



**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 Thursday, June 30, 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		
Gilbert Rodriguez		X	
Connie Prado	X		
Shirley Ibarra	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

- 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)

Ernesto Arrellano Jr., Board President, addressed the Board and audience stating that our thoughts and prayers go out to the Uvalde families for the awful incidents that occurred there. He also stated that the South San family is mourning the 50 human beings that were lost this week in our district boundaries. He offered prayers to Uvalde and the families of those lost in this week's tragedy. He also stated to the Trustees that there has been growth in the district between 2010-2020 that have caused our boundaries to be out of balance with federal law. He stated that they are required by law to redraw the boundaries and put us back into compliance, and as Mr. Rios has said, a map that is constitutional. He stated that this process can be controversial as there are personal and political desires. He asked that all Trustees put personal issues aside for the drawing, reiterating that the Board has made some positive changes and asked the Board to not slide back. He asked that they take Mr. Rios' maps in thought and to do best for the students and families. He said that they need to come up with a new map to be in compliance with the law.

TEA MONITOR REMARKS/REPORT

None

Mr. Flores made a motion for a change of order: That we move the closed session part of the redistricting map or the collaboration be moved into open session and not in closed session, seconded by Mrs. Alderete, and the Board of Trustees voted 3/3. Motion failed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Connie Prado		X	
Shirley Ibarra		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

1. 551.071: Consultation with Attorney: discussion of process for the appointment to fill the vacancy of District 5 Seat on the Board of Trustees
2. 551.071: consultation with attorney: discussion with attorney regarding legal process and the drawing of the maps for the district trustee’s boundaries
Start time: 6:12 PM.
End time: 6:51 PM.

DISCUSSION AND POSSIBLE ACTION

1. Reconvene from Executive Session for action relative to items considered during ExecutiveSession

Mrs. Prado made a motion: I make a motion on action item #1 that we move that we add District 5 vacancy to the November ballad, Ms. Ibarra seconded, and the Board of Trustees voted 3/3. Motion failed.

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

Gina Villagomez	X		
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Mrs. Alderete made a motion: I'd like to make a motion that we open seat 5 immediately so that we can get candidates, open up the process, those who do want to run will run knowing that they have to come back in November. They're gonna get a taste of what it is to be a Board member and whether they want to stay or not, so either way that, you know, it gives you a feel, it lets your feet get wet and to understand what it is to sit up here and be a Board member.

Mark Sanchez, Legal Counsel asked Mrs. Alderete: is it your motion and your intent to fill the vacancy by appointment?

Mrs. Alderete answered: Yes sir.

Mr. Flores seconded, and the Board of Trustees voted 3/3. Motion failed.

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

Mrs. Prado made a motion: I make the motion that the Board approve the as discussed in closed session the redistricting of Plan D as presented, Ms. Ibarra seconded

Mr. Flores made a substitute motion: I motion that we put the as discussed in executive session or maps to be displayed and public and we reconvene at another time to vote on a solid map of redistricting, Mrs. Alderete seconded

Mr. Arrellano clarified for the record that Mr. Flores' motion is to display all of the maps. The Board of Trustees voted 3/3. Motion failed.

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

(Vote for Prado's motion) The Board of Trustees voted 3/3. Motion failed.

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

Mr. Sanchez encouraged the Board to make adopting a map a priority as deadline dates are approaching.

Mr. Arrellano made a motion: I make a motion the we adopt Map E as presented in closed session, we don't have a choice. Motion died for lack of a second.

ADJOURNMENT

Mrs. Prado moved to adjourn the meeting, Ms. Ibarra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:08 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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