

Board Meeting

Board meeting held on October 18, 2010 at Highlands High School, 3118 Elgin Ave., San Antonio, TX 78210

Girl Scouts Pilot Program Approved

The Board approved the contract with Girl Scouts of Southwest Texas for implementation of a pilot high school program beginning in October 2010 through May 2011. The Gamma Sigma Girls pilot program is designed specifically to engage high school girls in leadership experiences targeting three key areas; college readiness, advocacy and community service. Fashioned somewhat like a college sorority, the Gamma Sigma Girls program will target up to 25 girls at each one of our eight traditional high school campuses as well as Travis Early College High School and Young Women's Leadership Academy.

Trustees Approve Internal Charter Applications

The Board approved two schools' in-district charter applications: Rhodes Middle School and Travis Early College High School. The applications call for the creation of an entire campus-based charter for the 2011-2012 school year. Rhodes will provide a focus on technology for the campus, while Travis will continue to enhance its Early College High School program. The schools are now eligible to apply for start-up grant funding from the TEA for new campus charters. The applications are due December 2nd.

Board Approves Textbook Adoption Committee

The Board approved a Textbook Adoption Committee for English Language Arts, English as a Second Language and Pre-Kindergarten Systems. In accordance with the State Adoption Cycle for Foundation and Enrichment Subjects, this year's adoption will include the textbooks selected which will be implemented during the 2011 school year and remain throughout the adoption term which is from 2011-2021.

Recognition of Heroic Actions

The Board recognized Andrew Castillo, Robert Garcia and Ruben Martinez, the SAISD grounds crew members from De Zavala ES. On Sept. 30, the three heroic employees rescued four SAISD students and their mother from a vehicle that caught on fire while the students were being dropped off at school.

Policy Revisions Approved

 Policy revisions of District Policy EIA (LOCAL) Academic Achievement – Grading Progress Reports to Parents

Contract Approved

• The Board approved an interlocal agreement with the City of San Antonio for facility renovations and for furniture, equipment and computers for the Early Head Start Center to be located at Tynan ECEC. The Board also approved an updated lease agreement with the Center for New Communities to operate the Early Head Start Center.

Memorandum of Understanding Approved

• Trustees approved an MOU with Johnson Controls, Inc. for a preliminary analysis on energy efficiency for possible energy savings and water conservation measures SAISD may implement to save public resources. There will be no financial obligation due to JCI, nor any obligation to perform any action recommended in the Preliminary Analysis.

Bids, proposals and purchases for goods approved included:

- Purchase of String Instruments on an "as needed" basis in support of Academy, Middle and High School Music Programs.
- Purchase of Agile Mind Algebra I Resource Materials and Professional Development in support of 8th grade students and teachers District-wide, except Wheatley Middle School. Algebra I is not offered at Wheatley MS.
- Renewal for purchase of Miscellaneous Printing Services on an "as needed" basis in support of District-wide use.
- Purchase of Learning Plans On Demand, Professional Development, Skills Pointer Annual Subscription Software Site Licensure for twenty-three (23) secondary campuses in support of instruction in Other Classroom Instruction (OCI), Classrooms in Middle and High Schools and the Estrada District Alternative Education Placement (DAEP) campus.
- Request authorization for additional funding for purchase of Latitude Computers (350) and Storage Carts (14) to expand the Middle School Partners Program.
- Renewal for purchase of Computer Disposal, Recycling and/or Destruction Services for personal computer hard-drives, laptops, monitors, keyboards and other memory retaining media to protect the privacy of individual student records, employee health and financial records.
- Purchase of Emergency Notification System (ENS) including Software Site Licensure to provide a fully hosted web-based service in support of 70,000 users.
- Purchase of Consulting Services to provide Academically Unacceptable (AU) Campuses with services required to form a Campus Intervention Team (CIT) for ensuring a focus effort to directly improve performance and/or completion rates.

Rental Usage Agreements approved

- Space at Edison HS by Redeemer Presbyterian Church on Sundays and holidays January 16, 2011 through January 15, 2012.
- Alamo Convocation Center for Alamo Area Academies for graduation ceremonies May 11, 2011 from 6 p.m. to 9:30 p.m.
- Alamo Convocation Center for the Crusades for Christ, Chris Foster Ministries on November 13 and December 5, 2010 and on March 19 and April 30, 2011 for youth programs, events and ministry.

- Alamo Convocation Center for San Antonio Pop Warner Cheer and Dance Organization November 26, 2010 from 6 a.m. to 5 p.m. for cheer and dance competition.
- Sports Complex for San Antonio Pop Warner Football Conference regional playoffs November 27, 2010 from 8 a.m. to 10 p.m.
- Alamo Stadium for Free Spirits Track Club on May 29, 2011 from 6 a.m. to 6 p.m.
- Alamo Stadium for NAJIFF Football League on December 4, 2010 from 9 a.m. to 5 p.m. for all-star football games.

For a complete list, please visit www.saisd.net

Board of Education

James Howard, President; Carlos Villarreal, Vice President; Thomas C. López, Secretary; Olga M. Hernandez, Assistant Secretary; Rubén Cuero, Member; Adela Segovia, Member; Ed Garza, Member; Robert J. Durón, Superintendent