



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

Regular Board Meeting A held on Jan. 9, 2023 at 514 W. Quincy St., San Antonio, Tx. 78212
Regular Board Meeting B held on Jan. 23, 2023 at 514 W. Quincy St., San Antonio, Tx. 78212

District Landscape Analysis Phase II Presentation

The Board was provided an overview of Phase II of the District Landscape Analysis by Brian Eschbacher, Consultant with Civic Solutions Group. Included in the landscape analysis was an overview of enrollment trends by geographic region of the district, school demand, and connections between enrollment trends and facility utilization.

2022-23 Middle of Year (MOY) Assessment Results Presentation

Trustees received a presentation on the District's Middle of Year (MOY) Assessment Results for Measures of Academic Progress (MAP) Reading and Math, administered to Kinder through Grade 8. These assessments are offered in both Spanish and English. The MAP assessment in Reading and Math is given primarily to students in Grades K-8. For the middle of the year testing, high school students taking an English I, English II, or Algebra I test for the first time are also included. High school results are available. Students in Grades K-2 are tested three times each year (Fall-BOY, Winter-MOY, and Spring-EOY). All other students are tested twice a year (Fall and Winter). Data for MAP will be provided for the district overall as well as by campus. An analysis of overall performance compared to previous years and individual student measures of growth were discussed. Data included projections for 2021-22 State Accountability.

In-District Charter School Renewal Recommendations Approved

The Board approved in-district charter schools that were recommended for renewal. The schools are Advanced Learning Academy, Ball ES, Bowden Academy, Briscoe ES, Burbank HS, CAST Tech HS, Democracy Prep at Stewart Academy, Fenwick Academy, Gates ES, Harris MS, Huppertz ES, Jefferson HS, Lamar ES, Ogden ES, Storm ES, Woodlawn Academy, Woodlawn Hills ES and Young Women's Leadership Academy. 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 7th, 2022. The recommendations are based on performance on the schools' charter performance goals and in accordance with the SAISD In-District Charter Renewal Guide. Additional information on the performance results for each campus, as well as information on the public hearings and extensive community engagement that was conducted related to these renewal recommendations may be found in this video: <https://youtu.be/bDGLpyePKgY>.

Order Calling an Election for Trustees from Single-Member Districts (SMDs) Two, Five and Six

The Board approved the Order Calling an Election of Trustees for Saturday, May 6, 2023, in SMDs Two, Five, and Six. Section 3.005 of the Texas Election Code requires the Board to approve an Order calling for an election for the purpose of electing Trustees for the San Antonio Independent School District. Election Day this year is Saturday, May 6, 2023. SAISD Trustees are elected by Single-Member Districts (SMDs), through staggered terms, every two years. The May 6, 2023, election and Board Policy BBB (LOCAL) require election for Trustees from SMDs Two, Five, and Six. The election will be held jointly with the City of San Antonio elections, pursuant to Section 11.0581 of the Texas Education Code (TEC), as well as other entities holding elections on the same day. The Bexar County Elections Administrator will be in charge of running the Joint Elections as in past elections.

Board Approves Joint Election Agreement with Bexar County Elections Administrator and other Governmental Entities for District General Election of Trustees to be Held on May 6, 2023

The Board approved the proposed Joint Election Agreement. Under Section 11.0581 of the Texas Education Code, an election of trustees of an independent school district shall, among other options, be held on the same date as the election of members of a municipality located in the school district and shall be held as a Joint Election under Chapter 271 of the Texas Election Code. Voters in the Joint Election shall then be served by common polling places consistent with Section 271.003(b) of the Texas Election Code. As in past years, the District will conduct its election of Trustees with the election of members of San Antonio City Council as well as the election of members and measures of other governmental entities conducting their elections on the same date. Parties to a Joint Election are required to enter into a Joint Election Agreement. The proposed Joint Election Agreement has been utilized by the District and other Bexar County entities for many years and will also lead to a separate contract with the Bexar County Elections Administrator to run the District's participation in the Joint Elections, which will ensure that election expenses are allocated so that the District is only responsible for the proportion of election expenses permitted under law. All of the participating entities share in the cost of election services that will be performed by the Bexar County Elections Administrator.

Items Approved

- ❖ Amendment regarding moving Douglass Elementary School from Single Member District (SMD) 1 to SMD 2.

- ❖ Program Agreement Between SAISD and the University of Texas San Antonio. The partnership is designed to support SAISD school communities by providing equitable access to social services through master social work interns.

- ❖ Renewal license from Raptor Technologies. This purchase is used to screen every visitor including contractors, guardians, and volunteers, instantly against the most reliable and up-to-date U.S. sex offender databases in all 50 states.

- ❖ Guaranteed Maximum Price for the 2020 Bond project at Highlands High School.
- ❖ Rental and installation single modular building to hold six classrooms for temporary swing space under 2020 Bond at Edison High School.
- ❖ Rental and Installation of Seven Portable Classroom Buildings and Relocation of Two Existing Portable Classroom Buildings Onsite for Temporary Phasing Facilities under 2020 Bond for Young Women's Leadership Academy (YWLA) Secondary.
- ❖ Minor General Contractor for Minor Cosmetic Renovations under 2016 Bond at Lanier High School.
- ❖ Installation of Glass Security Film under 2016 Bond at Lanier High School.
- ❖ 2023 Mechanical Improvements at Ten SAISD Campuses. Schools include Beacon Hill, Franklin, Herff, Hot Wells, Knox, Lowell, Margil, Miller, Mission and Rodriguez.
- ❖ Quarterly Investment Report for period July 1, 2022 to September 30, 2022.
- ❖ Third (3rd) renewal of the Depository Contract with Frost Bank for period July 1, 2023 through June 30, 2025.
- ❖ Monthly Budget Reports and Amendments for January 2023.

Contracts Approved

- ❖ Memorandum of Understanding between SAISD and Baylor University in support of social worker interns. The partnership is designed to support SAISD school communities by providing equitable access to social services through master social work interns.
- ❖ Memorandum of Understanding (MOU) between SAISD and Health Confianza from the Center for Medical Humanities & Ethics and The University of Texas Health Science Center at San Antonio (UTHSCSA). Health Confianza will provide professional services, which can include COVID-19 vaccination clinics, training of healthcare workers aimed at improving health literacy, and other mitigating practices among underserved populations.
- ❖ Memorandum of Understanding (MOU) between SAISD and Texas Biomedical Research Institute to develop new science lessons and professional development opportunities for secondary science teachers to integrate into the 6th-12th grade science and career and technical education curriculum.
- ❖ Memorandum of Understanding (MOU) between SAISD and First Generation Investors, Inc. (FGI). FGI is a non-profit 501(c)3 organization that teaches high

school students in underserved communities, the power of investing and brings classroom lessons to life by providing students real money to invest.

- ❖ Memorandum of Understanding between SAISD and KTG Management and Consulting, LLC to support Sam Houston High School Cyber P-TECH program as an industry partner. Industry partnerships are a requirement of the P-TECH model.
- ❖ Memorandum of Understanding (MOU) between SAISD and BSides San Antonio to support the Sam Houston Cyber P-TECH program as an industry partner. Industry partnerships are a requirement of the P-TECH model and an integral part of providing advisory functions, mentorships, internships, and other work-based learning activities.
- ❖ Memorandum of Understanding (MOU) between SAISD and Texas State Technical College (TSTC) for dual credit courses. This new partnership with TSTC will expand the District's ability to engage students on a pathway that leads to Level I & II certifications, and on to two year degrees in Cybersecurity.
- ❖ Memorandum of Understanding (MOU) between SAISD and Accenture Federal Services to support the Sam Houston High School Cyber P-TECH program as an industry partner. Industry partnerships are a requirement of the P-TECH model.

Bids, Proposals and Purchases for Goods Approved

- ❖ Purchase of Consulting for Bond Program Management Services involving review, evaluation, and development of bond governance; review and recalibration of bond status; oversight to improve efficiency, effectiveness and attainment of goals. This purchase will provide services that will encompass all Bond 2020 projects.
- ❖ Increase in expenditure for Special Education direct Speech/Language Services. This purchase will provide special education services to students with disabilities in grades Pre-K – 12th for District-wide use on an “as needed” basis.

Board of Education

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