



Board Meeting

H I G H L I G H T S

Board meeting held on November 14, 2011
at David G. Burnet Center, 406 Barrera St., San Antonio, TX 78210

Recognitions

- The Board recognized Betty Clay of Highlands HS, who won the grand prize in the SAISD Christmas Card Contest that showcases student artwork. Trustees recognized the winning entry and unveiled the official 2011 SAISD Christmas Card.

2010-2011 AEIS Report Presentation

The Board was given a presentation on the 2010-2011 Academic Excellence Indicator System (AEIS) report. Texas Education Code Chapter 39 requires each district's board of trustees to publish an annual report that includes the AEIS report; campus performance objectives; and a report of violent or criminal incidents. SAISD's overall rating for 2010-2011 was Academically Acceptable. The summary report was discussed at the public board meeting and posted on the District web site. The AEIS report is based on academic indicators that include TAKS scores, participation in statewide assessment programs, exit-level TAKS passing rates, TAKS failures, student success initiatives, English Language Learners progress measure, attendance rates, dropout rates, completion rates and college readiness indicators.

Update on the Young Women's Leadership Academy

The Board received an update on the Young Women's Leadership Academy from Principal Delia Montelongo-McLerran. In 2007, SAISD partnered with the Foundation for the Education for Young Women to open a college-preparatory academy for young women in grades 6 through 12 to nurture the intellectual curiosity and creativity of young women and to address their development needs. The school opened with grades 6 and 7 in the 2008 -2009 school year and has added one grade level each year. The current grade configurations includes 6th through 10th grade. Since its inception, the school has continually been ranked Exemplary, the Texas Education Agency's highest rating for Academic Excellence. The college preparatory school has developed a wealth of strong partnerships with businesses, colleges and universities in the San Antonio area.

Trustees Approve 2011 School Improvement Plans for Unacceptable Campuses

Trustees approved the 2011 School Improvement Plans for Academically Unacceptable (AU) campuses. Under the provisions of Texas Education Code (TEC) Chapter 39, all academically unacceptable (AU) campuses, in conjunction with the campus intervention team (CIT) are required to participate in specific intervention activities to collect and analyze data to determine factors contributing to unacceptable performance and develop a school improvement plan (SIP) that addresses all performance measures (state assessment results, completion rate, and/or

dropout rate) not meeting the required performance standard in the state's academic accountability rating system.

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 construction of athletic tracks that are now underway at Brackenridge and Lanier high schools; playground equipment installation complete at 32 of 45 schools; security fencing complete or substantially complete at 7 of 68 schools; key-card access system installations in progress for seven schools and complete or substantially complete at 21 of 68 schools; security camera guidelines developed for campuses and facilities and consultants are developing bidding packages; technology equipment complete or substantially complete for 52 of 68 schools; and schematic designs now underway for Alamo Stadium and the Convocation Center. The District's external report indicated that 15 schools are in the programming phase of the bond project. The group has been meeting with architect teams to get scope and verification on construction projects.

SAISD Foundation Presentation on the Dever Legacy Society

Trustees were given a presentation from the SAISD Foundation on the Dever Legacy Society. The SAISD Foundation has established the Dever Legacy Society named in honor of Douglas Dever's 38 years of service to SAISD and the first legacy gift to the SAISD Foundation given by Mr. Dever's estate. Through this Society, Mr. Dever's passion for education will continue and his generosity will be shared with alumni, employees, and friends of the District who also choose to leave their own legacy to SAISD.

Board of Trustee Sub-committee Reports

The Board Sub-committee Chairs provided update reports. Assistant Secretary Adela Segovia, chair of the Board Special Education Sub-committee, said she met with her committee and District staff to discuss the special education budget. Board Secretary Olga Hernandez, chair of the Board Bond Sub-committee, said that the committee met recently and reports that the District's bond project is on schedule and on budget.

Contracts Approved

- Memorandum of Understanding between SAISD and the Foundation for the Education of Young Women regarding admission through a lottery procedure.
- Memorandum of Understanding between SAISD and United Way of San Antonio and Bexar County to assess Kindergarten students during the spring of 2012 and 2013 using the Early Development Instrument (EDI).

Rental Usage Agreements Approved

- Alamo Convocation Center for Lone Star Invitational Sports, Inc. on Saturday, April 14, 2012 from 2 p.m. to 9 p.m. for their annual Lone Star High School All Star Basketball Games.

- Alamo Stadium for the Battle of Flowers Band Festival for Thursday, April 26, 2012 from 5 p.m. to 10 p.m. for their annual Battle of Flowers Band Festival. They are also requesting the following: Alamo Stadium, April 2, 2012 from 5 p.m. to 9 p.m. for rehearsal; Alamo Convocation Center, April 2, 2012 from 5 p.m. to 9 p.m. for a meeting; Alamo Stadium, April 19, 2012 from 5 p.m. to 9 p.m. for rehearsal; Alamo Stadium, April 20, 2012 from 5 p.m. to 9 p.m. for make-up-day (if needed); and Alamo Stadium, April 21, 2012 from 10 a.m. to 5 p.m. for rehearsal.

Policy Revisions Approved

- Policy revisions of DH (EXHIBIT) – relates to employee standards of conduct.
- Policy revisions of EI (LOCAL), EIA (LOCAL), and EIAB (LOCAL) – relates to the STAAR end-of-course assessments and general grading guidelines.

Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of Laptops, Netbooks, Laptop Carts, Desktop Computers, Printers, Promethean Boards, Server and Flat Panel Monitors, in support of students in 9th -12th grade at all high schools offering Career and Technology programs.
- Purchase of College Readiness/Test Prep Services in support of students in grades 7th – 12th grades.
- Purchase of School Improvement Resource Center Annual Membership through Region XIII Education Service Center, the service provider for the Texas Title I Priority Schools (TTIPS) – Texas Transformation Project. The services will be in support of 6th – 8th grade students at Davis MS and 9th – 12th grade students at Fox Tech, Navarro and Sam Houston.
- Purchase of Law Enforcement Vehicles (Qty: 3) in support of District-wide law enforcement duties performed by the SAISD Police Department.

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