

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 Wednesday, September 2, 2020, beginning at 6:00 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily 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 | | |
| Kevin Rasco | X | | |
| Veronica Barba | X | | |

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

CITIZENS TO BE HEARD

BOARD TRAINING SESSION

 TASB XG Session 1: Governance Team South San Antonio ISD School Board and Superintendent of Schools Team Building and Self-Assessment No Action Taken

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Ibarra Pena seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:16 PM.

| <u>ATTEST</u> | | |
|------------------------------------|--------------------------------------|--|
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| Gilbert Rodriguez, Board President | Shirley Ibarra Pena, 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.