



**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,
May 15, 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
Ernesto Arrellano Jr.	X	
Cyndi Ramirez	X	
Shirley Ibarra		X
Joe Araiza	X	
Abel Martinez Jr.	X	
Homer Flores Jr.	X	
Manuel Lopez	X	

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Michelle Martinez, Senior Executive Assistant

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

MISSION-Led by Trustee

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

VISION-Led by Trustee

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

CITIZENS TO BE HEARD

Tom Cummins, AFT Representative, addressed the Board regarding the demographic report from the last Board meeting with respect to increasing enrollment efforts.

Start time: 6:02 PM.
End time: 6:05 PM.

TEA REMARKS

Dr. Abe Saavedra, TEA: Mr. Lopez, members of the Board, first of all thank you for the opportunity. This is the last board meeting for this school year. I know you are recognizing some of your top students this evening. I think this is an evening to celebrate successes of the students as well as the successes of the school system. In talking to Mr. Yzaguirre, I believe some of your testing scores will come out this next week and the following week, next couple weeks. I remain optimistic that things will look good for South San. I've had the opportunity to visit your schools over the last several months. I think there is good teaching going on in the schools and I would say the educators in this district seem to have a good grasp as to what provides a good education so I commend the Board I commend the Teachers and our Principals and congratulate the students for a successful school year. Thank you.

Start time: 6:05 PM.
End time: 6:06 PM.

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

Henry Yzaguirre, Superintendent of Schools, addressed the Board and audience acknowledging this month's holidays; School Principal Day, Teacher Appreciation Week, School Nurse Day, School Communicators Day, and Police Week. He informed that May 24th is Early College High School graduation at Palo Alto College. He stated that May 29th is West Campus High Schools graduation at St. Mary's University at 7 PM and South San High School graduation will be June 4th at the Alamodome. He informed that the last day of school is May 30th. He recognized County Commissioner

from Precinct 1, Rebecca Clay Flores, as she spearheaded a \$10,000 donation to support the CareZone. Mr. Yzaguirre asked Board President if he could allow her to say a few comments.

Rebecca Clay Flores: confirmed it is a \$10,000 to SA Threads for brand new clothes to be purchased and available to the students. She stated that clothes for children is important as it builds confidence and self-esteem. She stated that she also has an annual fiesta medal giveaway which collects food that is then donated to the food pantry here at South San. She then allowed Cathy from SA Threads to say a few words. Ms. Clay Flores then said she commits another \$10,000 in the next fiscal year in October. The \$10,000 check was presented to the Superintendent and the Board of Trustees. Mr. Yzaguirre then recognized the Board of Trustees for the collaboration that has put them all in a good situation.

Start time: 6:06 PM.

End time: 6:15 PM.

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

Manuel Lopez, Board President, addressed the Board and audience thanking the Commissioner for the donation and he expressed his appreciation to all employees at South San ISD. He said the staff is greatly appreciated, commending all employees for the hard work they do every day.

Start time: 6:15 PM.

End time: 6:16 PM.

RECOGNITIONS

1. SSAISD Celebrates South San Antonio High School and West Campus High School TopTen Students

Genesis Aguilar, Marketing Specialist, and Jose Guereca, Family & Community Engagement Specialist, were called to recognize students for their achievements.

Start time: 6:17 PM.

End time: 6:25 PM.

PRESENTATIONS / REPORTS

1. April 2024 Financials

Tony Kingman, Chief Financial Officer, Henry Yzaguirre, Superintendent, and Andy Rocha, Executive Director of Operations, were called to present and answer questions related to this item.

Start time: 6:25 PM.

End time: 6:36 PM.

2. Lone Star Governance Student Outcome Goal Report

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

Start time: 6:36 PM.

End time: 7:09 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. April 23, 2024 Regular Called

B. May 8, 2024 Board Workshop

2. Approve the Service agreement between Intercultural Development Research Association (IDRA) and SSAISD.

3. Budget Amendment

4. Approve the Finals site Composer Content Management System (CMS) contract to update and migrate the SSAISD Website.

5. Approve the memorandum of understanding between Eagles Flight and South San Antonio ISD.

6. Approval and Purchase of the iReady, Curriculum Associates

7. Approval and Purchase of NWEA – MAP

8. Approval and Purchase of Progress Learning

9. Approve the continued Agreement for medical consulting Services with Dr. Shaylon Rettig MD and SSAISD Health Services Department

10. Optional Flexible School Day Program application for the 2024-2025 school year.

Mr Arrellano moved to approve the consent agenda items 1 – 10 as presented, Mr. Araiza seconded and the Board of Trustees voted 6/0 to approve the item as presented. Motion passed.

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

Start time: 7:09 PM.
End time: 7:10 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 also 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.

The Board did not go into closed session.

OPEN SESSION

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

None

ADJOURNMENT

Mr. Ramirez moved to adjourn the meeting, Mr. Araiza seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 7:10 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.

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