



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: August 18, 2024

Agenda Section: Discussion and Possible Action

Agenda Item Title: Approval of Board Operating Procedures Amendment

From/Presenters: Henry Yzaguirre

Description: The Board Operating Procedures be amended to include a section **“Collaboration with the Superintendent”** in order to comply with Texas Education Agency Exit Criteria #4.

Historical Data: On September 20, 2023, the South San Antonio ISD Board of Trustees accepted the Texas Education Agency appointment of a Conservator. Four Exit Criteria were assigned for completion no later than September 20, 2024. In order to comply with The Texas Education Agency, Exit Criteria #4 states, *“By August 31, 2024, the Trustees will demonstrate an understanding of the difference between Board work and Superintendent work and will respect the Superintendent’s responsibility to manage the school district and direct district employees and campus matters as demonstrated by Growth Progress Measures (GPM) 4.1-4.3 of the district placement goals.”*

Recommendation: Approve the amendment of the Board Operating Procedures

Purchasing Director and Approval Date: N/A

Funding Budget Code and Amount: N/A

Goal: Choose an item. The Board operates in a way that allows the Superintendent to accomplish the vision.