



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

Regular Board Meeting "A" held on September 9, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212
Regular Board Meeting "B" held on September 16, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

Supporting Excellent Schools in Every Neighborhood: (Goal 1.2 and 2.2) – Interim Goal Grade 6 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 6 student's 2023-2024 reading and math performance on STARR and End-of-Year MAP assessment. An overview of the 2024 grade 6 student performance will reflect the interim monitoring for the 2023-24 school year on MAP as well as the STAAR Spring performance. Data will include a review of strengths and weaknesses for this grade level. Additionally, revised interim goals for the 2024-25 school year will reflect STAAR Interim data collected in the 2023-24 school 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.

Submission by Trustees of the Executed Affidavits Affirming Review and Understanding of the SAISD's Board Operating Procedures Affidavit

Each Board Member reviewed and submitted an affidavit affirming the Trustee has read and understood the SAISD's Board Operating Procedures. The Board approved the amendments to the Code of Ethics on September 18, 2023, the Board must annually review and sign an exhibit confirming they have reviewed the Board Operation Procedures. The signed affidavit shall be given to the Records Administrator, who will maintain a copy of the affidavit in accordance with the terms of the District's document retention policy.

Supporting Excellent Schools in Every Neighborhood: Guardrail 2 – Interim Guardrail 2.2 and 2.3

Trustees received information in alignment with their expressed value to ensure excellent schools in every neighborhood. This addressed Interim Guardrail 2.2 regarding the percentage of students attending 95 percent of the days they are enrolled as well as Guardrail 2.3 regarding the percentage of students re-enrolling at each school. An update on Attendance and Enrollment data was shared for the current school year. Data was provided by District and Single Member District.

Local Board Policies AF, DEC and FNCE Approved

The Board approved the adoption of AF (LOCAL) and revisions to DEC and FNCE (LOCAL) board policies.

Code	Code Description	Revision Highlights
AF (new)	Innovation Districts	This is a new policy adopted to align with SAISD’s District of Innovation Plan.
DEC	Compensation and Benefits: Leaves and Absences	Immediate Family – The District is recommending that we add “domestic partners” under “Definitions”. Administration is recommending adding a provision for Bereavement Leave, which will provide eligible employees with the ability to use nondiscretionary leave in the event of the death of an immediate family member to up to a total of ten (10) days per occurrence. The District will offer three (3) days of paid-leave in the event of the death of a qualified relative. Eligible employees will not have their accrued leave charged for qualified district-paid bereavement leave, but will be required to complete a request form and attest to the familial relationship. Bereavement leave will be available for any qualifying absences for eligible employees retroactive to August 5, 2024.
FNCE	Student Conduct: Personal Telecommunications/Electronic Device	Administration is recommending provisions that require a fee payment for a confiscated student cell phone be removed.

Items Approved

- ❖ 2024-2025 District and Campus Performance Objectives. These documents establish minimum Campus goals for attendance, STAAR results by subject (performance and growth), PK-2 measures, and domain and overall performance in accordance with the current State Accountability system. Policy BQ (Legal) states the Board shall annually approve Campus Performance Objectives. Once approved, the Campus Performance Objectives will be published for public review on the SAISD website.

- ❖ Partner Agreement Amendment with the Public Montessori Network. The Public Montessori agreement will increase their management fee from \$150,000 to \$241,807 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 \$91,807 from campus funds. Specifically, these funds will come from Rodriguez Montessori.
- ❖ Package #1 Guaranteed Maximum Price (GMP) for the 2020 Bond Project at Thomas Jefferson High School. The GMP was prepared by construction manager, Rogers Obrien Construction and was based on construction documents prepared by Ford Powell and Carson. The work to be done at Jefferson HS will include selective demolition, renovation of historic areas and new construction. The complete exterior restoration of the original 1932 historic Jefferson HS which includes but not limited to masonry, window replacements, accessibility upgrades, exterior door restoration and security. The scope also includes the full interior restoration of the lobby, two central main stairs, auditorium and library, with all new building systems, technology and security upgrades. The library restoration includes the re-insertion of the original skylights. There will also be select landscape upgrades to the courtyards, parking lot repairs and wayfinding signage.
- ❖ List of brokers/dealers who will assist the District with the investment of District funds in compliance with the Texas Govt. Code, Chapter 2256, Public Funds Investment Act. Broker/Dealers inform the District of current investment opportunities available for purchase (for Operating funds, Debt Service funds, and Bond Proceeds) and “have no role in the bond issuance process.”
- ❖ Monthly Budget Reports and Amendments for September 2024.

Bids, Proposals and Purchases for Goods Approved

- ❖ Keying System to include the purchase of hardware, keyed cores and setup of Simplex Masterkey System. This purchase will provide a keying system for enhanced school safety and security for District-wide use on an “as needed basis.”
- ❖ Increase in expenditure for the purchase of portable classrooms, move, install and rental in support of Bond 2020 various campuses for District-wide use on an “as needed basis.”
- ❖ i-Ready Learning Teacher Toolbox and Assessment and Personalized Instruction for Math and RLA. This purchase will be used in grades 6- 8th and for twenty-one percent of high school students throughout the district.
- ❖ Unleaded, Diesel and Propane Fuel. This purchase will supply fuel to school buses and all district vehicles on an “as needed basis” for District-wide use.

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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