



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

Board Meeting A held on June 11, 2018 at 406 Barrera St., San Antonio, Tx. 78210

Board Meeting B held on June 18, 2018 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions & Resolutions

- The Board recognized students with perfect attendance from grade one through grade twelve. The SAISD Class of 2018 graduates in this category are as follows: Teunice Ouinay Yquin Curtis, Arianna Nichole Munoz and Amanda M. Valdez (all of Young Women's Leadership Academy); Denise Skylor Rodriguez (Burbank High School); and Anai Aida Rivera (Fox Tech High School). These students have accomplished what few can by maintaining perfect attendance from grade one through grade twelve for an average of 2,118 consecutive school days.

Adoption of 2018-2019 SAISD Budget Approved

Trustees approved the adoption of the 2018-2019 District Budget. The Texas Education Agency requires that the School Board adopt an annual budget on or before June 30th for the General Fund Operations, Child Nutrition Fund, and Debt Service Fund for Districts electing the July 1st fiscal year start date.

SA Graduate Schools Teacher Growth Opportunities Recognition

The Board recognized the collaborative work between SAISD and San Antonio Graduate Schools on implementing a Master's degree initiative for District teachers and leaders. The San Antonio Graduate Schools are as follows: Our Lady of the Lake University, Relay Graduate School of Education, Texas A&M University – San Antonio and University of Texas at San Antonio. Dr. Matthew Weber, Deputy Superintendent for Talent Management, provided a presentation to the Board. These Graduate Schools have Master's Degree programs that offer up to 36 credit hours to qualified participants. Upon completion of the programs, participants receive a graduate degree. The programs help to meet a need for core content experts, literacy experts, Bilingual and Dual Credit teachers in SAISD. Through local funding and the Teacher Incentive Funding (TIF), participants have the opportunity to earn a Master's degree in high need areas tuition free. The Graduate schools work closely with SAISD to align coursework to meet District needs.

SAISD Child Nutrition Seamless Summer Meal Program Presentation

Trustees received a presentation on SAISD's Child Nutrition Seamless Summer Meal Program from Jenny Arredondo, the District's Senior Executive Director of Child Nutrition. Students who depend on free breakfast and lunch at school, as their main source of nutrition, can continue to enjoy these meals at no charge during the summer. The summer meal program is currently offered at 47 District campuses. As part of the Texas Department of Agriculture's "Seamless Summer Nutrition Program," SAISD campuses hosting summer school programs are offering anyone 18 years old and younger with one breakfast and one lunch free of charge, regardless of ability to pay. The program is required by law to Districts with a large population of students who receive free meals. No application is required, and all participants are eligible regardless of whether they are enrolled in a summer program or not.

Items Approved

- Purchase of the Office Building and Associated Lots located at 3031 Interstate 10, 1301 West Summit Avenue, Lot A, excluding NW IRR 25 FT, and 1201 Summit Avenue, San Antonio, Texas from SA Youth, a Texas Non-Profit Corporation.
- Final amended budget for 2017-2018. This budget includes the General Fund, Child Nutrition Fund, and the Debt Service Fund. SAISD amends the budget on a monthly basis as needed, and the budget may not be amended after June 30, 2018. Amended budget amounts are reflected in the Comprehensive Annual Financial Report (CAFR) in the "Schedule of Revenues, Expenditures, and Changes in Fund Balances," a report that compares the budget and actual expenditures for the year.
- Mechanical Engineering Companies for 2019 Central Plant Upgrades.

Board of Trustee Committee Reports

Steve Lecholop (Ethics Committee) provided a report.

Contracts Approved

- Approval of TEA Required Revisions of the Management Agreements and Performance Contracts for Relay Lab Schools at Storm ES and Ogden ES and Democracy Prep Public School at Stewart ES.
- Professional Services Agreement between SAISD and Teach Plus for professional development and leadership training for SAISD Master Teachers.
- Ratification of the professional service agreements between SAISD and Dr. Jennifer Adair and Ms. Molly McManus. This is in preparation for a professional learning agreement between the University of Texas at Austin and SAISD. Services will provide support to facilitate the implementation of the Dynamic Innovation for Young Children (DIYC) project, which is a model designed to build district-wide instructional and leadership capacity in early childhood education.
- Early Childhood Redesign Professional Development Agreement between the SAISD and the University of Texas at Austin.
- PreK4SA Grant Agreement for Education Services between the City of San Antonio (via the San Antonio Early Childhood Municipal Development Corporation) and SAISD.
- Memorandum of Understanding (MOU) between SAISD and Relay Graduate School. This professional growth initiative includes offering all required courses (up to 36 credits) associated with the 2018-2019 Master of Arts in Teaching degree to qualified participants.
- Memorandums of Understanding (MOUs) between SAISD and Universities for a Clinical Teaching Residency Program in Special Education and Early Childhood Education for 2018-2019 School Year.
- Renewal of the Partnership Agreement between the SAISD and City Year San Antonio for the 2018-2019 school year. City Year San Antonio will continue to implement its Whole School, Whole Child (WSWC) model, which leverages the unique assets of its AmeriCorps

members to deliver research-based whole school supports and student interventions targeting the three early warning indicators (EWIs) of poor attendance, unsatisfactory behavior and course failure in English and Math.

- Renewal of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2018-2019 school year. CIS-SA will continue to provide services and resources at the campuses and facilitate the academic and personal success of students experiencing the effects of at-risk environments.

Bids, Proposals and Purchases for Goods Approved

- Ratification authorization to approve the purchase of membership and registration fees, professional development and online support and training. This purchase will provide trainings for International Baccalaureate Organization (IBO) teachers at Briscoe, Fenwick, Woodlawn Hills and Huppertz Elementary Schools, Harris and Longfellow Middle Schools and Burbank and Jefferson High Schools and Woodlawn Academy.
- Athletic Equipment Repair Services on an “as needed” basis in support of athletes participating in the District-wide athletic activities at all High Schools and Middle Schools.
- Athletic Supplies and Equipment on an “as needed” basis in support of athletes participating in the District-wide athletic activities at all High Schools and Middle Schools.
- Athletic Game Uniforms on an “as needed” basis in support of athletes at High Schools and Middle Schools District-wide.
- Child Nutrition Software. This purchase will provide point of sale, inventory, menu planning software, related hardware, warranties and maintenance feeds for all cafeterias, administrative dining room and concessions on an “as needed” basis.
- Cold Storage Facility Services. This purchase will provide rental of cold storage freezer space on an “as needed” basis.
- Additional funding authorization for purchase of Ice Cream Products in support of all cafeterias District-wide on an “as needed” basis.
- Architectural Design Services for Phase I of CAST Medical Magnet High School to be located at Brooks City Base.
- Ratification authorization to approve the Purchase of Architectural Design Services for Phase II Building D finish out at CAST Tech Magnet High School.
- Minor general construction in support of the first grade expansion at Carroll Early Childhood Education Center.
- Relocation of Furniture, Fixtures and Equipment within a campus or between campuses to include labor, supplies and equipment.
- Asbestos, Lead and Mold Abatement Services in support of routine maintenance and repair operations District-wide on an “as needed” basis.

- Custodial Supplies. This purchase will provide chemicals and supplies for campus custodial services District-wide on an “as needed” basis.
- Custodial Equipment. This purchase will support campus custodial services District-wide.
- Commercial Auto Insurance coverage to protect the District’s liability and assets.
- Material Truck Hauling Services in support of the removal of paving debris generated from the repair/resurfacing of parking lots District-wide on an “as needed” basis.
- Time and Attendance Software and Services District-wide on an “as needed” basis.
- Professional Development in alignment with SAISD’s Blueprint for Excellence. This purchase will provide Master Teachers the necessary professional development to align Balanced Literacy and Readers’/Writers’ Workshop
- Special Education Support Services to students with disabilities. This purchase will provide Speech/Language Pathologist, Occupational/Physical Therapist, Orientation and Mobility Specialist, Licensed Specialist in School Psychology, Audiologist, Deaf Interpreters and Language Interpreter Services District-wide on an “as needed” basis.
- Wireless Connectivity for five (5) Middle Schools and three (3) Academy Campuses to complete Phase II campuses.
- Windows Based Computers, Laptops and Related Services that will meet the needs of the District for District-wide use on an “as needed” basis.
- Fiber and Copper Cabling Services to provide standardization of voice and data network cabling services and equipment installation for District-wide use on an “as needed” basis.
- Mobile Device Management Software including Professional Services to fulfill the needs and requirements of the Digital Promise Innovative Learning Program at Rhodes, Whittier, Longfellow and Harris Middle Schools.
- Symantec Endpoint Protection and Symantec Business Critical Services Advanced Access. This software will secure the District’s network infrastructure and protect from viruses and other types of intrusions.
- Microsoft Software Licensure for Enrollment in the Education Solutions (EES) Program in support of District-wide operations.
- Software Solution comprising of Identify Management, Federation Services and User Password Self-Management in support of District-wide operations.
- Remote Web Filtering Software and Hardware including installation and Professional Services that meet the needs of the District.
- IT Staffing Services specifically for Programmer, Developer Analysts and Database Administrators.

- SAT School Day Program. College entrance exam for 11th and 12th grade students. PSAT for 8th and 9th grades and PSAT/NMSQT for grades 10th and 11th.
- Online Assessments for college readiness. This purchase will support all Academies, Middle and High Schools for students in grades 8th – 12th on an “as needed” basis.
- Advance Academic Assessments to obtain credit for post-secondary courses in support of grades 8th -12th at Academy, Middle and High School Campuses.

Board of Education

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