



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

Regular Board Meeting held on May 13, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

## Student Presentation of the Superintendent's Student Advisory Committee (SAC) Work

The Board received a presentation on students from the Superintendent's Student Advisory Committee (SAC) on insights and feedback they have gathered this year as part of their work on the committee. In addition to meeting regularly to discuss opportunities within the District, the SAC also facilitated focus groups with approximately 700 elementary and academy students.

## SAISD Budget Update

Trustees received presentation on the development of the District budget for the 2024-2025 school year. Dottie Carreon, SAISD Chief Financial Officer, provided the report.

## Accept the Final After Action Report of the Board's Ad Hoc Committee to Review the 2024 Operations Crisis

The Board accepted the Final After Action Report of the Board's Ad Hoc Committee to review the District's 2024 Operations Crisis. On February 12, 2024, a special committee on the HVAC crisis was established. Leticia Ozuna, Board Member and Ad Hoc Operations Committee Chair; Trustees Ed Garza and Stephanie Torres along with Bill Avila provided an overview of the HVAC report and shared recommendations. The Board's action committed the Board and the District to successfully complete the Ad Hoc Committee's key recommendations.

## Contracts Approved

- ❖ Memorandum of Understanding between SAISD and Alamo Colleges for placement of Pre-service teachers for the 2024-25 school year. This is a non-financial MOU that allows for pre-service teachers to learn in our schools.
- ❖ 2024-2029 Service Delivery Agreement Between SAISD and Communities In Schools of San Antonio (CIS-SA) for the Parent and Child Emotional (PACE) Wellness Clinical Counseling Project at Head Start Campuses.
- ❖ Recusal and abstention consent agenda. Cooperation and Data Sharing Agreement between SAISD, the UP Partnership, and the University of Texas at San Antonio for the Direct Admissions Program.

## Items Approved

- ❖ Acceptance of the Partner Schools Audit as Recommended by the Audit Committee.
- ❖ Approval of the Revised 2023-2024 Audit Plan.
- ❖ 2024-2025 Instructional Materials and Technology Allotment (IMTA) Texas Essential Knowledge and Skills Certification.
- ❖ Installation of a Local Marker on the grounds of Washington Irving Dual Language Academy. The subject is Grant Elementary & Dunbar Junior High that were located on this site. Approval from the Board “shall be required in all matters relating to major art pieces, including murals, statues, memorials, monuments, and all commissioned art.
- ❖ Guaranteed Maximum Price Related to the 2020 Bond Project at Schenck Elementary School.
- ❖ Dates and Locations to Conduct Items of Business Regarding the Annual Budget and Setting of the Tax Rate.
- ❖ Monthly Budget Reports and Amendments for May 2024.

## Bids, Proposals and Purchases for Goods Approved

- ❖ Purchase of Commodity Processing. This purchase will provide commodity processing for all cafeterias on an “as needed” basis for District-wide use.
- ❖ Purchase of Food, Paper Goods and Cleaning Supplies. This purchase will provide foods, paper goods and cleaning products to all cafeterias and concessions on an “as needed” basis for District-wide use.
- ❖ Increase in expenditure for the purchase of Kitchen Appliance Repairs and Installation.
- ❖ Purchase of 2024 Rightsizing – Small Scale Construction Improvements at Ball, Foster and Smith Elementary Schools.
- ❖ Purchase of 2024 Rightsizing – Child Nutrition Kitchen and Dining Hall Improvements at Foster, Gates, Highland Hills, Smith, Washington and Woodlawn Hills Elementary Schools.
- ❖ Purchase of Furniture and Equipment. This purchase will support 2020 Bond Phase II Furniture for Edison High School.
- ❖ Purchase of Property, Inland Marine and Equipment Breakdown Insurance. This purchase will provide insurance coverage for all district properties, including

equipment breakdown insurance and transportation equipment insurance for District-wide use on an “as needed” basis.

- ❖ Increase in expenditure for the purchase of SAISD Extended Day Program (SEDP).
- ❖ Purchase of Extended Day Program (SEDP). This purchase will provide an on-site after-school program that provides homework help, a safe space for students to study and offers STEAM, recreational and fitness activities for District-wide use on “as needed” basis.
- ❖ Purchase of 21st Century Learning Afterschool Centers on Education. This purchase will provide an after-school program that provides homework help, a safe space for students to study and offers STEAM, recreational and fitness activities for District-wide use on an “as needed” basis.
- ❖ Renewal of a three year purchase of Cisco Unified Communication Flex Licensing. This purchase will provide telecommunications services (phones, voicemail, direct dialing, extensions, call-trees, hold music and e911) to all district facilities and schools for District-wide use on an “as needed” basis.

**Board of Education**

**Christina Martinez, President; Alicia Sebastian, Vice President;  
Arthur V. Valdez, Secretary; Ed Garza, Member; Stephanie Torres, Member;  
Leticia Ozuna, Member; Sarah Sorensen, Member;  
Dr. Jaime Aquino, Superintendent**

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