



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

The Board of Trustees
South San Antonio ISD

A Special Called of the Board of Trustees of South San Antonio ISD was held Monday, August 1, 2022, 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		
Cynthia Ramirez	X		
Gina Rovello	X		
Shirley Ibarra		X	
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez		X	

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Alexis Castillo, Director of Communications

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

CITIZENS TO BE HEARD

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Interim Superintendent of Schools, addressed the Board and audience regarding teachers reporting back from summer break today and are preparing classrooms for the first day of school. He stated campus orientation info. He said we are looking forward to receiving out students next week.

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

Ernesto Arrellano Jr., Board President, addressed the Board and audience regarding the leadership Academy he attended last week stating that Mr. Yzaguirre's goals were clear and the message was well received. He stated that regardless of the Board situations, the kids will be back next week and the district is ready to move on. He stated that he hopes this will be the first regular school year since the pandemic started.

TEA MONITOR REMARKS/REPORT

Dr. Abe Saavedra, TEA Monitor, addressed the Board and audience congratulating Ms. Rovello and Ms. Ramirez on joining the Board. He stated that this is a new start which coincides with school starting. He encouraged the Board to stay focused on the kids. He stated that his last 10 months as TEA Monitor, the focus has been adult political issues and not really the young people or schools. He encouraged the whole Board to get

refocused and make it the best school year.

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. Service Agreement with Meadows Mental Policy Institute and The Mobile Mental Wellness Collaborative and South San Antonio ISD
2. Service Agreement between Intercultural Development Research Association (IDRA) and South San Antonio ISD

Mrs. Alderete moved to approve the consent agenda items 1 & 2 as presented, Ms. Ramirez seconded, and the Board of Trustees voted 5/0 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to elect a new Vice President on the Board of Trustees.
Mr. Flores made a motion: I make a motion that we appoint and support Mrs. Stacey Alderete as Vice President, Ms. Ramirez seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

2. Discussion and possible action to elect a new Secretary on the Board of Trustees.
Mrs. Alderete made a motion: I'd like to make a motion that we nominate Mr. Homer Flores as Board Secretary, Ms. Ramirez seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

3. Discussion and possible action to approve a General Contractor for the Veterans Memorial Project

Henry Yzaguirre, Interim Superintendent, and Andy Rocha, Purchasing Director, were called to present and answer questions related to this item.

Ms. Ramirez moved to approve the item as presented, Mrs. Alderete seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		

Homer Flores	X		
Ernesto Arrellano Jr.	X		

4. Discussion and possible action to approve a General Contractor for the West Campus High School Phase 4 Cafeteria Package

Henry Yzaguirre, Interim Superintendent, and Andy Rocha, Purchasing Director, were called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Ms. Ramirez seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

5. Discussion and possible action to approve a budget amendment.

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

Ms. Ramirez moved to approve the item as presented, Ms. Rovello seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

6. Discussion and possible action to approve the designation of being a year round school district.

Henry Yzaguirre, Interim Superintendent, and Joel Gaines, Executive Director of Curriculum & Instruction, were called to present and answer questions related to this item.

Ms. Ramirez moved to approve the item as presented, Mrs. Alderete seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

7. Discussion and possible action to update the 2022-2023 Academic Calendar.

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Ms. Rovello seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		

Ernesto Arrellano Jr.	X		
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8. Discussion and possible action to approve a board resolution regarding Extension of Leave for Employee Quarantine.

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Ms. Ramirez moved to approve the item as presented, Ms. Rovello seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

9. Discussion and possible action to temporarily suspend Board Policy DC (LOCAL) requiring board approval of Chapter 21 administrator contractual personnel and all other non-Chapter 21 contract personnel until October 31, 2022.

Henry Yzaguirre, Interim Superintendent, was called to present and answer questions related to this item.

Ms. Ramirez moved to approve the item as presented, Mr. Flores seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

10. Discussion and possible action to name a lone finalist for Superintendent of Schools.

Mr. Flores made a motion: I'd like to make a motion that we name Mr. Henry Yzaguirre as the Lone Finalist for the Superintendent of Schools of South San Antonio ISD, Mrs. Alderete. seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Gina Rovello	X		
Homer Flores	X		
Ernesto Arrellano Jr.	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.
2. Consultation with attorney to discuss any legal matter with the district Texas Government Code 551.071.

Start time: 7:06 PM.

End time: 7:41 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene from Executive Session for action relative to items considered during ExecutiveSession
None

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Ramirez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:43 PM.

ATTEST

Ernesto Arrellano Jr., Board President

Homer Flores, 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.

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