



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

Regular Board Meeting held on Nov. 7, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212

Student Membership, Student Attendance, and a Revenue Update for 2022-2023 School Year Presentation

The Board received a presentation covering student membership and student attendance through the first ten weeks of school. Based on this information, and current student demographic and programmatic data, an updated projection of state and local revenues for the 2022-2023 school year were presented.

2022-23 Campus Performance Objectives and Targeted Improvement Plans Approved

Trustees approved the 2022-23 Campus Performance Objectives and Targeted Improvement Plans. The Board also approved the 2022-23 District & Campus Performance Objectives as well as the Targeted Improvement Plans (TIP) for schools identified as Comprehensive Campuses under the Federal Accountability system (13 campuses) or who are participating in the Effective School Framework grant (3 campuses). Under the provisions of Texas Education Code (TEC), Chapter 39, each district's board of trustees is required to publish and approve campus performance objectives to create clear and quantifiable goals for each campus in the areas of attendance, STAAR performance, and for high schools, CCMR and Graduation rates. Chapter 39 also requires all Comprehensive Campuses to create a TIP. This plan examines effective campus and classroom systems that are research-based and proven effective. In developing these plans, campuses used six different reflection tools to compare existing systems to highly effective systems. Campuses then focused on two or three systems for improvement throughout the year, including milestones and monitoring. Stakeholder input was solicited and taken into consideration as each campus developed their TIP.

In-District Charter School Annual Performance Review and Charter Renewal Recommendations Presentation

The Board received a presentation on the performance of in-district charter schools for the 2021-22 school year. The presentation also included renewal recommendations for all schools whose terms expire at the end of the 2022-2023 school year. These recommendations are based on the renewal rubric and performance expectations for each school relative to agreed upon goals and in accordance with EL(LOCAL) and the In-District Charter Renewal Guide that has been shared with all schools. The Board received the following recommendations, but a vote will not be requested until the December 13, 2022, board meeting:

- Recommend that the Board approve a 5-year charter renewal for Briscoe ES, Harris

MS, and Ogden ES. The terms will begin on July 1, 2023, and end on June 30, 2028. The schools will be reviewed for renewal during the 2027-28 school year.

- Recommend that the Board approve a 4-year charter renewal for Advanced Learning Academy, Ball ES, Bowden Academy, Burbank HS, CAST Tech HS, Democracy Prep at Stewart Academy, Fenwick Academy, Gates ES, Jefferson HS, Lamar ES, Storm ES, and Young Women’s Leadership Academy. The terms will begin on July 1, 2023, and end on June 30, 2027. The schools will be reviewed for renewal during the 2026-27 school year.
- Recommend that the Board approve a 3-year probationary charter renewal term for Huppertz ES, Woodlawn Academy, and Woodlawn Hills ES. The terms will begin on July 1, 2023, and end on June 30, 2026. The schools will be monitoring according to their submitted improvement plans. If any of the schools are not meeting their goals during the probationary period, they may be subject to revocation by Board vote prior to the end of the term.
- Recommend that the Board approve to revoke the charter for Barkley-Ruiz ES, Carroll ECEC, Davis MS, Hawthorne Academy, Martin Luther King Academy, and Tynan ECEC. The charters for these schools would expire on June 30, 2023. The schools would remain open and operate as district-managed schools effective on July 1, 2023.

Approval of District’s Annual Financial Report for Fiscal Year Ended June 30, 2022

The Board accepted and approved the District’s “Annual Financial Report” for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Report on the Council of the Great City Schools Conference

Trustees provided key points on the Council of the Great City Schools Conference. The 66th Annual Conference was held in Orlando, FL during October 18-23, 2022. This conference provides large urban school districts with a forum to discuss issues and share information and best practices to improve teaching and learning.

Intruder Safety Audit Update

The Board was provided in closed session with an update on the District Intruder Safety Audit. The Texas State Safety Center has been conducting campus audits. Across Texas, 75% of campuses will receive audits this school year.

Renaming of the Fox Tech Library Approved

The Board approved the renaming of the Fox Tech Library at the Fox Tech, CAST Tech, and Advanced Learning Academy location to The Judge Nelson and Tracy Wolff BiblioTech EDU. On November 19, 2019, the SAISD Board of Trustees approved a Development, Lease and Shared Use Agreement with Bexar County to establish the first BiblioTech EDU. The Agreement, under section XII Signage, includes a provision to mutually agree to rename the library facility. In accordance with SAISD Policy (CW

LOCAL), a Renaming Committee was established to solicit District stakeholder input and recommendations for the renaming of the District facility. The members of the Renaming Committee represent the three schools' parents, students, teachers, and principals as well as the Single-Member District Trustee. The Renaming Committee reviewed the policy, architectural renderings, proposed signage, biographical information of the nominees, and met on October 26, 2022, for final deliberations. The committee unanimously recommended that SAISD rename the Fox Tech Library to The Judge Nelson and Tracy Wolff BiblioTech EDU and affirmed that the nominees exemplify the SAISD Board Policy facility renaming guidelines:

- Be recognized and widely respected, regardless of political affiliation
- Embody exemplary human qualities that can serve as a model of excellence for students who will attend the District-wide or the individual facility
- Have a background of service to adults and children of the community, state, or nation

Items Approved

- ❖ Temporary Portables for the Bond 2020 Project at Edison High School.
- ❖ Dismantling and Removing Nine (9) Portables for the Bond 2016 Project at Lanier High School.
- ❖ Purchase of Dell servers and services. This purchase will provide virtualized compute services to students and staff from a second data center.
- ❖ Resolution committing portions of its Fund Balance to be set aside for a specific purpose for the fiscal year beginning July 1, 2022, as required by GASB Statement No. 54. These defined categories and amounts are recommended to reflect the intent of the Board to utilize the fund balance in future years for specific initiatives.
- ❖ Monthly budget amendments for November 2022.

Contracts Approved

- ❖ Inter Agency Affiliation Agreement (Agreement) between SAISD and San Antonio Municipal Court Juvenile Case Manager Section. This agreement will be in effect the day after the last party signs and shall be for one year. The goal of the San Antonio Municipal Court Juvenile Case Manager Section is to implement truancy intervention measures in compliance with HB 2398.
- ❖ Memorandum of Understanding (MOU) between SAISD and River City FCU to support the Edison High School P-TECH School of Business program as an industry partner.
- ❖ General Contractor for the 2020 Bond Renovations at CAST Med High School.

Bids, Proposals and Purchases for Goods Approved

- ❖ Assessments, Report Writing, and other related services such as attending ARD meetings, attending MTSS meetings and counseling.
- ❖ Outdoor Learning Environment Enhancements to include shade canopy structure and concrete foundation. This purchase will support outdoor learning for the Head Start students at Hirsch Elementary School.
- ❖ Let's Talk Math Curriculum to develop authentic listening, speaking and writing with rich tasks that build deep mathematical understanding and strengthening students' critical thinking. This purchase will be used for elementary mathematics instruction for all schools District-wide with grades K-5 on an "as needed" basis.
- ❖ Medical Stop Loss Specific and Aggregate Stop Loss Insurance. This purchase will cap individual claimant and maximum aggregate risk for the District.
- ❖ Purchase of 1,200 two-way radios to be distributed to campuses for District-wide use on an "as needed" basis.
- ❖ Purchase of Unleaded, Diesel and Propane Fuel. This purchase will supply fuel to school buses and all district vehicles on an "as needed" basis for District-wide use.

Board of Education

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