



# Board Meeting

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

Board Meeting A held on Dec. 11, 2017 at 406 Barrera St., San Antonio, Tx. 78210  
Board Meeting B held on Dec. 18, 2017 at 406 Barrera St., San Antonio, Tx. 78210

### Recognitions

- Trustees recognized the Student Holiday Card Contest Winners for 2017-2018. The Fine Arts Department also unveiled the official 2017 SAISD Holiday Card. The grand prize winner was Nicholas Facundo (11<sup>th</sup> grader at Brackenridge HS). The first place Elementary School winner was Alicia Luna (4<sup>th</sup> grader at Ogden). Honorable mention for the Elementary category was Azalea Serrata (4<sup>th</sup> grader at Hirsch). First place Middle School winner was Michael Anthony Hinson (6<sup>th</sup> grader at Tafolla). Honorable mention for the Middle School category was Sara Cantu (8<sup>th</sup> grader at Highlands). First place High School winner was Michael Alvarez (11<sup>th</sup> grader at Burbank). Honorable mention for the High School category was Katelyn Harris (12<sup>th</sup> grader at Highlands). Each year, the SAISD Fine Arts Department showcases student art through the Student Holiday Card Contest. This is the 14<sup>th</sup> year of the contest. This year's theme was "What the Holidays Mean to Me." The contest was initiated and completed under the direction of Fine Arts Coordinator James Orozco. The contest was introduced in September of this school year and dozens of entries were received in the elementary, middle and high school grade levels.

### Collaboration between SAISD & Relay Graduate School Recognition

The Board recognized the collaborative work between SAISD and Relay Graduate School of Education (Relay) for implementing the Master of Arts in Teaching—Content Intensive ("MAT-CI") initiative. This program includes offering all required courses (36 credits) associated with the 2017-2018 Master of Arts in Teaching degree to qualified secondary participants. The program helps to meet a need for core content experts and Dual Credit teachers in SAISD. The first cohort began in March 2017, under the English Language Arts (ELA) track, with 13 teachers. Four of those RELAY teachers shared their experiences with the Board. They were Kathrine McCranie (Forbes ES), Georgette Suess (Brackenridge HS), Eric Trevino (Mission Academy) and Virginia Torres (Edison HS). The program is comprised of 40 percent work online and 60 percent in a classroom environment currently held at the David G. Burnet Learning Center. Cohort 1 has completed two out of four terms and is currently on the third term. Upon completion of the degree in the Spring of 2018, teachers have agreed to commit to teaching in SAISD for an additional three years.

### City Public Service Check Presentation

The City Public Service (CPS) presented a check to SAISD for Participating in the 2017 CPS Energy's Demand Response program. This past summer, SAISD participated in this program in an effort to assist CPS during peak load demands (hottest times of the day are 2 p.m. to 6 p.m.). By curtailing the electrical consumption during critical times, the District assisted the entire City by avoiding electrical outages. CPS calculated an incentive payment for SAISD's participation and presented a check to the Board of Trustees in the amount of \$178,365. This payment calculates to approximately \$6,000 per hour for each hour of curtailment. This incentive payment does not include the actual energy savings due to SAISD's voluntary curtailment.

## Annual SAISD School Board Member Training Report

The Board received a copy of the record of current SAISD Board Member training hours. All SAISD Board members are expected to meet the continuing education requirements by completing eight 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 rule.

## Board of Trustee Committee Reports

Art Valdez (Student Advisory Committee) provided a report.

## Items Approved

- Guidelines for the issuance of audit findings to the Board of Trustees and to Management.
- Teacher Textbook Committee (TTC) for Social Studies (Special Topics). This course was approved by the Texas Education Agency in November 2017 as part of Proclamation 2018.
- Purchase of the Turning Technologies Character Health and Fitness Service Leadership (CHiSL) Curriculum for the Leadership Officers' Training Corps (LOTC) Program. This curriculum will provide support to the following schools: Davis, Harris, Longfellow, Lowell, Poe, Rhodes, Rogers, Tafolla, Whittier Middle Schools, and Young Men's Leadership Academy.
- Budget amendments for the month of December 2017.
- Purchase of Fountas and Pinnell Leveled Literacy Intervention (LLI). The LLI offers a tool for teachers to provide daily, intensive, and small group intervention instruction for struggling students.
- Purchase for library books from Mackin Educational Resources. This purchase is for elementary schools with bilingual programs and will provide a comparable collection across the District that can be used for curriculum and instruction and student check-out.
- Purchase of supplemental resources for mathematics courses in grades K-8 from Exemplars. Exemplars provides instructional and performance tasks that promote critical thinking and reasoning. It is also aligned to the mathematics content and the Texas Essential Knowledge and Skills (TEKS).

## Rental Usage Agreement Approved

- Alamo Stadium by the Battle of Flowers Association for rehearsals. Students from more than 30 high school bands from San Antonio and surrounding areas will join forces to present an entertaining musical evening that is undoubtedly one of Fiesta's most popular events. All of the SAISD high school bands will participate. Dates and times are listed as follows: Monday, April 9, 2018 from 5 – 9 p.m.; Monday, April 16, 2018 from 5 - 9 p.m.; Wednesday, April 25, 2018 from 9:45 a.m. - 5 p.m. (May be substituted for April 21, 2018); and Thursday, April 26, 2018 from 5 - 10 p.m. (Battle of Flowers Band Festival).
- Alamo Convocation Center by the San Antonio Education Partnership – Café College for College Signing Day on Friday, April 20, 2018 from 7:30 a.m. to 1:30 p.m.

## Bids, Proposals and Purchases for Goods Approved

- Books and Reading Materials for Professional Learning. Teachers will be trained on how to build academic language through structured conversations. This award will focus on vocabulary development and increasing student engagement through listening, speaking, reading and writing.

- Additional funding authorization for purchase of Ice Cream Products in support of all cafeterias District-wide on an “as needed” basis.
- Additional funding authorization for purchase of the District’s Extended Day Program (EDP), including homework assistance, recreational, physical fitness, and other related program activities after the regular school day for a maximum of three hours.
- Ratification authorization to approve the emergency repair of one (1) 70-Ton Air Conditioning Chiller due to vandalism, including labor and materials in support of Knox ES.
- Professional Development Services. This award will provide Evaluation Training and Leadership Development for all campuses District-wide.
- Participate in an Interlocal Agreement with Socorro Independent School District. This agreement will allow SAISD to ride an existing agreement with Stronge & Associates Educational Consulting.
- Agile Mind Accelerator: Algebra I, Middle School Mathematics and Agile Assessments. This award will enable students to explore content to deepen their own understanding while closing learning gaps and will support Algebra I students in grades 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> District-wide who are also enrolled in Algebra Intervention.
- Additional funding authorization for purchase of 30 additional annual user subscriptions for Student Electronic Health Record (SEHR) Software Application (HealthMaster). This purchase will provide individual health records making clinical information available throughout the student’s academic career.
- Wireless Connectivity for Middle Schools and Academy Campuses. This will upgrade outdated wireless equipment to support a system to manage the District’s and Campuses’ application and registration process.

**Board of Education**

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