



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
Thursday, June 27, 2024, beginning at 5:30 PM in the
ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

Table with 3 columns: Trustee, Present, Absent. Rows include Ernesto Arrellano Jr., Cyndi Ramirez, Shirley Ibarra, Joe Araiza, Abel Martinez Jr., Homer Flores Jr., and Manuel Lopez.

- PLEDGE OF ALLEGIANCE
•TEXAS PLEDGE
•PRAYER

Led by Michelle Martinez, Senior Executive Assistant
Start time: 5:30 PM.
End time: 5:31 PM.

MISSION

Led by Trustee Ramirez
Start time: 5:31 PM.
End time: 5:31 PM.

VISION

Led by Trustee Ramirez
Start time: 5:31 PM.
End time: 5:31 PM.

CITIZENS TO BE HEARD

None
Start time: 5:31 PM.
End time: 5:31 PM.

TEA REMARKS

None
Start time: 5:31 PM.
End time: 5:32 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None
Start time: 5:32 PM.
End time: 5:33 PM.

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

None
Start time: 5:33 PM.
End time: 5:33 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. Real Estate: deliberation of pending offer to purchase District real estate property and matters related thereto.

Start time: 5:33 PM.

End time: 5:47 PM.

**OPEN SESSION**

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

Mr. Yzaguirre made a recommendation to move forward as discussed in closed session.

Mr. Arrellano made a motion: I move that the Board approve the item as presented by the Superintendent in closed session, Mr. Araiza seconded, and the Board of Trustees voted 4/0/1.

Motion passed.

Vote:	Yes	No	Abstained
Ernesto Arrellano Jr.	X		
Cyndi Ramirez	X		
Joe Araiza	X		
Homer Flores Jr.			X
Manuel Lopez	X		

Start time: 5:47 PM.

End time: 5:48 PM.

- 2. Discussion of Intruder Detection Audit Report Findings

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item.

Report only, no action taken.

Start time: 5:48 PM.

End time: 5:49 PM.

**LONE STAR GOVERNANCE INTEGRITY INSTRUMENT SCORING AND OVERVIEW**

Dr. Rick Alvarado with ESC-20, were called to present and answer questions related to this item.

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

Start time: 5:49 PM.

End time: 9:02 PM.

**ADJOURNMENT**

Mrs. Ramirez moved to adjourn the meeting, Mr. Araiza seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:02 PM.

**ATTEST**

\_\_\_\_\_  
Manuel Lopez, Board President

\_\_\_\_\_  
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.*