



Board Meeting

H I G H L I G H T S

Board Meeting “A” held on April 8, 2013 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting “B” held April 15, 2013 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Destinie Rendon, Highlands HS Wrestling Competitor and 2013 UIL State Meet Qualifier. Destinie was the District 15-4A Champion and the Region IV fourth place finisher in her weight category. Highlands HS has been competing in the UIL Wrestling program for three years.
- Betty Clay, Highlands HS, for placing in the Top 25 of the 2013 Student Western Art contest at the San Antonio Stock Show and Rodeo.
- SAISD State Visual Arts Scholastic Event (VASE) Participants and Directors for being selected to participate in the 2013 State VASE Meet.
- SAISD All-State Student Musicians and their Directors for being selected for membership in the 2012-13 Texas Music Educators Association (TMEA) All-State Band and Choir.
- The history teams from the Young Women’s Leadership Academy (YWLA) and Brackenridge HS for advancing to the State History Day Competition scheduled for May 3, 2013.
- Brackenridge HS Purple Jackets Dance Team for participation at the Crowd Pleasers National Showcase of Champions, a National Level Competition.
- Edison HS Honey Bear Dance Team for participation at the Crowd Pleasers National Showcase of Champions, a National Level Competition.
- Jefferson HS Cheerleaders for participation at the Nationals Cheerleader Association (NCA) Competition, a National Level Cheerleader Competition.
- National Teachers Association (NTA) for donating \$25,000 to the Books Build Character Project, a partnership between the San Antonio Alliance for Teachers and Support Personnel and SAISD.

Resolutions

- The Board approved a Resolution in Recognition of National School Nurse Day on May 8, 2013. The National Association of School Nurses has designated May 8, 2013 as National School Nurse Day.
- Trustees approved a Resolution in support of the Bexar County School Board Coalition’s campaign to promote public education in Bexar County.

2013-2014 Budget Presentation

The Board received a presentation from Larry Garza, Associate Superintendent of Finance & Business, on the preliminary budget considerations for the 2013-2014 school year that included legislative updates, local property tax preliminary estimates, student projections, sequestration,

revenue and expenditure forecast. The Board was also asked to begin consideration of compensation and budget enhancements.

TEA Resolution of No Child Left Behind Presentation

Trustees received a presentation from Theresa Urrabazo, the District's senior director of accountability, research, evaluation and testing, on the Texas Education Agency's Resolution of the No Child Left Behind Act (NCLB) Supplemental Educational Services (SES) Complaint Investigation. On Feb. 15, 2013, SAISD filed a formal complaint to the Texas Education Agency (TEA) regarding fraudulent documentation submitted to invoice the District for payment of tutoring services that were not provided. Six companies were identified with fraudulent billing to the District. TEA determined the companies had falsified documents and placed restrictions on each. The District's findings concluded that the State of Texas needs to improve their approval process for providers and institute stronger disincentives for violating State rules regarding marketing, enrollment and billing practices. Strict accountability standards are essential if students and parents are to receive high quality services. Parents need quality choices, rather than a large number of questionable options, the findings reported.

Bond Update

The Board received an update and discussed the Bond 2010 Implementation Plan and other related matters. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the internal projects, including the athletic track repair work happening at Sam Houston and Edison high schools; security fencing and security access system installation substantially complete except for campuses that will receive major construction; security camera installation complete at six schools; construction work for a Career Exploration lab is in progress at Lowell MS; Alamo Stadium is in progress for abatement, demolition, masonry restoration, utility work, field work and press box work. The Munoz-Jacobs team reported that the summer will be busy with 10 schools scheduled to be in the construction phase for the bond project.

Board of Trustee Sub-committee Reports

Vice-president Ruben Cuero provided an update on the Finance Committee. Secretary Olga Hernandez gave a briefing on the Growth and Development Committee.

Items Approved

- Board voted to terminate the agreement with ProAct, the Superintendent Search Firm.
- 2013-2014 SAISD Board Meeting Schedule. The 2013-2014 Board Meeting Schedule will be posted in accordance with the requirements of the Texas Open Meetings Act and made available for public view on the District website and physically displayed in front of the District's Central Office Board Room.
- Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Brackenridge HS Major Renovations and Additions Under the 2010 Bond Program.
- Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Early Construction Package for Burbank HS Major Renovations and Additions Under the 2010 Bond Program.
- Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Portable Package for Highlands HS Under the 2010 Bond Program.

- Guaranteed Maximum Price (GMP) and Owner’s Construction Contingency for Early Construction Package for Woodlawn Academy Major Renovations and Additions Under the 2010 Bond Program.

Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of Classroom Instructional Supplies for “Project Lead The Way” Curriculum in support of 9th – 12th grade students at Sam Houston HS.
- Purchase of Ancillary Benefits and Personal Line Insurance Programs, including Basic Life and AD&D, Supplemental Life and AD&D, and Long and Short Term Disability coverage in support of employees District-wide.
- Purchase of Algebra I, Algebra II and Geometry STAAR Curriculum Materials in support of 3rd – 8th grade summer school and year-long curriculum including “STAAR Countdown”.
- Purchase of HVAC Air Conditioning and Heating Parts on an “as needed” basis in support of District-wide maintenance operations.
- Purchase of Reading Books and Supplies on an “as needed” basis in support of the District-wide Literacy Program.

Please visit www.saisd.net.

Board of Education

Ed Garza, President; Rubén Cuero, Vice President; Olga M. Hernandez, Secretary; Adela Segovia, Assistant Secretary; Debra Guerrero, Member; James Howard, Member; Patti Radle, Member; Dr. Sylvester Perez, Interim Superintendent