



**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 Friday, August 21, 2020, beginning at 4:30 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

**OPEN REGULAR MEETING, CALL TO ORDER, AND ANNOUNCE
QUORUM**

Trustee	Present	Absent	Late Arrival/Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena		X	
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

CITIZENS TO BE HEARD

Mrs. Rodriguez, Board President, read board meeting rules of decorum aloud.

None

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to approve the service agreement with Communities In Schools (CIS)

Dr. Marc Puig, Superintendent of Schools, and Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, were called to present and answer questions related to this item.

Mrs. Prado made a motion: I make a motion that we approve the Superintendent’s recommendation of \$210, 000, Ms. Barba 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		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

2. Discussion and possible action to approve TASB XG Governance Model

Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.

Mr. Rodriguez made a motion: that the South San Antonio Independent School District immediately ceases their participation in the Lone Star Governance model and begins the process to adopt the TASB XG Governance model, seconded by Mr. Flores, 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		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

3. Discussion and possible action to approve the ESC-20 Commitment forms for the 2020-2021 school year

Dr. Marc Puig, Superintendent of Schools, was called to present and answer questions related to this item.

Mr. Rasco moved to approve the item as presented, Mrs. Prado 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		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

4. Discuss possible employment of administrators, including principals and directors.

Item Tabled

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Rodriguez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 4:47 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.