



## 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, July 21, 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
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		6:15 PM
Homer Flores		X	
Ernesto Arellano Jr.	X		
Gina Villagomez	X		

Led by Michelle Martinez, Senior Executive Assistant

#### •PLEDGE OF ALLEGIANCE

#### •TEXAS PLEDGE

#### •PRAYER

Led by Brad Domitrovich, Public Relations Consultant

#### CITIZENS TO BE HEARD

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

Leticia Maria Palos, community member, submitted an emailed comment to the Board regarding the possible use of the ESSER fund, counselor to student ratio, and changing school start times.

Tom Cummins, AFT President, addressed the Board regarding supporting the administration's recommendation of a \$3,000 one-time Employee retention/recruitment payment, deficiencies in the Employee Compensation Plan, and stipend and supplemental pay increases.

#### RECOGNITIONS

Superintendent Seize the Future Award Recipient

Brad Domitrovich, Public Relations Consultant, and Dr. Marc Puig, were called to recognize Genevieve Trinidad for her dedication to the South San ISD community.

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

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding 90% of our enrollment target being met. He stated that the STEAM camps are going extraordinarily well. He informed that we had a Leadership Academy this week district wide. He stated that the Trustees received an apron tonight, and welcomed them to use it at Convocation August 4th at 8 AM to demonstrate servant leadership by serving food to the employees.

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

Ernesto Arrellano Jr., Board President, addressed the Board and audience regarding finding community members to recognize. He stated that school is about to start soon, and this is the last regular board meeting before the first day. He said that there is something on the agenda for the Board to vote on that will propel the district. The vision and the balance scorecard are important milestones for the district. The district went through a visioning process that included students and community and the results are phenomenal. He thanked Trustee Rodriguez and the Board for starting that process.

## **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.*

### **Board Meeting Minutes**

May 19, 2021 Regular Called

Texas Association of School Boards (TASB) Property and Casualty

Gifted and Talented Services Guide

Budget Amendment

Board Policy Update 117

Special Education Contracted Services for 2021-2022

Pre-K 4 SA Competitive Education Grants 2021-2022 Renewal

Annual Review of Investment Policy CDA (Local)

Application for the Optional Flexible School Day for the 2021-2022 school year

## **Consent**

Mrs. Alderete moved to approve the consent agenda items 1-3&5-9, as presented, Mrs. Prado seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

## **CONSENT Items pulled**

### **Item #- 4 Budget Amendment**

Dr. Marc Puig, Superintendent, and Tony Kingman, Chief Financial Officer, were called to present and answer questions related to this item.

Mrs. Alderete moved to approve consent item #4 as presented, Mr. Rodriguez seconded, and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

## **PRESENTATIONS / REPORTS**

### **Academic Health Report**

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

### **2021 #GrowWithUs Campaign and Enrollment Update**

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

### **June 2021 Financials**

Tony Kingman, Chief Financial Officer, and Dr. Marc Puig, Superintendent, were called to present and answer questions related to this item.

### **ESSER III update**

Theresa Servellon, Chief Academic Officer, David Abundis, Federal Programs Director, Dr. Marc Puig, Superintendent, and Tony Kingman, Chief Financial Officer, were called to present and answer questions related to this item.

Recess: 8:07 PM – 8:14 PM

## **DISCUSSION AND POSSIBLE ACTION**

### **Vision, Mission, Values, and Balanced Scorecard**

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

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

### **Request for Proposal (RFP) process for the Veterans Memorial construction project at SSHS**

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

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

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

### **One-Time Employee Retention/Recruitment Payment**

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

Mrs. Prado made a motion: I make a motion that we approve the Superintendent's recommendation of a one-time employee retention/recruitment payment of \$3,000 for all employees, Mrs. Alderete seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Resolution authorizing the transfer of certain federal tax subsidies related to the "South San Antonio Independent School District unlimited tax school building bonds, taxable series 2010 (direct subsidy – build America bonds)" and the "South San Antonio Independent School District unlimited tax school building qualified school construction bonds, taxable series 2010 (direct-pay subsidy bonds)" to the interest and sinking fund

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.

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>
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Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra	X		
Ernesto Arrellano Jr.	X		
Gina Villagomez	X		

Resolution authorizing the issuance of South San Antonio Independent School District maintenance tax notes, series 2021; entering into a paying agent/registrar agreement and a purchase and investment letter

Victor Quiroga, Financial Advisor with Specialized Public Finance, was called to present and answer questions related to this item.

Mrs. Alderete moved to approve the item as presented, Ms. Ibarra 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		
Shirley Ibarra	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**

Discuss possible employment of administrators, principals, and directors.

Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.

Consultation with Attorney 551.071: Discussion regarding request for information and documentation received by the Superintendent on June 29<sup>th</sup> and July 12<sup>th</sup> sent by Trustee Gilbert Rodriguez and Trustee Stacey Alderete – Item Tabled

Start time: 8:49 PM.

End time: 9:16 PM.

#### **OPEN SESSION**

Reconvene from Executive Session for further discussion and possible action on items considered during Executive Session, including personnel matters, employment of administrators, principals and Directors

Dr. Marc Puig, Superintendent, made a recommendation: I would like to recommend for the position of Director of Career Technology & Education (CTE), Michael Garza, and for the Coordinator of the Bilingual Department I would like to recommend Ileana Moreno

Mrs. Alderete moved to approve the item as presented, Ms. Villagomez seconded, and the Board of Trustees voted 6/0 to approve. Motion passed.

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

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

### **ADJOURNMENT**

Mrs. Alderete moved to adjourn the meeting, Ms. Villagomez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 9:18 PM.

### **ATTEST**

\_\_\_\_\_  
Ernesto Arrellano Jr., 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.*

*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.*