



**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, May 11, 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
Stacey Alderete	X		
Gilbert Rodriguez	X		6:09 PM.
Connie Prado	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

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)

None

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

None

TEA MONITOR REMARKS/REPORT

Dr. Abe Saavedra, TEA Monitor, stated: I hate to disappoint, but I do have remarks. But actually, these are good remarks. I want to inform the Board that I made a correction in my April report on something that I had reported in February. And that something was in reference to some teacher contracts that had not been issued and in my February report I stated that due to the Board not meeting, for lack of a quorum during that time, the Board was responsible for that. Well I learned last week, before I turned in my April report, that although DC Legal the Board Policy, does place it on the Board, it also gives the Board the authority to pass it on to the Superintendent. And in this case, DC Local for South San, gives the Superintendent the authority to issue all contracts except administrators. And quite frankly, this responsibility is not necessarily on this Interim Superintendent, it's on your former Superintendent, because those people were all hired during that time and they were not issued contracts. But I simply want to alert the Board that I made that correction and I apologize that I put it on you so, but it's been corrected.

DISCUSSION AND POSSIBLE ACTION

1. Budget Amendment

Henry Yzaguirre, Interim Superintendent, and Tony Kingman, Chief Financial Officer, were 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 6/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	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 also 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 Proposed Non-Renewal/voiding Chapter 21 contracts 551.074
2. Discussion concerning Summative Evaluation of Dr. Marc Puig 551.071 & 551.074
3. Discussion concerning Dr. Marc Puig's employment contract 551.071
4. Discussion regarding Interim Superintendent contract 551.071

Start time: 6:12 PM.

End time: 9:16 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Non-renewal/Voiding Chapter 21 Contracts

Mr. Yzaguirre's recommendation: I recommend that we non renew one contract from Mr. Martin Orcasita, and void two contracts (1) for Laura Saenz, and Savannah Guzman.

Mr. Flores 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		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

B. Summative Evaluation - Dr. Marc Puig

Mrs. Prado made a motion: I move that the Board of Trustees adopt the same evaluation instrument agreed upon by Dr. Puig and the Board in 2021, and approve the Summative Evaluation as conducted in Executive Session, seconded by Mrs. Alderete, and the Board of Trustees voted 6/0 to approve. Motion passed.

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

C. Employment Contract - Dr. Marc Puig

No action taken.

D. Interim Superintendent Contract

Mr. Flores made a motion: I move that the Board of Trustees extend Mr. Henry Yzaguirre's contract by rolling 4-month interval that automatically renews all other items, I mean, terms remain the same, seconded by Mrs. Alderete, and the Board of Trustees voted 4/1/1 to approve. Motion passed.

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

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:20 PM.

ATTEST

Ernesto Arrellano Jr., Board President

Gina Villagomez, 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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