



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

Board Meeting A held on March 17, 2020 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on March 23, 2020 at 406 Barrera St., San Antonio, Tx. 78210

Resolutions & Recognitions

- Trustees recognized the Texas Association of School Boards (TASB) for a check presented to the District's BuyBoard rebate for participating in the purchasing cooperative program. SAISD is an authorized member of the Texas BuyBoard Cooperative through an Interlocal Cooperation Agreement under the Interlocal Cooperation Act. District membership in the purchasing cooperative promotes purchasing efficiency, cost savings, and offers direct rebates based on the purchasing volume during the year. The current rebate is \$35,427.00 and is based off a total purchase volume of \$3,990,437.68 from the 2018-2019 program year. Rebate proceeds will be reinvested back into the District's general operating budget.
- The Board approved February as "National Love the Bus Month" in SAISD. February was "National Love the Bus Month". This was the first time in the history of SAISD that the Board has been requested to recognize this celebration. It was an incredible way to highlight the important role that Bus Drivers play in educating our students and safely transporting them.

Annual Call for Quality Schools 2.0 Presentation

The Board received a brief overview from Mohammed Choudhury, the District's Chief Innovation Officer, on the District's Annual Call for Quality Schools 2.0, the District's annual process to request and approve proposals from current campus leaders to redesign existing schools and develop new school models in the form of in-district charter schools. Trustees received support documents detailing the item prior to the presentation. The report described the Annual Call process and timeline, and the support provided by the Office of Innovation. The Board also received a description of the schools seeking approval for a new or revised in-district charter, as well as the schools that are seeking to partner with non-profit organizations to form Senate Bill 1882 partnerships. A summary of the District's annual in-district charter school review process was also provided.

Bond 2016 Implementation Plan and Related Matters Presentation

Trustees received a brief presentation from Willie Burroughs, the District's Chief Operations Officer, on the status of Bond 2016 implementation, including information on projects timeline, budget, construction progress, and anticipated changes or concerns. Trustees received support documents detailing the item prior to the presentation. Schools profiled in the report included Brackenridge, Burbank, Edison, Fox Tech, Sam Houston, Jefferson, Lanier, Davis, Rogers, Tafolla, Bowden, JT Brackenridge and Irving.

Appointment of Members to 2020 Blue Ribbon Task Force Approved

Trustees approved the appointment of community members to serve on a Blue Ribbon Task Force (BRTF) to advise the Board of Trustees regarding a potential Bond 2020 referendum on

November 3, 2020. Trustee Steve Lecholop informed the Board that he will submit the names of his three BRTF individuals and that this did not include SAISD Single Member District 1 representatives.

Board of Trustee Committee Reports

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

Items Approved

- In-District Charter Applications and Performance Contracts for Cotton Academy, Rodriguez Montessori Elementary School, and Steele Montessori Academy, and Performance Contracts for Irving Dual Language Academy, Twain Dual Language Academy, and Young Men's Leadership Academy.
- Monthly Budget Reports and Amendments for March 2020.
- Quarterly Investment Report for the period of October 1, 2019 to December 31, 2019.
- List of qualified brokers/dealers who will assist the District with the investment of District funds in compliance with the Texas Govt. Code, Chapter 2256, Public Funds Investment Act.
- District's Investment Policy for CDA(LOCAL) and CDA(LEGAL). No changes to the policy were proposed. This item meets the requirements of the Public Funds Investment Act (PFIA).
- Minor General Contractor for Outdoor Learning Grant Modifications at Carroll Early Childhood Education Center.
- General Contractor for the Renovations at the Child Nutrition Services Warehouse on West Poplar.
- Interlocal Agreement between the City of San Antonio and SAISD and to authorize the Superintendent to execute the agreement including minor amendments. The City of San Antonio (COSA) and 12 public educational districts have been under an Interlocal Agreement (ILA) since November 1999 for the purpose of expediting development services processes and maximizing use of tax dollars.
- Purchase of 1206 Fulton Avenue comprised of 1.38 acres of land, 23,280 square feet of warehouse space (3 buildings) and to authorize the superintendent to execute all documents necessary to effectuate the purchase.
- Reimbursement resolution authorizing the District to reimburse itself for capital expenditures incurred prior to the actual sale of the related tax-exempt debt obligation.
- Board Policy (LEGAL) and (LOCAL). In its 2019 regular session, the 86th Texas legislature adopted House Bill 2840 which added Gov't Code § 551.007 to the Open Meetings Act. This law allows public comment on posted agenda items for an open meeting at all board meetings, including regular, special and board work sessions. The Board's Governance

Committee is recommending approval of TASB's proposed changes to SAISD's locally referenced BED policy.

- Purchase of an Aggregation Services Router in the new Data Center to replace outdated equipment.
- Approval of Award of Renovation of Portable Classroom Buildings at Rogers Middle School.
- Recommended boundary changes affecting Longfellow Middle School and Poe Middle School. Longfellow has shared a boundary with Fenwick Academy involving middle school grades ever since Fenwick expanded from an elementary school to an academy. Similarly, Poe Middle School has shared a boundary with Douglass and Herff academies through grade expansion. Through the implementation of the ERP conversion from iTTCS to Frontline, school boundary conflicts were approved to be removed.
- The First Amendment to Occupancy Agreement. This agreement amends an agreement to allow SAISD to occupy, after the sale, the various properties at the Alamo/Austin complex that were sold to Graystreet/KEM Exchange LLC. The original agreement anticipated that SAISD's occupancy would end on November 7, 2019. The acquisition, planning, renovations and relocations of the Operations Services Center at 1720 W. Summit Ave. required a longer period of time. The District requested and was granted an amendment to allow for occupancy to continue until March 30, 2020.

Contracts Approved

- Partnership agreement with Alamo Colleges and in-district charter applications and performance contracts for Fox Tech Health and Law Professions High School, Travis Early College High School, and St. Philip's College Early College High School.
- Revised partnership agreement between SAISD and School Innovation Collaborative and the in-district charter application and performance contract for Cameron Elementary School.
- Memorandum of Understanding (MOU) with Therapy Animals of San Antonio for the 2019-2020 and 2020-2021 school years.
- Memorandum of Understanding (MOU) between SAISD and Good Careers Academy, an accredited institution and part of Goodwill Industries of San Antonio, to provide HSE/GED and ESL classes on-site at 703 Dolorosa St., San Antonio, Texas 78207.
- Memorandum of Understanding (MOU) between SAISD and Baptist University of the Americas to provide HSE/GED, Distance Learning, U.S. Citizenship, English as a Second Language for Professionals, and family literacy on-site at 7838 Barlite Blvd, San Antonio, TX 78224.
- Non-renewal of the contract with Brination for instructional services at Brewer Academy. Resuming full operation of the campus will allow SAISD to continue to improve the current services offered and expand the types of services and instruction offered at Brewer as part of the Special Education 5-year strategic plan.
- Memorandum of Understanding (MOU) with Methodist Healthcare System for the Pathways in Technology Early College High School Program at Fox Tech High School.

- Memorandum of Understanding (MOU) with Latched Support for the 2019-2020 school year and continue through the 2020-2021 school year. The program will provide educational presentations, which include pregnancy and childbirth education and parenting skills information, to identified pregnant/parenting students of the SAISD School Age Parenting Program.
- Memorandum of Understanding (MOU) with One by One Ministries for the 2019-2020 school year and continue through the 2020-2021 school year. The program will provide educational presentations, which include pregnancy and childbirth education and parenting skills information, to identifying pregnant/parenting students of the SAISD School Age Parenting Program.

Bids, Proposals and Purchases for Goods Approved

- Student instruments for the Fine Arts Programs at Irving Dual Language Academy. This purchase will support students in grades 6th – 8th.
- Metasys Migration Plan. This purchase will provide new NAE-controllers to update HVAC controls at Crockett ES, Edison HS, Fox Tech HS, Harris MS, Maverick ES and Whittier MS.
- Trailer Configuration for a portable chiller. This purchase will support a chiller currently installed at JT Brackenridge ES and will be placed on a trailer to become a portable chiller to be used District-wide.
- MDF Catalysts Switches for Elementary Schools and Other Specified Campuses, (E-Rate). This purchase will replace outdated switches in campus MDF and IDF rooms.
- Digital Bus Radios and Antennas. The installation of repeaters and antennas for District-wide use will be the first emergency channel between the district police, transportation and the campuses. It will also upgrade our radio system from analog to digital.

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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