



**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, July 29, 2021, beginning at 5:00 PM in the ADMINISTRATION BUILDING 1450 Gillette Blvd. San Antonio, Texas 78224.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		5:46 PM
Shirley Ibarra	X		5:03 PM
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		5:51 PM

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Brad Domitrovich, Public Relations Consultant

CITIZENS TO BE HEARD

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding the exciting strategic budget being presented tonight and informed we would take a deeper dive into the health insurance information as well.

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

None

BUDGET WORKSHOP #2

The Board will meet in a work session to plan for the allocation of District resources to support student learning in the 2021-2022 school year.

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

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

ADJOURNMENT

Mr. Rodriguez moved to adjourn the meeting, Mrs. Alderete seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:29 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.