any violation if Mr. Rios comes up and speaks?

Mr. Sanchez: No not at all. You have an action item on the agenda. You have not opened the floor for formal discussion. He's here. The Board does this on a regular basis with people who are here to present.

Mr. Arrellano: Ok, thank you sir. Mr. Yzaguirre are you ok with this?

Mr. Yzaguirre: Yeah that's the Boards decision.

Mr. Arrellano: Thank you, Mr. Rios...

Rolando L. Rios, Redistricting Attorney, was called to present and answer questions related to this item.

The Board of Trustees voted 4/2 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete		X	
Gilbert Rodriguez		X	
Connie Prado	X		
Shirley Ibarra	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	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 so 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. 551.071: Consultation with Attorney regarding the legal demand by J. Cruz & Associates for legal services performed and non-payment of same.
Start time: 11:32 AM.
End time: 12:07 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene from Executive Session for action relative to items considered during ExecutiveSession
None

ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mrs. Prado seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 12:07 PM.

ATTEST

Ernesto Arrellano Jr., Board President

Gina Villagomez, 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.

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