



**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 Board Meeting/Workshop

**The Board of Trustees
South San Antonio ISD**

A Board Meeting/Workshop of the Board of Trustees of South San Antonio ISD was held Thursday, February 23, 2023, beginning at 6:00 PM in the Carrillo Elementary 500 Price Ave. San Antonio, TX 78211.

CALL TO ORDER AND ROLL CALL

Trustee	Present	Absent	Late Arrival/Departed Early
Stacey Alderete	X		
Cynthia Ramirez	X		
Abel Martinez Jr.	X		6:08 PM
Shirley Ibarra		X	
Homer Flores Jr.	X		
Ernesto Arrellano Jr.	X		
Manuel Lopez	X		

- PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE
- PRAYER

Led by Michelle Martinez, Senior Executive Assistant

CITIZENS TO BE HEARD

None

TEA MONITOR REMARKS/REPORT

None

SUPERINTENDENT'S REMARKS (NO ACTION / REPORT ONLY)

None

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

None

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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. Approval of carryover funds from Head Start Grant No. 06CH010831

Mrs. Alderete moved to approve the consent agenda item as presented, Mr. Arrellano seconded and the Board of Trustees voted 5/0 to approve the item as presented. Motion passed.

Vote:	Yes	No	Abstained
Stacey Alderete	X		
Cynthia Ramirez	X		
Homer Flores Jr.	X		
Ernesto Arrellano Jr.	X		
Manuel Lopez	X		

BOARD WORKSHOP

1. The Board will meet in a work session to discuss current and future allocations of District

resources to support student learning.

Recess 7:17 PM – 7:25 PM

The Board of Trustees met in a work session. No action taken.

ADJOURNMENT

Mrs. Alderete moved to adjourn the meeting, Mrs. Ramirez seconded, and the Board of Trustees voted unanimously to adjourn the meeting at 8:44 PM.

ATTEST

Homer Flores Jr., 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.

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.