

# Board Meeting

Regular Board Meeting A held on January 13, 2025 at 514 W. Quincy St., San Antonio, Tx. 78212 Regular Board Meeting B held on January 22, 2025 at 514 W. Quincy St., San Antonio, Tx. 78212

#### School Emotional Readiness: Board Goal 4 – Progress Monitoring

The Board received information in alignment with their goal to increase 25 percent, the percentage of all students who meet the SAISD Standard for Social Emotional Readiness from August 2024 baseline +25 percent in August 2027. Board Goal 4 updates included:

#### District-wide Fall baseline student survey administration

- District response rate
- Student data analysis

#### SAISD Budget Update

Trustees received receive a presentation on updated results of the current year 2024-2025 school district budget including student enrollment, attendance, and budget impact items. The Board also received a list of topics that are being developed for discussion at the February 13th Board budget workshop.

#### Embracing Our Community: Guardrail 1 – Interim Guardrails 1.1 – 1.3

Trustees received information in alignment with their expressed value to embrace our community and ensure that the Superintendent will not implement major decisions of the Board without authentic community engagement, including students, staff, families, and community. Guardrail 1 Interim Goals include:

- An update on major decisions made by the Superintendent's advisory committees.
- A review of Campus advisory committees.
- A report on the SAISD Children's Cabinet.

#### School Performance Framework Update

Staff provided an update and a preview of the current version of the School Performance Framework. The School Performance Framework will serve as guidance, inspiring educators in their tireless pursuit of elevating student outcomes at every level. Integrating individual student, staff, and family data in real-time, this dynamic tool reflects our unwavering commitment to excellence. Aligned with the visionary Goals and Guardrails set forth by the Board of Trustees and the District's Strategic Management Plan, Always Learning, especially the vibrant Thriving Profiles, it propels us towards a future where every learner thrives, every educator excels, and every community flourishes.

#### 2024-2025 Student Code of Conduct Approved

The Board approved the 2024-2025 Student Code of Conduct. The 2024-2025 student code of conduct is presented with the following substantial changes:

- Updates to the research used in the section Suspension: Cautions & Alternatives (p. 23- 24)
- Updates to the cell phone policy (p. 45-46)
- Updates to contact list for the campus behavior coordinators (p. 65-69)

The changes have been condensed onto a document titled Redline Changes for the 2024-2025 Student Code of Conduct.

#### TEA Corrective Action Plan: Discipline Approved

Trustees approved the TEA corrective action plan relating to students who are experiencing homelessness being placed in out-of-school suspension for unallowable reasons.

### Order Calling an Election for Trustee from Single-Member Districts (SMDs) One, Three, Four, Seven Approved

The Texas Election Code requires the Board to approve an Order calling for an election for the purpose of electing Trustees for the San Antonio Independent School District. Election Day this year is Saturday, May 3, 2025. SAISD Trustees are elected by Single-Member Districts (SMDs), through staggered terms, every two years. The May 3, 2025, election and Board Policy BBB (LOCAL) require election for Trustees from SMDs One, Three, Four and Seven. The election will be held jointly with the City of San Antonio elections, pursuant to Section 11.0581 of the Texas Education Code (TEC), as well as other entities holding elections on the same day. The Bexar County Elections Administrator will be in charge of running the Joint Elections as in past elections.

## Joint Election Agreement with the Bexar County Elections Administrator and other Governmental Entities for the District's General Election of Trustees to be Held on May 3, 2025 Approved

Under Section 11.0581 of the Texas Education Code, an election of trustees of an independent school district shall, among other options, be held on the same date as the election of members of a municipality located in the school district and shall be held as a Joint Election under Chapter 271 of the Texas Election Code. Voters in the Joint Election shall then be served by common polling places consistent with Section 271.003(b) of the Texas Election Code. As in past years, the District will conduct its election of Trustees with the election of members of San Antonio City Council as well as the election of members and measures of other governmental entities conducting their elections on the same date. Parties to a Joint Election are required to enter into a Joint Election Agreement. The proposed Joint Election Agreement has been utilized by the District and other Bexar County entities for many years and will also lead to a separate contract with the Bexar County Elections Administrator to run the District's participation in the Joint Elections, which will ensure that election expenses are allocated so that the District is only responsible for the proportion of election expenses permitted under law.

All of the participating entities share in the cost of election services that will be performed by the Bexar County Elections Administrator.

#### Items Approved

- Student travel from Edison High School to the Costa Rica for the 2026 school year. This travel experience is meant to enrich the development of History of the Country: 1) Hands on with ECO-Adventures Rainforests, Volcanos, and Hot Spots; 2) Cultural Immersion and Coastal Conservation; and 3) Social Cultural Competence.
- ❖ Updated student travel to Costa Rica. This trip was previously approved on June 24, 2024, but due to the travel agency having to change dates, this travel request has been re-submitted with the new dates.
- Monthly Budget Reports and Amendments for January 2025.

#### Contracts Approved

Memorandum of Understanding between SAISD and The University of Texas at Austin on behalf of its Educator Preparation Programs for placement of preservice teachers for the 2024-25 school year. This is a non-financial MOU that allows for pre-service teachers to learn in our schools.

#### Bids, Proposals and Purchases for Goods Approved

- Furniture and equipment for classrooms at Longfellow Middle School in support of Bond 2020.
- Establish a pool of vendors that may be utilized on an "as needed" basis for furniture, fixtures and equipment for various bond projects. These purchases will support of Bond 2020.

#### Tabled Items

Board Quarterly Self-Assessment.

**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
www.saisd.net