Board Meeting
H I G H L I G H T S

Board meeting held on January 25, 2010 at 406 Barrera St.
San Antonio, TX 78210

Public hearing on 2008-09 AEIS report

A presentation on SAISD's 2008-09 Academic Excellence Indicator System (AEIS) report was given to the Board of Trustees and a public hearing was held, as required by Texas Education Code Chapter 39. All school districts are required to publish an annual report that includes the AEIS report, campus performance objectives, a report on violent or criminal incidents, and information from the Texas Higher Education Coordinating Board. The annual AEIS report pulls together a wide range of information on the performance of students, including results of TAKS, attendance rates and college readiness indicators. The AEIS report is available on the SAISD website at www.saisd.net.

Recognitions:

- The Board recognized Gil Garza, Executive Director of Athletics, for being named President of the Texas High School Athletic Directors Association (THSADA) for the 2009-2010 school year.
- The Board recognized Cecil Lara, Marketing Teacher at Brackenridge High School, for being elected President of the National Marketing Education Association for the 2009-1010 through 2010-2011 school years.

Federal and State Stimulus Funding update

The Board was updated on federal and state stimulus funding by Jerel Booker, the Chair for the Commissioner of Education's Task Force on Federal Stimulus and Stabilization. Mr. Booker presented current and proposed stimulus funding available to school districts.

Trustees Approve Resolution of School Counseling Week

The Board approved the Resolution in Recognition of School Counseling Week on February 1 – 5, 2010. National School Counseling Week focuses public attention on the unique contributions of professional school counselors in helping maximize the academic, career, and personal social development of all students.

Trustees Approve MOU with UT San Antonio

Board members approved the Memorandum of Understanding between SAISD and the University of Texas at San Antonio to promote college readiness and awareness activities within each high school GO Center. SAISD implemented the Go Centers in each high school in 2005, which serve as one-stop college and career resource hub for all students in grades 9-12.

Board Approves 2+2+2 Program

Trustees approved a Cooperative Program Agreement between SAISD, the University of Texas at San Antonio, and San Antonio College for implementation of the 2+2+2 Program at Edison and Jefferson High Schools. The grant funded program will support at-risk high school juniors and seniors to enroll in and complete an associate's degree at San Antonio College and transfer to UTSA for completion of a bachelor's degree.

Trustees Approve Board Operating Procedures

Trustees approved a system of standard operating procedures to enhance and continue to refine the roles and responsibilities of the Board and Superintendent as a governance team and policy-making body.

Extension and Amendment of Head Start Contract

Trustees authorized administration to finalize an extension and amendment of the Head Start contract with the City of San Antonio for February 1, 2010 through July 31, 2010.

Trustees Approve E-Rate Funded Services/Equipment

Board members approved a request to apply for funding with the E-Rate Program for the 2010-2011 school year. The purpose of the program is to provide discounts to assist schools and libraries in the United States to obtain affordable telecommunications and Internet access. SAISD typically qualifies for a 90 percent discount and the District provides a 10 percent share from the local fund balance.

Board Approves Easements and Right-of-Way Fee Simple Parcel Deed at Carroll ECEC to the City of San Antonio

Trustees approved one temporary construction easement, two permanent drainage easements and a right-of-way fee simple parcel deed at Carroll Early Childhood Education Center for street and drainage improvements to W.W. White Area Streets, Phase II Project along Holmgreen Road.

A number of District purchases were approved including:

- Pick Up Trucks (9), Flat Bed Truck (1), Dump Truck (1), Stake Truck (1) and Passenger/Cargo Vans (10) – to replace vehicles that are over 10 years and/or have exceeded 100,000 miles
- Promethean Wall-Mounted Electronic Whiteboards (186) for math and science classes at eight high schools
- Paint materials, 33-gallon trash can liners, 5-gallon containers of floor wax and stripper
- Multifunction printer scanners and USB cabling (Qty: 130) in support of all K-12 campuses to scan and score formative mini-assessment and benchmark answer documents

Ratification of Rental Usage Agreements Approved

- Sports Complex Triplex Softball Fields for St. Mary's University (NCAA Division II Softball Tournament) Feb. 4 – 6, 2010
- Alamo Convocation Center for Alamo Area Academies (Graduating Class) on May 6, 2010
- Sports Complex for Houston Dynamo Academy (Soccer Tryout Camp) June 13 – 16, 2010

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

Board of Education
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