



Board Meeting

H I G H L I G H T S

Regular Board Meeting held on Jan. 17, 2017 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Trustees recognized Adrian Garza, Jefferson High School student, for his superior performance on the Advanced Placement (AP) Spanish Language and Culture exam. Mr. Garza, who is currently an honor roll student at San Antonio College where he is pursuing a career in architecture, was recognized by the College Board as one of only 108 students in the world (amounting to .07% of all 2016 Spanish Language and Culture exam takers) to earn all of the points possible on the exam. AP exams are scored on a scale of 1 – 5, where a 5 is equivalent to an “A” in a corresponding college course. Mr. Garza, who was also the President of Jefferson’s Spanish club, plans to transfer to the University of Texas at San Antonio (UTSA). He will major in Architecture and plans to pursue a Master’s degree in Architecture at the University of Navarra in Spain.
- SAISD Board President Patti Radle administered the Oath of Office to two new commissioned police officers. The new officers are Irma Ledezma and Rolando Perez.

Texas Title I Priority School (TTIPS) Grant Presentation

The Board received a presentation from SAISD Deputy Superintendent Dr. Matthew Weber on the Texas Title I Priority School (TTIPS) Grant. The intent of the TTIPS grant program is to achieve lasting positive reforms in the state’s most struggling campuses through high-quality implementation of strong evidence-based interventions. These interventions are designed within a framework of one of seven school reform models. Eligible applicants must select a specific school reform model. SAISD was awarded competitive grants for three elementary campuses. The TTIPS grants funds have been awarded to Stewart Elementary School in the amount of \$5,579,842, Rodriguez Elementary School in the amount of \$4,868,946, and Miller Elementary School in the amount of \$4,351,165 for a total of \$14,799,953. A total of 18 campuses were awarded TTIPS grants in the state and San Antonio received three out of three applications. SAISD will work with principals, City Education Partners, and local university partners to develop campus models for the 2017-2018 school year.

Bond 2016 Citizens Advisory Committee Approved

Trustees discussed the composition of and process for appointing members to the Bond 2016 Citizens Advisory Committee (CAC) and approved the Committee Charter, which outlines the roles and responsibilities of the Committee members. The purpose of the CAC is to inform and advise Trustees in matters relating to Bond 2016. The Committee does not have decision-making, policy-setting or management authority. The CAC will be comprised of 24 members. Trustees can nominate or select three members from CAC applicants. The Superintendent can nominate three additional at-large representatives from businesses and community organizations located within SAISD’s boundary. While Trustees and the Superintendent may invite individuals to serve, the community is also encouraged to apply for a position on the CAC. Upon approval of the Committee Charter, an application will be made available online, and will be placed in the Superintendent’s and in the Governmental & Community Relations Department offices for anyone interested in applying. After the deadline, the Board will consider all

applicants and appoint members to serve on the CAC. Deadline to submit an application is Feb. 10.

Bond 2016 Citizens Advisory Committee Approved

The Board received the Annual SAISD School Board Member Training Report. All SAISD Board members have met the continuing education requirement by completing 8 or more training credit hours. Completing the annual required continuing education is a basic obligation and expectation of any sitting board member under the Texas State Board of Education.

Board of Trustee Committee Reports

Trustees Steve Lecholop (Academic Excellence Committee), James Howard (Governance Committee) and Art Valdez (Student Advisory Committee) provided committee reports.

Bids, Proposals and Purchases for Goods Approved

- Contracting and Delivery Procedures for Construction Projects, the recommended procurement methods for the following projects are as follows: Competitive Sealed Proposal (CSP) – Twain; Job order Contracting (JOC) – Steele, Nelson and Gonzales.
- Renewal for the purchase of Musical Instrument Repair Services in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Electronic Instrument and Equipment Repair Services in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Electronic Musical Instruments in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Electronic Musical Equipment, Supplies and Accessories in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Band Instrument Repair Parts, Tools and Equipment in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Dance Supplies and Accessories in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Consumable Art Supplies and Accessories in support of Academy, Middle and High School Art Programs.
- Renewal for the purchase of Consumable Theatrical Supplies and Accessories in support of Academy, Middle and High School Theater Programs.
- Renewal for the purchase of Art Furniture and Equipment in support of Academy, Middle and High School Art Programs.
- Renewal for the purchase of Musical Furniture and Equipment in support of Academy, Middle and High School Music Programs.
- Renewal for the purchase of Theatrical Furniture and Equipment in support of Academy, Middle and High School Theatre Programs.
- Purchase of Switches for High School Campuses (E-Rate) to replace old outdated switches in campus IDF rooms.
- Purchase of Catalyst Switches for Elementary Schools and Select Campuses (E-Rate) to replace old outdated core switches in campus MDF rooms.
- Purchase of Electronic Whiteboards, Projectors, Digital and Interactive Displays including installation services in support of all campuses District-wide.
- Purchase of Laser Printers including installation services in support of all campuses District-wide.

Tabled Items

- Revisions to Board Policy CH (LOCAL). Relates to Purchasing and Acquisition.
- Revisions to Board Policy CV (LOCAL). Relates to Facilities Construction.

Board of Education

**Patti Radle, President; Arthur V. Valdez, Vice President;
Debra Guerrero, Secretary; Ed Garza, Member; Olga M. Hernandez, Member;
James Howard, Member; Steve Lecholop, Member; Pedro Martinez, Superintendent**

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