



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

Regular Board Meeting held on March 21, 2022 at 514 W. Quincy St., San Antonio, Tx. 78212

Recognitions

- ❖ The Board recognized Judy Geelhoed, Executive Director of the SAISD Foundation, for her continued support of SAISD students and families. The SAISD Foundation invest in students, one classroom, one teacher, and one school at a time. Operating as an independent 501 (c) (3) public charity, the SAISD Foundation works to ignite innovation and passion for student success across San Antonio ISD and across the San Antonio community. Ms. Geelhoed was hired in 2009 where she re-launched the SAISD Foundation and gathered private support to increase educational excellence in SAISD schools. To date, through her leadership, more than \$30 million dollars have been invested to support the SAISD student scholarships, teacher grants and programs. Judy's tireless work and spirit has achieved SAISD in having lasting relationships with community partners and expanded student experiences and increased post-secondary success. The SAISD Foundation would not be what it is today. Judy and her team have continued to strengthen and streamline the SAISD Foundation to provide greater outcomes for SAISD students. The Board of Trustees and Dr. Jaklich thanked Judy Geelhoed for her leadership, efforts, and dedication to the SAISD family. She has made an impact in SAISD.
- ❖ Trustees approved the resolution in recognition of the 26th Annual Cesar E. Chavez March for Justice on March 26, 2022. This year marked the 26th anniversary of the annual March in San Antonio as well as the 56th anniversary of Cesar Chavez's historic 350-mile pilgrimage from Delano to Sacramento in support of farm workers in America. This year, the March began at 10 a.m. at the corner of Guadalupe and S. Brazos Streets and ended at Hemisfair Plaza. This year's theme was "La Causa Sigue (The Cause Continues)". Serving as this year's Grand Marshals are Erika Prosper Nirenberg, First Lady of San Antonio, and Paul Chavez, son of Cesar Chavez. SAISD students' families, staff and community members were invited to participate in this year's March and festivities.

Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures

Trustees received an update on SAISD's Response to the Ongoing COVID-19 Crisis and associated expenditures. A report was presented by Toni Thompson (Associate Superintendent of Human Resources). The presentation focused on declining case numbers, vaccine clinics and updated guidelines from the Centers for Disease Control and Prevention (CDC).

Agreement Between SAISD and International Alliance Group Approved

The Board approved the agreement between SAISD and International Alliance Group, LLC (IAG) for the purpose of participating in a teacher exchange program. IAG's TeachAlliance Program would support bilingual students in grades PreK – 12 by providing highly qualified bilingual instructors from Mexico.

Annual Call for Quality Schools Presentation

Trustees received a presentation on the District's Annual Call for Quality Schools, the District's annual process to request and approve proposals from current campus leaders to redesign existing schools and develop new school models in the form of in-district charter schools. The presentation described the Annual Call process and timeline, and the support provided by the Office of Innovation. The Board also received a description of the schools seeking approval for a new or revised in-district charter, as well as the schools that are seeking to partner with mission-aligned organizations to form Senate Bill 1882 partnerships.

Amendment to Partnership Agreement with UTSA and Charter Application and Performance Contract for Graebner ES Approved

The Board approved the Amendment to the Senate Bill 1882 Partnership Agreement between SAISD and University of Texas at San Antonio (UTSA), and the in-district charter application and performance contract for Graebner Elementary School (the "Partnership School"). UTSA is an existing board-approved SB 1882 partner, currently supporting Bonham Academy, Irving Dual Language Academy, and Twain Dual Language Academy. The Amendment proposes to add Graebner Elementary School to the existing partnership. The Amendment will formalize the relationship between the District as an in-district charter school authorizer and UTSA as a Senate Bill 1882 Partner for the Partnership School, in accordance with Texas Education Code 11.174. By approving this recommendation, the Board will authorize UTSA and its appointed school leadership teams and staff at the Partnership School the responsibility to manage the Partnership School in collaboration with the District and hold UTSA accountable for achieving the academic, operational, and financial goals outlined in the school's performance contracts. In seeking approval for this partnership, UTSA and the Partnership School participated in the District's comprehensive Annual Call for Quality Schools, which included engagement with school staff, parents and community. There was a rigorous evaluation process with an in-depth partner application review and interview by a team of qualified reviewers, including an existing in-district charter principal, district staff, and an external education professional. The proposed partnership and the school's in-district charter application met the requirements of the Annual Call, District policy, and relevant state laws and regulations. Pursuant to Board Policy EL (LOCAL), the Superintendent or designee will monitor, evaluate, and publish in-district charter school performance annually and present a summary of school performance to the Board during a scheduled fall meeting. At the end of each school's charter term, the Board will review whether the in-district charter met the expectations set forth in their performance contracts and shall renew, revoke or place on probation the in-district charter, in accordance with EL (LOCAL) and Texas Education Code

Sections 12.0531 and 12.063. Senate Bill 1882 partners also adhere to their respective Partnership Agreement, which includes the performance contract, audit provisions, and district/partner collaboration requirements.

Revised 2021-2022 Audit Plan Approved

Trustees approved the revised 2021-2022 Audit Plan. The SAISD’s Internal Audit Department’s Charter requires the Chief Internal Auditor to communicate to senior management and the Board any significant changes to the internal audit plan. Proposed changes to the 2021-2022 plan delays the Frontline ERP System Audit and Student Activity Funds (SAF) Consulting Activity to a later date. The ongoing implementation by the district to the Frontline ERP system was not conducive to either activity being audited this year. The audit plan was also negatively impacted in other areas by unforeseen staffing constraints. The revised 2021-2022 Audit Plan outlines the audit activities, status, and the proposed changes.

Exchange of 2.290 Acres (Fox Tech Baseball Field) for 2.235 Acres to Serve the Interest of the District

The Board approved the exchange of 2.290 acres of Lot 38, N.C.B. 132, San Antonio, Bexar County, Texas informally known as the Fox Baseball Field for the purpose of future improvements to benefit the students of the District. The result of this will improve the District’s opportunity for expansion.

Items Approved

- ❖ Annual Audit Services for Fiscal Year ending June 30, 2022.
- ❖ Monthly Budget Reports and Amendments for March 2022.
- ❖ Investment Policy and Strategies CDA (LOCAL) and CDA (LEGAL). The Public Funds Investment Act (PFIA) requires that “The governing body of an investing entity shall review its investment policy and investment strategies not less than annually. The governing body shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.
- ❖ Quarterly Investment Report from July 2021 to September 2021.
- ❖ Quarterly Investment Report from October 2021 to December 2021.
- ❖ Intrado e911 emergency routing service with location manager. This purchase will help improve the life and safety of district students and staff.
- ❖ The surplus Curotto Can recycle compactor valued at approximately \$10,000, per board policy School Properties Disposal, CI (LOCAL). This device is obsolete due to the transition from curbside garbage and recycling cans to dumpsters.

- ❖ General Contractor's proposal amount \$2,735,006.00 to facilitate the installation of mechanical upgrades at Estrada Achievement Center, Forbes Elementary School, Foster Academy, and Whittier Middle School.

Contracts Approved

- ❖ Agreement between SAISD and Texas A&M University (TAMU) Department of Educational Psychology. This agreement will place current graduate practicum students from TAMU with SAISD Licensed Specialist in School Psychology (LSSP) employees to receive job related experience.

Bids, Proposals and Purchases for Goods Approved

- ❖ Audio-Video Production and Livestream to provide connection and means for District personnel to execute a livestream feed to an external audience. This purchase will utilize existing District audio/video infrastructure at Alamo Stadium and Alamo Convocation Center and provide equipment and service support for deficient areas to broadcast internally high school graduation ceremonies.
- ❖ Comprehensive exterior lighting upgrades to LED's at the following 5 campuses to include labor and materials (Arnold ES, Beacon Hill Academy, Crockett Academy, Maverick ES and Travis ECHS).

Board of Education

**Christina Martinez, President; Alicia Sebastian, Vice President;
Arthur V. Valdez, Secretary; Ed Garza, Member; Patti Radle, Member;
Leticia Ozuna, Member; Sarah Sorensen, Member;
Robert Jaklich, Interim Superintendent**

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