



OFFICE OF THE SUPERINTENDENT

# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

5622 Ray Ellison Drive • San Antonio, Texas 78242 • (210) 977-7000 • Fax (210) 977-7021

## 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, August 22, 2018, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

#### CALL TO ORDER AND ROLL CALL

Section start time: 6:00 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 Rodríguez	X		
Mrs. Elda Flores	X		

Section end time: 6:01 PM.

#### PUBLIC HEARING

1. Public Meeting to discuss the 2018-2019 Budget.

Section start time: 6:01 PM.

Item start time: 6:01 PM.

Item end time: 6:01 PM.

Section end time: 6:01 PM.

#### CITIZENS TO BE HEARD

Section start time: 6:01 PM.

Citizen comments during this meeting shall be limited to the 2017-2018 Budget and Proposed Tax Rate.

David Campbell, attorney at law, addressed the audience in regard to the guidelines and disruptions during citizens to be heard.

1. *Tom Cummins*, South San AFT President, addressed the Board regarding the 2017-2018 Budget and Proposed Tax Rate.
2. *Angelita Olvera*, community member, addressed the Board regarding the 2017-2018 Budget and Proposed Tax Rate.

Section end time: 6:04 PM.

### **ADJOURNMENT**

*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.*

Mr. Mungia moved to adjourn the meeting, Mr. Rodriguez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 6:04 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: August 22, 2018

### Special Called

Section	Started	Ended	Total Time	Lone Star Governance
Call to order and Roll Call	6:00 PM	6:01 PM	1 Min.	Other
Total section time: 1 Min.				
Presentations/Reports - 14 Minutes				
Item #1	6:01 PM	6:01 PM	Min.	Other
Total section time: 0 Min.				
Citizens to be heard	6:01 PM	6:04 PM	3 Min.	Other
Total section time: 3 Min.				
Adjournment	7:29 PM	7:29 PM	0 Min.	Other

Total Meeting Time: 4 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
<b>Vision</b>	Student Outcome Goal Setting			
<b>Vision</b>	Student Outcome Goal Monitoring			
<b>Vision</b>	Constraints Setting			
<b>Vision</b>	Constraints Monitoring			
<b>Accountability</b>	Superintendent Evaluation			
<b>Accountability</b>	Board Self-Evaluation			
<b>Structure</b>	Voting			
<b>Advocacy</b>	Community Engagement			
<b>Advocacy</b>	Student/Family Engagement			
<b>Advocacy</b>	Community Training			
<b>Other</b>	Other	4 Min.	100%	
<b>Total Vision-focused Minutes</b>		0	0%	
<b>Total Minutes</b>		4	100%	0 Closed Session Minutes not included

Total Meeting 4 minutes = 4 minutes - 0 closed session = 4 Total Tracker Minutes



## August 22, 2018 Public Hearing Staff Tracker

Title	Average Monthly Hours Preparing	Average Monthly Hours Attending	Average Monthly Hours Debriefing	Hourly Rate (E.g. Total Annual Compensation / 1920 Hours)	Total Hours x Hourly Rate
Superintendent Abelardo Saavedra	2	0.25	2	\$115.04	\$488.92
Senior Staff Members					
Delinda Castro				\$74.47	\$0.00
Lorraine De Leon				\$54.98	\$0.00
Michael Balderrama				\$54.99	\$0.00
Chriselda Bazaldua				\$49.01	\$0.00
Amy Shields				\$49.43	\$0.00
Cynthia Bills				\$47.82	\$0.00
Rosanna Mercado				\$50.84	\$0.00
Arla Maldonado Chapa				\$50.52	\$0.00
Julie Silva				\$46.26	\$0.00
Scott Laleman				\$48.42	\$0.00
Robert Zamora				\$47.31	\$0.00
Denise Orosco				\$47.82	\$0.00
Juan Zamora				\$74.91	\$0.00
Monica Lopez				\$49.80	\$0.00
Veronica Ramos				\$47.98	\$0.00
Jesse Berlanga				\$42.07	\$0.00

Scott Stephens				\$50.33	\$0.00
<b>Other Staff</b>					
Michelle Martinez	2	0.25	2	\$29.78	\$126.57
Irma Paine				\$40.53	\$0.00
Elaine Arguello				\$21.79	\$0.00
Mike Ortiz Jr				\$27.32	\$0.00
Cristina Moreno				\$28.79	\$0.00
Andrea Chavez				\$25.47	\$0.00
	4	0.5	4	\$1,175.68	\$615.49