



**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 Meeting

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

A Special Meeting of the Board of Trustees of South San Antonio ISD was held Thursday, August 19, 2021, beginning at 6:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

| Trustee | Present | Absent | Late Arrival/Departed Early |
|-----------------------|---------|--------|-----------------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | |

•PLEDGE OF ALLEGIANCE

•TEXAS PLEDGE

•PRAYER

Led by Michelle Martinez, Senior Executive Assistant

CITIZENS TO BE HEARD

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

None

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

None

DISCUSSION AND POSSIBLE ACTION

HEB as the Pharmacy Benefit Manager

Tony Kingman, Chief Financial Officer, and Javier Guevara, SWBC Consultant, were called to present and answer questions related to this item.

Mr. Flores moved to approve the item as presented, Mrs. Prado seconded, and the Board of Trustees voted 6/0/1 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|------------|-----------|--|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | | | X (Not at seat during roll call vote, per legal counsel record as abstain) |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |

| | | | |
|-----------------|---|--|--|
| Gina Villagomez | X | | |
|-----------------|---|--|--|

2021-2022 Self Insured Health Plan Premium Structure

Tony Kingman, Chief Financial Officer, and Javier Guevara, SWBC Consultant, were called to present and answer questions related to this item.

Mrs. Prado made a motion: I make a motion that we approve the recommendation of the Superintendent for the 21-22 Self Insured Health Plan premium structure to be funded by ESSER II funds, Mrs. Villagomez seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | |

2021-2022 Health Plan Design

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

Mr. Arrellano moved to approve the item as presented, Mrs. Alderete seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | |

2021-2022 Health Insurance Administration

Mrs. Alderete moved to approve the item as presented, Ms. Ibarra seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | |

Stop-Loss Provider for District Health Plan

Tony Kingman, Chief Financial Officer, and Javier Guevara, SWBC Consultant, were called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Ms. Villagomez seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | |

CLOSED / EXECUTIVE 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

Consultation with attorney regarding status of Special Accreditation Investigation and appointment of TEA monitor.

Consultation with attorney concerning District policies regarding the use of West Campus High School Facilities and investigation into same

Start time: 6:49 PM.

End time: 8:28 PM.

OPEN SESSION

Reconvene from Executive Session for action relative to items considered during Executive Session

Consultation with attorney concerning District policies regarding the use of West Campus High School Facilities and investigation into same

Ms. Ibarra made a motion: I motion that the Board of Trustees of South San Independent School District adopt the investigation reported by Talon Investigation adopt, ratify, and approve the work performed by legal counsel and Talon Investigation and authorize legal counsel to deliver the investigative report to the Texas of Education Agency, seconded by Ms. Villagomez seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|------------|-----------|------------------|
| Stacey Alderete | X | | |
| Gilbert Rodriguez | X | | |
| Connie Prado | X | | |
| Shirley Ibarra | X | | |
| Homer Flores | X | | |
| Ernesto Arrellano Jr. | X | | |
| Gina Villagomez | X | | |

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Ms. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:30 PM.

ATTEST

Ernesto Arrellano Jr., 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.

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.