



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

Regular Board Meeting A held on Dec. 5, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212
Regular Board Meeting B held on Dec. 13, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212

Always Learning: SAISD's Strategic Management Plan Presentation

The Board received a presentation covering on "Always Learning: San Antonio ISD's Strategic Management Plan". When completed, this plan will be a detailed roadmap that shares the innovative ideas and initiatives that the district believes are necessary to achieve the 5-year goals and become a true destination for transformational learning. The process includes extensive engagement of employees and the broader SAISD familia. The presentation will explain what is a "strategic management plan", why staff is developing this plan, and what will be included in it. Staff also provided an overview of the development process, including the extensive engagement with staff and the community, as well as the next steps in the timeline. The final plan will be presented to the Board on February 27, 2023.

In-District Charter School Renewal Recommendations for Barkley-Ruiz ES, Carroll ECEC, Davis MS, Hawthorne Academy, ML King Academy and Tynan ECEC

Trustees approved the revocation of in-district charter schools for Barkley-Ruiz, Carroll, Davis, Hawthorne, ML King and Tynan. On an annual basis, the SAISD Board of Trustees reviews performance data for all in-district charter schools whose term is up for renewal. The Office of Innovation presented data and rationale for the recommendations at the previous board meeting on November 7, 2023. Additional information on campus hearings and community engagement was also shared.

Approval of the Audit Committee Charter

The Board approved the Audit Committee Charter. The charter defines the important role the Audit Committee plays in assisting the Board to fulfill its oversight responsibilities with integrity and reliability. The committee's purpose, authority, composition, responsibilities, and meeting protocols are clearly described in the charter and will guide the committee in its work.

Items Approved

- ❖ Revisions to board policy CDA (LOCAL) – Other Revenues: Investments. To provide the District with greater flexibility to capture higher yields on its investments, Financial Services recommends revising the policy to allow that any internally created pool fund group of the District have a maximum dollar weighted maturity of one year. The current policy language limits the maximum dollar weighted maturity to 180 days. In addition, the Board is requested to approve the

annual review of board policy CDA(LOCAL). The Public Funds Investment Act (“PFIA”) requires that “[t]he governing body of an investing entity shall review its investment policy and investment strategies not less than annually.

- ❖ Monthly budget amendments for December 2022.
- ❖ Prior Year Follow-up Purchasing Cards Audit as Recommended by the Audit Committee.
- ❖ Purchase of the EveryDay Labs Intervention Program from In Class Today, Inc. dba EveryDay Labs. EveryDay Labs is an evidenced-based program that fosters a supportive partnership between school districts and families that results in attendance improvement and supports student and school success.
- ❖ Use of Communities in Schools therapists to fulfill the Bexar County American Rescue Plan Act (ARPA) grant requirement of providing Licensed Professional Counselors (LPCs), or LPC Associates to implement therapeutic counseling at the following identified middle school campuses: Davis, Harris, Hot Wells, Longfellow, Lowell, Poe, Tafolla, Rogers, and Whittier.
- ❖ TEA Approved Innovative Courses to be utilized and implemented by Career and Technical Education for the 2023-2024 school year.
- ❖ Guaranteed Maximum Price (GMP) for the 2020 Bond Project at Rogers Middle School.

Contracts Approved

- ❖ Renewal Memorandums of Understanding (MOUs) between SAISD and the Alamo College District (ACD) for the Early College High School (ECHS) Programs at Brackenridge Early College High School, St. Phillip’s Early College High School, and, Travis Early College High School. The ECHS model blends high school and college coursework to enable students to simultaneously earn a high school diploma and up to two years of transferable college credit (60 hours), with the possibility of an associate degree, tuition free.
- ❖ Renewal of the Memorandums of Understanding (MOUs) between SAISD and Alamo Colleges District (ACD) to support all the SAISD Pathways in Technology Early College High School (P-TECH) programs as an institution of higher education partners. The SAISD P-TECHs are located at Edison, Fox Tech, Highlands, Lanier, and Sam Houston High Schools.
- ❖ Renewal of the 2022-2023 Interlocal Agreement between SAISD and the City of San Antonio Department of Human Services for the After School Challenge Program. This Agreement outlines the scope of work, associated grant funding, and the SAISD partnership requirements.
- ❖ Memorandum of Understanding (MOU) between SAISD and Workforce Solutions

Alamo (WSA), Child Care Quality (CCQ) Contractor for the 2022-2023 school year. The SAISD Learning Center currently provides full time childcare for 24 infants and toddlers ages six weeks to three years old.

- ❖ Affiliation Agreement between SAISD and the University of Texas Health Science Center at San Antonio School of Nursing for the 2022-2023 school year. The purpose of this academic program is to provide an educational support for school age parents to enhance their parenting skills.
- ❖ Memorandum of Understanding (MOU) between SAISD and Mathematica, Inc. to provide Career Navigator training (CATS) and research. The Career Navigator World Education training is composed of four key competency areas that have been identified through research as important for successfully supporting adult learners. SAISD Adult and Community Education has been determined as eligible, and selected for this valuable training opportunity, which is encouraged by our grantor, the Texas Workforce Commission.

Bids, Proposals and Purchases for Goods Approved

- ❖ Purchase of Manufacturing Educational Systems Equipment and Teacher Training. This purchase will provide manufacturing courses for students in grades 9th – 12th at Highlands High School.
- ❖ Purchase of Six (6) 3D, Interactive, Virtual Dissection Tables for Health Science and Anatomy. This purchase will provide students in grades 9th – 12th Health Science Programs at Fox Tech and Edison High School courses.
- ❖ Purchase of Special Education direct Speech/Language Services. This purchase will provide special education services to students with disabilities in ages 3-21 for grades Pre-K – 12th for District-wide use on an “as needed” basis.
- ❖ Purchase of opportunities for Early Childhood Education Students to experience music, dance, theatre and puppetry in the classroom throughout the school year. Professional artists will visit the classroom to engage students through active participation in their respective art form.
- ❖ Purchase of Kitchen Appliance Repairs and Installation Services of kitchen appliances, equipment and facilities. This purchase will utilize repair services on an “as needed” basis across all campuses and district-wide kitchens.
- ❖ Purchase of Equipment Parts and Supplies to be utilized in the upkeep of District kitchen appliance, equipment and facilities. This purchase will be utilized on an “as needed” basis across all campuses and district-wide kitchens during repairs by SAISD Facilities personnel.
- ❖ Purchase to replace and install Modernfold Acoustic-Seal Legacy Electric, continuously hinged, full electrically operated curtain wall. This purchase will have the curtain wall separate the cafeteria from the gym at Margil E.S.

- ❖ Purchase of a Boiler Replacement. New boiler, piping, insulation, condensate neutralization, carbon monoxide gas monitor with auto / manual reset function. This purchase will be for the Music Building at Edison H.S.
- ❖ Purchase of Remote Internet Service (E-Rate) for several satellite SAISD facilities. This purchase will provide Internet Access at the following facilities: Surplus Warehouse, Juvenile Detention, Healy Murphy, Fulton Warehouse, and Repair Shop, Adult & Community ED and Huantes on an “as needed” basis.
- ❖ Purchase of Dedicated Internet Service (E-Rate) at the Central Office Data Center. This purchase will provide Internet Access to the Central Office facility as well as approximately half of the SAISD schools and offices on an “as needed” basis.
- ❖ Three (3) year purchase of Varonis Data Protection and Audit. This purchase will provide data security, governance and protection through continuous monitoring and analysis of district cloud and server storage on an “as needed” basis.

Board of Education

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