

**THE BOARD OF TRUSTEES OF THE
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

RESOLUTION

WHEREAS, the South San Antonio Independent School District Board of Trustees approves a District calendar each year;

WHEREAS, the Bexar County Elections office recently notified the Superintendent of its intent to designate two additional campuses, Carrillo Elementary and Five Palms Elementary, as polling sites for Election Day, November 8, 2022 election;

WHEREAS, the total number of campuses designated as polling sites on Election Day, November 8, 2022 is now five (5), constituting a full one-third of District campuses;

WHEREAS, the District anticipates a high volume of vehicular and foot traffic through and on its campuses on Election Day, November 8, 2022;

WHEREAS, the District has concluded that this increased traffic will impose an undue burden on District personnel to ensure the safety and well-being of students, parents, teachers and personnel;

WHEREAS, Board Policy EB (LOCAL) authorizes the Superintendent to approve variations from the Board-adopted school calendar as necessary, and further delegates authority to the Superintendent to close schools for reasons of public health and safety;

NOW THEREFORE IT BE RESOLVED BY THE BOARD THAT:

1. All of the above-referenced paragraphs are incorporated into and made part of this Resolution;
2. The Board determines that there is a legitimate public purpose and benefit in designating Election Day, November 8, 2022, an official District Holiday;
3. The Board hereby authorizes the Superintendent to designate Election Day, November 8, 2022, as a District holiday for Students and Staff, excluding those staff necessary to ensure maintenance, safety, and security across the District. The Board hereby authorizes the Superintendent to create regulations or procedures to facilitate this Resolution.
4. The Board further authorizes the Superintendent to compensate those employees of the District who are required to work on November 8, 2022, at one and one-half times their normal rate of pay.

Adopted by the vote of the majority of members of the Board of Trustees of the South San ISD present and voting at an open meeting of the Board on the 24th day of October, 2022, at which a quorum was present:

Presiding Officer

Secretary