



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

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

## SAISD Family and Community Engagement Initiative Presentation

The Board received a presentation on the proposed 2017-2018 Family and Community Engagement Initiative. Tiffany Grant, Chief of Staff, served as the primary presenter and was accompanied by nine staff members who shared details on the newly merged department. Recently aligned to the District Chief of Staff unit, the Family and Community Engagement (FACE) team now includes Student Attendance, Board Relations, Family Engagement, Governmental and Community Relations, Legislative Affairs, and Strategic Partnerships. The purpose of FACE is to connect families, community members and local and state leaders to campuses and to the District as a whole – engaging these groups as partners committed to the success of our students.

## Contracts Approved

- Memorandum of Understanding (MOU) between SAISD and Christus Children's Hospital of San Antonio for the 2017-2018 school year.
- MOU between SAISD and San Antonio State Hospital for the 2017-2018 school year.
- Partnership MOU between the SAISD and City Year San Antonio for the 2017-2018 school year for the deployment of 89 AmeriCorps members to seven SAISD schools.

## Items Approved

- SAISD Internal Audit Department's 2017-2018 Audit Plan
- Revocation of the in-district charter at Highland Park Elementary School beginning the 2017-2018 school year.
- Eastside Promise Neighborhood (EPN) Transition Plan Budget from EPN to future SAISD Blueprint.
- Waiver of penalty and interest for the real property accounts of Wilbert F. Poole.

## Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee) and James Howard (Governance Committee) and (Finance and Audit Committee) provided reports.

## Rental Usage Agreements Approved

- Alamo Convocation Center by the San Antonio Hotel & Lodging Association, a non-profit organization, for their character building workshop and bed making competition.

## Bids, Proposals and Purchases for Goods Approved

- Request additional funding authorization for purchase of General Student Learning Materials and Software. This purchase will provide educational interactive software, websites, e-learning platforms, books, workbook consumables, assessments and associated curriculum guides for District-wide.

- Professional Development/Services and Support Materials on an “as needed” basis. This award will support leaders in identifying areas of strength and increased opportunities for teacher collaboration and to develop a strong understanding of the instructional rounds process with a gradual release to Principals and Assistant Superintendents.
- Professional Development/Services and Support Materials on an “as needed” basis. This award will provide Elementary Master Teachers focused on the implementation of rigorous, hands-on instructional practice to develop teacher competencies, build networks, construct and evaluate curriculum units and provide on-going instructional coaching.
- Professional Development/Services and Support Materials on an “as needed” basis. This award will increase performance in each accountability index with a specific focus on TEKS-based teacher data analysis that will improve content planning and delivery of instructional practice.
- Professional Development/Services and Support Materials on an “as needed” basis. This award will align Balanced Literacy and Readers’/Writers’ Workshop to create a K-12 literacy rich learning environment that focuses on developing on-level or above-level readers and writers.
- External Grant Evaluation Services for the Teacher Incentive Fund (TIF) Grant Project on an “as needed” basis. These services will evaluate the effectiveness of grant programs and support the evaluation requirements.
- Reading/Language Arts Intervention System to include Professional Development/Services on an “as needed” basis. This award will focus on a Holistic Biliteracy Framework and will include teaching approaches and time allocations across the grades intended to foster development and learning in two languages through paired literacy instruction.
- Professional Development/Services and Support Materials on an “as needed” basis. This award will support Spanish Classroom Libraries, Spanish skill cards, student assessment components, SchoolPace online student performance management system for students in Pre-K to 2<sup>nd</sup> grade at Twain Dual Language Academy and Herff ES.
- Professional Development/Services for teachers and administrators on coaching using the 7 Steps to a Language Rich Interactive Classroom. This award will focus on vocabulary development and increasing student engagement through listening, speaking, reading and writing.
- EStar Series ELL/LPAC annual application service for students and Professional Development/Services for LPAC Coordinators. This award will document the Language Proficiency Assessment Committee meeting documentation.
- Request additional funding authorization for purchase of Bread and Tortillas in support of all District-wide School Cafeterias and the Administrative Dining Room.
- Request additional funding authorization for purchase of Milk, Dairy & Juice Products in support of all District-wide School Cafeterias and the Administrative Dining Room.
- Dry Erase Menu Boards in support of District-wide Elementary and Middle School Cafeterias.
- Workers’ Compensation Third Party Administrative Services and Related Support Services to administer the District’s Self-funded Workers’ Compensation Program in accordance with State Legislative requirements and as mandated by the Texas Division of Workers’ Compensation.
- Wireless Access Points to include hardware and installation for the last phase of Technology at Highlands High School.
- Classroom Furniture including chairs, flexible seating, desks, tables, carpets and shelving. This purchase will support the implementation of In-District Charter plan for students in grades PK – 6<sup>th</sup> at Lamar Elementary School.
- Turnkey Replacement of Two (2) PVI Boilers to include labor, equipment, demolition and materials at Wheatley MS. This will provide a safe environment for students and staff.

- Armed Courier Services to provide for the pick-up/delivery of coins, currency, checks and other miscellaneous securities and inter-office mail distribution to approximately (100) designated campus and department locations District-wide on a daily basis.
- Online Licenses for Nystrom Active Classroom to provide information to improve literacy, knowledge, enhance instruction and improve academic performance to close the achievement gap in the subjects of World Geography and Cultures, Texas History and U.S. History for students in Middle Schools and Academies District-wide.
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (Ardor Health Solutions)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (COBB Pediatric Therapy Services)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (EBS-Educational Based Services)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (EDU Healthcare)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (ProCare Therapy and New Directions Solutions)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (MedPerm Placement and Therapy Consultants)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (Mediscan)
- Speech/Language Therapy Services in support of all eligible students at assigned campuses during the 2017-2018 School Year on an “as needed” basis. This award will provide speech therapy services, direct therapy, staff consultation, testing and participation in ARD/IEP meetings. These services will assist the District in complying with State and Federal ARD/IEP requirements. (Speech Specialist of San Antonio)
- Reading/Language Arts Intervention System – Lexia Reading Core5 supports educators in providing differentiated literacy instruction for students of all abilities in grades Pre-K – 5<sup>th</sup> District-wide.

- Reading/Language Arts Intervention System – LANGUAGE Live is a comprehensive online blended literacy solution that combines foundational and advanced learning skills with digital and teacher-led intervention District-wide on an “as needed” basis.
- 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. This award will assist the District in complying with State and Federal ARD/IEP requirements.
- Translation Services from English to Spanish in both written and oral language, in support of parents of all eligible students with disabilities at assigned District campuses.
- Additional funding authorization for purchase of Fiber and Copper Cabling Services, for standardization of voice and data network cabling including repairs and equipment installation, in support of the District-wide network infrastructure.
- Wireless Infrastructure, VoIP Equipment and Licenses, Air Watch Licenses and related equipment on an “as needed” basis. This purchase will replace outdated wireless and VoIP equipment District-wide.
- Electronic Whiteboards, Projectors, Digital and Interactive Displays including installation services in support of all campuses District-wide on an “as needed” basis.
- Computers, Laptops, Tablets and related devices in support of all campuses District-wide on an “as needed” basis.
- Data Center Migration Consultant will assist the District with major projects including but not limited to re-locating of current data center, designing dual data centers with disaster recovery capabilities, E-Rate guidance, temporary data center services, designing a fiber ring and cloud services.
- Software Solution comprising of Identify Management, Federation Services and User Password Self-Management in support of District-wide operations. This award will provide staff and students access to third party software packages using their SAISD credentials.
- Additional funding authorization for purchase of IT Staffing Services specifically for Programmer, Developer Analysts and Database Administrators. These services will be used to temporarily assist with database, programming and data related projects in the SAISD Data Warehouse as well as maintenance and enhancement of existing applications and processes.
- Windows-Based Computers, Laptops, Netbooks, and Related Services that will meet the needs of the District.
- Martin Medina Property, adjacent to the SAISD Roland Transportation Center – Property legally described as Lots 17 & 18, Block 3, New City Block 14059, City of San Antonio, Bexar County, Texas.

**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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