



**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 Called Meeting

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

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Monday, August 3, 2020, beginning at 6:00 PM in the CERTIFICATION OF PUBLIC NOTICE: An emergency or urgent public necessity exists that requires immediate action of the Board of Trustees or an imminent threat to public health and safety or a reasonably unforeseeable situation exists as follows: On March 13, 2020 Governor Greg Abbott declared a State Disaster for Texas Counties due to the COVID-19 epidemic. The purpose of this meeting is to discuss and take appropriate action in response to the emerging health emergency.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena		X	
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

Led by Michelle Martinez, Senior Executive Assistant

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

Led by Jennifer Suniga- Collier, Community Relations Officer

CITIZENS TO BE HEARD

Mrs. Rasco, Board Vice President, read board meeting rules of decorum aloud.

1. *Tom Cummins*, AFT President, addressed the Board regarding COVID-19 concerns.
2. *The Board read to themselves an email from parent Marima Alvarado Rivera.*

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to approve the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases

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

Mrs. Alderete name moved to approve the item as presented, Mr. Rasco 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		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

ADJOURNMENT

Mr. Alderete moved to adjourn the meeting, Ms. Barba seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:14 PM.

ATTEST

 Gilbert 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.