



Board Meeting

H I G H L I G H T S

Board meeting held on September 20, 2010 at Burbank High School, 1002 Edwards St.,
San Antonio, TX 78204

Texas Title 1 Grant Money Presentation

Trustees were presented a report on the Texas Title 1 Priority Schools (TTIPS) grants totaling approximately \$8.98 million awarded to Fox Tech and Sam Houston high schools. The purpose of the TTIPS grant is to provide funding to school districts who have the capacity and commitment to implement rapid, dramatic reform to turn around struggling campuses, using one of four federal intervention models. The schools will receive their money over a three year period while implementing the Transformation Model, with Fox Tech receiving \$4.3 million and Sam Houston receiving \$4.6 million.

District Head Start Program Update

The Board was presented an update on the SAISD Head Start Program. The District has contracted with the City of San Antonio and is entering its second year of the program. Nearly 2,000 students ages 3 and 4 participate in the Head Start Program which promotes health and wellness, nutrition, social services, parent engagement, dental health, mental health and education services. During the first year of the program, the Head Start students showed gains in each of the developmental domains. The challenges faced in SAISD are those of transportation and classroom space.

Board Approves Designation of Lanier HS's JROTC Program

The Board approved the designation of the Lanier High School Junior Reserve Officer Training Corp (JROTC) in Honor of John Jesse Saldana, Sr. A community committee was assembled to review and approve the recommendation. Saldana was the Valedictorian of the Class of 1939 and was the first Cadet Commander of the Lanier High School Junior ROTC. Saldana was the first merit Postmaster in the United States.

Recognitions & Presentations

- The Board recognized Edison and Burbank High School students and teams that competed at the State Academic Decathlon Competition. Students recognized were Jessica Addis, Cassie Ariel Aguilera, Michael Barquin and Eric Escobar (all of or from Edison). Danielle Baldazo, Matthew Contreras, Trevor Davis and Benjamin Garcia (all of or from Burbank).
- Trustees recognized six SAISD students for earning state level recognition by the Duke University Talent Search. The seventh grade students scored in the Top 5 percent of the TAKS test. The student names have been placed on a national list of scholars to be sent to colleges and universities nationwide. The students are Ramses Chairez (Longfellow

MS), Monica Navarro (Longfellow MS), Iliana Villagram (YWLA), Gonzalo Ovalle (Rhodes MS), Chelsea Reta (Rogers MS) and Benjamin Gaytan (Tafolla MS).

- The Board recognized the elementary and middle school campus winners for the University of Interscholastic League (UIL) Competition. At the Elementary Campus level, Hawthorne Academy won first place and Bonham Academy and Maverick ES tied for second place. At the Middle School level, Whittier Academy won first place, Tafolla MS got second place and Rhodes MS took third place.
- Trustees recognized Janie Giddens for receiving 1st place, two years in a row, for her design of the Texas Educational Support Staff Association (TESA) website.
- The Board was given a presentation on the potential energy saving and water conservation measures for SAISD. Johnson Controls, Inc. presented an energy savings performance contract to carry out these measures that would reduce energy and water consumption and save on operating costs of school facilities.

Contracts Approved

- Trustees approved the Amendment to Agreement between SAISD and Dr. Rostam M. Kavoussi for School Finance Services.
- Trustees approved to Contract with Bexar County Elections Services for the November 2, 2010 Bond Election.
- The Board approved the Head Start Contract Amendment #4 to SAISD and the City of San Antonio contract approved in April 2009 for six months, from August 1, 2010 to January 31, 2011.

Bids, proposals and purchases for goods approved included:

- Purchase of the Advancement Via Individual Determination Program (AVID), including software licensure, membership, and student materials in support of grades 6 - 12.
- Renewal for purchase of Letter Jackets and Letters in support of all 9-12th grade students who meet the Lettermen award criteria for UIL in athletics and Fine Arts participation.
- Purchase of GPS Attendance Monitoring System and Coaching Services from trained counselors to assist in encouraging at-risk students in grades 7-12th to improve attendance, reduce truancy and ultimately prevent dropout.
- Purchase of Interlocal Agreement between the City of San Antonio (CoSA) and SAISD in support of the 2010-2011 After School Challenge Program.
- Renewal for purchase of Musical Equipment on an “as needed” basis in support of Academy, Middle and High School Music Programs District-wide.
- Renewal for purchase of Band Instruments on an “as needed” basis in support of Academy, Middle and High School Music Programs District-wide.
- Renewal for purchase of Band Uniforms and Accessories on an “as needed” basis in support of 9-12th grade students participating in high school band programs District-wide.
- Purchase of Medical Supplies and Equipment, including manikins, electrical hospital beds, bassinets, vital signs units, etc., in support of 9th grade students enrolled in the Fox Tech Medical Magnet Pre-med Curriculum.
- Purchase of Spring Board Student and Teacher Materials including, software licensure and web resources, in support of 6-8th grade students District-wide.

- Purchase of Latitude Computers (175) to expand the Middle School Partners Program which supports students in grades 7-8th for credit acceleration to earn high school graduation credits.
- Purchase of Professional Nursing Services on an “as needed” basis in support of District-wide use.
- Purchase of Desktop Computers (82), Laptops (85), Netbooks (85), Printers (167), LCD (85), and Scanners (82) to upgrade the technology equipment at all campuses in support of SEMS Clerks and ARD rooms.
- Purchase of Evacu-Trac Emergency Evacuation Chairs and Storage Cabinets (82) designed to provide a fast, safe and reliable means of evacuation for disabled students that are mobility impaired.
- Renewal for purchase of Consulting Services to provide external grant evaluation services to conduct research studies, collect and analyze data for GEAR UP in support of students, teachers and parents for all high school campuses, including Travis ECHS.

Rental Usage Agreements approved

- Alamo Convocation Center for NAJIFF Football League and Cheerleading for November 7 from 6 a.m. to 4 p.m.
- Sports Complex for First Look Baseball on October 16-17, 23-24, 30-31; November 13-14, 27-28; and December 11-12, 2010 from 9 a.m. to 6 p.m. each day.

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

Board of Education

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