



Board Meeting

H I G H L I G H T S

Board Meeting A held on Nov. 13, 2017 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on Nov. 27, 2017 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Luz Adriana Perez, AP Spanish teacher at Edison HS, was recognized for being named the Region 20 LOTE Teacher of the Year. The Education Service Center (ESC), Region 20 LOTE, or Languages Other Than English, Teacher of the Year Award was established to recognize the efforts of outstanding educators teaching in the LOTE classroom setting in the ESC-20 area. Teachers who receive this award exemplify the passion and commitment that engage and inspire students in their study of world languages. Ms. Perez received this prestigious award on Nov. 3, 2017. Ms. Perez, a teacher for more than 9 years, credits her mother who was a kindergarten teacher with inspiring her to join the teaching profession. She shares that her vision is to inspire students to reach within themselves to find their talents, identify their personal visions and to connect in meaningful ways to their communities. Coupled with her commitment to raise all of her students to elevated levels of academic success, Ms. Perez' ability to engage each of her students personally in rich and challenging learning experiences creates a classroom where students explore culture, learn to take risks, and gain valuable life and academic skills both inside and outside of the four walls of the classroom, as each year her students participate in a variety of service learning activities. This year, Ms. Perez is one of two teachers piloting the "AP with WE" Program that embeds service learning within the Advanced Placement curriculum. Through this project, Edison students in the AP Spanish Language course have partnered as mentors with students at Will Rogers Academy, and both groups of students are reflecting very positive results from the project. Ms. Perez also serves as a leader of her peers as the Edison HS World Languages Department Lead teacher.
- SAISD Board President Patti Radle administered the Oath of Office to three new commissioned police officers. The new SAISD officers are Oscar De Lira, Stephen Gilbert, and Jose Lopez.

SAISD Unified Enrollment Initiative Presentation

Trustees received an interactive presentation on updates regarding the District's Unified Enrollment Initiative. The presentation was given by Mohammed Choudhury, Chief Innovation Officer, and Patricia Baumer, Senior Director for Office of Access & Enrollment Services (OAES). The newly established OAES, under the Office of Innovation, provided updates on the new online student enrollment system and the processes that will guide it (i.e. school choice application process, timeline for launching District-wide online student registration procedures, and an overview of the upcoming "Experience SAISD" event). This new initiative is specifically designed to improve current enrollment practices and procedures. The goal is to make the enrollment process a "one stop shop", streamline existing systems, optimize customer service, empower families, and to increase opportunities for families/students to access "best-fit schools", regardless of academic abilities and/or geographic constraints.

Trustees Cast Votes for Election of Bexar Appraisal District Board of Directors

The Board cast votes, by resolution, for the election of the Bexar Appraisal District Board of Directors for 2018-2019. A ballot, listing the names of the 13 nominees was submitted by the eligible taxing entities to the Bexar Appraisal District. The Board appointed Roberto C. Trevino of the City of San Antonio. The votes of the taxing entities must be delivered to the Chief Appraiser of the Bexar Appraisal District before Dec. 15, 2017. The nomination is for a two-year term beginning Jan. 1, 2018 and ending Dec. 31, 2019. As required by Texas Property Tax Code, eligible taxing units may cast votes for nominees to the Bexar County Appraisal District Board of Directors. The voting entitlement (number of votes) per taxing entity is determined by dividing the total dollar amount of property taxes imposed by the taxing entity for the preceding tax year by the sum of the total dollar amount of property taxes imposed for that year, multiplying the quotient by 1,000, rounding the product to the nearest whole number, and multiplying that number by the number of directorships to be filled. Based on this formula, the San Antonio Independent School District is entitled to cast 397 votes. The results of this election will be delivered to SAISD by December 31, 2017.

Update to School Board

- Update on Changes in Campus Designations for SAISD. In 2016, SAISD began efforts to increase the number of PK-8 schools in the District, providing families with more educational options. Studies show students benefit both socially and academically by staying longer in the elementary school environment. In addition, several current and former schools have been recently repurposed and, while keeping the original school names, have changed school designations.

Contracts Approved

- Ratification of the Memorandums of Understanding (MOU) between SAISD and the three ACCD colleges: St. Philip's College, San Antonio College, and Palo Alto College, for providing dual credit services to include Early High Schools and dual credit courses at SAISD and partner college campuses for SAISD students in academic and Career and Technical Education (CTE) courses.
- Renewal Head Start Agreement for the service period of Feb. 1, 2017 to Jan. 31, 2018 between SAISD and the City of San Antonio. The purpose of this agreement is to provide Head Start services to 2,243 children and families residing within the SAISD boundary, in the City of San Antonio.

Items Approved

- Lease amendment to allow the SAISD Child Nutrition Department to continue to occupy the Child Nutrition Warehouse that was sold to University Health Services (aka Bexar County Hospital Health System).
- Renewal of the Interlocal Agreement with SAISD and the City of San Antonio – Department of Human Services. The City of San Antonio – Department of Human Services has provided funding for the Extended Day Program (formerly known as After School Challenge) for the past 8 years.
- Budget Reports and Amendments for November 2017.
- Frost Bank and The Bank of New York Mellon Trust Company, N.A. Third Party Custodian Agreement for collateralization of the District's bank deposits.

- “Comprehensive Annual Financial Report” for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
- 2018-2019 SAISD Instructional Calendar. The calendar was developed through discussions with staff, Professional Consultation, and with the District Leadership Team.
- Field Trip proposal to Peru for students from Jefferson HS. This proposal is for a 12-day tour with Education First Tours, to Lima, Cuzco, and Arequipa from June 12-23, 2019. The trip would sponsor 25 rising seniors and six chaperones from the Jefferson HS International Baccalaureate (IB) Diploma Programme.
- Professional development for multiple campuses throughout the District for the 2017 – 2018 school year. The Institute for Public School Initiatives (IPSI) will provide campus support to positively impact teaching and learning through purposeful planning and explicit instruction in which students are active in their own learning.

Rental Usage Agreement Approved

- Alamo Convocation Center by Edgewood ISD for High School Graduations.
- Alamo Stadium, Alamo Stadium Northwest Parking Lots and Alamo Convocation Center (ACC) by Drum Corps International for band practices.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee), James Howard (Governance Committee), (Finance and Audit Committee) and Art Valdez (Student Advisory Committee) provided reports.

Bids, Proposals and Purchases for Goods Approved

- Professional Development/Services and Support Materials for seven additional campuses. This award will increase performance in each accountability index with a specific focus on TEKS-based teacher data analysis that will improve content planning and delivery of instructional practice.
- Print, eBooks and Library Collections. The library collections will be for Pre-K through 5th grade students at Miller, Rodriguez and Stewart Elementary Schools.
- Supplemental Consumable Resources for Kinder through 6th grade students at Crockett, Douglass and Stewart Elementary Schools.
- Intervention Program Site Licenses for students in need of reading intervention at Miller, Rodriguez and Stewart Elementary Schools and other designated campuses.
- Scientific Evidence-Based Program focused on preventing and remediating decoding weaknesses. Automaticity in decoding is a critical skill for fluent reading and proficient comprehension. This purchase will support all eligible students receiving special education services District-wide on an “as needed” basis.

Board of Education

**Patti Radle, President; Arthur V. Valdez, Vice President;
Debra Guerrero, Secretary; Ed Garza, Member; James Howard, Member; Steve Lecholop, Member;
Christina Martinez, Member; Pedro Martinez, Superintendent**

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