



**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 Regular Meeting
The Board of Trustees
South San Antonio ISD**

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, November 18, 2020, beginning at 6:00 PM in the It is the intent of the Board of Trustees to conduct this meeting at 1450 Gillette, San Antonio, TX 78224 as well as via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

**OPEN REGULAR MEETING, CALL TO ORDER, AND ANNOUNCE
QUORUM**

Trustee	Present	Absent	Late Arrival/Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

Led by Jennifer Suniga- Collier, Community Relations Officer

CITIZENS TO BE HEARD

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

1. *Tom Cummins*, South San AFT President, addressed the Board regarding the employee supplemental pay, surge of COVID-19, and January’s state legislative effort.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding the districts #1 priority of safety for our teachers, staff, and students. He assures the Trustees that the district is prepared to go 100% virtual if we need to. He advised that Community Labs is at the forefront assisting the district with COVID testing at South San high school. He stated that student enrollment continues to

grow. He stated that December would be a fast and furious month with strategic and visioning planning. He informed that the transforming of elementary schools remains underway and proposals will be coming soon.

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

Gilbert Rodriguez, Board President, addressed the Board and audience welcoming the newly elected board members and stated that they look forward to the future trainings.

RECOGNITIONS

1. Recognition of Observance Days

Presenter: Jennifer Collier

Jennifer Suniga Collier, Community Relations Officer, was called to recognize Adriana Farias, Bilingual Facilitator- Superintendent Seize the Future award winner, the Assistance League of San Antonio, Census 2020 for their contributions, Veterans Day recognition, and invited the Board members to the Blue Santa Toy Drive.

CONSENT

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

1. Approval of Board Meeting Minutes

Presenter: Michelle Martinez

- A. May 20, 2020 Regular Called
- B. June 4, 2020 Special Called
- C. June 11, 2020 Special Called
- D. July 8, 2020 Special Called
- E. July 15, 2020 Special Called

2. Approval of the November Budget Amendment

Presenter: Dr. Marc Puig

3. Approval of Grant Agreement with Bexar County in the amount of \$225,000

Presenter: Dr. Marc Puig

4. Approval of Interlocal Agreement with the City of San Antonio

Presenter: Dr. Marc Puig

5. Approve the MOU Between San Antonio Threads and SSAISD

Presenter: Theresa Servellon

6. Approve an additional authorized representative to TexPool and TexStar Investment Pools for the South San Antonio Independent School District.

Presenter: Dr. Marc Puig

Mrs. Alderete moved to approve the consent agenda items 1, 4, 5, and 6 as presented, Mrs. Prado seconded and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

CONSENT Items pulled

Item #- 2

Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve consent item #2 as presented, Mr. Arellano seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

Item #-3

Dr. Puig, Superintendent of School, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve consent item #3 as presented, Mr. Flores seconded, and the Board of Trustees voted 7/0. Motion passed.

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

Gina Villagomez	X		
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PRESENTATIONS / REPORTS

1. TASB Facility Assessment Update
 Presenter: Dolores Sendejo
 Dolores Sendejo, Deputy Superintendent of Innovation & Transformation, Garry Merrick, Karen Grady, and Lu Mireles, TASB representatives, were called to present and answer questions related to this item.
2. 2021 #SaveYourSeat Campaign and Enrollment Update
 Presenter: Dolores Sendejo
 Dolores Sendejo, Deputy Superintendent of Innovation & Transformation was called to present and answer questions related to this item.
3. Go Public Report
 Presenter: Jenny Suniga Collier
 Lisa Lasso Jackson, Executive Director of Go Public, was called to present and answer questions related to this item.
4. Presentation on Baby Paws School Launch
 Presenter: Theresa Servellon
 Theresa Servellon, Chief Academic Officer, Lorraine Deleon, Executive Director of Curriculum & Instruction, Melissa Jozwiak, Texas A&M Representative, Henry Munoz, Texas A&M Representative, Dira Mares, parent, were called to present and answer questions related to this item.
5. Monthly Financial Statements for October 2020
 Presenter: Dr. Marc Puig
 Jeff Baum, Deputy Superintendent of Business & Operations, was called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

1. Order Authorizing the Issuance of South San Antonio Independent School District Maintenance Tax Notes, Series 2020; Entering into a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; Delegating to certain District Administrative Staff and Officials the authority to approve all final terms of the notes; and other matters related thereto
 Presenter: Dr. Marc Puig
 Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.
 Mrs. Alderete moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores	X		

Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

2. Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds

Presenter: Dr. Marc Puig

Mrs. Alderete moved to approve the item as presented, Mr. Arellano seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

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

3. 2020-2021 Campus Improvement Plans

Presenter: Theresa Servellon

Theresa Servellon, Chief Academic Officer, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Mr. Arrellano seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

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

4. District staffing guidelines/standards of service

Presenter: Dr. Marc Puig

Item tabled

5. District Administration to solicit qualifications for the following selected professional services: Legal Counsel, Financial Advisor, Auditor, and Architectural Firms to be retained for use in future district services.

Presenter: Dr. Marc Puig

Mrs. Alderete moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 5/2 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado		X	

Shirley Ibarra Pena		X	
Homer Flores	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.
Section start time: 8:46 PM.
Section end time: 9: 36 PM.

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mrs. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:36 PM.

ATTEST

Gilbert F. Rodriguez, Board President

Stacey E. Alderete, 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.

