



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

Regular Board Meeting held on July 17, 2023 at 514 W. Quincy St., San Antonio, Tx. 78212

Community Member to SAISD Audit Committee Approved

After careful review and consideration of the applications received, the Committee made the recommendation for the approval of one community member to the Audit Committee. The Board approved the Audit Committee's recommendation to appoint Mauricio E. Campos to the SAISD Audit Committee as a community member effective July 1, 2023 for a term of two years.

Items Approved

- ❖ School audit report for Japhet Academy as recommended by the Audit Committee.

- ❖ Student travel to the University of Puerto Rico at Rio Piedras, Universidad de Sagrado Corazon, Caguas Private School, and San Juan, Puerto Rico. This travel experience is meant to enrich the development of the three pillars of dual language education: 1) enhancement of bilingualism and bi-literacy, 2) high academic achievement in both languages, and 3) social cultural competence. This will be the second cohort for Twain Dual Language Academy (DLA) to travel abroad.

- ❖ 2023-2024 Student Code of Conduct. As required by the Texas Education Code, the Board of Trustees must adopt the Student Code of Conduct (SCOC) for the District at the beginning of each school year.

- ❖ Optional Flexible School Day Program for Cooper Academy at Navarro. In accordance with the Texas Education Code (TEC), §29.0821, a school district may modify its instructional calendar to provide a flexible year program to meet the educational needs of its students, including providing intensive instructional services.

- ❖ Package #1 of 2 Guaranteed Maximum Price for Material Procurement Related to the 2020 Bond Project at Brackenridge High School.

- ❖ General Contractor for Central Plant Upgrades at Cooper Learning Center.

Contracts Approved

- ❖ Renewal of the District service agreement between SAISD and City Year San Antonio for the 2023 – 2024 school year. City Year San Antonio will continue to implement its Whole School Whole Child (WSWC) model, which leverages the unique assets of its AmeriCorp members to deliver research-based whole school supports and student interventions targeting attendance, social-emotional learning, and academic support in literacy and mathematics.
- ❖ Renewal of the Memorandums of Understanding (MOUs) Between SAISD and the Alamo Colleges District for the Early College High School (ECHS) and Pathways in Technology Early College High School (P-TECH), the Phoenix Middle College, and Dual Credit Programs.
- ❖ The 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, Rhodes, Rogers, and Whittier.
- ❖ Service Delivery Agreement between SAISD and Communities in Schools of San Antonio (CIS-SA) for the 2023-2024 school year. The CIS-SA project will provide traditional site-based services in a total of 81 SAISD sites that will be served through CIS.
- ❖ Speech-Language Pathology Program Agreement and the Educational Experience Affiliation Agreement between SAISD and the University of Texas at Austin to provide practicum experience in the field of speech-language pathology to help their students prepare for the 21st century workforce as Speech-Language Pathologists.
- ❖ Approve and ratify a contract with William Jupp for professional consulting services. Such services will include continuous school and community engagement and improvement of SAISD central office leaders, principals, and educators.
- ❖ Additional pay for additional work performed by Mr. William Jupp under a 2022-2023 consulting contract for school and community engagement and improvement of executive team leadership.
- ❖ Parking Lot Lease Agreement between San Antonio Independent School District and Archdiocese of San Antonio/St. Gerard Catholic Church to use parking spots at Smith Elementary School for the term of 10 months, beginning August 1, 2023 through May 31, 2024, unless sooner terminated.

Bids, Proposals and Purchases for Goods Approved

- ❖ Bread and Tortillas. This purchase will provide bread and tortillas for all campuses and concessions on an “as needed” basis for District-wide use.
- ❖ Interactive Flat Panel Hardware and Services. This purchase will provide panels and carts to be installed in classrooms for District-wide use on an “as needed” basis.
- ❖ Online tool with a library of texts and TEKS-aligned lessons for both teachers and students that are interactive in real-time. This purchase will provide a supplemental resource for High School ELAR and MS ESOL students to interact with the text by digitally highlighting, annotating, responding to embedded questions/content and leaving feedback/comments.
- ❖ Technology and Instructional Materials Allotment that have been reviewed by TEA using the adoption and review process by the State Board of Education Proclamation process. This purchase will be used by subjects in the foundation (English/Spanish English Language Arts and Reading, Math, Science, and Social Studies) for grades K-12.

Board of Education

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