



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## OFFICE OF THE SUPERINTENDENT

5622 Ray Ellison Blvd. • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 334-6704

### Minutes of Board Workshop The Board of Managers South San Antonio ISD

A Board Workshop of the Board of Managers of South San Antonio ISD was held Wednesday, December 17, 2025, beginning at 6:01 PM in the ADMINISTRATION BUILDING 5622 Ray Ellison Blvd. San Antonio, Texas 78242.

#### CALL TO ORDER AND DECLARE QUORUM

Managers	Present	Absent	Late Arrival
Raymond Tijerina	X		
Karla Gomez Sanchez	X		
Darrell Balderrama	X		6:09 PM
Aurelina Prado	X		6:09 PM
Jesus Rendon III	X		
Adrian Guerra	X		
Dr. Kelly Murguia	X		6:40 PM

#### •PLEDGE OF ALLEGIANCE

#### •PLEDGE TO THE TEXAS FLAG

Led by Raymond Tijerina, Board President

#### CITIZENS TO BE HEARD

None

#### TEA REMARKS

None

#### SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

#### WORKSHOP

##### 1. Review/Finalize Superintendent Evaluation Process

Ben Mackey, Lone Star Governance Coach, was called to present and answer questions related to the workshop topics.

##### 2. Review/Finalize Board Operating Procedures

Ben Mackey, Lone Star Governance Coach, was called to present and answer questions related to the workshop topics.

##### 3. Draft Vision Statement

None

##### 4. Draft Board Self-Constraints

Ben Mackey, Lone Star Governance Coach, was called to present and answer questions related to the workshop topics.

##### 5. Goal Progress Monitoring Training

None

#### ADJOURNMENT

Mrs. Sanchez moved to adjourn the meeting, Mrs. Prado seconded, and the Board of Managers voted unanimously to adjourn the meeting at 9:39PM.

#### ATTEST

Raymond Tijerina, Board President

Darrell Balderrama, Board Secretary

*NOTICE: This meeting of the Board of Managers 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.*