



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

A Regular Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, October 21, 2020, beginning at 6:00 PM in the It is the intent of the Board of Trustees to conduct this meeting at 1450 Gillette, San Antonio, TX 78224 as well as 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		6:47 PM
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

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

1. *Tom Cummins*, South San AFT President, addressed the Board regarding the return back to school with regard to COVID-19 and internet interruptions the students are experiencing. Teachers are working 60-70 hours per week and does not make for a healthy work home balance.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding our extension of Phase 1 in to next week to ensure student and staff

safety. He stated that we have increased in enrollment. He stated that there were great opportunities at the elementary schools, specially magnet school offerings. He also presented the inaugural Seize the Future Superintendent award to Michelle Martinez.

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

Gilbert Rodriguez, Board President, addressed the Board and audience regarding the districts commitment to monitoring the Metro health metrics to make the best decisions for our students and staff. He congratulated the teachers and staff on the completion of the first 9 weeks of instruction.

RECOGNITIONS

1. Recognition of Observance Days

Jennifer Collier, Community, was called to recognize campus Principals, Texas Educations HR Services Day, National Bullying Prevention Month,

Presenter: Jennifer Collier

Jennifer Collier, Community Relations Officer, was called to recognize staff for their achievements as well as the awareness campaign.

CONSENT

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. Approval of Board Meeting Minutes

Presenter: Michelle Martinez

A. April 22, 2020 Regular Called

B. May 8, 2020 Special Called

C. May 13, 2020 Special Called (BC)

D. May 13, 2020 Special Called

E. September 14, 2020 Workshop

F. September 24, 2020 Special Called

2. Approval of Policy Update 115

Presenter: Dr. Marc Puig

3. Approve partnership with United Communities of San Antonio and SSAISD

Presenter: Charlie Gallardo

4. Approve the MOU between the San Antonio Council on Alcohol and Drug Awareness (SACADA) and SSAISD

Presenter: Charlie Gallardo

5. Approve the MOU between Childsafe and SSAISD

Presenter: Charlie Gallardo

6. Approve the Interlocal Agreement Between City of San Antonio and SSAISD
Presenter: David Abundis
7. 2020-2021 Certified T-TESS Appraisers for Teachers (addition to September approved list)
Presenter: Sherri Seaman
8. Approve Letter of Agreement between Texas A&M Engineering Experiment Station (TEES) and South San Antonio ISD
Presenter: Bobbye Hylton
9. Approve the new budget proposal for the 2/1/2021-1/31/2022 Head Start Non Competitive Grant Renewal.
Presenter: Rosanna Carmona-Mercado
10. Approval of the renewal special education direct contracted service providers for Speech to support special populations.
Presenter: Julie Y. Silva
11. Approve Interlocal Agreement with The University of Texas at Austin Institute for Public Schools Initiatives (IPSI) for GEAR UP Grant.
Presenter: Bobbye Hylton
12. Approval of the renewal of Purchasing Cooperative Interlocal Agreements
Presenter: Jeff Baum
13. Approval of 2020-2021 Budget Reappropriations
Presenter: Jeff Baum
14. Approval of the October 2020 Budget Amendment
Presenter: Jeff Baum
15. Approval of the 2020-2021 Self Insured Excess Workers Compensation Insurance Policy
Presenter: Chad Doucet

Mr. Alderete moved to approve the consent agenda items 1 – 8, 10, 11, 12, 15 as presented, Mr. seconded and the Board of Trustees voted 5/0 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

CONSENT Items pulled

Item #- 13

Jeff Baum, Deputy Superintendent of Business and Operations, was called to present and answer questions related to this item.

Mr. Rasco moved to approve consent item #13 as presented, Mrs. Alderete seconded, and the Board of Trustees voted 5/0. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

Item #- 9

Rosanna Mercado, Early Childhood Director, was called to present and answer questions related to this item.

Mr. Alderete moved to approve consent item #9 as presented, Mr. Flores seconded, and the Board of Trustees voted 5/0 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

Item #- 14

Jeff Baum, Deputy Superintendent of Business and Operations, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve consent item #14 as presented, Mr. Flores seconded, and the Board of Trustees voted 5/0. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

PRESENTATIONS / REPORTS

1. Quarterly Wrap Around Services Update

Presenter: Dolores Sendejo

Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, was called to present and answer questions related to this item.

2. 2021 #SaveYourSeat Campaign and Enrollment Update
 Presenter: Dolores Sendejo
 Dolores Sendejo, Deputy Superintendent of Innovation and Transformation, Gilbert Cavazos, Truancy Officer, and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

3. Presentation on September 2020 Financials
 Presenter: Jeff Baum
 Jeff Baum, Deputy Superintendent of Business and Operations, was called to present and answer questions related to this item.

4. EIA Local
 Presenter: Theresa Servellon
 Theresa Servellon, Chief Academic Officer, and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

5. Fiscal Health Report: Student Classroom Success/Student Failure
 Presenter: Dr. Marc Puig
 Theresa Servellon, Chief Academic Officer, and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

DISCUSSION AND POSSIBLE ACTION

1. Consideration and Possible Approval of Membership in Walsh Gallegos Retainer Program
 Presenter: Dr. Marc Puig
 Dr. Marc Puig, was called to present and answer questions related to this item.

Mr. Rodriguez moved to approve the item as presented, Mrs. Alderete 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 Threat Assessment Team
 Presenter: Eugene Tovar

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

Mrs. Alderete 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		

3. ELA Local

Presenter: Dr. Marc Puig

Dr. Marc Puig, Superintendent, and Kevin O’Hanlon, Legal Counsel, were called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Mr. Rasco 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. Discussion and possible action to add Community Labs Partnership

Presenter: Dr. Marc Puig

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

Mrs. Alderete 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		

5. 2020-2021 District Improvement Plan

Presenter: Theresa Servellon

Dr. Marc Puig, Superintendent, and Theresa Servellon, Chief Academic Officer were called to present and answer questions related to this item.

Mr. Rasco moved to approve the item as presented, Mrs. Alderete 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		

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.
2. School Safety Audit – Texas Gov’t Code 551.076
Presenter: Dr. Marc Puig

Start time: 8:42 PM
End time: 10:14 PM

Mr. Rodriguez stated: The Board is going to take action coming out of executive session. I would like to make a motion that we authorize the Superintendent to pursue a position for the school district of Chief Technology Officer, 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		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mrs. Prado seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 10:15 PM.

ATTEST

Gilbert F. Rodriguez, Board President

Stacey E. 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.