

Board Meeting HIGHLIGHTS

Board Meeting "A" held on Aug. 12, 2013 at 141 Lavaca, San Antonio, Tx. 78210 Board Meeting "B" held Aug. 19, 2013 at 141 Lavaca., San Antonio, Tx. 78210

Recognitions

• SAISD Police Chief Jeff Ward administered the Oath of Office to two new commissioned police officers. The new officers are Richard Trevino and Anna-Alicia Calderon.

2012-2013 State Accountability Results Presentation

Trustees were given a presentation on the 2012-2013 State Accountability Results by Theresa Urrabazo, the District's Executive Director of Accountability, Research, Evaluation and Testing. The report measured four performance indexes that include student achievement, student progress, closing performance gaps and postsecondary readiness. SAISD was rated "Met Standard" for the 2012-2013 school year. The District exceeded each of the 4 Performance Index targets. Out of 99 District schools – 70 "Met Standard," four met "Alternative Standard," and 17 schools were identified as "Improvement Required." In addition, 32 District campuses earned a Distinction Designation. Students were tested in reading, writing, math, science and social studies.

Alamo Stadium Scoreboard Approved

The Board approved the purchase of a video scoreboard, along with related services and amenities, to be installed at Alamo Stadium, from Daktronics, Inc. The scoreboard is 24 feet high and 43.2 feet wide LED video display with top Alamo-shaped panel and back-lit sponsor panels, control and video equipment, extended warranty and health check services, locker room and game clocks, marquee display, contingency fund, and installation and training services. The Board also approved a Marketing and Commissions Agreement with Daktronics, Inc. for the procurement of sponsorships for the Alamo Stadium scoreboard; such agreement requires Daktronics, Inc. to secure \$340,000 in sponsorship revenue in the initial year after its effective date and limit commissions at no more than 15% of gross sponsorship revenue secured by Daktronics, Inc.

Texas Title I Priority Schools (TTIPS) Appraisal Pilot Presentation

Trustees were given a presentation on the State approved pilot of the Charlotte Danielson's Framework for Teaching (FFT) appraisal system for Texas Title I Priority Schools. FFT will be used in lieu of the locally approved teacher evaluation system which includes both the Standard Appraisal Process (SAP) and Alternate Appraisal Process (AAP). This pilot provides a timely opportunity in view of the fact that the State through the Texas Education Agency (TEA) is also developing a new teacher evaluation system that will be implemented during the 2015-2016 school year.

Presentation on the Use of Historic Preservation Tax Credits

The Board was given a presentation by Brian Wishneff and Associates on the Use of Historic Preservation Tax Credits as a method for potential new funding for SAISD. In the last year, the state law changed and doubled the available amount of tax credits potential for use of historic preservation.

Trustees Appoint Members to Bond Citizens Oversight Committee

The Board appointed the following members to the SAISD Bond Citizens Oversight Committee (COC): District 1 - Celia Mendoza; District 5 - Richard Montez; District 6 - Louis Benavides (Alternate), Lucy Eller and Molly Fabian; and District 7 - Ted Guerra and Enrique Mendez.

Board Approves Nominations for Texas Association of School Boards

Trustees approved the nominations for the TASB Board of Directors. Deborah Seabron (Fort Sam Houston ISD School Board) and Gilbert Flores (Judson ISD School Board) were nominated by SAISD Trustees.

Trustees Approve Revision in Operating Procedures

The Board approved a revision to its Operating Procedures as recommended by the Board Governance Committee. The Committee recommended that Trustees complete an Interest Form if they would like to be considered for the Board Officer position of President, Vice-President, Secretary or Assistant Secretary. This form would be provided to all Trustees prior to Board Officer elections and would be used as a tool in the selection process.

Board Approves Officers

Trustees approved its reorganization by designating the officers of President, Vice President, Secretary and Assistant Secretary. Ed Garza will continue as president, Olga Hernandez was named vice president, Arthur Valdez was appointed secretary and James Howard was named assistant secretary.

Discussion on Comments Made by Board Member

Trustees discussed comments made during the August 12, 2013 Board meeting by public officer Steve Lecholop regarding Board of Trustee performance.

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 Jefferson high schools; security video surveillance installation in progress at five campuses; Career Exploration labs for Harris and Whittier middle schools in design and development; a new transportation facility in the infrastructure and design phase; Alamo Stadium's infrastructure for underground work and utilities installation near completion. The Munoz-Jacobs team reported that 80 percent of the bond program will be complete in four years instead of five.

Contracts Approved

- Renewal of the Memorandum of Understanding (MOU) between SAISD and the San Antonio State Hospital.
- MOU between SAISD and Christus Santa Rosa Children's Hospital.

Items Approved

- An amendment to the 2013-2014 Budget's One-Time Employee Stipend Resolution pay a longevity stipend to all employees with not less than 15 years of service with the District.
- Monthly Budget Reports and Amendments for August 2013.
- Commitment Forms for ESC Region 20 Services for 2013-2014.
- Purchase Online Credit Recovery, Intervention and Acceleration Learning System for District-Wide Use.
- Acceptance of the Certified Property Appraisal Roll for Tax Year 2013.
- Acceptance of the Effective Tax Rate and Rollback Tax Rate for Year 2013 for San Antonio Independent School District.
- Ordinance and Order Adopting Tax Rate of \$1.3576 per hundred dollar valuation for School Year 2013-14.
- Installation of artwork in the converted cafeteria at the Burnet Center.
- Guaranteed Maximum Price (GMP) including Owner's Construction Contingency for Renovations and Additions at Arnold Elementary School Under the 2010 Bond Program.
- GMP including Owner's Construction Contingency for Renovations and Additions at Highlands High School and Approval of Moves proposal to Move Solutions, LTD. under the 2010 Bond Program.
- Competitive Sealed Proposal (CSP) and Owner's Construction Contingency for Building Additions and Renovations for Herman Hirsch School Under the 2010 Bond Program.
- GMP including Owner's Construction Contingency for Renovations and Additions at Japhet Elementary School Under the 2010 Bond Program AND Approval of Infusion to Original Budget.
- GMP and Owner's Construction Contingency for Package 2 Construction for Riverside Elementary School Under the 2010 Bond Program.
- GMP including Owner's Construction Contingency for Electrical Utility Rerouting and Demolition of Overhead Power Lines for Sam Houston High School Under the 2010 Bond Program.
- GMP including Owner's Construction Contingency for Renovations and Additions at Sarah King ES Under the 2010 Bond Program AND Approval of Infusion to Original Budget.
- 2013-2014 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers.
- Contractual addendum that would allow the District to raise the number of teachers hired under the Teach for America contract for the 2013-2014 school year from 100 to 105.
- The 2013-2014 SAISD Student Code of Conduct.
- The Head Start Contract (July 1, 2013 January 31, 2014) between SAISD and the City of San Antonio.

Policy Revisions Approved

Policy revisions of BDAA(LOCAL). BDAA(LOCAL) relates to Board officers.

Policy revision of EIE(LOCAL). EIE(LOCAL) relates to promotion and retention for 5th and 8th grade students.

Bids, Proposals and Purchases for Goods Approved Included:

- Interlocal Agreement between the City of San Antonio (COSA) and the SAISD in support of the 2013-2014 After School Challenge Program.
- Software Licensure Subscription Services to provide student assessments and technical support to ECE and PPCD Programs.
- Trash Disposal and Single Stream Recycling Services for all campuses and departments District-wide.
- Professional Development Training for Private Non-Public Schools in support of students in grades K-12th.
- Woodwind, Percussion, and Brasswind Band Instruments on an "as needed" basis in support of students in grades 6th 12th attending Middle Schools, High Schools, and Academies during the 2013-2014 School Year.
- Elevator Maintenance Services on an "as needed" basis, including preventative maintenance, inspection/repair services, for 109 elevators in support of campus and administrative facilities District-wide.
- Electrical Supplies, including sensors, transformers, lamps, ballasts, light fixtures, and other various supplies on an "as needed" basis in support of District-wide use.
- Science Supplies and Equipment on an "as needed" basis to provide materials for daily science instruction in support of all campuses District-wide.
- Software Licensure Subscription Services in support of Social Studies teachers and students in grades 8th 11th District-wide.
- Supplemental Books, Materials and Software Licensure Subscription Services for online curriculum to be used in support of U.S. History for teachers and students.
- Maps and Globes on an "as needed" basis in support of District-wide use. This award will be
 used to engage students in the learning process, enhance geography instruction and improve
 academic achievement.
- Orientation and Mobility Services, including Professional Development Training, in support
 of District-wide use for visually impaired students on an "as needed" basis during the 20132014 School Year.
- Physical and Occupational Therapy Services in support of District-wide use for eligible students with disabilities during the 2013-2014 School Year.
- Testing Packages in support of 8th 10th grade students District-wide. This award will support college and career readiness.
- Testing Materials and Scoring Services, in support of grades K-12 District-wide.
- AIMS Web Licensure for early Mathematical Universal Screening and Progress Monitoring for grades K-8 District-wide.
- College Textbooks in support of students in grades 9th 12th at Travis Early College High School.
- Comprehensive Case Management Services in support of PreK 12th grade students attending selected Elementary, Academies, Middle and High Schools.

Items Pulled

- Board Committees and Appointments of Board Committee Chairs and Members by the Board President.
- Renewal of the Partnership Memorandum of Understanding with City Year San Antonio for the 2013-2014 School Year.

Please visit www.saisd.net.

Board of Education Ed Garza, President; Olga M. Hernandez, Vice President; Arthur V. Valdez, Secretary; James Howard, Assistant Secretary; Steve Lecholop, Member; Debra Guerrero, Member; Patti Radle, Member; Dr. Sylvester Perez, Superintendent