



Board Meeting

H I G H L I G H T S

Board Meeting A held on Oct. 9, 2018 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on Oct. 15, 2018 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions & Resolutions

- The Board recognized SAISD Bus Driver Adela Andrade for her compassion and quick-thinking that she provided to a Jefferson High School student passenger experiencing a seizure during her regular school bus route. Nathan Graff, the District's Senior Executive Director for Transportation, provided the Board with a presentation of Ms. Andrade.
- Trustees recognized the Financial Services and Athletics Departments for the Implementation of Ticket Roar. In an effort to enhance efficiencies through the implementation of technology, the District entered into an agreement with Ticket Roar to provide credit and debit card point-of-sale and online purchase capability for District athletic event tickets for the Alamo Stadium, Alamo Convocation Center, and the Sports Complex. Previously, the District only accepted cash payments for ticket sales. At the beginning of the 2018-2019 school year, the District implemented Ticket Roar's services which now allows customers to purchase tickets in advance online at a discounted rate. The successful implementation of this program moves the District one step closer to achieving its goal of bringing 21st century technology to its students, families, and patrons. Staff will continue to review this system to determine its use in other District applications.
- The Board approved a Resolution in recognition of National Principals Month for October 2018. The month of October has been declared as "National Principals Month" and is dedicated to recognizing the significant contributions of our nation's principals and the enthusiasm they have for providing quality educational experiences and guidance to their students. The National Association of Secondary School Principals, the National Association of Elementary School Principals, and the American Federation of School Administrators have come together to honor the hard work and dedication of America's principals for the month of October.

Schematic Designs for 11 Projects in Bond 2016 Approved

Trustees approved the schematic designs for 11 of 13 projects in the Bond 2016 program prior to proceeding to the design development phase. Willie Burroughs, the District's Chief Operations Officer, provided a presentation to the Board. The designs of 12 projects were presented to the applicable Single Member District (SMD) Trustee, school principal, Project Advisory Team (PAT) and the SAISD Citizens Advisory Committee (CAC). These designs included the anticipated schedule and budget for the completed projects. A community presentation was also conducted for 11 of the 13 projects. Community meetings for the pending two designs (Bowden Elementary School and Brackenridge High School) are scheduled for a future date. According to the report, 80 percent of the Bond 2016 program is projected to be completed by August 2020.

Technology Building at Rhodes MS Named “William E. Davis Technology Building”

The Board approved naming the Rhodes Technology Building, the “William E. Davis Technology Building,” after the late Rhodes Technology Teacher, William “Bill” Davis. Mr. Davis began teaching at Rhodes Middle School in 1995 and taught there for the next 23 years. He was committed to the Rhodes community and vowed to teach at Rhodes for his entire career. Mr. Davis was a passionate teacher and was connected to and beloved by his students. He was an avid traveler who also took students on field trips across the nation. Mr. Davis taught tech apps, video production, and web design. Last fall, he and the rest of the Rhodes technology team were honored at the SAISD Foundation’s Inspire Awards. On July 17, 2018, Mr. Davis passed away in a car accident while visiting Uganda. Mr. Davis had taken the trip to connect with pen pals that he and his students corresponded with during the school year. After Mr. Davis’s death, an online petition to name the Technology Building at Rhodes after him was established and earned 2,000 signatures. With overwhelming community support, Rhodes Principal Moises Ortiz brought forward a recommendation to name the Technology Building after Mr. Davis. Administration is providing Trustees various options to place signage inside and/or outside of the building.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee) and (Ethics Committee), Ed Garza (Growth and Development Committee), Debra Guerrero (Finance and Audit Committee) and (Governance Committee), and Art Valdez (Student Advisory Committee) provided reports.

Items Approved

- The 2018-2019 Targeted Improvement Plans (TIP) for comprehensive campuses and campuses rated Improvement Required (IR). Under the provisions of Texas Education Code (TEC) Chapter 39, all Comprehensive Campuses and IR campuses are required to develop a Targeted Improvement Plan. This plan addresses all domain performance measures not meeting the required performance standard in the state’s academic accountability rating system. In developing these plans, campuses are required to collect and analyze data, determine factors contributing to unacceptable performance, and include specific intervention activities for improvement.
- Budget amendments for the month of October 2018.
- Renew the contract for the Financial Advisors services with Frost Bank for the period of January 1, 2019 through December 31, 2019.
- Quarterly Investment Report for the period of April 2018 to June 2018.
- Facility and Athletic Rentals Draft Audit Report as recommended by the Finance and Audit Committee.
- Jefferson High School - Class of 2019 Fundraisers Draft Report as recommended by the Finance and Audit Committee.
- Ratification to renew the Memorandum of Understanding (MOU) between SAISD and Our Lady of the Lake University (OLLU) to continue the Teacher Residency program at Rodriguez Elementary School that began during the 2017-2018 school year.

- Professional Service Agreements for Professional Service Providers (PSPs) for the 2018-2019 school year at comprehensive campuses and campuses rated Improvement Required (IR).
- Letter of Commitment between SAISD and Trinity University College Advising Corps to support high school students through the college and financial aid application processes to increase college-going enrollment rates.
- Field Trip proposal to East Coast College Tours (New York, Boston, Washington D.C.) for students from Fox Tech High School, Young Women's Leadership Academy, St. Philips and Travis Early College High Schools, and the Advanced Learning Academy. This proposal is for a 6-day, 5-night college tour starting Monday, October 29, 2018 to Saturday, November 3, 2018. The following college tours are: Georgetown, Howard, John Hopkins (select group), University of Pennsylvania, Princeton, Columbia, Yale, Brown, Amherst, Smith (select group), Massachusetts Institute of Technology (MIT) and Harvard.
- Updates to the Master Grant Agreement between SAISD and City Education Partners (CEP). The Master Grant Agreement defines the relationship between SAISD and CEP. CEP's mission is to provide coordinated grants to independent school districts, public school operators, nonprofit organizations, and educator preparation pathways in order to develop aspirational partnerships that create quality schools, attract top talent, and increase the number of seats in San Antonio area schools that meet or exceed certain performance metrics.
- Addendum to the Master Grant Agreement between City Education Partners and SAISD for the Relay Residency Lab Schools Talent Program. This grant provides the District with support and funds to defray costs associated with stipend incentives and funding forgivable loans to principal fellows (the Relay Residency Lab School talent costs) for individuals participating in the Residency programs at Storm Elementary School and Ogden Academy.
- Texas Education Agency (TEA) Required Revisions of the Management Agreements and Performance Contracts for Texans Can Academies and CAST Network.
- District's participation in the City Public Service (CPS) Energy Commercial Rebate programs.
- Outdoor Sports Bleachers for Edison High School.
- Design and Consulting Professional Firms for Architectural Services at Select Sites.

Contracts Approved

- The Agreement between SAISD and the Bexar County Community Arenas Board of Directors for the lease of the Freeman Coliseum for the "Experience SAISD" Showcase on December 1, 2018 from 10 a.m. to 2 p.m. The purpose of "Experience SAISD" is to connect families with school options and resources for their children. This event gives the District an opportunity to show off what is unique about SAISD schools. Families from all over San Antonio are invited to interact and visit with representatives from each campus in an effort to explore their school offerings. Whether it be applying to a Choice School or Magnet Program or rediscovering their neighborhood school, "Experience SAISD" is an outlet to foster existing relationships and inspire new ones.

Bids, Proposals and Purchases for Goods Approved

- Monthly Book Subscription Service. The books provided will be used to increase library collections and provide students in grades K through 12 District-wide access to popular titles.
- Increase funding for the purchase of various Safety and Security Equipment to include but not limited to card access readers and front entrance audio/visual phones to support ALA Euclid, Bowie, Brewer, Cooper, Estrada, Green Academy, Huppertz Elementary, Neal Elementary, Nelson, Page Middle, Steele Montessori, Stewart Elementary, Storm Elementary, Washington Elementary, and other campuses/facilities on an “as needed” basis.
- Increase funding for the purchase of a Supplemental Reading and Math Program to support the instruction of students in grades 6th through 8th at Fenwick, Harris, Lowell, Longfellow, Rhodes and Poe.
- Lettermen Jackets in support of High School Athletes and Fine Arts Students District-wide on an “as needed” basis.
- Course Credit Analysis of Transcripts for students coming from outside the United States, obtaining transcripts from other countries, online courses, credit by exam, and document translation on an “as needed” basis.
- Workforce and Education Development Consulting Services to support new career education programs like CAST, P-TECH and other specialized programs that require business and industry partners at secondary schools district-wide an “as needed” basis.
- Grease Trap Maintenance Services and Repairs to support ongoing operations at cafeterias and dining rooms District-wide on an “as needed” basis.”
- Food and Beverages to support District-wide concessions on an “as needed” basis.
- Coca-Cola® products to support Concessions at Alamo Stadium and Sports Complex on an “as needed” basis.
- Web-based Plagiarism Prevention Software to support teachers and students in grades 9th through 12th District-wide.
- HVAC Air Conditioning and Heating Parts in support of district-wide maintenance operations on an “as needed” basis.
- Educational, Online, Adaptive Mathematics Software to support instruction of students in 2nd grade math through geometry.
- TEKS Aligned Supplemental & Intervention Mathematics Resources. These resources would support students in grades 1 through 8 District-wide.
- Targeted Professional Development to increase TEKS-based teacher performance to support campuses District-wide on an “as needed” basis.

- Professional Development Online Platform to assist the transition from traditional professional development delivery to an online digital learning environment.
- Technology Equipment, Software, and Licenses to upgrade existing outdated Storage Area Network (SAN) infrastructure at campuses and administrative offices district-wide.
- Original Equipment Manufacturer's parts for district school buses in support of campuses District-wide on an "as needed" basis.
- Original Equipment Manufacturer's parts to support automotive and heavy trucks District-wide on an "as needed" basis.
- Aftermarket Auto Parts to repair, service, and maintain school buses, vehicles, and equipment District-wide on an "as needed" basis.
- Body and Paint Repair Services to maintain school buses and vehicles District-wide on an "as needed" basis.
- Six (6) Propane Powered School Buses (5 regular route and 1 special needs) in support of District-wide use to transport students to and from school and to accommodate field trips outside the local area.

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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