



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 17, 2024, 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/Departed Early |
|-----------------------|---------|--------|--------------------------------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Shirley Ibarra | | X | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Led by Michelle Martinez, Senior Executive Assistant

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Alexis LaFosse, Director of Communications

Start time: 6:00 PM.
End time: 6:01 PM.

MISSION

Led by Trustee Araiza

Start time: 6:01 PM.
End time: 6:01 PM.

VISION

Led by Trustee Araiza

Start time 6:01: PM.
End time: 6:02 PM.

CITIZENS TO BE HEARD

None

Start time: 6:02 PM.
End time: 6:02 PM.

TEA REMARKS

None

Start time: 6:02 PM.
End time: 6:02 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Superintendent of Schools, addressed the Board and audience sharing 2 important dates; inviting the community and families to the Back to School Bash which will be at the high school on August 7th and the first day of school will be August 12th.

Start time: 6:02 PM.
End time: 6:03 PM.

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

None
Start time: 6:03 PM.
End time: 6:03 PM.

PRESENTATIONS / REPORTS

1. June 2024 Financials

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

Start time: 6:03 PM.
End time: 6:11 PM.

2. 2024-2025 Budget Presentation

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

Start time: 6:11 PM.
End time: 6:56 PM.

3. Debt Services Financial Updates

Tony Kingman, Chief Financial Officer and Richard Acosta, Financial Advisor, were called to present and answer questions related to this item.

Start time: 6:56 PM.
End time: 7:22 PM.

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.

1. Approve the Board Meeting Minutes

- A. June 19, 2024 Regular Called
- B. June 27, 2024 Workshop

2. Budget Amendment

3. Approve the Texas Education Agency Innovative Courses

4. MOU UT Health San Antonio School of Nursing for the 2024-2025 school year

5. MOU between South San Antonio ISD and Incarnate Word Nursing Cardinal Wellness Center for the 2024-2025 School Year

6. MOU between South San Antonio ISD and Texas A&M AgriLife Extension Service for the 2024-2025 school year

7. MOU between South San Antonio ISD and Superior HealthPlan for the 2024-2025 school year

8. Approve the renewal of the online program Summit K12 ELPS Mastery and Connect to Literacy English Language Development

9. Approve the Memorandum of Understanding between Rise Recovery and SSAISD

10. Approve the memorandum of understanding between Restore Education and South San Antonio ISD

11. Approve the memorandum of understanding between Ransomed Life and South San Antonio ISD

12. MOU Family Services of San Antonio, Inc. for the 2024-2025 school year

13. MOU between South San Antonio ISD and Empower House for school year 2024-2025

14. Approve the memorandum of understanding between The Children's Bereavement Center of South Texas and South San Antonio ISD

15. MOU between South San Antonio ISD and DYS Group LLC, subsidiary Diversified Youth Services, DYS Families for the 2024-2025 school year

16. MOU between South San Antonio ISD and Brident Dental & Orthodontics for the 2024-2025 school year

17. 2024-2025 Student Code of Conduct

18. Approve updates to Board Policy DEC(Local)

Mr. Araiza moved to approve the consent agenda items 1 – 18 as presented, Mrs. Ramirez seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:22 PM.
End time: 7:23 PM.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action regarding an Order Authorizing the Issuance and Sale of One or More Series of South San Antonio Independent School District Unlimited Tax Refunding Bonds; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Documents and Agreements in Connection Therewith; Approving the Preparation of One or More Official Statements; and Enacting Other Provisions Relating Thereto.

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item. Mr. Araiza moved to approve the item as presented, Mr. Arrellano seconded, and the Board of Trustees voted 6/0. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:23 PM.
End time: 7:25 PM.

2. Discussion and possible action to adopt/approve Order of General Election for November 2024

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item. Mr. Araiza moved to approve the item as presented, Mrs. Ramirez seconded, and the Board of Trustees voted 6/0. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:25 PM.
End time: 7:27 PM.

3. Annual Review of Investment Policy CDA (Local)

Tony Kingman, Chief Financial Officer, was called to present and answer questions related to this item.

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:27 PM.
End time: 7:28 PM.

4. Growth Progress Measure 2.4 - Board Assessment

Millicent Marcha, Chief Academic Officer, was called to present and answer questions related to this item.

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:28 PM.
End time: 7:30 PM.

5. Growth Progress Measure 2.4 - Board Member Self-Assessment

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item.

Mr. Arrellano moved to approve the item as presented, Mrs. Ramirez seconded, and the Board of Trustees voted 5/1. Motion passed.

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | | X | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:30 PM.
End time: 7:32 PM.

6. AE (LOCAL)

Millicent Marcha, Chief Academic Officer, was called to present and answer questions related to this item.

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:32 PM.

End time: 7:33 PM.

7. Lone Star Governance Student Outcome Goals

Millicent Marcha, Chief Academic Officer, and Henry Yzaguirre, Superintendent, were called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:33 PM.

End time: 7:34 PM.

8. Lone Star Governance Student Outcome Goal Report

Millicent Marcha, Chief Academic Officer, was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:34 PM.

End time: 7:44 PM.

9. Lone Star Governance Superintendent Constraints Progress Measure Staffing Report

Rita Uresti, Executive Director of Human Resources, was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:44 PM.

End time: 7:54 PM.

10. Lone Star Governance Quarterly Progress Tracker

Henry Yzaguirre, Superintendent, was called to present and answer questions related to this item.

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

| Vote: | Yes | No | Abstained |
|-----------------------|-----|----|-----------|
| Ernesto Arrellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |

| | | | |
|--------------|---|--|--|
| Manuel Lopez | X | | |
|--------------|---|--|--|

Start time: 7:54 PM.
End time: 7:56 PM.

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

1. Discussion concerning personnel matters pursuant to Texas Government Code Section 551.074.
2. Board Self Assessment
3. Board Member Self Assessment

Start time: 7:56 PM.
End time: 8:37 PM.

OPEN SESSION

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

Mr. Arellano made a motion: I make a motion to approve both Board Evaluations conducted in executive session, Mrs. Ramirez seconded, and the Board of Trustees voted 6/0. Motion passed.

| Vote: | Yes | No | Abstained |
|----------------------|-----|----|-----------|
| Ernesto Arellano Jr. | X | | |
| Cyndi Ramirez | X | | |
| Joe Araiza | X | | |
| Abel Martinez Jr. | X | | |
| Homer Flores Jr. | X | | |
| Manuel Lopez | X | | |

Start time: 7:37 PM.
End time: 8:38 PM.

ADJOURNMENT

Mrs. Ramirez moved to adjourn the meeting, Mr. Arellano seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:39 PM.

ATTEST

Manuel Lopez, 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.