



**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, July 13, 2023, beginning at 6:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

Shirley Ibarra, Board Secretary, served as meeting Chair in the absence of the President and Vice President.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Ernesto Arrellano Jr.	X		
Manuel Lopez	X		
Shirley Ibarra	X		
Stacey Alderete		X	
Cynthia Ramirez	X		
Homer Flores Jr.		X	
Abel Martinez Jr.	X		

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Alexis Castillo, Director of Communications

CITIZENS TO BE HEARD

None

TEA MONITOR REMARKS/REPORT

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to appoint a Trustee for the vacant District 7 position.

Mr. Arrellano made a motion: I move that the Board appoint Joe Araiza to serve the unexpired term in District 7, Mrs. Ramirez seconded, and the Board of Trustees voted 4/1. Motion passed.

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

Recess for 5 minutes to administer the Oath of Office and Statement of Officer
 Resumed with open session at 6:13 PM.

2. Reorganization of Board Officers pursuant to District Policy BDAA(Local)

Mr. Arrellano made a motion: I move that the Board elect Mr. Manuel Lopez as President, Ms. Cyndi Ramirez as Vice President, and Ms. Shirley Ibarra as Secretary, Mrs. Ramirez seconded, and the Board of Trustees voted /0. Motion passed.

Vote:	Yes	No	Abstained
Ernesto Arrellano Jr.	X		
Manuel Lopez	X		
Shirley Ibarra	X		
Cynthia Ramirez	X		
Abel Martinez Jr.		X	
Joe Araiza	X		

ADJOURNMENT

Mrs. Ramirez moved to adjourn the meeting, Mr. Arrellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:14 PM.

ATTEST

 Manuel Lopez, 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.