



**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 Budget Hearing and Special Called Meeting

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

A Budget Hearing and Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Monday, August 31, 2020, beginning at 6:00 PM in the It is the intent of the Board of Trustees to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

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
Change of order of the day proposed by Mr. Rodriguez with no objection

PUBLIC HEARING

1. Public Meeting to discuss the 2020-2021 Budget and Proposed Tax Rate

Jeff Baum, Deputy Superintendent of Business & Operations and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

CITIZENS TO BE HEARD specific to the Public Meeting to discuss the 2020-2021 Budget and Proposed Tax Rate

1. *Tom Cummins*, South San AFT President, addressed the Board regarding the budget employee compensation options presented.

CITIZENS TO BE HEARD

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

2. *Tome Cummins*, South San AFT President, addressed the Board regarding pay increases.

DISCUSSION AND POSSIBLE ACTION

1. Consider the approval of the Pay and Compensation Plan for SY 2020-2021

Jeff Baum, Deputy Superintendent of Business & Operations and Dr. Marc Puig, Superintendent of Schools, were called to present and answer questions related to this item.

Mr. Rodriguez made a motion: I will make a motion to approve as presented by the Superintendent approve the pay and compensation plan to include the Addendum B, Mr. Rasco seconded, and the Board of Trustees voted 6/0/1 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado	X		
Shirley Ibarra Pena	X		
Homer Flores			X
Kevin Rasco	X		
Veronica Barba	X		

2. Discussion and possible action to adopt the Annual Budget for the 2020-2021 School Year

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

3. Discussion and possible action to accept the Certified Appraisal Roll for Tax Year 2020 for South San ISD

Item Tabled

4. Discussion and possible action to accept the Effective Tax Rate and Rollback Tax Rate for Year 2020 for South San ISD

No action taken

5. Discussion and possible action to approve the Resolution Adopting the Tax Rate for the 2020-2021 School Year

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

Mr. Rodriguez made a motion: That the property tax rate be increased by the adoption of a tax rate of \$1.3912 which is effectively 1.2% increase in the tax rate, Mr. Rasco 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 Pena	X		
Homer Flores	X		
Kevin Rasco	X		
Veronica Barba	X		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mrs. Ibarra Pena seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:17 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.