



# Board Meeting

## H I G H L I G H T S

Board meeting held on July 19, 2010 at Burnet Center, 406 Barrera St.,  
San Antonio, TX 78210

### Update on SAISD Community-Based Committee

Committee co-chairperson Celina Pena presented a final report on the work of the SAISD Community-Based Committee. The 35-member Committee recommended that the School Board move forward on a \$502 million bond package for a November 2010 bond election. The committee was formed to provide input and recommendations for a bond election. Committee activity has included tours of facilities and discussions on District financials, facility needs and priorities and fiscal options. The school board will vote in August on a possible bond election and a final proposal.

### Trustees Approve SAISD Site for Early Childhood Program

The Board approved a lease agreement with the City of San Antonio for the use of space at Tynan Early Childhood Education Center. The City of San Antonio Department of Community Initiatives (COSA) has partnered with the Center for New Communities (C4NC) to provide a comprehensive Early Childhood Head Start pilot program to infants, toddlers, and pregnant women.

### Contracts Approved

- Trustees approved the Head Start Contract between SAISD and the City of San Antonio (COSA), Amendment #3.
- The Board approved a Memorandum of Understanding between SAISD and the Alamo Colleges on behalf of Northwest Vista College/Texas Institute for Educational Robotics.
- Trustees approved the renewal of the contract between SAISD and the Alamo Colleges at St. Phillip's College Southwest Campus for the Phoenix Program.
- The Board approved the renewal of the Interlocal agreement between SAISD and the Alamo Colleges for the Manufacturing Technology Academy (The MET) at Sam Houston High School.
- Trustees approved the renewal of a Memorandum of Understanding between SAISD GEAR UP and Family Service Association of San Antonio, Inc.
- The Board approved the renewal of a Memorandum of Understanding with the Starbase Kelly Youth Program.
- Trustees approved the renewal of a Memorandum of Understanding between SAISD and Project STAY, Inc.
- The Board approved the renewal of a Memorandum of Understanding between SAISD and San Antonio Education Partnership (SAEP) for High School College Readiness Services.

- Trustees approved the renewal of a Memorandum of Understanding between SAISD and the University of Texas at Austin for Operation of a University Outreach Center.
- The Board approved the renewal of a Memorandum of Understanding between SAISD GEAR UP and the San Antonio Education Partnership for High School College Readiness Services.
- Trustees approved the renewal of a Memorandum of Understanding between SAISD and the University of Texas at San Antonio.

## Policy Revisions Approved

- Policy revisions of DFBB (LOCAL), DFE (LOCAL) AND GRA (EXHIBIT)

## Consulting Services Approved

- Speech Therapy services in support of District-wide use for eligible students with disabilities during the 2010-2011 school year.
- Sign language services in support of eligible students with disabilities attending Bexar County Juvenile Detention Center, J.T. Brackenridge Academy, Tafolla Middle School, Lanier High School and other campuses on an “as needed” basis during the 2010-2011 school year.
- Professional development for GT, AP, and PreAP teachers to improve classroom instruction. Services will focus on neuroscience and creative teaching, Research-based strategies and techniques, and interdisciplinary studies.

## Rental Usage Agreements approved

- Alamo Convocation Center for Pop Warner Cheer and Dance Organization October 10, 2010 from 6 a.m. to 5 p.m.
- Alamo Stadium for Drum Corps International July 24, 2010 from 12 p.m. to 5 p.m. and July 25, 2010 from 9 a.m. to 5 p.m.

## Bids, proposals and purchases for goods approved included:

- Renewal purchase of After School Challenge Program Services, to include homework assistance, recreational and physical fitness activities, in support of approximately 6,000 students in grades K-8<sup>th</sup> at 60 campuses District-wide.
- Purchase of Band and Color Guard Uniforms in support of students in grades 9<sup>th</sup> – 12<sup>th</sup> at Edison High School.
- Purchase of Magazines and Periodical subscriptions in support of campus libraries District-wide.
- Purchase of Library Books, Paperback Books, Pre-bound Paperback Books, and Pre-bound Library Books in support of all grade levels and staff members District-wide.
- Purchase of Novels and Teacher Guides in support of 11<sup>th</sup> grade students at all high schools.
- Purchase of Fast ForWord Program, to include software licenses, maintenance and training, for Tier 3 reading intervention in support of eligible students with disabilities at all high schools, Bexar County Juvenile Center/Navarro, Dorie Miller, Rodriguez, Madison, Barkley-Ruiz, and Washington elementary schools.

**For a complete list, please visit [www.saisd.net](http://www.saisd.net)**

**Board of Education**

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Olga M. Hernandez, Assistant Secretary; Rubén Cuero, Member; Adela Segovia, Member;  
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