



**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, June 16, 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		Arrived at 6:03 PM, departed during closed session at 10:26 PM
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		Departed during closed session

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.

Tom Cummins, South San AFT, addressed the Board regarding increasing experienced teacher pay.

RECOGNITIONS

Imagine Math Winners

Brad Domitrovich, Public Relations Consultant, and Marcela Alvarez, Math facilitator, were called to recognize students for their achievements.

Dietary Interns from UTSA

Brad Domitrovich, Public Relations Consultant, was called to recognize interns for their program success and participation.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Dr. Marc Puig, Superintendent of Schools, addressed the Board and audience regarding the productive facilities committee meeting and finance committee meetings this week. He informed that there is a Summer Leadership Institute that is occurring tomorrow where the district will be

presenting and providing training. He stated that summer leagues and camps are going on across the district.

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

Ernesto Arrellano Jr., Board President, addressed the Board congratulated the 3 Imagine Math Winners and stated that the Board will continue to support the vision and programs that Dr. Puig has implemented to gain more student outcomes. He also stated that it is great to see camps in the summer; this is the beginning of student campus life returning to normal.

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

April 21, 2021 Regular Called

May 12, 2021 Special Called

Budget Amendment

Renewal for SWBC District Insurance Consultant

MOU between Texas A&M San Antonio and SSAISD

Whataburger School Sports Sponsorship Agreement

MOU between The San Antonio Food Bank and SSAISD

Copier Lease Service Provider

University of Texas at San Antonio Consolidation Educational Experience Affiliation & Program Agreement: Field Experiences and Clinical Teaching

College Board PSAT, NMSQT, SAT Exams

Memo of Understanding between South San Antonio ISD and Brident Dental & Orthodontics

Update DED(Local)/Realignment of Employees Working 240 Days to 226 Days

Mrs. Alderete moved to approve the consent agenda items 1-8, 10 & 11 as presented, Mr Rodriguez seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

CONSENT Items pulled

Item #- 9 College Board PSAT, NMSQT, SAT Exams

Theresa Servellon, Chief Academic Officer, was called to present and answer questions related to this item.

Mrs. Prado moved to approve consent item #9 as presented, Ms. Ibarra seconded, and the Board of Trustees voted 7/0 to approve the item as presented. Motion passed.

PRESENTATIONS / REPORTS

District Survey Results

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

Academic Health Report

Theresa Servellon, Chief Academic Officer, was called to present and answer questions related to this item.

2021 #GrowWithUs Campaign and Enrollment Update

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

May 2021 Financials

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

May 2021 Quarterly Investment Report

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

DISCUSSION AND POSSIBLE ACTION

Bank Depository Services Contract

Lone Star National Bank

Mr. Flores made a motion: I make a motion that we support Dr. Puig’s recommendation, 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		

Job Order Contract for the renovation of West Campus High School and retention of Contractor for same.

Dr. Puig’s recommendation of the procurement method: the Board pursue and allow the district to pursue the job order contract project delivery method for the upcoming renovations for West Campus High School

Mr. Rodriguez made a motion: I move to approve Dr. Puig’s recommendation on the method of the job order contract, 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		

Veterans Memorial Project

Mr. Flores 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		

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.
Consultation with Attorney regarding pending Special Accreditation Investigation (SAI) conducted by the Texas Education Agency (TEA) and status of Informal Review
Start time: 8:47 PM.
End time: 11:21 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, and pending Special Accreditation Investigation (SAI) conducted by the Texas Education Agency (TEA) and status of Informal Review.

Dr. Puig recommended: that the Board hire the positions as discussed in closed session
Mrs. Alderete made a motion: that we approve as discussed with the Superintendent in closed executive session, Mr. Rodriguez seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		
Connie Prado	X		

Mr. Rodriguez made a motion: that we proceed as discussed in closed session regarding the SAI investigation, Mrs. Alderete seconded, and the Board of Trustees voted 5/0 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Homer Flores	X		
Ernesto Arrellano Jr.	X		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Rodriguez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 11:23 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.