



OFFICE OF THE SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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 Thursday, January 25, 2018, beginning at 7:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 7:00 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		7:03 PM.
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mrs. Elda Flores	X		

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

All led by Jocelyn Durand, Communications Officer.

Section end time: 7:01 PM.

CONSENT

Section start time: 7:01 PM.

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

1. Approve the Resolution to pay employees for the bad weather day January 16,

2018.

Item start time: 7:01 PM.

Mrs. Flores moved to approve the consent item as presented, Mrs. Osteguin seconded, and the Board of Trustees voted 4/0. Motion passed.

Item end time: 7:02 PM.

Section end time: 7:02 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 7:02 PM.

1. Approve District Annual Financial Report for Fiscal Year Ended August 31, 2017.

Item start time: 7:02 PM.

Juan Carlos Zamora, Chief Financial Officer, and Rene Gonzalez, Garza/Gonzalez & Associates representative and Eli Mendoza, Garza/Gonzalez & Associates representative, were called to present and answer questions related to this item.

Mrs. Prado moved to approve the item as presented, Mr. Ybarra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Item end time: 7:41 PM.

2. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 7:41 PM.

The Board of Trustees went in to closed session to discuss this item.

Item end time: 7:41 PM.

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. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Entered Closed Session at 7:41 PM.

Returned from Closed Session at 8:05 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 8:05 PM.

Ben Castillo, attorney at law, addressed the audience in regard to the guidelines and disruptions during the interview process.

Alex Dovalina, board vacancy candidate, answered 1st round interview questions related to this item.

Denice Jimenez, board vacancy candidate, answered 1st round interview questions related to this item.

Edward Mungia, board vacancy candidate, answered 1st round interview questions related to this item.

Item end time: 8:29 PM.

CITIZENS TO BE HEARD

Section start time: 8:29 PM.

Ben Castillo, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Stacey Alderete*, parent, addressed the Board regarding the candidate interview process.

Section end time: 8:33 PM.

CLOSED / EXECUTIVE SESSION

Entered 2nd Closed Session 8:33 PM.

Returned from 2nd Closed Session at 9:02 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 9:02 PM.

Alex Dovalina, board vacancy candidate, answered 2nd round interview questions related to this item.

Ben Castillo, attorney at law, addressed the audience regarding disruptions during the candidate's interview process.

Edward Mungia, board vacancy candidate, answered 2nd round interview questions related to this item.

Item end time: 9:12 PM.

CLOSED / EXECUTIVE SESSION

Entered 3rd Closed Session 9:12 PM.

Returned from 3rd Closed Session at 9:39 PM.

CONTINUATION OF DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Review of Applications, and the Interview, and Possible Appointment of Board Members for Single Member Districts 3 & 6.

Item start time: 9:39 PM.

Mrs. Flores moved to appoint candidate Edward Bono Mungia as the appointee for Single Member District 3 for the South San Antonio ISD School Board, Mr. Ybarra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

2nd motion - Mrs. Flores moved to approve an extension for the deadline for applications of Single Member District 6 by one week, Mrs. Guerra seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Item end time: 9:42 PM.

Section end time: 9:42 PM.

ADJOURNMENT

Mr. Ybarra moved to adjourn the meeting, Mrs. Guerra seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:42 PM.

ATTEST

Angelina Osteguín, Board President

Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: January 25, 2017

Special Called

Section	Started	Ended	Total Time	
Lone Star Governance				
Call to order and Roll Call	7:00 PM	7:01 PM	1 Min.	Other
Total section time: 1				
Min.				
Consent – 14 Minutes				
Item #1	7:01 PM	7:02 PM	1 Min.	Other
Percentage of Consent Item Pulled 0%				
Total section time: 1 Min.				
Discussion and Possible Action – 14 Minutes				
Item #1	7:02 PM	7:41 PM	39 Min.	Other
Item #2	7:41 PM	7:41 PM	0 Min.	Other
Continuation of Item #2	8:05 PM	8:29 PM	24 Min.	Other
Continuation of Item #2	9:02 PM	9:12 PM	10 Min.	Other
Continuation of Item #2	9:39 PM	9:42 PM	3 Min.	Other
Total section time: 1 Hr.				
16 Min.				
Citizens to be heard – 35 Minutes				
Citizens to be heard	8:29 PM	8:33 PM	4 Min.	Other
Total section time: 4 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	7:41 PM	8:05 PM	24 Min.	Other

**Board Goals*

- 1.) 14 minutes or less spent on each item
- 2.) 2 hours total meeting time or less

Continuation of Closed Session	8:33 PM	9:02 PM	29 Min.	Other
Continuation of Closed Session	9:12 PM	9:39 PM	27 Min.	Other
			Total section time: 1 Hr.	
20 Min.				
Adjournment	9:42 PM	9:42 PM	0 Min.	Other

Total Meeting Time: 2 hours and 42 minutes

**Board Goals*
 1.) 14 minutes or less spent on each item
 2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring			
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation			
Structure	Voting			
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	80 Min.	100%	
Total Vision-focused Minutes		0	0%	
Total Minutes		80	100%	82 Closed Session Minutes not included

Total Meeting 2 hours and 42 minutes = 162 minutes
 162-80 closed session = 82 Total Tracker Minutes

