



Board Meeting

H I G H L I G H T S

Board meeting held on October 17, 2011
at David G. Burnet Center, 406 Barrera St., San Antonio, TX 78210

Recognitions

- The Board recognized the Command Staff of the Lanier High School Police Explorers Program on their summer project called “One Transformation Can Better Your Destination.” The project was created due to the group’s concern for their community, school and fellow students.
- Trustees recognized the Accounting and Planning & Budget Departments for awards received from the Association of School Business Officials (ASBO) and the Government Finance Officers Association (GFOA).

Update on Bond 2010 Implementation Plan

The Board received an update on the Bond 2010 Implementation Plan by Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, and members of the Munoz-Jacobs Consortium. Mr. ElHabr reported on the progress of internal District management projects, including the substantial completion of resurfacing of tracks at four high schools, with construction soon to begin at two more high schools. A dedication ceremony, with community members in attendance, was held for the new track facility at Edison HS. Additional progress included: playground equipment installation complete or substantially complete at 25 schools and six in progress; security fencing designs in progress for 32 schools; key-card access system installations in progress for six schools and complete or substantially complete at 15 of 68 schools; security camera guidelines have been developed for campuses and facilities and consultants are developing bidding packages that will affect 68 schools; technology equipment ordered for 22 schools and complete or substantially complete at 42; design and site survey for Alamo Stadium and the Convocation Center is complete and technical investigation is starting; and preliminary design and environmental studies are underway for the Transportation facility, while facilities also investigates another possible site location. The District’s external report included the emphasis of designing schools that are reflective of the neighborhoods where each school is located. In the month of September, 23 community meetings were conducted and a contractor fair was held that attracted more than 100 potential contractors. An ACE Mentoring program is now underway for SAISD students interested in careers in architecture and construction.

Education Resource Group Presentation

The Board was given a presentation on the Education Resources Group (ERG) System, a District, campus and classroom analyst tool. The desk top analyst system provides tools to realistically measure, analyze and compare the entire spectrum of school District performance data. The system is provided to SAISD by the Bexar P-16 Council.

Board of Trustee Sub-committee Reports

The Board Sub-committee Chairs provided update reports. President-Elect Ed Garza, Chair for the Internal Audit Sub-committee, provided an update on an internal audit regarding school activity funds and ongoing audits. The group got a report from external auditors on work done and talked to internal auditors about their audit plans for the coming months. Vice-president Ruben Cuero, chair for the Board and Superintendent Goals Sub-committee, met with Committee members and the Superintendent to review the evaluation tools.

ARRA Stimulus Funds Discussion

Steve Bassett, Associate Superintendent of Financial Services and Business Operations, provided the Board with a discussion on the ARRA Stimulus Funds. SAISD was awarded \$83.2 million of stimulus funds. \$82.7 million was spent in 20 different funds by the expiration date of September 30, 2011. Approximately 0.7 percent (\$579,000) was not spent, primarily due to stringent requirements and timing.

Financial Updates

- Transaction Summary for the \$61,115,000 SAISD Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011 (Direct Subsidy) and the summary of bid results for the related Construction Fund Guaranteed Investment Contract and investment of the Sinking Fund Deposits.
- Individual performance evaluation of the District's underwriters pool on the 2010B Build America Bonds, 2011 Refunding and the 2011 Qualified Construction School Bonds.
- SAISD current membership and enrollment and the potential impact on the District budget.

Contracts Approved

- Partnership between SAISD and Big Brothers Big Sisters – South Texas (BBBS) for comprehensive case management services to targeted most-at-risk 7th and 8th graders at Mark Twain MS and MLK Academy.
- Memorandum of Understanding between SAISD and the Foundation for the Education of Young Women. One amendment was passed to increase the enrollment for incoming sixth-grade students from 75 to 100 per year at the Young Women's Leadership Academy beginning with the 2011-2012 school year.

Please note: Policy revisions of BBD (LOCAL) and BBG (LOCAL) were pulled from the agenda and will be discussed and voted on at an upcoming Board meeting. In addition, the Board did not approve a purchase contract with the City of San Antonio for online campaign finance reporting software.

Rental Usage Agreements Approved

- Sports Complex for First Look Baseball on Sept. 17-18; Oct. 15-16, 22-23, 29-30; and Nov. 4-5, 2011, from 9 a.m. to 8 p.m. each day to host baseball tournaments.
- Alamo Convocation Center for NAJIFF Football and Cheerleading League on Sunday, Nov. 6, 2011 from 7 a.m. to 5 p.m. for their annual cheerleading competition.

- Alamo Stadium for the North American Jr., Football Federation (NAJIFF) for Saturday, Dec. 3, 2011 from 7 a.m. to 9 p.m. for their 8th Annual All-Star Football Games.
- Alamo Stadium for San Antonio Youth For Christ Saturday, Oct. 29, 2011 from 7:30 a.m. to 12:30 p.m. for their 31st annual Run for Youth fundraiser event.
- Renewal of space of the Cooper facility for San Antonio Youth Centers (SAY). SAY provides educational and community programs for SAISD.
- Renewal of space of Edison HS for Redeemer Presbyterian Church on Sundays and holidays for worship services Jan. 15, 2012 through Jan. 13, 2013. The lease is limited to the usage of the auditorium, twelve classrooms and cafeteria space.

Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of desktop computers, laptops, black and white printers and color laser printer in support of students in 6th – 8th grade at Davis MS.
- Purchase of Promethean ActiveBoards, ActiveExpression Clickers, ActiView Visual Presenter, Warranty and Installation Services in support of students in 6th – 8th grade at Longfellow, Lowell, Rhodes and Tafolla middle schools.
- Purchase of Raptorware VSOFTE Visitor Management and Monitoring System in support of all schools scheduled to receive bond funding for safety and security purchases.
- Renewal for purchase of Annual Software Subscriptions and 2-day On-Site Professional Development for early literacy assessments administered in support of Kindergarten, and 1st – 2nd grade students.
- Purchase of Classroom Furniture including computer desks and chairs in support of 9th – 12th grade students at Sam Houston HS.
- 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.

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

Board of Education

James Howard, President; Ed Garza, President-Elect; Rubén Cuero, Vice President; Olga M. Hernandez, Secretary; Adela Segovia, Assistant Secretary; Patti Radle, Member; Carlos Villarreal, Member; Robert J. Durón, Superintendent