



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

Regular Board Meeting held on August 19, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

## Supporting Excellent Schools in Every Neighborhood: (Goal 1.1 and 2.1) – Interim Goal Grade 3 Performance in 2023-2024 on Reading and Math

The Board received information in alignment with their expressed value to ensure excellent schools in every neighborhood. This included a presentation on grade 3 student's 2023-2024 reading and math performance on STARR and End-of-Year MAP assessment. An overview of the 2024 grade 3 student's performance will reflect the changes in the STAAR assessment. A review of the new item types and a comparison of State and District performance on those measures at the grade level was included. Historical and longitudinal data on End-Of-Year MAP data analysis provided additional information on performance, including strengths and weaknesses for this grade level. A review of overall performance included next steps and plans for the coming year.

## Implementation of Rightsizing Transition Plan Update

Trustees received an update on the Implementation of Rightsizing Transition Plan. On November 13, 2023, the Board of Trustees approved a resolution endorsing the acceptance of the staff's final School Rightsizing Recommendation. Additionally, they directed the staff initiate and execute a comprehensive transition plan aimed at supporting the staff, students, and families affected by this decision. The District will keep the stakeholders informed by providing regular updates on the progress of implementing the transition plan.

## Board Approves Procurement of HVAC Equipment

The Board approved the Procurement of HVAC equipment, Pursuant to Ed. Code 44.031(h), to Avoid Delay and to Mitigate Disruption of School Activities.

## District of Innovation Amendment Approved

Trustees approved an amendment to SAISD's current District of Innovation designation to allow the District to have discretion in the disciplinary consequences assigned for students in violation of the student code of conduct for offenses related to vaping, alcohol, or THC/marihuana. The amendment was requested to ensure that the District is able to respond to the unique needs of each student with a range of consequences to include disciplinary conferences, student and parent education, drug and alcohol counseling, and Disciplinary Alternative Education Program (DAEP) placement. The District Advisory Council met on August 14, 2024 and voted to recommend these changes.

## Acceptance of Bexar Appraisal District's Certified Appraisal Roll for Tax Year 2024 Approved

The Board approved the certified appraisal roll for tax year 2024 for the San Antonio Independent School District. Section 26.04 of the Texas Property Tax Code requires that once a local appraisal tax roll is certified by the local County Appraisal District, that the roll must then be submitted to the Board of Trustees for official acceptance. The Chief Appraiser of the Bexar Appraisal District has certified and submitted the appraisal roll as approved by the Appraisal Review Board, for calendar year beginning January 1, 2024 and ending December 31, 2024, and has delivered to Albert Uresti, Tax Assessor-Collector for the San Antonio Independent School District, a statement of the total amount of appraised, assessed, and taxable value of property as of January 1, 2024. Also included was the value for properties under protest at the time of submission for the assessment rolls lying within the San Antonio Independent School District.

## Acceptance of the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2024 Approved

Trustees approved the no-new-revenue tax rate and voter-approval tax rate for tax year 2024 for the San Antonio Independent School District. Albert Uresti, Tax Assessor-Collector for SAISD, has calculated the no-new-revenue tax rate and the voter-approval tax rate for the district for tax year 2024. Section 26.04 of the Property Tax Code requires that the no-new-revenue tax rate and the voter-approval tax rate be submitted to the Board of Trustees.

## Ordinance and Order Adopting Tax Rate for School Year 2024-2025 Approved

The Board approved and adopted the tax rate of \$1.1553 per hundred-dollar valuation for San Antonio Independent School District. Each year after a certified appraisal roll has been submitted to a school district and after the new school year's budget is adopted, the Board of Trustees must adopt a tax rate. The total tax rate of \$1.1553 is a 5.3 cent decrease from the District's current tax rate.

## Items Approved

- ❖ Acceptance of the Bond 2020 – HVAC Projects as Recommended by the Audit Committee.
- ❖ Optional Flexible School Day Program for Cooper Academy at Navarro. Cooper Academy at Navarro applied for the Optional Flexible School Day Program (OFSDP) in order to meet the needs of the students as a drop out recovery model.
- ❖ Student travel to Puerto Rico for the UTSA Partnership schools – Bonham, Irving, Twain. This travel experience is meant to enrich the development of oral proficiency in Spanish and social cultural competence. The educational trip will include the 8th grade students from each respective campus.

- ❖ CAST schools student travel to Mexico during the 24-25 school year. These travel experiences are meant to enrich the development of History of the Country and a higher-education visit to the Universidad de la Americas Puebla (Puebla, Mexico).
- ❖ Waive the penalty and interest for the real property Tax Account# 01513-013-0160, Archbishop of San Antonio for Holy Redeemer Catholic Church, and Tax Account# 10597-002-0060, Exeter 1727 Cornerway LP, as recommended by Albert Uresti, Tax Assessor - Collector for Bexar County. Texas.
- ❖ Quarterly Investment Report, April 2024 – June 2024.

### Contracts Approved

- ❖ Amendment to the UTSA partner agreement to increase their management fee from \$340,000.00 to \$350,000.00 for the 2024-2025 school year. Per the agreement, this fee can be updated with mutual agreement from all parties and board approval. For 2024-2025, this management fee will include an additional \$10,000 from campus funds (specifically \$2,500.00 each from Bonham, Twain, Irving, and Graebner).
- ❖ Renewal of the District Service Agreement Between SAISD and City Year San Antonio for the 2024 - 2025 School Year.

### Bids, Proposals and Purchases for Goods Approved

- ❖ Custodial Supplies. This purchase will support maintenance operations 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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