



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

Board Meeting A held on March 19, 2019 at 406 Barrera St., San Antonio, Tx. 78210
Board Meeting B held on March 25, 2019 at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- Trustees recognized Law Enforcement Teachers and Student Officers at all SAISD traditional high schools. Also honored were the Bexar County Sheriff Explorer Advisors who provide mentorship and real world occupational training to law enforcement students at SAISD schools. Through this program, a student was selected to serve as an Explorer Chief from each campus. The Bexar County Sheriff Explorer Program exposes young adults to careers in law enforcement. In addition, the program aims to develop and refine qualities such as maturity, responsibility, character, civic duty, and personal fitness. Bexar County Sheriff Explorers have an opportunity to pursue an in-demand, high wage career. The following students were recognized: Raul Salas (Brackenridge), Alanna Ramirez (Burbank), Jahyline Herrera (Edison), Adamari Esparza (Highlands), Ramon Patino (Jefferson), Angel Silva (Lanier) and Elisa Winters (Sam Houston). Also recognized were teacher advisors from each participating high school and Bexar County deputy advisors who support the program.
- The Board approved the Resolution to declare April 2019 as the “SAISD Month of the Military Connected Youth” and designate April 12, 2019 as “Purple Up Day”. In 1986, Caspar Weinberger, Secretary of Defense, designated April as “Month of the Military Connected Youth”. This month-long celebration recognizes the children of military service members. Military installations, cities and school districts around the world honor these young American heroes with special events. As part of this month-long celebration, April 12, 2019 is designated as “Purple Up Day” where everyone is encouraged to wear purple to recognize military children. This special celebration also recognizes SAISD’s Junior Reserve Officer Training Corps (JROTC), Leadership Officers Training Corps (LOTTC), and students who are reserved component members.
- Trustees approved the Resolution in Recognition of the 23rd Annual Cesar E. Chavez March for Justice on March 30, 2019. This year marks the 23rd anniversary of the annual march in San Antonio as well as the 53rd anniversary of Cesar Chavez’s historic 350-mile pilgrimage from Delano to Sacramento in support of farm workers in America. The March will begin at 10 a.m. on the corner of Guadalupe and S. Brazos Streets and will end at Cesar Chavez Boulevard near Hemisfair Plaza. This event is co-sponsored by the City of San Antonio. The Grand Marshal for the March is Cesar Chavez’s grandson, Andres P. Chavez and the Honorary Grand Marshall is Dr. Cynthia Teniente-Matson, President of Texas A&M San Antonio.

SAISD Proposed Code of Ethics Approved

The Board received an update and approved SAISD’s Proposed Code of Ethics. On December 10, 2018, Steve Lecholop, Board Member and Ethics Committee Chair, provided the Board with an overview of SAISD’s Proposed Code of Ethics. The Board shared their recommendations and asked the Committee Chair to provide an updated draft of the proposed Code of Ethics to

the full Board for their review. The Committee Chair provided an update on SAISD's Proposed Code of Ethics during the Board meeting. The Committee was charged with studying the District's current Board and staff ethics policies in order to strengthen such policies. Over the past nine months, the Committee met to report its findings. The report proposed an annual review of ethics code, conflicts of interest, gifts and vendors.

Contract for Election Services with Bexar County Approved

On January 14, 2019, the Board approved the Order calling for an election of Trustees in Single-member Districts (SMDs) Two, Five and Six for May 4, 2019 and to participate in a Joint Election with the City of San Antonio and other entities as required by the Texas Education Code (TEC). The Board approved the Contract for Election Services with the Bexar County Elections Administrator and associated costs with the election of Trustees in SMDs Two, Five and Six. SAISD's share for participating in the election is \$77,440.74, which is approximately 6.7 percent of the overall total for Early Voting and Election Day costs county-wide (\$1,155,831.94).

Annual Call for Quality Schools 1.0 Presentation

Trustees received a presentation on the District's Annual Call for Quality Schools 1.0, 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. A report was provided by Mohammed Choudhury, the District's Chief Innovation Officer. Also contributing to the presentation were Lourdes Martinez (District Chief Internal Auditor), Ralf Halderman (Jefferson HS Principal), Miguel Elizondo (Burbank HS Principal), Brian Sparks (Bowden Academy and Lamar ES Principal) and Kathy Bieser (Advanced Learning Academy Principal). 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 non-profit organizations to form Senate Bill 1882 partnerships. The report provided a summary of the District's performance accountability policy and process for all in-district charter schools. By becoming in-district charters, schools will receive increased autonomy over time, talent, and resources in return for greater accountability in the form of a performance contract.

SAISD's Legislative Priorities for Texas Legislative Session Update

The Board received a presentation on the legislative update on current events in the 86th Texas Legislative Session by Seth Rau, the District's Director of Legislative and Strategic Affairs. Trustees were provided with an update on SAISD's legislative priorities and other key legislation during the Board meeting. Two primary topics were presented in the report. They were School Finance and Defending Local Control.

Board of Trustee Committee Reports

Steve Lecholop (Academic Excellence Committee) and (Ethics Committee) and Debra Guerrero (Finance & Audit Committee) provided reports.

Items Approved

- Pathways in Technology Early College High School Memorandum of Understanding (MOU) between SAISD and Alamo Colleges District for Cyber P-TECH USA at Sam Houston High School. The MOU outlines the early college high school program of Cybersecurity. Students

will obtain an Associate's degree in Applied Science in Cybersecurity through St. Philip's College.

- Teacher Textbook Committee (TTC) for English Language Arts & Reading (ELAR) and Social Studies Proclamation 2019.
- Technology and Instructional Materials Allotment (TIMA) and the Texas Essential Knowledge and Skills (TEKS) Certification for the 2019-2020 school year.
- Budget amendments for the month of March 2019.
- Quarterly Investment Report for October 2018 to December 2018.
- Review of 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."
- Board Resolution Extending Depository Contract for Funds with Frost Bank for the period of July 1, 2019 to June 30, 2021.
- Fine Arts Supplies for band, mariachi, orchestra, visual arts, theatre arts, dance, choral, and elementary music programs as part of the comprehensive Fine Arts redesign.
- Renewal of the Memorandum of Understanding (MOU) between SAISD and Relay Graduate School – National Principals Academy Fellowship (NPAF). NPAF is a national program offered to current principals, assistant, and associate principals. It is a one-year program that is supported by Relay, Texas Education Agency (TEA), and the local Education Service Center - Region 20 to train, build skills, and provide follow-up support to the participants.
- Additional appraisers for teacher appraisals for the 2018-2019 Certified Appraisers' list.
- Request for Proposal (RFP) #19-020 for the purchase of Dense Wave Division Multiplex Equipment from Integration Partners, Corp., to photonically interconnect the District's new Dark Fiber network.
- Request for Proposal (RFP) #19-021 for the purchase of Network Electronics to Light Dark Fiber from Netsync Network Solutions to route data throughout the District's new Dark Fiber network.
- Request for Proposal (RFP) #19-022 for the purchase of Wireless Controllers in the new Data Center for the District from Netsync Network Solutions to replace outdated wireless controllers located in campuses throughout the District.
- Lease of the Data Center Services Co-Location from Bexar Metro, as determined by the District in its sole discretion. The existing SAISD Data Center (DC) is currently located at 1702 N. Alamo St., San Antonio, Texas 78215. All equipment, telecommunications, wide area network, and internet services will be moved to the selected Bexar Metro 9-1-1 Network. The Bexar Metro 9-1-1 Network will support the networking requirements of SAISD.

- General Contractor for the Renovations to Convert to Young Women’s Leadership Academy (YWLA) Primary at Page.
- Guaranteed Maximum Price (GMP) for the Bond 2016 Project at J.T. Brackenridge Elementary School.
- Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Rogers Middle School.
- Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Lanier High School.

Contracts Approved

- Management Agreement between SAISD and the Young Women’s Preparatory Network (“YWPN”), and the in-district charter applications and performance contracts for Young Women’s Leadership Academy (YWLA) Secondary and YWLA Primary (the “YWPN Schools”).
- Management Agreement between SAISD and High Scope Educational Research Foundation (“High Scope”) and the in-district charter applications and performance contracts for Carroll Early Childhood Education Center and Tynan Early Childhood Education Center (the “High Scope Schools”).
- Management Agreement between SAISD and the Texas Council for International Studies (“TCIS”), and the in-district charter applications and performance contracts for Burbank High School, Jefferson High School, Harris Middle School, Fenwick Academy, Woodlawn Academy, Briscoe Elementary School, Huppertz Elementary School, and Woodlawn Hills Elementary School (the “TCIS Schools”).
- Management Agreement between SAISD and School Innovation Collaborative (“SIC”), and the in-district charter applications and performance contracts for Bowden Academy, Gates Elementary School, and Lamar Elementary School (the “SIC Schools”).
- Management Agreement between SAISD and the CAST Network, and the in-district charter applications and performance contracts for CAST Tech High School, CAST Med High School, and Advanced Learning Academy (the “CAST Schools”).
- In-district charter application and performance contract for Ball Academy. Ball Academy participated in the District’s comprehensive Annual Call for Quality Schools 1.0. The charter application for Ball Academy met the requirements of the Annual Call 1.0, District policy, and relevant state laws and regulation.
- SAISD’s participation in the Shared Services Agreement (SSA) with fiscal agent Northside Independent School District and other participating school districts under the 2019-2020 Services to Students with Autism - Continuation grant program from the Texas Education Agency.
- Renewal of the 2018-2019 Interlocal Agreement between SAISD and the City of San Antonio Department of Human Services. This Agreement provides funding through the City of San Antonio Department of Human Services’ After School Challenge Program that will be implemented as part of the SAISD Extended Day Program.

Bids, Proposals and Purchases for Goods Approved

- Classroom instructional furniture such as tables, chairs, shelves, easels and horseshoe tables for students in grades PK3 - 4th at Twain Dual Language Academy.
- New band instruments for students at Middle Schools, High Schools and Academy levels District-wide on an “as needed” basis.
- Professional Services for student training for Color Guard Instructor. This award will provide training to color guard students at Lanier High School on choreography for the marching band season on an “as needed” basis.
- Professional Services for student training for Percussion/Drumline Instructor. This award will provide training to percussion students at Sam Houston High School on the fundamentals used for marching band season and UIL competition on an “as needed” basis.
- School supplies for students at Bexar County Juvenile Detention Center. This purchase will support students as a transition service from Juvenile Detention to home campuses.
- Increase the expenditure amount approved under IFB #18-029(KH) “General Student Learning Materials & Supplies” for TEKS aligned mathematics supplemental and intervention resources. This purchase will support students in grades 1st - 8th District-wide.
- Analog Local Telephone Service to include all schools and administrative offices. In addition, one (1) PRI circuit to support the district e-fax system. This purchase will provide plain old telephone services (POTS) and follow current local building codes, burglar, alarm, fire and elevators need to remain on traditional analog lines District-wide on an “as needed” basis.

Board of Education

**Patti Radle, President; Arthur V. Valdez, Vice President;
Debra Guerrero, Secretary; Ed Garza, Member; James Howard, Member; Steve Lecholop, Member;
Christina Martinez, Member; Pedro Martinez, Superintendent**

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