



**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, December 16, 2020, 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 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. Tom Cumming, AFT President, addressed the Board suggesting students and staff to return virtually after the holidays. He stated that district teachers and staff are overworked.

PUBLIC HEARING

Public Hearing to Discuss the 2020 FIRST Rating
Jeff Baum, Deputy Superintendent, was called to present and answer questions related to this item. Item start time: 6:05 PM Time end time: 6:24 PM

RECOGNITIONS

Recognition of Employees, Students, and Partners

Jennifer Collier, Community Relations Officer was called to recognize students, partners and staff for their achievements.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, gave the Board of Trustees a Christmas gift from himself and Mrs. Puig. He stated that the district is still continuing to conduct COVID-19 testing with Community Labs at every campus for all staff and students. He informed that we have had zero COVID transmissions originated inside of our schools. He reported that we have an additional 1,000 Chromebooks that arrived this week and are being distributed. We have 1,200 hotspots scheduled to arrive in January from T-Mobile to support the remote learning environment. He stated that the Facebook Live event was successful. He discussed TEA's ADA's hold harmless status. He stated that the enrollment and attendance continues to grow.

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

Gilbert Rodriguez, Board President, addressed the Board and audience regarding virtual learning, stating that the district is ready to do so if we need to. He wished everyone, on behalf of the Board of Trustees, a safe and happy holiday. He also advised that the first session of board operating procedures was successfully completed.

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.

Board Meeting Minutes

July 22, 2020 Regular Called

August 3, 2020 Special Called

August 13, 2020 Special Called

August 19, 2020 Regular Called

August 21, 2020 Special Called

August 31, 2020 Special Called

September 16, 2020 Special Called

October 12, 2020 Special Called

October 21, 2020 Regular Called

November 16, 2020 Special Called

November 18, 2020 Regular Called

December 3, 2020 Special Called

December Budget Amendment

Targeted Improvement Plans (TIPs)

Contract service provider for Mental Health/Counseling service provider.

MOU for Girls Empowerment Network for purchase of Spark Kits for 100 students.

2021-2022 Early College High School Memorandum of Understanding between South San Antonio Early College Academy with the Alamo Colleges

2019-2020 Fund Balance Assignments

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

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

PRESENTATIONS / REPORTS

Texas A & M University-San Antonio Dual Credit Opportunity: Core Complete Four Year Plan

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

Choice Academy Realignment Presentation

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

West Campus High School Progress Update

Theresa Servellon, Chief Academic Officer, Christina Cardenas, Principal, and Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, were called to present and answer questions related to this item.

District Academic Progress Report

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

2021 #SaveYourSeat Campaign and Enrollment Update

Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, was called to present and answer questions related to this item.

Monthly Financial Statements for November 2020

Jeff Baum, Deputy Superintendent of Finance and Operations, was called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

Elementary Magnet School Proposal

Mrs. Alderete moved to approve the item as presented, Mr. Arrellano seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

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

Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

District Staffing Guidelines/Standards of Service

Mr. Alderete moved to approve the item as presented, Mr. Villagomez seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

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

Call for Quality Schools

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

Mr. Arrellano moved to approve the item as presented, Mrs. Alderete seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

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

Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Conduct Formative Evaluation of Superintendent

Section start time: 9:42 PM.

Section end time: 11:11 PM.

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 11:11 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.