



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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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 Wednesday, May 2, 2018, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

Section start time: 5:58 PM.

Trustee	Present	Absent	Late Arrival/Departed Early
Mrs. Angelina Osteguín	X		
Mr. Louis Ybarra Jr.	X		
Mr. Edward Mungia	X		
Mrs. Leticia Guerra	X		
Mrs. Connie Prado	X		
Mr. Luis Rodriguez	X		
Mrs. Elda Flores	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER
- CALL TO ACTION

All led by Laura Salazar-Reyna, Community Relations Officer.

Section end time: 6:00 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. Deliberation of the proposed non-renewal of Chapter 21 Term Contracts.

Section start time: 6:00 PM.

Section end time: 6:36 PM.

PRESENTATIONS / REPORTS /DISCUSSION

Section start time: 6:36 PM.

1. Report of Goal 1 Progress Measure: 1.2 - Report on CTE industry certifications including the number of certifications earned and additional certification opportunities

Item start time: 6:36 PM.

Cynthia Bills, Director of STEM, and Chriselda Bazaldua, Director of Health Science, were called to present and answer questions related to this item.

Item end time: 6:54 PM.

2. Presentation #3 on 2018-2019 Budget Preparations

Item start time: 6:54 PM.

Juan Carlos Zamora, Chief Financial Officer, and Abelardo Saavedra, Superintendent, were called to present and answer questions related to this item.

Item end time: 8:05 PM.

Section end time: 8:05 PM.

DISCUSSION AND POSSIBLE ACTION

Section start time: 8:05 PM.

1. Approve the proposed non-renewal of Chapter 21 Term Contracts.

Item start time: 8:05 PM.

Item withdrawn. No action taken.

Item end time: 8:05 PM.

2. Discussion and Possible Action to approve "Next Quarter Targets" on the Quarterly Progress Tracker *LSG

Item start time: 8:05 PM.

Angelina Osteguin, Board President, was called to present and answer questions related to this item.

Mr. Mungia moved to approve the item as presented, Mr. Ybarra seconded, and the Board of Trustees voted 7/0 to approve. Motion passed.

Item end time: 8:17 PM.

Section end time: 8:17 PM.

ADJOURNMENT

Mrs. Flores moved to adjourn the meeting, Mr. Mungia seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:17 PM.

ATTEST

Angelina Osteguín, Board President

Elda L. Flores, 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.



Board of Trustees Time Management Log

Board Meeting: May 2, 2018

Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	5:58 PM	6:00 PM	2 Min.	Other
Total section time: 2 Min.				
Closed/Executive Session – 1 Hour				
Closed Session	6:00 PM	6:36 PM	36 Min.	n/a
Total section time: 36 Min.				
Presentations/Reports – 14 Minutes				
Item #1	6:36 PM	6:54 PM	18 Min.	Vision - Student Outcome Goal Monitoring
Item #2	6:54 PM	8:05 PM	71 Min.	Other
Total section time: 89 Min.				
Discussion Possible Action – 14 Minutes				
DPA Item #1	8:05 PM	8:05 PM	0 Min.	Other
DPA Item #2	8:05 PM	8:17 PM	12 Min.	Accountability – Board Self Evaluation
Total section time: 12 Min.				
Adjournment	8:17 PM	8:17 PM	0 Min.	Other

Total Meeting Time: 139 minutes

**Board Goals*

1.) 14 minutes or less spent on each item

2.) 2 hours total meeting time or less

BOARD'S TIME USE TRACKER

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	18 Min.	17%	Presentation/Report #1
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability	Superintendent Evaluation			
Accountability	Board Self-Evaluation	12 Min.	12%	Discussion and Possible Action #2
Structure	Voting			
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other	Other	73 Min.	71%	
Total Vision-focused Minutes		30	29%	
Total Minutes		103	100 %	36 Closed Session Minutes not included

Total Meeting 2 hours and 19 minutes = 139 minutes
 139 - 36 closed session = 103 Total Tracker Minutes