



Board Meeting

H I G H L I G H T S

Board Meeting “A” and “B” held on May 19, 2014 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Eight SAISD 7th grade students for earning state level recognition by the Duke University Talent Search. The students earned the recognition for their SAT exam scores in Reading, Writing and Math. The student’s names have been placed on a national list of scholars to be sent to colleges and universities throughout the country.
- Seven District Visual Arts Scholastic Event (VASE) students for participating at the State VASE contest. Students entered either 2D or 3D artwork composed of various media. Zoe Palacios of Brackenridge HS received the Gold Seal, the highest award given at the state event.
- Araceli Martinez, trumpet player at Fox Tech HS, for being selected in the 2013-2014 All-State Band.
- Poe MS, Young Women’s Leadership Academy (YWLA), Brackenridge HS, and Burbank HS History Day Teams for advancing to the State History Day Competition.
- Brackenridge HS Eaglette Dance Team for winning national champions first place in Team Lyrical and first runner up in Team Hip Hop at the Showtime National Drill Team Contest.
- Edison HS Honey Bear Dance Team for winning first place national champions in Team Pom, Team Military and Team Jazz at the H.T.E. National Dance Team Championship. The group also took first runner-up in Team Hip Hop.
- Edison HS Honey Bear Pep Squad for winning first place national champions in Team Pom and Team Jazz at the H.T.E. National Dance Team Championship.
- Jefferson HS Cheerleaders for winning first place in “Game Time Fight Song” division and third place overall for Small Team Game Time Division at the National Cheerleader Association (NCA) Championship. The group also won first place in Game Time Division for Fight Song and Cheer at the American Cheer Power competition.
- Jefferson HS Lasso Dance Team for winning national champions first place in Team Prop for their Rope Routine at the H.T.E. National Dance Team Championship.
- People of Spurs Sports and Entertainment (aka POSSE) for various contributions to SAISD students and campuses.
- Bonham Academy staff members for their heroic efforts as first responders to a medical emergency experienced by a school employee. School nurse Stacy George, P.E. coaches Richard Ruiz and Mary Westfall, and counselor Margaret Alvarez initiated the Automated External Defibrillator (AED) and administered CPR. Custodians, Jesse Peña and Daniel Moreno, helped secure the area and directed EMS to the site. The staff member who suffered the medical episode has since been discharged from the hospital and is recovering.

- Hawthorne Academy and Lamar ES for taking first and second place, respectively, in the Central Texas Green Schools Challenge, sponsored by the U.S. Green Building Council Central Texas – Balcones Chapter.

New Employee Medical Plan Approved

The Board approved United Healthcare’s Fully Insured Employee Medical Plan with COBRA and Benefit Administration and Self-Funded Dental Administrative Services for Nov. 1, 2014 through Oct. 31, 2015. The effective date of this new contract is Nov. 1, 2014.

2014 STAAR Data Presentation

Trustees were given a presentation describing the results of the 2014 STAAR for grades 5th and 8th in reading and mathematics (first administration). Theresa Urrabazo, the District’s Executive Director of Accountability, Research, Evaluation and Testing, reported that 92 percent of 5th and 8th grade students took the STAAR English exam and one percent of 5th graders took STAAR Spanish. SAISD made significant improvements in Math compared to previous years. In Reading, 8th graders improved but 5th graders declined compared to previous years.

Reclaiming Our History Committee Update

The Board received an update on the Reclaiming Our History Committee and related projects. The Committee was formed and charged with developing an SAISD Athletic Hall of Fame Program, with the goal to reconnect SAISD alumni and friends through opportunities and memorabilia that help them to create their legacy (i.e. Honorees Recognition, Paver Program, etc.). An ad hoc committee will select inductees into a District Athletic Hall of Fame. The program is designed to recognize and honor SAISD athletes, coaches, administrators and cheerleaders who have excelled in their respective sports and brought distinction and excellence to the District. Selection committee members are made up of a broad range of gender, type of sport and the era in which they attended SAISD schools.

Budget and Tax Rate Public Meeting Dates Approved

Trustees approved the dates and locations for the following meetings: Wednesday, June 25, 2014 – 5:30 p.m., David G. Burnet Center, 406 Barrera Street, San Antonio, TX 78210: Public Meeting to discuss the proposed budget and tax rate for 2014-15; Wednesday, June 25, 2014 – 5:45 p.m., David G. Burnet Center, 406 Barrera Street, San Antonio, TX 78210: Meeting to approve final amended budget for 2013-14, and to adopt the 2014-15 budget; and Monday, August 18, 2014 – 5:30 p.m., David G. Burnet Center, 406 Barrera Street, San Antonio, TX 78210: Meeting to accept the Certified Property Appraisal Roll from the Bexar Appraisal District, and adopt the 2014-15 tax rate. This date is a regularly scheduled Board Meeting.

Bond Update

The Board received an update on the Bond 2010 implementation plan. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the internal projects, including security video surveillance installation with four of the 10 high schools in design phase and 11 elementary schools in design stage; career exploration labs for Harris and Whittier middle schools in construction phase; Alamo Stadium at 85 percent complete with construction. The Munoz-Jacobs team reported on the external projects, stating that the summer of 2014 will be a milestone for the Bond with up to 11 phases at designated schools expected to be complete.

Board of Trustee Committee Reports

Trustee Olga Hernandez gave an update on the Growth and Development Committee. Trustee James Howard provided an update on the Governance Committee. Trustee Debra Guerrero provided an update on the Budget, Finance and Audit Committee. Trustee Patti Radle gave an update on the Academic Excellence Committee.

Contracts Approved

- Memorandum of Understanding (MOU) between SAISD and San Antonio State Hospital (Seidel Learning Center)

Items Approved

- Not-To-Exceed Allowance for change orders for Edison HS under the 2010 Bond Program.
- Authorization to execute Guaranteed Maximum Price Proposals for remaining scope items at Jefferson HS under the 2010 Bond Program.
- District's participation in CPS Energy's Commercial and Industrial Demand Response Program.
- Competitive Sealed Proposals for the Roof Replacement at Brackenridge HS Vocational Building.
- Competitive Sealed Proposals for the Roof Replacement at M.L. King Academy Administration Building & Auditorium.
- Payment to the Norris Conference Center for the 2014 Parent Summit.
- Submit Applications to the Texas Education Agency for Attendance Waivers for Missed Instructional Day for the 2013-2014 School Year.
- District Designees as the TEA Secure Environment (TEASE) Representatives.

Bids, Proposals and Purchases for Goods Approved

- Renewal for the purchase of College Readiness Partnership Services, to include mentoring, test prep, tutoring, academic intervention, college admission, financial aid, parent training, college visits, summer college readiness camps, college information sessions, and career readiness in support of 10th grade students District-wide.
- Purchase of Research-based Literacy Program, including professional development training, consulting services, software licensure and course materials, in support of eligible Dyslexia students in grades 3rd – 5th.
- Renewal for the purchase of Environmental Construction and Related Services in support of the 2010 Bond Program and normal facility maintenance and repair operations District-wide.
- Purchase of World History Atlases, Desk Maps and Teacher Guides in support of students at all High Schools and Satellite Campuses to engage in the learning process and enhance geography instruction to improve academic achievement.
- Purchase of World History Biographies and Teacher Resources in support of students at all High Schools and Satellite Campuses to engage in the learning process and enhance geography instruction to improve academic achievement.
- Purchase of Property and Mechanical Breakdown Insurance to protect District owned property and limit financial impact of business interruption due to property damage or mechanical breakdown events.
- Purchase of Digital Fingerprinting Services in support of approximately 1,049 grandfathered employees to be conducted on-site.

- Purchase of Online Professional Development Training, Software Setup/Licensure Certification and Assessment Services in support of six Eastside Promise Neighborhood campuses, including Sam Houston HS, Wheatley MS, Bowden ES, Pershing ES, Washington ES and Tynan ECE.
- Purchase of Professional Development Training for Instructional Coach and Academic Dean Evaluations in support of six Eastside Promise Neighborhood campuses, including PreK – 12th at Sam Houston HS, Wheatley MS, Bowden ES, Pershing ES, Washington ES and Tynan ECE.
- Renewal for the purchase of Fire Alarm Systems Maintenance Services, including inspection, testing, maintenance, repairs and replacement of fire alarm systems on an “as needed” basis in support of District-wide facilities.
- Renewal for the purchase of Fire Alarm Equipment, Parts and Supplies on an “as needed” basis in support of District-wide operations.
- Purchase and Installation of Replacement Air Cooled Chiller located at Davis MS.
- Renewal for the purchase of Sign Language Interpreter Services in support of eligible students, primarily at Mission Academy, and adults with disabilities on an “as needed” basis during the 2014-2015 School Year.
- Renewal for the purchase of Speech/Language Therapy Services in support of all eligible students at assigned campuses on an “as needed” basis during the 2014-2015 School Year.
- Renewal for the purchase of Student Uniforms and Related Services in support of the District’s Student Uniform Assistance Programs.
- Renewal for the purchase of On-line Professional Development Training and Related Hosting Services in support of the District’s e-learning management related systems including data integration, reporting etc.
- Purchase of Daycare Services on an “as needed basis” in support of Middle and High School teen parents with young children providing services within the vicinity of their home and/or school during the 2014-2015 School Year.
- Purchase of Testing Materials and Scoring Services in support of grades PK-12th District-wide. This award will support required State of Texas testing requirements for Limited English Proficient students.
- Purchase of Standard PSAT/NMSQT and Readistep Testing Materials, including reporting, guides, and early participation program deliverables, in support of 8th, 9th, 10th and 11th grade students District-wide.

Tabled Items

- Purchase of Professional Development Training in support of grades K-12th to equip leaders with tools and processes necessary for analyzing State standards and development of data focused action teams.
- Rental Usage of the Alamo Convocation Center by the Texas High School Coaches Association.
- Rental Usage of Alamo Stadium Parking Lot and Football Field by the Texas High School Coaches Association.

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**