



**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 Board Workshop**

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

A Board Workshop of the Board of Trustees of South San Antonio ISD was held Sunday, August 27, 2023, beginning at 8:00 AM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

**CALL TO ORDER AND ROLL CALL**

Trustee	Present	Absent	Late Arrival/Departed Early
Ernesto Arrellano Jr.	X		
Cyndi Ramirez	X		
Shirley Ibarra	X		
Joe Araiza	X		
Abel Martinez Jr.		X	
Homer Flores Jr.		X	
Manuel Lopez	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Michelle Martinez, Senior Executive Assistant

**CITIZENS TO BE HEARD**

None

**TEA MONITOR REMARKS/REPORT**

Dr. Abe Saavedra, TEA Monitor: Just very briefly, I want to commend the Board for initiating this training and your commitment to the training. I realize it's not the full board, but for these 5 Board members, I commend you because as you know this is a requirement that TEA has made of this Board almost 2 years ago. It's taken a long time to get the Board to commit, to participate in this training but I'm glad it's being done now. It's in line with the improvement that this Board has demonstrated, specifically these 5 Board members and their commitment to doing the right thing for South San and the students of course. Thank you.

**SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)**

None

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

Mr. Lopez: I have no comments other than I agree with what Dr. Saavedra just said. Thank you.

**GOVERNANCE TEAM TRAINING AND DEVELOPMENT (NO ACTION/TRAINING ONLY)**

David Koempel, TASB Trustee Engagement Senior Consultant with Board Development Services, led the Board and Superintendent in governance team training.

The Board of Trustees met in a work session. No action taken.

**ADJOURNMENT**

Mr. Arrellano moved to adjourn the meeting, Mrs. Ramirez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 3:36 PM.

**ATTEST**

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Manuel Lopez, Board President

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Shirley Ibarra, 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.*