



**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 Meeting

**The Board of Trustees
South San Antonio ISD**

A Special Meeting of the Board of Trustees of South San Antonio ISD was held Thursday, December 16, 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	Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		6:14 PM
Shirley Ibarra		X	
Homer Flores	X		
Ernesto Arrellano Jr.		X	
Gina Villagomez		X	

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Michelle Martinez, Senior Executive Assistant

CITIZENS TO BE HEARD

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to elect/reorganize Board Officers pursuant to Texas Education Code 11.061 and South San Antonio ISD Board Policy BDAA (LEGAL) and (LOCAL).

Mr. Rodriguez made a motion: Mr. Flores I would like to nominate myself as the Board President, yourself as the Vice President, and Mrs. Alderete as the Board Secretary, Mrs. Alderete seconded, and the Board of Trustees voted 2/0/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado			X
Homer Flores	X		

TEA MONITOR REMARKS/REPORT

None

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Flores seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:14 PM.

ATTEST

Gilbert Rodriguez, Board President

Stacey Alderete, 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.

