



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

Regular Board Meeting held on March 24, 2025 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 Update

The Board received the Spring 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 Art (RLA) on the State's Spring 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.

Facilities Repurposing Process Update

Trustees reviewed and discussed an update of the Facilities Repurposing Process. The purpose of this update was to formally communicate that PBK will be working with the district to develop a 2045 Master Plan. In addition, they are working to support the development of the Facilities Repurposing Process. This work includes developing viability studies for each of the locations along with ultimately, the RFP.

Board Approved Resolution for the Sale of the following SAISD Property: 0.0185 Acres Out of Lot 13, Block 3, NCB 3018, Brackenridge HS Subd., City of San Antonio, Bexar County, Texas and Related Temporary Construction Easement: 0.0222 Acres Out of Lot 13, Block 3, NCB 3018, Brackenridge HS Subd.

The Board approved a resolution to sell and convey the following real property to VIA Metropolitan Transit: Approx. 0.0185 acres of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of lot 13, Block 3, New City Block 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described in the metes and bounds description (Property). The Board also

granted a related temporary construction easement with VIA Metropolitan Transit for the following property: 0.0222 Acres out of Lot 13, Block 3, NCB 3018, Brackenridge High School Subdivision, City of San Antonio, Bexar County, Texas (Easement Property). VIA Metropolitan Transit has requested to purchase this portion of land at Brackenridge High School along St. Mary's Street for the construction and installation of a bus stop and related improvements for the Advanced Rapid Transit (ART) project from S.A. International Airport through Downtown, San Antonio, to Steves Avenue. The project will enhance the bus rapid transit corridor. A related temporary easement is also requested for the duration of construction. VIA will compensate SAISD for the purchase of the property, the use of the temporary easement, and for the cost of relocating an existing school sign and irrigation lines within the affected property.

Receipt of Certification of Unopposed Candidates and Issuance of Order Declaring Unopposed Candidates Elected in Single-Member Districts Four (4) and even (7)

In order to get on the ballot for the May 3, 2025 general election of trustees in SAISD, candidates were required to file their applications for a place on the ballot no later than February 14, 2025. As the deadline has passed, a Certification of Unopposed Candidate is required to be prepared and delivered to the Board for each candidate in the election that is unopposed. [Election Code §2.052]. On receipt of the certification, the Board may declare each unopposed candidate elected to office. [Election Code § 2.053]. The Authority responsible for having the official ballot prepared (Secretary, Board of Trustees) has certified in writing that the candidates Art Valdez and Ed Garza who have filed for a place on the ballot in Single-Member Districts Four and Seven are unopposed. In addition, Section 2.053 of the Election Code authorizes the Board of Trustees to issue an Order, declaring the unopposed candidates elected, and thereby cancelling the election in Single-Member Districts Four and Seven. A copy of the Board's Order must be posted on Election Day at each polling place used or that would have been used in the election.

Board Approves Proposed Contract with the Bexar County Elections Administrator for the Administrator to Provide Election Services to the District for the May 3, 2025, General Election of Trustees in the District in Accordance with the Contract Terms, ad Edited and Presented, and in Accordance with the Joint Election Agreement Previously Approved by the Board on January 22, 2025

Trustees approved the Contract for Election Services with the Bexar County Elections Administrator and estimated costs associated with the election of Trustees in Single-member Districts One and Three. The contract with the Elections Administrator is in accordance with Subchapter D of Chapter 31 of the Texas Election Code. On January 22, 2025, the Board approved an Order calling for the election and approved participating in a mandatory Joint Election with the City of San Antonio (and other entities) as required by Section 11.0581 of the Texas Election Code. Staff recommends that the Board approve the Contract for Election Services and Estimate of Costs for SAISD's participation in the Joint Election and authorize the Superintendent to approve

and pay for same and excess costs, if any, in accordance with the Contract for Election Services with the Bexar County Elections Administrator.

Board Approves A Program Change Created by a Change in Curriculum Objectives Following the Adoption of State Approved High Quality Instructional Materials (HQIM), and Reorganization Due to a Loss in Student Enrollment, Which Resulted in the Closure of 14 Schools at the End of the 2023-2024 School Year

Action items F through H were presented to the Board of Trustees as possible options to address the enrollment decline and the structural budget deficit. Furthermore, the District is adopting state approved high quality instructional materials (HQIM) which will create a change in curriculum objectives and lessen the need for staff to create curriculum. The District also is undergoing a reorganization at Central Office because of the closure of 14 campuses at the end of the 2023-2024 school year which has resulted in the need for fewer staff members to support curriculum. The District’s priority is to protect campus staffing to the extent that it is possible to do so. While campuses may lose staff due to enrollment changes, the greatest percentage of cuts will be experienced at the Central Office level. As a result of the structural budget deficit, and in consideration of the adoption of state-approved high quality instructional materials (HQIM), administration recommended that the Board approve the Program Changes as outlined in this document. Administration is also recommending that the Board declare a Reduction in Force in accordance with Board policy DFFB (LOCAL). The Board also approved the following employment areas to be affected by the Reduction in Force: instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices; Director, Multi-Tiered Systems of Support; and Executive Director, College, Career & Post Secondary Initiatives.

Board Declared a Reduction in Force (RIF) Due to a Program Change, Pursuant to Board Policy DFFB (LOCAL) Approved

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Development & Restorative Practices; Director, Multi-Tiered Systems of Support; and Executive Director, College, Career & Post Secondary Initiatives.

Board Approves Administration’s Recommended Employment Areas to be Affected by the Reduction in Force (RIF) to be:

- (A) Instructional Specialists to Include Those Assigned to Curriculum & Instruction, New Teacher Support and SEAD- Social, Emotional, Academic Development & Restorative Practices;
- (B) Director, Multi-Tiered Systems of Support; and
- (C) Executive Director, College, Career & Post Secondary Initiatives

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Items Approved

- ❖ Textbooks and instructional materials selected by the District’s Academic and Instructional Resource Committee (AIRC) with recommendation by the Textbook and Instructional Materials Committee of Teachers (TIMC), in accordance to Administrative Procedure E5.
- ❖ UVA-PLE (University of Virginia-Darden) for Leadership and Data-Driven Instruction support services for nine schools supported by the Effective Schools Framework (ESF) 2024-2026 grant to improve academic performance.
- ❖ Waiver of the penalty and interest for the real property Tax Account# 07233-012-0110, Przybyla Family Trust, as recommended by Albert Uresti, Tax Assessor - Collector for Bexar County.

- ❖ Monthly Budget Reports and Amendments for March 2025.
- ❖ Quarterly Investment Report, October 2024 – December 2024.

Contracts Approved

- ❖ Clinical Affiliation and Sponsorship Agreement (agreement) between SAISD and Texas Woman's University to provide practicum experience in the field of speech-language pathology to help their students prepare for the 21st century workforce as a Speech-Language Pathologist.

Bids, Proposals and Purchases for Goods Approved

- ❖ Purchase of Uninterruptible Power Supplies (UPS) and related installation, configuration, testing and removal services to support technology network closets across the district.
- ❖ Ratification for the purchase of professional service for identification of State and Federal Fuel Tax savings.

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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