



# Board Meeting

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

Board meeting held on December 2, 2010 at 141 Lavaca St.,  
San Antonio, TX 78210

### Board Hears Briefing on State and Federal Accountability Results

The Board heard a presentation from Research and Accountability on the ratings that SAISD received from the Texas Education Agency and the Federal Annual Year Progress (AYP) report. The state accountability system is an integrated system of standard and alternative education accountability (AEA) procedures. The most significant change to the 2010 standard procedures is the increase in TAKS standards for achieving the Academically Acceptable rating. Under the state accountability system, scores were up with large gains in math and science, however, SAISD is rated Academically Unacceptable for 2010 due to the Completion Rate for the Class of 2009. The District met or exceeded State standard in 32 out of 35 measures (94%). SAISD missed AYP for 2010 due to the performance of Special Education students in Reading solely due to the 2% cap. If all students who passed the modified version of the TAKS test were allowed to be counted as passers, SAISD would have met AYP. Plans addressing District and campus unacceptable status were submitted for board review and approval.

### Trustees Approve Real Estate Actions

- The Board approved the sale of the real property: Lots 18, 19 and 20, New City Block 172, San Antonio, Texas, Bexar County, Texas, commonly known as 601 N. Flores St., San Antonio. Over the last two years, staff has proposed methods to consolidate administrative and support services to improve effectiveness and efficiency of operations. Several vacant lots and buildings were identified to be sold, leased or exchanged. This property has been on the market since November 2008.
- Trustees approved moving forward with discussions with the City of San Antonio regarding the Friedrich building. The Board voted to authorize the signing of a Memorandum of Understanding, contingent upon the City Council also voting in favor of the agreement. If the City also agrees to move forward, then both parties would begin discussions and analysis to determine the feasibility and requirements of a potential agreement.

### Recognitions

- Dr. Duron recognized Science Senior Coordinator, Bill Vinal, for his work in improving science scores throughout the District. Mr. Vinal is retiring this year.
- Trustee Carlos Villarreal congratulated the SAISD Police Department for being named the #1 school police department in Texas and placing #3 in the nation in a ranking by *Security Magazine* on school policing. The Board will officially recognize the department at a board meeting in January.

## Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of teacher laptops, student laptops, laptop carts, desktop computers and flat panel monitors on an “as needed” basis for all high school campuses grades 9-12<sup>th</sup> offering Career and Technology Education Programs.
- Authorized riding the Region 2, Education Service Center Purchasing Cooperative for the purchase of Rigging System Repair and Upgrade Services in support of the eight High School auditoriums.
- Renewal for purchase of Kitchen Equipment Repair Services on an “as needed” basis District-wide.
- Purchase of Electrical Services to provide necessary repairs and installation of existing and newly acquired electrical equipment throughout the District on an “as needed” basis.
- Purchase of E250 cargo vans, F250 trucks, F350 utility trucks, F150 trucks, E350 passenger van and F550 stake bed truck to replace vehicles over 10 years old or which have exceeded 100,000 miles.
- Purchase of Emergency Repair Services to the Cooling Tower at Alamo Stadium.
- Purchase of security uniforms and equipment in support of police officers, telecommunicators, access control technicians and the District courier on an “as needed” basis.
- Purchase of law enforcement vehicles and access control cargo van. Purchases will replace vehicles over 10 years old or which have exceeded 100,000 miles.
- Purchase of Education 2020 On-line Web-based Library of High School Courses for students in the Partners Program at eleven middle schools on an “as needed” basis.
- Purchase of Plato Learning On-Line Web-based Library of High School Courses for students in the Partners Program at three middle schools on an “as needed” basis.
- Additional funding for purchase of Thinking Maps to provide visual instructional tools and specialized training and materials in support of eight additional campuses.
- Additional funding for purchase of Crucial Conversations/Confrontations Instructional Toolkits for professional development in support of all Campus Administrators District-wide.
- Purchase of SmartNet Maintenance Services to maintain wide-area network components in support of all schools and departments District-wide.
- Purchase of Voice Over Internet Protocol (VOIP) Telephone System in support of 25 elementary schools.
- Purchase of Wireless Connectivity to include installation and management services in support of 25 elementary schools.
- Purchase of Consulting Services to provide educational research-based curriculum training in support of Head Start teachers.
- Purchase of Consulting Services to provide physical and/or occupational therapy services in support of District-wide use for eligible students with disabilities during the 2010-2011 school year.

## Rental Usage Agreements Approved

- Alamo Convocation Center by the Crusades for Christ, Chris Foster Ministries, on January 16 and 30, February 13 and 27, and March 5, 6 and 20, 2011 from 4:00 p.m. to 7:00 p.m.
- Sports Complex by First Look Baseball on December 29, 2010 from 10:00 a.m. to 4:00 p.m. for a Baseball Collegiate Evaluation and Instructional Clinic for SAISD baseball parents and parents.

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

### **Board of Education**

**James Howard, President; Carlos Villarreal, Vice President; Thomas C. López, Secretary;  
Olga M. Hernandez, Assistant Secretary; Rubén Cuero, Member; Adela Segovia, Member;  
Ed Garza, Member; Robert J. Durón, Superintendent**