



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

Regular Board Meeting (combined A&B) held on October 21, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

Improve College Readiness for Students with Disabilities: Board Interim Goal Progress Monitoring 3.1, 3.2 & 3.3 Update

The Board received progress monitoring updates for the interim goals for Board Goal 3 which are focused on Students with IEPs who are on track to graduate college ready:

- **Interim Goal 3.1:** Percent of prior year grade 9 students on track (promoted to grade 10)
- **Interim Goal 3.2:** Percent of 11th/12th grade students scheduled to earn Advanced Diploma (Foundation with Endorsement)
- **Interim Goal 3.3:** Percent of 11th/12th grade students passing 1 or more dual credit courses.

Data included promotion rates for prior 9th grade students with IEPs, as well as current students with IEPs scheduled for advanced diploma and passing dual credit courses, 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.

In-District Charter School Annual Performance Review and Charter Renewal Recommendations Presentation

The Board received a presentation on the performance of in-district charter schools for the 2023-2024 school year. The presentation included renewal recommendations for all 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 agree 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 at a future date are:

- Rodriguez Montessori and Steele Montessori (PMAI)
- Fox Tech HS, Travis ECHS, and St. Phillips HS (ACN)
- Bonham Academy, Graebner ES, Irving Academy, and Twain Academy (UTSA)
- Cotton Academy and Poe STEM Dual Language Academy

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.

Revisions to Board Policy AE (LOCAL) – Educational Philosophy Approved

Trustees approved the revisions to policy AE (LOCAL) - Educational Philosophy. The Board of Trustees held three productive workshops with the District Management Group to focus on finalizing a Theory of Action that is aligned with the “Always Learning” plan. This will be a way for the Board to monitor progress towards the priorities and long-term success of the District. Through these collaborative workshops, the Board and Superintendent reviewed and edited the theory of action statement, deciding to replace "culture of trust" with "culture of excellence and trust." They agreed to use the Declaration statement as the District's vision, eliminating the existing mission and vision statements. The core beliefs will be kept, with some minor edits to include families and the community. The goals and guardrails previously adopted by the Board will be presented, along with new key performance indicators (KPIs) aligned to the 4 priorities in the "Always Learning" plan. A calendar was provided to show when progress on goals, guardrails, and KPIs will be reported throughout the year.

Report on the Council of the Great City Schools (CGCS) Conference

The Board provided key points on the Council of the Great City Schools Conference. The 68th CGCS Annual Conference was held in Dallas, TX during October 16-20, 2024. This conference provides large urban school districts with a forum to discuss issues and share information and best practices to improve teaching and learning; strengthen leadership, governance, and management.

Items Approved

- ❖ Monthly Budget Reports and Amendments for October 2024
- ❖ Purchase of Incident IQ Ticketing Services which will serve as the work order enterprise system for the District. As our organization evolves, implementing a new work order system presents a transformative opportunity to enhance efficiency, streamline operations, and improve overall service delivery.

Bids, Proposals and Purchases for Goods Approved

- ❖ iReady Math site licenses and associated professional learning sessions. This purchase will be used as a Math intervention resource for elementary grade levels district-wide.
- ❖ Add additional vendors for Disability and Learning Services that was previously board approved on June 20, 2023. This purchase will provide Speech/Language Pathologist, OT/PT, Occupational & Mobility Specialist, School Psychologist, Audiologist, Deaf/Language Interpreters, Behavior Certified Behavior Analyst, Homebound Teachers and supplies and materials to support students with disabilities for District-wide use on an “as needed” basis.

- ❖ Purchase of Chrome OS and Windows Devices, Services and Accessories 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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