



**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, May 19, 2021, 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		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 Brad Domitrovich, Public Relations Consultant

CITIZENS TO BE HEARD

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

Tom Cummins, South San AFT President, addressed the Board regarding employee pay increases, and a review of stipends.

RECOGNITIONS

Superintendent Seize the Future Award Recipient #1

Brad Domitrovich, Public Relations Consultant, was called to recognize custodian Estella Cavazos for her years of service and dedication.

Superintendent Seize the Future Award Recipient #2

Brad Domitrovich, Public Relations Consultant, was called to recognize Zebastian Duschene for empowering students.

South San ISD Police Department

Brad Domitrovich, Public Relations Consultant, was called to recognize staff for their dedication.

Recognition of 50 Year South San ISD Employee

Brad Domitrovich, Public Relations Consultant, was called to recognize Bettie Iredale for her achievements.

South San ISD Nurses

Brad Domitrovich, Public Relations Consultant, was called to recognize district nurses for their achievements.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding growing enrollment and the wise decision of reopening Athens, Kazen, and West Campus. He stated that West Campus is bolstering academics, the arts, and athletics. He stated that the Elementary Secondary School Emergency Relief Fund will provide 28 million dollars and the district is seeking public input that's required to shape that federal grant. Dr. Puig informed the audience and board that the Texas Education Agency chose South San as one of the 50 schools to participate in the virtual and hybrid accelerated program. He provided a COVID 19 update; we have had zero transmissions originated on our campuses, we tested 3,300 kids and staff members this week for COVID 19, and nearly 100% of our staff are vaccinated that want to be vaccinated. Big events this weekend include an enrollment drive, vaccination drive, and a senior parade. South San High School graduation is on June 2 at 9 AM at the Alamodome. TASB has selected the Board to deliver training at SLI on June 17th.

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

Gilbert Rodriguez, Board President, addressed the Board and audience regarding 7 days left of the school year and the Board putting safety first. He thanked the Board for their commitment and for the resources that were allocated. He stated that we started receiving the preliminary EOC data and he looks forward to implementing the plan to address gaps. The senior parade is coming up, coordinated by the Paws Up committee. He informed that we wrapped up our visioning sessions. We will be presenting at SLI and have one more session for TASB XG. Mr. Rodriguez thanked our 2 foundations/committees that help our students district wide, Paws Up, and Cougar Pride foundation. He announced that Kelly and Marc Puig have contributed \$1,000 for each foundation for scholarships. He informed that we have our first annual alumni basketball tournament this weekend sponsored by our Cougar Pride foundation committee.

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

April 5, 2021 Special Called

April 14, 2021 Special Called

April 28, 2021 Special Called

May 3, 2021 Special Called

May 6, 2021 Special Called

May 10, 2021 Special Called

TEA "Other" Waiver Due to Inclement Weather

Summer Success Academy compensation plan

Memo of Understanding between South San Antonio ISD and BCFS Health and Human Services FAYS (Family and Youth Success) Program.

Memo of Understanding between South San Antonio ISD and Texas A&M

AgriLife Extension Services.
 Budget Amendment
 Property Lease of 2415 W. Southcross, San Antonio, TX 78211

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

West Campus Visioning Update: Vision for future athletic facilities
 Dolores Sendejo, Deputy Superintendent of Transformation & Innovation, Hellas
 Construction representatives: Reed Seaton, CEO President, Tianna Flores, VP of Design
 Build, and Brian Parks, Business Development Manager, were called to present and answer
 questions related to this item.

Academic Health Report

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

2021 #GrowWithUs Campaign and Enrollment Update

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

April 2021 Financials

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

DISCUSSION AND POSSIBLE ACTION

College Board SpringBoard and Pre-AP Programs

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		

Laying the Foundation Contract

Mrs. Prado 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		

Lone Star Advanced Placement Computer Science Program

Mrs. Alderete me 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		

CLOSED / EXECUTIVE 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.

Discuss possible employment of administrators, including principals and directors.

Consultation with attorney regarding status of Special Accreditation Investigation

Section start time: 9:29 PM.

Section end time: 10:33 PM.

OPEN SESSION

Reconvene from Executive Session for action relative to items considered during Executive Session

No Action Taken

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:34 PM.

ATTEST

Ernesto Arrellano Jr., 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.