



# Board Meeting H I G H L I G H T S

Regular Board Meeting A held on September 12, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212  
Regular Board Meeting B held on September 19, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212

## District Enrollment Presentation

Trustees were presented a presentation on enrollment for the 2022-2023 school year. Diane Fernandez, Director for Office of Academics, and Dr. Jennifer Herrera, Director of Attendance and Graduation Protection Programs, provided the report. The presentation included registration and enrollment data, registration and enrollment strategies, and retention efforts.

## District Bond Program Presentation

Trustees received a brief presentation on the status of Bond 2016 and Bond 2020 implementation, including information on projects timeline, budget, construction progress, and anticipated changes or concerns.

## Proposed Board Sub-Committees Presentation

The Board received a presentation on the proposed Board Sub-Committees, including recommendations on sub-committee composition and meeting cadence.

## Revised Local Board Policies BQA and BQB Approved

The Board approved local District policies BQA and BQB. BQA and BQB relates to Planning and Decision-Making Process: District and Campus Level.

## Historical and Current College, Career, or Military Readiness (CCMR) Texas Success Initiative (TSI) Results Presentation

The Board received a presentation on the Texas Success Initiative (TSI) component of the State's College, Career, or Military Readiness (CCMR) postsecondary readiness metrics. TSI criteria indicates whether SAISD high school graduates have met college readiness standards in both ELA/reading and mathematics by meeting or exceeding standard on the TSI assessment (TSIA), the SAT, the ACT, or by successfully completing and earning credit for a college prep course. Trustees received historical results for each indicator for previous cohorts of graduates as well as a preliminary look at current and future graduation cohorts by campus.

### Board Sub-Committees Approved

Trustees voted on the creation of the following Board Sub-Committees and appointed the Board Co-Chair and SAISD Co-Chair:

Sub-Committee	Areas of Focus	Board Co-Chair	SAISD Co-Chair
<b>Budget</b>	Budget	Sarah Sorensen	Dottie Carreon, Chief Financial Officer
<b>Growth &amp; Development</b>	School Planning, Enrollment	Leticia Ozuna	John Norman, Sr. Exec. Director, Office of Innovation
<b>Student Achievement</b>	Student Achievement Pre-K-12	Alicia Sebastian	Patti Salzman, Deputy Superintendent
<b>Student Advisory (existing)</b>	Student Recommendations, Student Issues	Patti Radle	Dawn Kulpa, Director for SEAD & Restorative Practices
<b>Internal Audit (existing)</b>	Audit	Ed Garza	Lourdes Martinez, Chief Internal Auditor

Following board approval, staff will work with the Board of Trustees to develop a common application for committee members. After reviewing applications, the co-chairs will present nominations for committee members to the full Board at a future board meeting.

### Items Approved

- ❖ Request waiver of the requirement to use the new stat-approved reading diagnostic instruments for 7<sup>th</sup> grade.
- ❖ Monthly Budget Reports and Amendments for September 2022.
- ❖ Schematic design for the Rhodes Middle School project in the 2020 bond program.
- ❖ Indeco Sales to provide furniture planning, procurement, and installation. After consulting with architects and project teams to ensure that purchases are completed, staff recommends that a time extension be granted for remaining furniture purchases. This would be for the following campuses of Burbank HS, Lanier HS, Jefferson HS and Rogers MS.
- ❖ Dedication of 159 square feet portion of N.C.B. 2980 Robert B. Green Elementary School Replat, Block 8 Lot 23 San Antonio, Bexar County, Texas for the purpose of widening S. Presa Street at the intersection of W. Whittier Street. The Offer Letter from the City of San Antonio includes \$3,339, sidewalk, pedestrian crosswalk, and replacement of fence at the affected sight.
- ❖ Waiver of penalty and interest for the real property accounts. The San Antonio Independent School District received letters from Albert Uresti, Tax Assessor Collector for Bexar County, recommending SAISD Board approval to waive

penalty and interest for the real property Tax Account 01972-001-0250, Texas Property Tax Code-Section 33.011 provides for the governing body to waive penalty and interest due to “an act or omission by an employee of the tax office or the Appraisal District”.

## Contracts Approved

- ❖ Memorandum of Understanding (MOU) between SAISD and San Antonio Public Library (Little Read Wagon) for the 2022-2023 school year. The program will provide early childhood literacy workshops which include utilizing hands-on activities, discussing early literacy topics, and acquiring San Antonio Public Library cards and services for teen parents and children served through the SAISD School Age Parenting program and the SAISD Learning Center.
- ❖ Memorandum of Understanding (MOU) between SAISD and Teachworthy, an educator preparation program. This collaboration will facilitate up to 20 new teachers in developing educator competencies that will assist them in earning SBEC teacher certification while concurrently serving students of the District.
- ❖ Memorandum of Understanding (MOU) between SAISD and McMurry University for a Dual Credit Partnership. This new partnership will be piloted at the Young Men’s Leadership Academy (YMLA) where the District can focus on a small number of students in this first year.
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and the San Antonio Education Partnership (SAEP) to provide postsecondary advising services to high school students as well as eligibility for the Café College scholarship for seniors.
- ❖ Memorandum of Understanding (MOU) between SAISD and Stillman College for a College Enrollment, Persistence, and Completion Partnership. Stillman College is a private Presbyterian college also part of the Historically Black Serving Colleges/Universities (HBCUs) located in Tuscaloosa, Alabama. This college enrollment partnership will be the first college outside of Texas to work with the District. The partnership with Stillman College will provide all supports needed to recruit, enroll, and obtain a 4-year college degree (Arts and Sciences, Business Administration, and Education).
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and San Antonio Sports (SAS) for the purpose of promoting student sports development, physical activity, nutrition education, and character development. Programs include iPlay! after school program and Summer Fit Family Challenge.
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and Ghisallo Cycling Initiative (GCI) for the purpose of enabling youth to develop into self-sufficient and confident cyclists. The program components focus on hands-on learning, self-sufficiency, developing a healthy lifestyle by integrating bicycling into daily activities, and community service.

- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and Culinary Health Education for Families (CHEF). The CHEF program teaches students basic nutrition and practical cooking skills, with the long-term goal of motivating individuals and communities to adopt and sustain healthier eating habits. 72 campuses are currently participating in the CHEF program.
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and University of Texas Health Science Center at San Antonio. This Abstinence-Plus Program promotes positive youth development through learning experiences that enhance awareness, build skills, and create opportunities to make positive health choices. This program is approved by the School Health Advisory Council (SHAC) and is provided at 35 campuses.
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and Girls On The Run of Bexar County (GOTRBC). GOTRBC is a non-profit organization that offers programs to strengthen third through eighth grade girls' social, emotional, physical, and behavioral skills.
- ❖ Renewal of the Memorandum of Understanding (MOU) between SAISD and San Antonio Youth Literacy (SAYL) in support of promoting the literacy skills of at-risk youth. This coordinated effort will provide one-on-one tutoring in reading for children in elementary grade levels, increase children's self-confidence and desire to read, and measurably increase the reading level of each student who is tutored.
- ❖ Memorandum of Understanding (MOU) between SAISD and Gardopia Gardens for the purpose of assisting with a comprehensive and coordinated approach to garden-based learning. Gardopia Gardens will partner with SAISD to support the implementation of on-campus community/educational gardens to enrich youth and families on growing their own organic produce, focusing on the health benefits provided by the garden, nutrition, and physical activity.
- ❖ American Rescue Plan Act Grant Agreement (ARPA) with Bexar County, Texas, for \$5.5 million in funding through December 31, 2026. The funding will be used to support school mental health services at high school and middle school campuses in SAISD.
- ❖ Staff's recommendation to award RFCSP#22-041(RC) the 2020 Bond Renovations at Bowden Academy to RCO Construction, LLC. and to authorize the Superintendent to execute related contracts. SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the District.
- ❖ Staff's recommendation to award RFCSP#22-042(RC) the 2020 Bond Renovations at JT Brackenridge Elementary School to CGC General Contractors, Inc. and to authorize the Superintendent to execute related

contracts.

- ❖ Resolution and the Interlocal Agreement (ILA) between the City of San Antonio on behalf of the San Antonio Metropolitan Health District and San Antonio Independent School District for the purpose of using available district facilities in preparation for a public health emergency that may result from natural or man-made causes.

## Bids, Proposals and Purchases for Goods Approved

- ❖ Additional Professional Services to complete the Leadership in Energy and Environmental Design (LEED) process for the 2020 Bond project at Irving Dual Language Academy in accordance with the United States Green Building Council.
- ❖ Window film at Burbank High School. This purchase will provide a safe and secure environment for students, staff and campus visitors.
- ❖ Eduphoria Aware Subscription, a summative and formative assessment platform used to monitor student progress towards the mastery of learning as well as corresponding item banks. This purchase will be used to monitor student mastery of the standards in Grades K-12 for District-wide use on an “as needed” basis.
- ❖ Reading/Language Arts Intervention System. Lexia Reading Power Up supports educators in providing differentiated literacy instruction for students in all abilities in grades 6-12 for District-wide use.
- ❖ Outdoor Learning Environment Enhancements to include a bike path, storage shed for outdoor learning materials and musical instruments. This purchase will support outdoor learning by the Head Start students at Knox Early Childhood Education Center.
- ❖ iStation, a web-based adaptive curriculum that provides diagnostic screening through monthly assessments, intervention and enrichment lessons based on student needs. This purchase will support students in grades K-8 at elementary and academy campuses District-wide in customizing instruction for whole group and small group learning.
- ❖ Phonics to Reading, a comprehensive foundational skills program that supports early reading and writing skills through explicit, systematic instruction based on the Science of Reading. This purchase will support students in grades K-3 District-wide.
- ❖ Secureworks Taegis Managed Detection and Response. This purchase will support the annual subscription license and continually monitor SAISD’s security posture while preventing, detecting, analyzing and responding to internal and external.

- ❖ Scalable Network Attached Storage. This purchase will meet the growing digital storage needs of district-wide applications.
- ❖ Master Teacher Initiative Analytics for APA research, development modeling, production 2023, technical report, and student learning objectives. This purchase will allow SAISD to make determinations for possible teacher designation under the Teacher Incentive Allotment program for submission to TEA in alignment with SAISD's current approved designation model.
- ❖ Ratification for the purchase of Online Instruction for American Sign Language. A web-based system that provides students asynchronous and synchronous instruction for American Sign Language. This purchase will provide students a multi-tiered and integrated resources.

**Board of Education**

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Arthur V. Valdez, Secretary; Ed Garza, Member; Patti Radle, Member;  
Leticia Ozuna, Member; Sarah Sorensen, Member;  
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