



Board Meeting

H I G H L I G H T S

Board Meeting A held on Oct. 10, 2016 at 406 Barrera St., San Antonio, Tx. 78210

Board Meeting B held on Oct. 17, 2016 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- The Board recognized several staff from Beacon Hill ES for their role in saving a fellow SAISD employee's life. On August 11, 2016, Laryn Nelson (Principal of Beacon Hill) was meeting with several staff members in the cafeteria. Mr. John DeLeon (school custodian), Mr. Nick Perez and Mr. Domingo Rodriguez (SAISD painters) rushed to the cafeteria to ask for help because another painter had collapsed. Ms. Kristin Wenta (5th grade teacher), Jack Crum (instructional assistant) and Ms. Nelson ran to the scene where the painter Mr. Tony Gonzalez was unresponsive. Ms. Wenta administered cardiopulmonary resuscitation (CPR) while Mr. Crum and Ms. Nelson assisted with the compressions. The Physical Education teachers Jeanette Lopez and Olga Barrientos also assisted with the automated external defibrillator (AED). Mr. Gonzalez had no pulse for 11 minutes and was given 11 rounds of CPR until emergency medical services (EMS) arrived. After four additional minutes, EMS was able to get his pulse. Mr. Gonzalez stayed in the hospital for two weeks with full recovery. These exemplary employees took immediate action and prevented a tragedy. The District applauds their heroic efforts.
- Trustees approved a resolution in recognition of National Bullying Prevention Month. National Bullying Prevention Month is a nationwide campaign founded in 2006 by the Parent Advocacy Coalition for Educational Rights (PACER) National Bullying Prevention Center. The campaign is held during the month of October and unites communities around the world to educate and raise awareness of bullying prevention. Over the past 10 years, this campaign has grown from a small week-long event to a worldwide effort with multiple activities throughout October. National Bullying Prevention Month is supported by hundreds of schools, major corporations, and celebrities. This resolution serves as the Board recommendation to be part of this campaign. This year's theme is: "The End of Bullying Begins With Me!"
- The Board approved a resolution in recognition of National School Lunch Week, October 10-14, 2016. The National School Lunch Program began in 1946 and is the largest of the federal child nutrition programs. The Program is dedicated to the health and well-being of our nation's children. It is the goal of the SAISD's Child Nutrition Department to ensure students have access to nutritious meals on a daily basis.
- Trustees recognized the Financial Services Department for the following awards that were received during the 2015-2016 school year.
 1. *Certificate of Achievement in Financial Reporting* presented by the Government Finance Officers Association (GFOA)
 2. *Certificate of Excellence in Financial Reporting* presented by the Association of School Business Officials (ASBO)
 3. *Distinguished Budget Presentation Award* presented by the Government Finance Officers Association (GFOA)

4. *Meritorious Budget Award* presented by the Association of School Business Officials (ASBO)
5. *Platinum Leadership Circle Award for Financial Transparency* presented by the Texas Comptroller of Public Accounts. This is the highest level of achievement which “spotlights entities that go above and beyond providing financial transparency.”

Talent Management Pathways for SAISD Presentation

The Board received a presentation from SAISD Deputy Superintendent Dr. Matthew Weber on the Talent Management Pathways set up for District employees. Recruiting, developing, and retaining talented human capital is a goal for all school districts. SAISD has developed a comprehensive plan to ensure that a pipeline of teachers and instructional leaders are part of this succession plan. The plan includes building partnerships with outside organizations and institutions to establish strong systems for human capital succession. Pathways to develop and retain talent throughout the organization include: Aspiring Principals (New Leaders), Relay Interns at Ogden, Relay Master Program in Core Subjects, A&M Master Program in Reading, Trinity Interns, Multiage Classroom (MAC) teachers, Bexar County PREP, the McNeil Foundation certification, the UTSA Leadership Collaborative, and the A&M Model for Success Initiative. Acceptance into some of these programs requires an extended commitment to SAISD.

RELAY Graduate School for Master of Arts in Teaching Approved

Trustees approved SAISD and Relay to work collaboratively on implementing the Master of Arts in Teaching—Content Intensive (“MAT-CI”) initiative. This initiative includes offering all required courses (36 credits) associated with the 2017-18 Master of Arts in Teaching degree to qualified participants. Contingent upon Relay getting the appropriate Texas Higher Education Coordinating Board approval, the courses will be offered at a centralized location in San Antonio. SAISD and Relay intend to collaborate to provide excellent training to all participants. Relay and SAISD intends to enroll 25 ELA teachers, 25 Math teachers and 25 Science teachers in the MAT-CI initiative beginning in the spring semester of 2017. SAISD and Relay intend for those teachers to be SAISD teachers, but, in the event overall enrollment drops below 75 teachers, SAISD and Relay agree to open the initiative to teachers outside of SAISD.

RELAY Graduate School of Education at Ogden ES Approved

The Board approved agreements with City Education Partners, the SAISD Foundation and the Relay Graduate School of Education to work collaboratively on implementing a teacher lab school at Ogden ES for the 2017-2018 school year. This initiative would provide an opportunity for 25 interns with Bachelor degrees to work under an experienced mentor teacher. Mentor teachers would be competitively selected and receive a stipend for their work with the interns. City Education Partners will provide, through the SAISD Foundation, funding to defray costs of the program. At the end of the first year, interns would receive certification to become a teacher. The second year they would be placed at an SAISD campus as a teacher, but continue work with Relay to complete a Master of Arts in Teaching degree. These teachers would commit to employment with SAISD for an additional two years after completing the master’s degree for the support of tuition with this educational opportunity.

Board of Trustee Committee Reports

James Howard (Governance Committee), Debra Guerrero (Finance Committee) and Art Valdez (Student Advisory Committee) provided a report. The Academic Excellence Committee was scheduled the day after the board meeting.

Contracts Approved

- Contract for Election Services to be conducted by the Bexar County Elections Administrator for November 8, 2016.
- Contract with Premier Courts Limited Company to resurface the tennis courts at Brackenridge, Edison, Sam Houston, Jefferson and Lanier High Schools.

Items Approved

- Field trip proposal to Spain for students from Woodlawn Academy. This proposal is for an eight-day tour with Explorica, to Madrid and Barcelona on June 8 - 15, 2017.
- The renewal of the Interlocal Agreement between SAISD and the City of San Antonio-Department of Human Services. The City of San Antonio-Department of Human Services provides funding for the Extended Day Program (formerly known as After School Challenge).
- SAISD Internal Audit Charter. The Charter provides, in summary form, a general understanding of the role and responsibilities of the internal audit function.
- SAISD 2016-2017 Audit Plan. The Audit Plan is a schedule of audit work and activities to be performed by the Internal Audit Department during the current fiscal year.
- Textbooks and supplemental resources for Advanced Placement (AP) courses from Pearson and Textbook Warehouse.
- TI-Nspire CX hand-held graphing calculators.
- Sale of Structure (known as the Giles House) located at 114 Cedar Street, adjacent to and a part of Bonham ES.
- Additional appraisers for teacher appraisals for the 2016-2017 Certified Appraisers' list.
- Option to Utilize Final Assessments from the District Online Learning Program as a Credit by Exam for Students with Prior Instruction to Regain Credit.
- Ratification of the memorandum of understanding with the Ray Marshall Center (RMC) at the University of Texas at Austin for research conducted for the Central Texas Student Futures Project. RMC will conduct a longitudinal study of the district's high school graduates on its behalf for the purpose of helping SAISD improve instruction to ensure a smooth transition for students from K-12 to the postsecondary level.

Rental Usage Agreements Approved

- Rental Usage of Alamo Stadium by the Alzheimer's Association on Sunday, April 23, 2017 from 12:30 p.m. to 4 p.m. for their Flag football fundraiser.

Policy Revisions Approved

- Revised Policy Revisions for FDC(LOCAL). FDC(LOCAL) relates to the District's "Homeless Students" policy.

Bids, Proposals and Purchases for Goods Approved

- Beverage Products to be sold at Alamo Stadium and SAISD Sports Complex Concessions in support of District sponsored events.
- Additional funding authorization for purchase of Lesson Plans, Student Workbooks, Student Phonics Kits, Online Subscriptions and Training for Dyslexia Intervention. This purchase will support students in grades K-8th at all Elementary, Academy and Middle Schools.
- Musical Instruments in support of Academy, Middle and High School Music Programs for students in grades 6th-12th.
- Uniforms, Apparel and Accessories in support of 9th – 12th grade students in High School Music Programs.

- Musical Instrument Supplies and Accessories in support of Academy, Middle and High School Music Programs in grades 6th – 12th.
- Printed Music, Materials, and Audio/Video Recordings in support of Academy, Middle and High School Music Programs in grades 6th – 12th.
- Audiovisual Equipment & Supplies in support of District-wide usage.
- Licensed Specialist in school psychology to conduct individual evaluations and re-evaluations in support of District-wide use for eligible students with disabilities.
- Transportation Routing Software and Related Services including annual software maintenance and support.

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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