



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

Regular Board Meeting A held on April 8, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212
Regular Board Meeting B held on April 15, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

State and Federal Accountability Update on Supporting Excellent Schools in Every Neighborhood (Goals 1, 2 & 3)

The Board received information in alignment with their expressed value to ensure excellent schools in every neighborhoods. Unofficial State and Federal accountability ratings for the 2022-2023 school year was shared. Although this information is not final, it is helpful for planning and the redirection of resources and support. The ratings reflect the 2023 published methodology proposed by the Texas Education Agency. Current year data will also offer an early projection of 2023-2024 ratings based on the following quantitative and qualitative data: interim assessments, MAP, Semester Exams, CBAs, Graduation and CCMR data, campus visits, and input from area superintendents.

Presentation on Student Enrollment Related to Traditional and Choice Schools

Trustees received an update on the registration and choice application process for the 2024-2025 school year. The presentation included registration and choice application data and improvements to the lottery structure and family experience.

Board Quarterly Self-Assessment

The Board conducted a quarterly Board Self-Assessment for January-March 2024. In August 2023, the trustees began their first quarterly (April – June) self-evaluation. The objective of the self-assessment is for the board to review its effectiveness as measured by the Student Outcomes Focused Governance framework, and identify areas of focus for the next quarter in a process of self-reflection and continuous improvement. The Board considered acceptance of the quarterly self-evaluation. The framework is built around six research-informed competencies that describe school board behaviors and the degree to which they create the conditions for improvements in student outcomes: Vision & Goals; Values & Guardrails; Monitoring & Accountability; Communication & Collaboration; Unity & Trust; and Continuous Improvement.

Report on Annual SAISD School Board Member Training

Trustees received a report on the annual SAISD School Board Member Training for the period of May 2023 – April 2024. State law requires that the continuing education credits be reported at the last regular Board meeting prior to an Election of Trustees. The SAISD Board Member Training Report is presented each year during the April Board meeting. In accordance with the Texas State Board of Education rule, completing the required continuing education is a basic obligation and expectation of any sitting

board member. The Board President announced the completion of required training credits of each sitting board member during the meeting. The Board meeting minutes also reflected the announcement of the completed credits.

School Performance Framework Update

The Board was presented by staff a quick summary of the process, including next steps, for revising the current version of the School Performance Framework. The School Performance Framework will serve as guidance inspiring educators in their tireless pursuit of elevating student outcomes at every level. Integrating individual student, staff, and family data in real-time, this dynamic tool reflects our unwavering commitment to excellence. Aligned with the visionary Goals and Guardrails set forth by the Board of Trustees and the District's Strategic Management Plan, Always Learning, especially the vibrant Thriving Profiles, it propels us towards a future where every learner thrives, every educator excels, and every community flourishes.

In-District Charter School Renewal Recommendations for CAST Med HS, Young Women’s Leadership Academy (Primary) and Young Men’s Leadership Academy (YMLA) Approved

Trustees approved staff’s recommendation on the 4 year in-district charters school renewals for CAST Med HS, YWLA Primary, and YMLA. The renewal term for these schools will be from SY 2024-2025 to SY 2027-2028. 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 recommendations are based on the schools’ charter performance goals and in accordance with the SAISD In-District Charter Renewal Guide.

Partner Agreement Amendment with Alamo Collegiate Network Approved

The Board approved the amendment to the Alamo Collegiate Network partner agreement regarding the distribution of 1882 funds (Travis; St. Philip’s; and Fox Tech) effective as of the beginning of fiscal calendars associated with the 2024-2025 school year

- 1/2 of SB 1882 Funds will go to the Schools for their operation and management and to pay for the cost of any non-formula staff and expenses at the Schools, if applicable; and
- 1/2 of SB 1882 Funds will be paid to ACD to fund all of ACD’s dual credit costs at the Partnership Schools; and a Management Fee.

In-District Charter School Revocation Recommendations for Ball Elementary School Approved

Trustees approved on the charter revocation for Ball Elementary School. The Office of School Leadership and Partnership Services recommended this action based on findings in the annual performance review of in-district charter schools. In the annual

performance review, it was discovered that the current principal was not aware of the charter for Ball Elementary and is not invoking most autonomies in the current charter.

Budget Enhancements for Personnel for 2024-2025 School Year Approved

The Board approved the development of the district budget for the 2024-2025 school year during the budget workshop on April 8, 2024. Administration has submitted a request for early approval of the enhancements listed below that will have a direct impact on the district’s ability to recruit and hire personnel. Enhancements are typically approved during the budget adoption process in June of each year; however, delaying the requests that impact staffing will impede our ability to timely recruit and hire staff.

Enhancements requested for approval:

- \$5,159,483 Special Education and MTSS
- \$1,239,500 Teacher Residency and Staff Stipends
- \$1,507,212 Police Department Personnel, Cadet Sponsorship, and Hiring Incentives

A total of all enhancements for \$7,906,195 was approved.

Resolution for Sale of Real Property at 4911 Lord Rd. Approved

Trustees approved the resolution of conveying the following real property to the City of San Antonio: A 12.221-acre tract of land situated in San Antonio, Bexar County, Texas, being a portion of Lot A-18 and a portion of Lot A-19, NCB 10615, commonly known as 4911 Lord Rd., and as shown in survey plat. The property is undeveloped land. The sales price is \$745,000, which said price is set by a June 22, 2023 professional appraisal (by Lowery Property Advisors) procured by the District.

Items Approved

- ❖ Resolution to Authorize the Submission of the District’s Application for Funding Under the Federal Magnet Schools Assistance Program (MSAP).
- ❖ Expenditure Increase for the Purchase of Technology – Apple Technology.
- ❖ Expenditure Increase for the Purchase of Technology – Computers Related Services.
- ❖ Expenditure Increase for the Purchase of Technology – Smartboards.
- ❖ Monthly Budget Reports and Amendments for April 2024.

Bids, Proposals and Purchases for Goods Approved

- ❖ Add additional vendors for Disability and Learning Services that was previously board approved on June 20, 2023. This purchase will provide Speech/Language Pathologist, OT/PT, Occupational & Mobility Specialist, School Psychologist, Audiologist, Deaf/Language Interpreters, Behavior Certified Behavior Analyst, Homebound Teachers and supplies and materials to support students with disabilities for District-wide use on an “as needed” basis.

Board of Education

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Arthur V. Valdez, Secretary; Ed Garza, Member; Stephanie Torres, Member;
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