



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

Regular Board Meeting (combined A&B) held on December 16, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

Supporting Excellent Schools in Every Neighborhood: Board Goal Progress Monitoring for Interim Goals 1.1, 1.2 & 1.3

The Board received progress monitoring updates for the interim goals for Board Goal 1:

- **Interim Goal 1.1: Improve Reading and Writing Outcomes for all Students** – State Interim Assessment data for All students in grades 3
- **Interim Goal 1.2: Improve Reading and Writing Outcomes for all Students** – State Interim Assessment data for All students in grades 6
- **Interim Goal 1.3: Improve Reading and Writing Outcomes for all Students** – State Interim Assessment data for All students in grades 8

Data included student performance in Reading Language Arts (RLA) on the State Interim assessment, the Superintendent's interpretation of the data and detailed next steps from the appropriate program staff on what has been put in place this year to effect further movement towards our targets.

Supporting Excellent Schools in Every Neighborhood Board Goal Progress Monitoring for Interim Goals 2.1, 2.2 & 2.3

Trustees received progress monitoring updates for the interim goals for Board Goal 2:

- **Interim Goal 2.1: Improve Math Outcomes for Black Students** – State Interim Assessment data for Black students in grades 3
- **Interim Goal 2.2: Improve Math Outcomes for Black Students** – State Interim Assessment data for Black students in grades 6
- **Interim Goal 2.3: Improve Math Outcomes for Black Students** – State Interim Assessment data for Black students in grades 8

Data included student performance in Mathematics on the State Interim assessment, the Superintendent's interpretation of the data and detailed next steps from the appropriate program staff on what has been put in place this year to effect further movement towards our targets.

Approval of Updated Terms and Conditions related to a Request to Sell/Exchange Unimproved Property on Camaron St. for a Proposed Baseball Stadium

The Board approved the updated general terms and conditions, as amended, and a non-binding Memorandum of Understanding reflecting the general terms and conditions,

as amended, and authorized the Superintendent to sign the MOU. The Board also authorized the Superintendent to direct the District's general counsel to continue negotiations with relevant parties on contracts necessary to carry out the general terms and conditions, such contracts to be subject to the Board's review and approval.

Below are the five revised elements included in the terms and conditions:

Element 1:

Board to appoint a designee to serve as the District's representative on the San Antonio Housing Trust (SAHT) Board.

Element 2:

Provide land for the construction of a new building for the Advanced Learning Academy (ALA) and a new parking garage.

Element 3:

Parking will be located on the Fox Tech campus to avoid students, staff, and families having to cross S. Flores; 24/7 access to the Quincy garage will be provided, and SAISD will assume maintenance and operational responsibilities of both garages.

Element 4:

Waive parking fees (currently \$432,000 per year) for SAISD's use of Quincy St. garage and incur no fees for use of the new garage to compensate for lost earnings if SAISD was to have sold the property through a sealed bid process.

Element 5:

The City and County will adopt 5-year measurable housing goals including a focus on family affordable housing in the urban core.

In-District Charter School Renewal Recommendations Approved

Trustees reviewed and approved the renewal recommendations for all in-district charter schools whose terms expire at the end of the 2024-2025 school year. These recommendations are based on the renewal rubric and performance expectations for each school relative to agreed-upon goals and in accordance with EL (LOCAL) and the In-District Charter Renewal Guide that has been shared with all schools. The schools up for renewal included:

- Rodriguez Montessori and Steele Montessori (Partner: Public Montessori in Action International)
- Fox Tech Health and Law HS, Travis ECHS, and St. Phillips ECHS (Partner: Alamo Collegiate Network)
- Bonham Academy, Graebner ES, Irving Academy, and Twain Academy (Partner: UTSA)
- Cotton Academy and Poe STEM Dual Language MS - no 501(c)(3) partner

Items Approved

- ❖ Revisions to the Board policies listed below based on TASB’s recommendations contained within Update 123 and district-initiated changes to FNG. Revisions are:
 - BBD – relates to Board members: training and orientation
 - BBFA – relates to Ethics: Conflict of Interest Disclosures
 - FNG – relates to Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- ❖ Resolution to designate nonbusiness days under the Texas Public Information Act for Calendar Year 2025.
- ❖ Cooperative Program Agreement between SAISD and The University of Texas at San Antonio (UTSA). The purpose of this Cooperative is for the parties to partner to implement a National Health Institute funded program called “BME Superheroes” in the 2024-2025 school year.
- ❖ Quarterly Investment Report, July 2024 – September 2024.
- ❖ Monthly Budget Reports and Amendments for December 2024.

Bids, Proposals and Purchases for Goods Approved

- ❖ Medical Stop Loss – Specific and Aggregate Stop Loss Insurance for District-wide use on an “as needed” basis.
- ❖ Communities in Schools Service Delivery Agreement that was previously Board approved on 7/15/2024 based on TEA’s approval of a noncompetitive procurement method.

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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