



**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, November 16, 2020, beginning at 5:00 PM in the It is the intent of the Board of Trustees to conduct this meeting at 1450 Gillette, San Antonio, TX 78224 as well as via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot.

**OPEN REGULAR MEETING, CALL TO ORDER, AND ANNOUNCE
QUORUM**

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

1. *Tom Cummins*, South San Antonio AFT, addressed the Board welcoming the new board members.
2. *Genevieve Trinidad*, South San Alumni, addressed the Board congratulating the new board members.

DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action on the Canvass of Election Results in accordance with Chapter 67, Texas Election Code and related matter

Presenter: Jeff Baum

Gilbert Rodriguez, Board President read aloud: I, the undersigned, the presiding officer of the canvassing authority for South San Antonio ISD Election, held on the 3rd day of November 20, 2020, Bexar County Texas do hereby certify that the following is a total of all votes received by each candidate and votes received “for” and “against: each measure as shown by the precinct returns. I further certify that the following vote totals include early voting votes by precinct received under Section 87.1231 of the Texas Election Code.

Name of Office/ or Proposition	Name of Candidate	Total Votes Received
<u>SSAISD District 1</u>	<u>Gina Villagomez</u>	<u>573</u>
<u>SSAISD District 2</u>	<u>Ernesto Arrellano, Jr.</u>	<u>1,295</u>
<u>SSAISD District 3</u>	<u>Homer Flores</u>	<u>Unopposed</u>
<u>SSAISD District 5</u>	<u>Connie Prado</u>	<u>Unopposed</u>
<u>SSAISD District 7</u>	<u>Stacey E Alderete</u>	<u>Unopposed</u>

Mr. Rasco moved to approve the item as presented, name Mrs. Alderete 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		

2. Presentation of Certificates of Election

Presenter: Jeff Baum

Gilbert Rodriguez, Board President, presented the certificates of election.

3. Administration of Oath of Office

Oscar J. Kazen, Judge, and Michelle Martinez, Senior Executive Assistant, administered the Oath of Office.

Recess: 5:28 PM – 5:37 PM

4. Discussion and Possible Action to elect board officers pursuant to Texas Education Code 11.061 and South San ISD Board Policy BDAA (Legal) and (Local).
 Presenter: Jeff Baum

Mrs. Alderete made a motion: I'd like to make a motion that Mr. Gilbert Rodriguez would be President, that Mr. Homer Flores would be Vice-President, and myself as secretary, seconded by Mr. Rodriguez, and the Board of Trustees voted 4/3 to approve. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Gilbert Rodriguez	X		
Connie Prado		X	
Shirley Ibarra Pena		X	
Homer Flores	X		
Ernesto Arrellano Jr.		X	
Gina Villagomez	X		

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mr. Rodriguez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 5:39 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.