

### 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 Board Workshop**

# The Board of Trustees South San Antonio ISD

A Board Workshop of the Board of Trustees of South San Antonio ISD was held Monday, November 13, 2023, beginning at 5:32 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
Ernesto Arrellano Jr.	X		
Cyndi Ramirez	X		
Shirley Ibarra		X	
Joe Araiza	X		
Abel Martinez Jr.	X		
Homer Flores Jr.		X	
Manuel Lopez	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 REMARKS

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

## GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) GOAL SETTING (NO ACTION/WORKSHOP ONLY)

The Board of Trustees, Superintendent, and Executive Leadership Team, met in a work session led by David Koempel, TASB. No action taken.

#### **ADJOURNMENT**

Mrs. Ramirez moved to adjourn the meeting, Mr. Arrellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:33 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.