

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 Thursday, August 13, 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.

OPEN SPECIAL 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

None

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to approve the Election Order

Kevin O'Hanlon, Legal Counsel, was called to present and answer questions related to this item.

Mrs. Alderete made a motion: I'd like to make a motion that we approve the election and also to include the polling sites to remain the same as they were in the election of 2018, seconded by Mr. Flores seconded

Mr. O'Hanlon, Legal Counsel advised the Board on this item

Mrs. Alderete amended her motion to include Mrs. Prado's two corrections, amended motion seconded by Mr. Flores

Mrs. Alderete made a second amended motion: that we approve the election order and go along with all of the recommended corrections, seconded by Mr. Flores

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		

and the Board of Trustees voted 7/0 to approve. Motion passed.

2. Discussion and possible action to approve the Bexar County Joint Agreement

Mrs. Prado moved to approve the item as presented, 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		

ADJOURNMENT

Mr. Alderete moved to adjourn the meeting, Ms. Ibarra Pena seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:41 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.