



# Board Meeting

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

Board meeting held on June 20, 2011 at 141 Lavaca St.  
San Antonio, TX 78210

### Trustees Approve Restoration of Full-Day Pre-K Program

The Board of Trustees approved the restoration of a full-day Pre-K program that had been reduced to primarily half-day as part of the Phase I budget reductions for the upcoming school year. While the Texas legislative has not yet adopted its final budget, new estimates show that a cut in funding to SAISD will be less than earlier projections. With the restoration of funding, SAISD will continue to serve the same number of children through its Early Childhood programs. Last year, the district served approximately 5,100 students through its full-day pre-kindergarten and Head Start programs. Ongoing funding for the full-day Pre-K program is contingent on maintaining current funding levels and will need to be reviewed in the future if funding levels change.

### Presentation on Potential Partnership with San Antonio Sports

Board members received a presentation on a potential partnership with San Antonio Sports for future events at Alamo Stadium and Alamo Convocation. The organization wishes, with Board approval, to continue to build upon the 20 year relationship with SAISD, to partner on more programs for the District's youth and to bid and stage more premier events at the District's renovated facilities.

### Update on Bond 2010 Implementation Plan

The Board received an update on the Bond 2010 Implementation Plan. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, and Munoz-Jacobs Consortium provided the latest information on the \$515 million bond package, which will make upgrades and renovations to schools across the District. Voters approved Bond 2010 in November, the first phase of the District's Long-Range Plan. Munoz-Jacobs Consortium reported that the Bond Project's timeline is running on or ahead of schedule. In the month of June, Design Kick Off Community meetings are being conducted for the schools receiving major improvements. Also, contract negotiations continued for 23 architect teams and outreach efforts were discussed for more community involvement. A comprehensive communications plan was shared on how to continue to reach key stakeholders and involve them through community meetings. The Bond's Citizen Oversight Committee has been meeting and will continue to meet each month, the Tuesday before each regular scheduled board meeting.

## Board Approves School Lunch Pricing

The Board approved the Food and Nutrition Service Equity in School Lunch Pricing. The Texas Department of Agriculture (TDA) has determined that School Food Authority's (SFAs) with an average paid meal price between \$1.60-\$2.40 will need to increase the paid meal price by \$0.05 effective school year 2011-2012. At SAISD, elementary meals will go from \$1.75 to \$1.80. Secondary meals will go from \$2 to \$2.05.

## Policy Revisions Approved

- Policy revisions of EEJA (LOCAL) moved to EHDB (LOCAL) – addresses credit by examination without prior instruction.
- Policy revisions of CH (LOCAL) – requires SAISD to competitively procure all contracts valued at \$50,000 or more, gives Board flexibility on list of professional services and grants superintendent authority to select professional services without procurement process on a one-time basis.
- Policy revisions of DH (LOCAL) – relates to Electronic Media where a certified or licensed employee may communicate with currently enrolled students through electronic media within the scope of the employee's professional responsibilities. For example, this might include an assignment or project. All other employees are prohibited from communicating with students via electronic media.

## Contracts Approved

- The Board approved the Purchase of Banking Services for the District for two years (2011-2013).
- Trustees approved a Ratification of Memorandum of Understanding between SAISD and the Educational Service Center Region XX for the Secondary Mathematics Support Grant.
- The Board approved a Renewal Memorandum of Understanding between SAISD and San Antonio State Hospital (SASH).
- Trustees approved a Renewal Contract between SAISD and the Children's Shelter for Project Mothers and Schools (Project MAS) for Compensatory Education Homebound Instruction (CEHI).
- The Board approved a Renewal Memorandum of Understanding between SAISD and Christus Santa Rosa Children's Hospital.

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

- Purchase of College Readiness partnership services to provide student mentoring, test prep, tutoring, academic intervention, college admission, financial aid, parent training, college visits, summer college readiness camps, college information sessions, and career readiness. This award will support school activities as aligned with the GEAR UP Grant.
- Purchase of Advancement Via Individual Determination (AVID) Summer Institute Professional Development Conference including, licensed trademark strategies and curriculum, in support of approximately 85 teachers to promote college readiness. This purchase will support students in Advanced Placement, Pre-AP and Dual Credit courses.
- Purchase of After School Challenge Program Services, to include homework assistance, recreational and physical fitness, and other program related activities in support of

approximately 5,700 students in grades K-8<sup>th</sup> grades at 59 campuses District-wide during the 2011-2012 school year.

- Purchase of Environmental Construction Services in support of the 2010 Bond projects and normal maintenance and repair operations District-wide.
- Purchase of Security Fencing and Installation Services in support of the 2010 Bond projects at nine Pre-K through 8<sup>th</sup> grade campuses.
- Purchase of Desktop Computers (Qty: 151) and Point of Sale Computers (Qty: 185) in support of Food Service Cafeteria Managers District-Wide.
- Purchase of Point of Sale Maintenance Services, including software, hardware, technical support and training, in support of all District-wide cafeterias.
- Purchase of SpringBoard Student and Teacher Materials, including software licensure, web resources and professional learning, in support of 6-8<sup>th</sup> grade students District-wide.
- Purchase of Promethean Interactive Whiteboards (Qty: 17), Promethean Activslates (Qty: 20), Promethean Activhubs (Qty: 11), Promethean Actiview (Qty: 20), Document Cameras (Qty: 8) and Whiteboard Wall Mounts (Qty: 15) in support of 6-8<sup>th</sup> grade students at Rhodes MS.
- Purchase of Web-Based High School Learning System, including an on-line library of courses, to provide credit acceleration and recovery for high school credit attainment labs and middle school Partners' Program.
- Purchase of Microsoft Software Licensure for the Enrollment in the Education Solutions (EES) Program in support of District-wide use.

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

**Board of Education**

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