



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 Wednesday, April 14, 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/Early Departure
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		departed during closed session
Homer Flores	X		
Ernesto Arellano Jr.	X		
Gina Villagomez	X		Arrived at 6:02 PM/ departed during closed session

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

Led by Brad Domitrovich, Public Relations Consultant

CITIZENS TO BE HEARD

None

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

551.071: Consultation with Attorney regarding *James E. Schumann v. South San Antonio Independent School District*; Docket No. 051-R10-08-2020; 048-R10-07-2020; Before the Commissioner of Education, State of Texas.

551.074 Personnel: 551.071 Consultation with attorney: Conduct the annual evaluation of the Superintendent

551.074 Personnel; 551.071 Consultation with Attorney: Discuss Superintendent's employment contract extension.

Section start time: 6:04 PM.

Section end time: 11:22 PM.

OPEN SESSION

Reconvene into open session: consideration and possible approval of items discussed in closed session

Item: 551.071: Consultation with Attorney regarding *James E. Schumann v. South San Antonio Independent School District*; Docket No. 051-R10-08-2020; 048-R10-07-2020; Before the Commissioner of Education, State of Texas.

Mrs. Alderete made a motion: I would like to make a motion that we approve what was discussed in closed session to be brought back to the next meeting, Mr. Arrellano seconded, and the Board of Trustees voted 4/0/1 to approve. Motion passed.

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

Item: 551.074 Personnel: 551.071 Consultation with attorney: Conduct the annual evaluation of the Superintendent

Woody Wilson, Legal Counsel, stated: I believe based on the discussions that were had, that the evaluation is going to be provided to the Superintendent for his response for final evaluation which will be brought back for Board approval

Mr. Arrellano moved to provide the Superintendent his evaluation to be brought back at a future Board meeting for approval, Mrs. Alderete seconded, and the Board of Trustees voted 4/0/1 to approve. Motion passed.

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

Item: 551.074 Personnel; 551.071 Consultation with Attorney: Discuss Superintendent's employment contract extension.

Mr. Flores made a motion: I would like to make a motion that we do not make give the extension to the Superintendent, seconded by Mr. Arrellano

Mr. Flores made an amendment to his motion: I would like to make a motion that we do not give the extension at this time to the Superintendent but that we bring it back again at a future date for discussion, Mr. Arrellano seconded, and the Board of Trustees voted 4/0/1 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. Arrellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 11:27 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.