



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

Board Meeting A held on December 9, 2019 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on December 16, 2019 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- The Board recognized the Burbank High School Band on their successful competitive marching season. On October 19, 2019, the Burbank Band received the distinguished first division rating at the University Interscholastic League (UIL) Region 29 Marching Contest at Farris Stadium. The band advanced to the UIL Area H Marching Contest at D.W. Rutledge Stadium in Judson Independent School District. Burbank HS is the first SAISD band program to earn the distinction of advancing to the area finals. The area contest was comprised of the Burbank Band along with 21 marching bands from regions 11, 29, and 32. After participation in the preliminary round of the Area Marching Contest, the panel of judges ranked all 22 groups and identified the top 10 groups that would proceed to the finals. The Burbank Band received the distinguished ranking of 9th place and advanced to the finals. Their performance against 10 bands in the finals awarded the band the honorable placement of 8th in the final standings. SAISD recognized the contributions of the Burbank Band Directors to include Hector Trevino, Dr. Victor Naranjo, April Lara, Robert Navarro, and staff. The students were recognized for their hard work, diligence, and dedication to receive this high achievement and esteemed award.

Enterprise Resource Planning (ERP)/Implementation Update

Trustees received a presentation from Dr. Kenneth Thompson, the District's Chief Information Technology Officer, on the implementation status of the District's Enterprise Resource Planning (ERP) and Student Information System (SIS), an enterprise solution software package specifically designed for K-12 institutions. This was the initial briefing to the Board since its approval of the implementation back in September 2019. In the presentation, the Board was briefed on all milestones that have been achieved thus far. The selected system is a modern, centralized and integrated system that will streamline current business practices as well as implement best practices and improve operational processes to ensure efficiency and effectiveness in the District's daily operations. Areas impacted are District data that include student, general ledger, financial, human resources, talent management, procurement, inventory and other program specific data modules. The vision of the (ERP) and (SIS) is to provide an automated, integrated, and agile resource that reinvents the way we serve our students, teachers, staff and community as a national model urban school district. The report showed that the overall completion date is projected for September 2021.

CPS Check Presentation to SAISD

City Public Service (CPS) presented a check to SAISD for Participating in the 2019 Commercial Demand Response and Schools Conserving Resources (SCORE) programs. This past summer, SAISD participated in CPS Energy's Commercial Demand Response program to assist during peak demand events (typically 3:00 p.m. to 5:30 p.m.). By curtailing the electrical consumption during critical times, the District assisted the entire City by avoiding electrical outages. Incentives are paid based on the District's performance during the contract period (June-September). The District also received incentives for upgrades to HVAC and lighting equipment

at several schools during 2019. CPS Energy calculated an incentive for SAISD's participation in both programs and presented a check to the Board of Trustees in the amount of \$347,682.77. Approximately \$162,474.11 came from the Demand Response program and \$185,208.66 came from rebates for retrofits through the SCORE program. A portion of these incentives will be reinvested for future energy efficiency projects.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee), Christina Martinez (Governance Committee), Debra Guerrero (Finance & Audit Committee), Ed Garza (Growth and Development Committee) and Art Valdez (Student Advisory Committee) provided a report.

Items Approved

- Innovative Courses for Texas Education Agency (TEA) submission. Innovative courses approved include: Leadership Officers Training Corps (grades 6, 7 and 8) at all SAISD schools; Foundations of Court Reporting (grades 10, 11 and 12) at Fox Tech HS; and Methods in UX (grades 10, 11 and 12) and Practicum in UX (grades 11 and 12) at CAST Tech HS.
- Texas Education Agency (TEA) approved innovative courses for the 2020-2021 school year. These courses enable students to master knowledge, skills, and competencies not included in the essential knowledge and skills of the required curriculum. The courses cover subjects from physical education, AVID, Advanced Placement, International Baccalaureate, Career and Technical Education, and core subjects. These innovative courses allow campuses to provide unique and advance offerings that meet their specific local needs.
- District Teaching Permits to certain employees who will teach non-core academic Career and Technology Education (CTE) courses.
- Budget amendments for the month of December 2019.
- Classroom Furniture for the Young Women's Leadership Academy (Secondary).

Contracts Approved

- Minor General Contractor for Outdoor Learning Project at Tynan Early Childhood Education Center.
- Minor General Contractor to Replace Theater Stage Rigging at Young Women's Leadership Academy.

Bids, Proposals and Purchases for Goods Approved

- Groundskeeping Equipment, Parts and Supplies. This purchase will provide tools to service lawn care equipment that is utilized at all campuses for District-wide use on an "as needed" basis.
- Web-based tool that provides diagnostic assessments of revising and editing skills, builds lessons, and student practice opportunities based on diagnostic results. This purchase will provide teachers to teach revising and editing skills in mini lessons and practice opportunities for District-wide use on an "as needed" basis.
- Time and Attendance Software and Services for District-wide use.

- Expenditure for the purchase of Math Site Licenses for Teach Transform eBooks for all middle school campuses District-wide.
- Reading STAAR program that develops the skills that students need to accelerate access to grade level text and improve performance on new test formats for District-wide use on an “as needed” basis.
- Cellular, Push-To-Talk and Wireless Data Services that will meet the needs of the District. These services will support SAISD’s school police, transportation, facilities, food services, operations staff and neighborhood walk registration efforts.

Board of Education

**Patti Radle, President; Arthur V. Valdez, Vice President;
Debra A. Guerrero, Secretary; Ed Garza, Member; Steve Lecholop, Member;
Christina Martinez, Member; Alicia M. Perry, Member; Pedro Martinez, Superintendent**

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