



Board Meeting

H I G H L I G H T S

Regular Board Meeting held on June 19, 2017 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

The Board recognized students with perfect attendance from 1st through 12th grades. The graduating seniors who had perfect attendance for 12 years are as follows: Raegan Nicole Balderrama (Edison HS); Nadine Renee Nicole Noriega (Lanier HS); Fiona Hernandez (Travis Early College HS); and Carina Y. Mendez (Young Women's Leadership Academy). These students have accomplished what few can by maintaining perfect attendance throughout their grade school years. This equates to 1,941 days of consecutive enrollment in SAISD campuses. This tremendous feat was accomplished over the past 12 consecutive years.

SAISD 2017-2018 Budget Approved

The Board approved the SAISD 2017-2018 budget presented by Larry Garza, Associate Superintendent of Financial Services and Business Operations. This budget included the General Fund Operations, General Fund TRE, Child Nutrition Fund, and the Debt Service Fund, which are required by the State to be approved by the Board on an annual basis. The 2017-2018 budget is strategically aligned with the major initiatives presented to accomplish the District's 5-year goals.

2017 Tax Ratification Election (TRE) Academic Initiative Presentation

Trustees received a public presentation on the 2017 Tax Ratification Election (TRE) Academic Initiative Tracker from Theresa Urrabazo, the District's Executive Director of Accountability, Research, Evaluation and Testing. The presentation detailed how key academic initiatives directly funded by the TRE would be tracked and reported to the Board. Data in the following four areas will be monitored: Innovative Instructional Opportunities, Direct Support and Coaching, Expanded Afterschool/Summer Learning Opportunities, Expanded Extracurricular Offerings and Technology. For each area, academic performance as well as the number of students and teachers affected by specific initiatives will be reported comparing results for 2016-2017 and 2017-2018. An annual analysis of implementation data in conjunction with achievement data will determine the overall effectiveness of each initiative. The tracker will also be made available on the District website to ensure that District parents and community members are able to see how TRE funding is being utilized.

Contracts Approved

- Renewal of the Memorandum of Understanding between SAISD and Texas Tech University for the RaiderLife summer camp.
- Renewal of the Memorandum of Understanding between SAISD and Trinity University College Advising Corps to support high school students through the college process and increase college-going enrollment rates.
- Renewal of the Memorandum of Understanding between SAISD and the San Antonio Education Partnership (SAEP) to provide high school students with college access and scholarship opportunities.

- Memorandum of Understanding between the SAISD GEAR UP Program and the San Antonio Education Partnership (SAEP) to provide follow up services for Class of 2017 graduates attending St. Philip's College.
- Memorandum of Understanding between SAISD and Relay Graduate School of Education to offer principals and their supervisors the opportunity to enroll in the National Principals and Supervisors Academy Fellowship.
- Memorandum of Understanding between SAISD and Texas A&M University-San Antonio (TAMUSA) to work with students, teachers, administrators and the community at Stewart Elementary School.
- Memorandum of Understanding between SAISD and Our Lady of the Lake University (OLLU) to implement a Teacher Residency program at Rodriguez Elementary School.
- Ratify the Service Delivery Agreement between SAISD and Star Force USA for the period of October 1, 2016 through April 30, 2017 and approved the continued Service Delivery Agreement between SAISD and Star Force USA for the period of June 23, 2017 through September 30, 2017..
- Renewal of the Lease Agreement of Space at Twain Middle School by Community Midtown Church.

Items Approved

- Final amended budget for 2016-2017. This budget includes the General Fund, Child Nutrition Fund, and the Debt Service Fund.
- Reorganization of SAISD Board of Trustees. All incumbent officers were reappointed. Patti Radle will serve as president, Art Valdez will serve as Vice President and Debra Guerrero will serve as Secretary.
- SAISD Internal Audit Department's Request for a Staff Auditor.
- Paint Over Murals at Carvajal Early Childhood Education Center (ECEC) and Dorie Miller ES.
- Restore the Mural at Wheatley MS.
- Ratification of Four Department Reviews Conducted by the Council of the Great City Schools.
- Service Delivery Agreement between Communities In Schools of San Antonio (CIS-SA) and SAISD to support Rodriguez ES, a Texas Title I Priority School (TTIPS) campus.
- Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2017-2018 school year to support the at-risk program at the following campuses: Briscoe, Pershing, and Schenck Elementary Schools, Martin Luther King Academy, Davis, Harris, Longfellow, Page, Poe, Rogers, Irving, Rhodes, Tafolla, Whittier, and Lowell Middle Schools, and Highlands, Lanier, and Sam Houston High Schools.
- Reimbursement Resolution authorizing the District to reimburse itself for capital expenditures incurred prior to the actual sale of the related tax-exempt debt obligation.
- Frost Bank Depository & Security Agreement, Treasury Management Agreement and authorization to obtain Treasury Management Services and Other Matters Related.
- Interlocal Agreement with National Purchasing Partners Government (NPPG) Cooperative Purchasing Program.
- Apple School Manager Agreement which allows the sharing (Shared Devices) of student data (Name and SAISD ID) to provide, manage and utilize IOS (iPads) devices in the classroom.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee), Debra Guerrero (Finance and Audit Committee), James Howard (Governance Committee), and Ed Garza (Growth and Development Committee) provided reports.

Bids, Proposals and Purchases for Goods Approved

- On-Line Subscription Services for Magazines and Periodicals on an “as needed” basis in support of campus libraries District-wide.
- New and Used Textbooks to support classroom instruction in a variety of subjects including Advanced Placement, Dual Credit and IB.
- Lesson Plans, Student Workbooks, Student Phonics Kits, Online Subscriptions and Training for Dyslexia Intervention on an “as needed” basis.
- Excess Workers’ Compensation Insurance coverage to protect and limit the District’s exposure to workers’ compensation claims.
- Commercial Auto Insurance coverage to protect the District’s liability and assets.
- Site Drainage and Area Modifications at Ogden Academy.
- Portables that will be needed to support schools receiving additional grades as well as for Bond 2016 schools.
- Relocation of Portable Classroom Buildings District-wide on an “as needed” basis and provide related infrastructural and utilities services.
- Installation of Millwork at CAST Tech High School.
- Addition of site improvements including landscaping and irrigation at Fox Tech High School and CAST Tech High School.
- Evaluation and Support System to collect and evaluate data including but not limited to Texas Teacher Evaluation and Support System (T-TESS) and Texas Principal Evaluation and Support System (T-P ESS) and their results.
- General Student Learning Materials and Software.
- HVAC Equipment, Supplies and Installation Services in support of District-wide maintenance operations on an “as needed” basis.
- Building Maintenance Services, Repair and Operation Supplies and Equipment in support of District-wide maintenance operations on an “as needed” basis.
- Atlases with a literacy component to enhance Social Studies instruction to improve academic performance to close the achievement gap.
- Sign Language Interpreter Services in support of eligible students, primarily at Mission Academy, and adults with disabilities during the 2017-2018 School Year on an “as needed” basis.
- Goalbook and Site Licenses to improve grade level aligned instructional planning in the classroom and quality standards based instructions and IEP’s for students with disabilities primarily at Highlands and Jefferson clusters.
- Application Subscription Services for a comprehensive, web-based Special Education Student Information System, including but not limited to, application hosting, software upgrades, and technical support for campuses District-wide on an “as needed” basis.
- Web-based Curriculum Learning System in support of students with intellectual disabilities and other low incidence special education population District-wide on an “as needed” basis during the 2017-2018 school year.
- Web-based (Review 360) Behavioral Management System Software Licensure and Subscription Services to facilitate on-line professional development training for teachers in support of K-12th grade Special Education students with severe behavioral disorders and other low incidence disabilities during the 2017-2018 school year.

- Web-based Software Licensure and On-Site Professional Development Training, including comprehensive video-based lessons, training modules, assessment tools, customized curriculum planning, and Individualized Education Plan (IEP) Builder in support of K-12th grade Special Education students with autism.
- Microsoft Software Licensure for Enrollment in the Education Solutions (EES) Program in support of District-wide operations.
- Embedded Technology Walls including conduit and mounting brackets at Young Women's Leadership Academy.
- Propane Fuel for school buses to transport students on daily routes and field trips District-wide on an "as needed" basis.

Tabled Items

- SAISD Internal Audit Department's 2017-2018 Audit Plan.
- SAISD Wellness Policy.

Board of Education

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

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