



**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 Tuesday, June 21, 2022, 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		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez		X	

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Alexis Castillo, Director of Communications

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**

None

**PRESENTATIONS / REPORTS**

1. The 2022 Redistricting Plan

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

**DISCUSSION AND POSSIBLE ACTION**

1. Discussion and possible action on the hearing of the Grievance submitted by Dr. Marc Puig against the South San Antonio Independent School District Board of Trustees, dated June 6,2022

1. Robert Wilson, Attorney with Sanchez & Wilson, made a recommendation: On item #1 I'd like to suspend that item until we are able to discuss closed session item, which is under #4 Consultation with Attorney: Status of suspension without pay and proposed termination of Dr. Marc Puig for good cause pursuant to his employment contract. I need to discuss that prior to taking action on #1.

Mrs. Alderete made a motion: I make a motion to suspend item as suggested by legal, Mr. Flores seconded and the Board of Trustees voted 6/0 to approve. Motion passed.

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

2. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Principal, South San Antonio High School
3. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Principal, West Campus High School
4. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074 - Principal, Zamora Middle School
5. Consultation with Attorney: Status of suspension without pay and proposed termination of Dr. Marc Puig for good cause pursuant to his employment contract  
Start time: 6:16 PM.  
End time: 7:16 PM.

### **OPEN SESSION**

1. Reconvene from Executive Session for action relative to items considered during Executive Session

A. Principal, South San Antonio High School

Mr. Yzaguirre made a recommendation: I would like to make the recommendation to appoint Ms. Erika Almendarez as Principal at South San Antonio High School.

Mrs. Alderete moved to approve the item as presented, Ms. Ibarra seconded, and the Board of Trustees voted 5/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez		X	
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

B. Principal, West Campus High School

Mr. Yzaguirre made a recommendation: I would like to make the recommendation to hire Mr. John Zamora as Principal at West Campus High School.

Mrs. Alderete moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 5/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez		X	
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

C. Principal, Zamora Middle School

Mr. Yzaguirre made a recommendation: I would like to make the recommendation to hire Ms. Donna Gomez as Principal of Zamora Middle School.

Mrs. Alderete moved to approve the item as presented, Ms. Ibarra seconded, and the Board of Trustees voted 5/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez		X	
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

2. Status of suspension without pay and proposed termination of Dr. Marc Puig for good cause pursuant to his employment contract and any and all matters related thereto

Ms. Ibarra made a motion: I hereby move that we accept the voluntary separation agreement and authorize the Board President execute any and all documents to effective the agreement including and accepting the resignation of Dr. Puig, seconded by Mrs. Alderete

Mr. Arrellano began to read a statement into the record: Joint statement of Dr. Marc Puig and the South San Antonio School District. Today June 21, 2022, Dr. Marc Puig has announced his voluntary resignation as Superintendent of Schools for the South San Antonio Independent School District, which the Board of Trustees has accepted. Hang on, I need to read this after we are done voting. The Board of Trustees voted 6/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
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Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

Mr. Arrellano read the complete statement into the record: Joint statement of Dr. Marc Puig and the South San Antonio School District. Today June 21, 2022, Dr. Marc Puig has announced his voluntary resignation as Superintendent of Schools for the South San Antonio Independent School District, which the Board of Trustees accepted. Dr. Puig and the Board have reached a mutual agreement that allows Dr. Puig to pursue other interests and permits the Board to pursue hiring another Superintendent.

**ADJOURNMENT**

Mrs. Alderete moved to adjourn the meeting, Ms. Ibarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:22 PM.

**ATTEST**

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Ernesto Arrellano Jr., Board President

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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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