

**Notice of Board Business Meeting B
by Videoconference or Telephone Call
Board of Trustees
Monday, March 22, 2021**

A Board Business Meeting B of the Board of Trustees will be held on Monday, March 22, 2021, beginning at 5:30 PM, Zoom Webinar.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present _____ Absent _____

a. Mrs. Patti Radle

b. Mr. Arthur Valdez

c. Ms. Debra A. Guerrero

d. Mr. Ed Garza

e. Mr. Steve Lecholop

f. Mrs. Christina Martinez

g. Mrs. Alicia M. Perry

2. Recording of Superintendent Present

a. Mr. Pedro Martinez

3. Pledge of Allegiance to the U. S. Flag

4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

2. Governance

A. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures

B. Approval of the Revision to the SAISD 2020-2021 Instructional Calendar for April 12, 2021 from an Instructional Day to a Staff Development Day

C. Presentation of the 2021-2022 Budget Priorities

D. Presentation on the Launch of Mini State of the District Town Hall Meetings

E. Presentation on the Status of SAISD's Bond 2016 and Bond 2020

F. Update on the State of Technology in SAISD

G. Acceptance of the Draft Report for the Prior Year Follow Up Athletics Purchasing and Inventory

Process Audit as Recommended by the Finance and Audit Committee

H. Approval of the Revised Audit Plan for 2020-2021

I. SAISD Board of Trustee Committee Reports

3. Consent Agenda

A. Approval of Architectural-Engineering Firms for the SAISD Bond 2020 Projects

B. Approval of the SAISD Educational Specifications

C. Approval of the Purchase and Installation for Video Surveillance Servers and Storage

D. Approval of Minor General Contractor for 2021 Minor Classroom Renovations at Young Women's Leadership Academy (YWLA) Primary at Page

E. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards

F. Approval of Minutes for the following meetings:

1. January 11, 2021 Board Business Meeting A

2. January 19, 2021 Board Business Meeting B

3. January 28, 2021 Special Board Meeting

4. February 8, 2021 Board Business Meeting A

5. February 16, 2021 Board Business Meeting B

4. Closed Session

A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)

1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)

2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee. (TGC 551.071 and TGC 551.074)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. Adjournment

A. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Posted Friday, March 19, 2021 at 5:30 p.m. tm

For the Board of Trustees

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Pedro Martinez
Patti Salzman, Deputy Superintendent

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive an update on SAISD's Response to the Ongoing COVID-19 Crisis and associated expenditures.

On March 17, 2020, SAISD Trustees approved a resolution giving the Superintendent authority to take reasonable action to address the needs of students and employees during the COVID-19 crisis. Several District administrators will provide updates and highlights of the District's efforts.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.
- SAISD will recognize the outstanding achievements of our students, staff and community members.
- SAISD will have strong District-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Revision to the SAISD 2020-2021 Instructional Calendar for April 12, 2021 from an Instructional Day to a Staff Development Day

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Pedro Martinez
Patti Salzman, Deputy Superintendent

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Administration's recommendation to revise the SAISD 2020-2021 Instructional Calendar for April 12, 2021. This will change April 12th from a student instructional day to a Student Holiday/Staff Development Day.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Recommend that the Board approve the revision the SAISD 2020-2021 Instructional Calendar to make April 12,2021 a Staff Development Day/Student Holiday.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Presentation of the 2021-2022 Budget Priorities

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Patti Salzman, Deputy Superintendent, Office of Academics and School Leadership
 Larry A. Garza, Associate Superintendent, Financial Services and Business Operations

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive the first in a series of presentations on the 2021-2022 Budget Priorities. The topic for this presentation will be Social-Emotional and Mental Health Supports and will include the current initiatives in place and the recommendations for additional support. This is a discussion-only item. No action is required.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Presentation on the Launch of Mini State of the District Town Hall Meetings

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Pedro Martinez

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive a presentation on the launch of Mini State of the District Town Hall meetings. These meetings will take place in each Single Member District (SMD) and will lead up to the Annual State of the District scheduled in late April. The goal of the Town Halls, which will be held at all of the comprehensive high schools, are to re-engage with students and families who have been disconnected due to the pandemic and to increase student enrollment. The sessions also aim to improve overall awareness of the great new programs and initiatives happening across the SMD as well as showcase the 2016 Bond progress that has been made at all of the High School campuses. This is a discussion-only item. No action is required.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Presentation on the Status of SAISD's Bond 2016 and Bond 2020

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer
Edward Romero, Director of Operations Business Services

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive a brief presentation on the status of SAISD's Bond 2016 and Bond 2020.

The presentation will include the following:

- Current status of Bond 2016 including information on project timelines, budget, construction progress, and anticipated changes or concerns.
- Bond 2020 implementation plans including information on the newly revised educational specifications, professional services consultant procurement, project timelines and budget.
- An overview of the Small, Women, Minority-Owned Business Enterprises (SWMBE) performance for professional services and construction related activities.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Update on the State of Technology in SAISD

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Kenneth J. Thompson, Chief Information Technology Officer

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive an update on the state of technology in SAISD. This presentation will highlight the progress that has been made towards the Technology Department's 5-Year Strategic Plan and how those efforts have helped the team continuously work to close the digital divide for all students within the District. These efforts include distributing student and staff devices (1-to-1), providing home internet access, implementing systems and applications that support student learning and building a safe and secure network infrastructure for all students within the District. In addition, the presentation will highlight how the Technology team is reaching their goal of "Learning Everywhere", focusing on equity and access to ensure a seamless learning experience for SAISD's students.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Acceptance of the Draft Report for the Prior Year Follow Up Athletics Purchasing and Inventory Process Audit as Recommended by the Finance and Audit Committee

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Debra Guerrero, Chair of Finance and Audit Committee and Board Secretary

PRESENTER: Lourdes Martinez, Chief Internal Auditor, Internal Audit Department

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to accept the draft report for the Prior Year Follow Up Athletics Purchasing and Inventory Process Audit as recommended by the Finance and Audit Committee. The request is part of the guidelines approved by the Board on November 18, 2019 by which the Internal Audit Department communicates audit findings to the Board. Please note, draft audits reports are provided to the Board under separate cover due to findings of confidentiality.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve that the Board accept the draft report for the Prior Year Follow Up Athletics Purchasing and Inventory Process Audit as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Revised Audit Plan for 2020-2021

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Debra Guerrero, Chair of Finance and Audit Committee and Board Secretary

PRESENTER: Lourdes Martinez, Chief Internal Auditor, Internal Audit Department

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the revised Audit Plan for 2020-2021. The SAISD's Internal Audit Department's Charter requires the Chief Internal Auditor to communicate to Senior Management and the Board any significant changes to the Internal Audit Plan. The revised Audit Plan for 2020-2021 outlines the audit activities, status, and proposed changes. The adjustments to the plan are a result of the current operating environment (COVID-19) and unforeseen staffing changes.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board of Trustees approve the revised Audit Plan 2020-2021 as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
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Revised Audit Plan 2020-2021

Engagements		Broad Engagement Objective	Status	Proposed Revision
1	Contract Mgmt. Procurement Audit (Procurement Process)	Determine if the controls over the Contract Management Division of the Procurement Services Department are adequate and effective.	√ Completed	
2	PYF - Vendor Files & IRS Form 1099	Determine whether the recommendations as a result of the Vendor Files & IRS Form 1099 Audit were effectively implemented.	√ Completed	
3	PYF - Athletics Purchasing and Inventory Process	Determine whether the recommendations as a result of the Athletics Purchasing & Inventory Process Audit were effectively implemented.	√ Completed	
4	Frontline ERP System Pre-implementation Audit	Review the project management, system development process and the control framework being designed for the ERP system to identify and address weaknesses prior to implementation.	√ Ongoing High Priority	Audit will continue through the end of 2020-2021 and into next FY.
5	2016 Bond Program Audits	Determine if the District is adequately and properly managing significant contract components of the 2016 bond program related audits.	√ Ongoing	
6	Student Activity Fund Audits	Review student activity funds at approximately 33 campuses to determine compliance with district policies & procedures.	√ Ongoing	17 SAF audits will be performed out of 38 identified.
7	PYF - Overtime Pay	Determine whether recommendations as a result of the Overtime Pay Audit were effectively implemented.	√ Ongoing	
8	COVID19 Expenses & Reimbursements	Review the expenses related to COVID19 and determine whether they were appropriate and maximum reimbursement under the law has been received.	√ Scheduled	Pending time and staff availability. Will carry forward to next FY.
9	School Safety Programs	Review and assess the District's safety programs to ascertain compliance with state guidelines and district policies and procedures.	X	Audit will not be performed due to time and staff constraints.
10	Early Childhood Education	Review campuses' K-5 programs for compliance with federal and state laws and regulations as well as district policies and procedures.	X	Audit will not be performed due to time and staff constraints.

PYF: Prior Year Audit Follow-up

Administrative & Other Activities		Activity Objective	Status	Proposed Revision
11	Quality Self-Assessment	The self-assessment will evaluate conformance with the Internal Audit Charter and the mandatory elements of the International Professional Practices Framework; the quality and supervision of audit work being done; Internal Audit's policies and procedures; and how Internal Audit adds value to the District.	√ Apr 2021	
12	Risk Assessment	A Risk Assessment is a process for identifying, measuring, and prioritizing risks based on their likelihood of occurrence and the magnitude of impact. The Risk Assessment serves as the primary tool used by Internal Audit to develop the annual Audit Plan since it helps identify and prioritize the areas of high risk.	√ Apr 2021	
13	Fraud Hotline Forms Monitoring and Follow-up	In accordance with professional standards and related practice guides, Internal Audit should maintain an active role as it relates to both promoting and assessing ethics throughout the District. This role may include hosting the District's Fraud Hotline and conducting fraud investigations (also refer to Contingency Hours). The Internal Audit Status Report provided to the Finance & Audit Committee and the Board inform to the number of incidents reported and any reviews/audits and findings resulting from Hotline concerns.	√ Ongoing	
14	Contingency and Consulting Hours	Audit plans are developed based on priorities and time estimates. Contingency hours are reserved to ensure the risk- based plan is flexible and responsive to change from unforeseen issues and events during the year.	√ Ongoing	

Administrative & Other Activities		Activity Objective	Status	Proposed Revision
15	Administrative Duties	<p>Strategic activities: Developing the annual audit plan, identifying department needs, reviewing staff competencies, and planning for staff development.</p> <p>Operational activities: Designing structures and processes aimed at achieving Internal Audit activity objectives and overall goals of efficiency and effectiveness.</p>	<p>√ Ongoing</p>	
16	Professional Development	<p>Staff will participate in various instructor-led or on-line courses in subjects directly related to auditing, in order to enhance auditors' knowledge, skills and other competencies, and meet continuing professional education requirements.</p> <p>Hours have also been set aside for staff to participate in professional organizations, including the local chapters of the IIA, ACFE, TASBO and TSCPA.</p>	<p>√ Ongoing</p>	

**SAISD BOARD AGENDA
SUMMARY FORM**

AGENDA TITLE: SAISD Board of Trustee Committee Reports

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Radle, Board President

PRESENTER: Board Committee Chairpersons

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

During every monthly Board Business meeting, each Board Committee Chair may provide update reports and possible recommendations to the entire Board of Trustees. The SAISD Board of Trustees has established the following five Board Committees:

Academic Excellence Committee

Chair: Trustee Steve Lecholop

Members: Trustee Ed Garza
 Trustee Art Valdez

Finance & Audit Committee

Chair: Trustee Debra Guerrero

Members: Trustee Art Valdez
 Trustee Alicia Perry

Governance Committee

Chair: Trustee Christina Martinez

Members: Trustee Debra Guerrero
 Trustee Alicia Perry

Growth & Development Committee

Chair: Trustee Ed Garza

Members: Trustee Steve Lecholop
 Trustee Christina Martinez

Please note: The Growth & Development Committee will meet on a quarterly basis until further notice.

Student Advisory Committee

Chair: Trustee Art Valdez

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Architectural-Engineering Firms for the SAISD Bond 2020 Projects

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the architectural-engineering firms for the SAISD Bond 2020 Projects.

Request for Qualifications “RFQ #20-045 (RC) for Architectural and Engineering (AE) Services,” was issued on November 23, 2020 for building and campus improvements at thirty-six campuses within the District. Forty-eight responses were received by the due date and time on Wednesday, January 6, 2021. The details of the selection process were provided to the SAISD Trustees under separate cover.

The Board, in accordance with SAISD Policy CV (LEGAL), must consider approval of the selection of design professionals. Texas Government Code §2254.004 mandates that in procuring architectural and engineering (A/E) services, the District shall comply with the Professional Procurement Act as follows:

1. First select the most highly qualified provider on the basis of demonstrated competence and qualifications; and
2. Then attempt to negotiate a contract with that provider at a fair and reasonable price.
3. If a satisfactory contract cannot be negotiated with the most highly qualified provider of A/E services, the District shall formally end negotiations with that provider, select the next most highly qualified provider and attempt to negotiate a contract with that provider at a fair and reasonable price. The District shall continue this process until a contract is entered into.

Upon selection by the Board, contracts will be negotiated and signed, and a notice to proceed will be issued immediately.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the attached recommendations of architectural-engineering firms for the specified Bond 2020 projects and authorize the Superintendent to negotiate and execute contracts with these firms at a fair and reasonable fee.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Funding Source is from 2020 Bond proceeds and not to exceed total amount of \$10 million

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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RFQ #20-045 (RC)

Architectural-Engineering Firm Recommendations

DLR Group	Carvajal ES Rhodes MS
LPA	Lanier HS Longfellow MS Smith ES
Kirksey Architects	Collins Garden ES YWLA
Stantec	Brackenridge HS Burnet MS Steele Montessori
Pfluger Architects	Rogers MS Carroll ECC Lamar ES
Huckabee	Highland Hills ES Huppertz ES
Munoz and Company	Fox Tech HS ALA Euclid
VLK Architects	Schenck ES Graebner ES
PBK	Edison HS Highland Park ES
O'Connell Robertson	Irving DLA Storm ES
Perkins + Will	Highlands HS Neal ES
HarrisonKornberg	Gates ES Madison ES
Moody Nolan	MLK Academy
Marmon Mok	Davis MS
Ford, Powell, Carson	Jefferson HS
KAI	Houston HS
Nextgen Architects	Bowden
AUTOARCH Architects	CAST Med
Debra Dockery, Architect	JT Brackenridge ES
Alamo Architects	Tafolla MS
Garza Bomberger	Burbank HS

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the SAISD Educational Specifications

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the SAISD Education Specifications. On October 19, 2020, the Board awarded Educational Specifications consulting services to DLR Group.

Educational Specifications (Ed Specs) are a document describing the spatial, quantitative and qualitative characteristics of school facilities. There are several purposes for Ed Specs, including the following:

- To facilitate consensus within the SAISD around expectations and requirements for planned school facilities.
- To efficiently communicate between SAISD and consulting architects and engineers, to help guide architectural programming and building design for renovations, additions, and new schools.
- To serve as a framework to ensure equity across the District, with an articulated balance of consistency and customization as appropriate to best serve students, faculty and staff.

The new Ed Specs were developed in collaboration with SAISD departments and campus staff. The recommendation details the goals, planned activities, curriculum, and functions that will occur in the proposed school facilities.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board adopts the Educational Specifications as the framework and guiding document for consulting architects and engineers to be used in the design of Bond 2020 and other capital improvement projects.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Purchase and Installation for Video Surveillance Servers and Storage

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Kenneth J. Thompson, Chief Technology Officer, Technology

PRESENTER: Kenneth J. Thompson

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the purchase video surveillance servers and storage. This new equipment would replace aging equipment with the additional benefits of more efficient management, faster access, and reliable service. This solution will support up to 2,000 cameras across multiple campuses.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the purchase of hardware and services as described above to support video surveillance throughout the District.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Company Name: Unique Digital

Address: 10595 Westoffice Drive

City/State/Zip Houston, TX 77042

Phone No: (713) 777-0447

Point of Contact: Amanda Burris

E-mail Address: aburris@uniquedigital.com

Contract Number: DIR-TSO-4299 Data Storage, Data Communication & Networking Equipment
DIR-TSO-3763 Dell branded computers, servers, and other technology
products.

Contract Term: One-time purchase for Hardware and Services

Budget Code: 671-53-6639-27-950-1-99-H20

Program Start Date: March 22, 2021 Program End Date: December 17, 2023

Total Cost Approximately: \$141,722.26

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.

- SAISD will recognize the outstanding achievements of our students, staff and community members.
- SAISD will have strong District-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduate and is educated so that he or she is prepared to be a contributing member of the community.



Quote

Date	Quote #
8-Feb-21	SAISD_22007_v03_VideoSurveillance

Bill To:
San Antonio ISD

Ship To:
San Antonio ISD

Account Executive
Amanda Burris
10595 Westoffice Drive
Houston, TX 77042
(713) 777-0447

DIR-TSO-4299
DIR-TSO-3763

Item SKU	Description	Qty	Unit List Price (USD)	Customer Discounted Unit Price (USD)	Customer Discounted Total Price (USD)
Isilon A200					
210-AUQP	A200-2.2GHZ/2C/64G+15x2TB SAT/400GB	6	\$16,575.00	\$4,268.06	\$25,608.36
590-TEZR	2x10GbE (SFP+) Back End W/O OPTICS	6	\$1,010.00	\$260.08	\$1,560.48
590-TFBK	2x25GbE (SFP28) W/O OPTICS	6	\$891.00	\$229.43	\$1,376.58
528-CKJV	OneFS Base License Tier 4=ID	6	\$8,166.67	\$2,102.92	\$12,617.52
528-CKQR	SmartQuotas Base License Tier 4 =ID	6	Included	Included	Included
528-CKQY	SmartConnect Base License Tier 4=ID	6	Included	Included	Included
528-CKRC	SnapshotIQ Base License Tier 4 =ID	6	Included	Included	Included
528-CKSM	Enterprise Bundle Tier 4=ID	6	\$2,142.00	\$557.63	\$3,345.78
528-CKKN	HDFS for OneFS (\$0.00)	6	Included	Included	Included
829-3053	Dell Hardware Limited Warranty Initial Year	6	\$255.10	\$65.69	\$394.14
829-3068	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 1 Year	6	\$576.83	\$148.53	\$891.18
829-3070	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years Extended	6	\$1,153.00	\$296.90	\$1,781.40
829-3077	ProSupport Mission Critical 7x24 HW-SW Tech Support and Assistance 3 Years	6	\$4,554.00	\$1,172.66	\$7,035.96
955-9041	Dell Hardware Limited Warranty Plus On Site Service Extended Year	6	Included	Included	Included
829-4173	ProSupport Mission Critical OneFS Base Software Support-Maintenance 3 Years	6	\$2,940.00	\$757.05	\$4,542.30
829-4273	ProSupport Mission Critical Enterprise Bundle Base Software Support-Maintenance 3 Years	6	\$1,156.68	\$297.85	\$1,787.10
829-4713	ProSupport Mission Critical HDFS for OneFS Software Support-Maintenance 3 Years	6	Included	Included	Included
900-9997	On-Site Installation Declined	6	Included	Included	Included
379-BDPD	ISG Product (info)	6	Included	Included	Included
528-CKJK	OneFS Capacity License Tier 4 =CB	180	\$91.47	\$23.55	\$4,239.00
528-CKQQ	SmartQuotas Capacity License Tier 4 =CB	180	Included	Included	Included
528-CKQT	SnapshotIQ Capacity License Tier 4 =CB	180	Included	Included	Included
528-CKRB	SmartConnect Capacity License Tier 4=CB	180	Included	Included	Included
528-CKSP	Enterprise Bundle Capacity T4 Per TB=CB	180	\$45.00	\$11.72	\$2,109.60
829-4213	ProSupport Mission Critical OneFS Capacity Software Support-Maintenance 3 Years	180	\$32.93	\$8.48	\$1,526.40
829-4293	ProSupport Mission Critical Enterprise Bundle Capacity Software Support-Maintenance 3 Years	180	\$24.30	\$6.26	\$1,126.80
831-3483	ProSupport Mission Critical 4-Hour 7x24 On-Site Capacity Add-On Per Terabyte 3 Years	180	\$42.34	\$10.90	\$1,962.00
210-AVMU	DataIQ Perpetual Base	1	Included	Included	Included
835-9427	ProSupport Mission Critical-DataIQ Instance Software Support Contract 3 Years	1	Included	Included	Included
626-BBBG	Storage Software Info	1	Included	Included	Included
528-CIHW	DataIQ Dell Base Lic=IF	1	Included	Included	Included
835-9407	ProSupport Mission Critical-DataIQ Instance Software Support-Maintenance 3 Years	1	Included	Included	Included
210-AURL	Base Chassis - Normal	2	\$5,608.00	\$1,444.06	\$2,888.12
829-3111	Dell Hardware Limited Warranty Initial Year	2	\$255.10	\$65.69	\$131.38
829-3126	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 1 Year	2	\$186.00	\$47.90	\$95.80
829-3128	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years Extended	2	\$371.00	\$95.53	\$191.06
829-3135	ProSupport Mission Critical 7x24 HW-SW Tech Support and Assistance 3 Years	2	\$1,465.00	\$377.24	\$754.48
955-9041	Dell Hardware Limited Warranty Plus On Site Service Extended Year	2	Included	Included	Included
379-BDPD	ISG Product (info)	2	Included	Included	Included
210-AWOS	S4112F Dell Networking Switch	2	\$8,247.00	\$2,229.78	\$4,459.56
343-BBQL	S4112 Series User Guide	2	\$5.00	\$1.29	\$2.58
750-ACVX	S4112F Install Kit	2	\$146.61	\$37.75	\$75.50
750-ACVY	DELL Switch, Dual Tray Kit for S4112F, 1U	2	\$210.00	\$54.08	\$108.16
750-ACWB	EMC GEN3 Switch Rail 22-31in Offset Kit, S4112F	2	\$183.02	\$47.13	\$94.26
528-CKSS	OS10 Enterprise Software, S4112F	2	\$2,000.00	\$515.00	\$1,030.00
838-0404	Dell Hardware Limited Warranty Initial Year	2	\$96.10	\$24.75	\$49.50
838-0419	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 1 Year	2	\$353.00	\$90.90	\$181.80

838-0421	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years Extended	2	\$821.00	\$211.41	\$422.82
838-0428	ProSupport Mission Critical 7x24 HW-SW Tech Support and Assistance 3 Years	2	\$1,782.00	\$458.87	\$917.74
975-3461	Dell Limited Hardware Warranty Extended Year(s)	2	Included	Included	Included
210-AXGY	Accessory Label BASE	1	Included	Included	Included
379-BDPD	ISG Product (info)	1	Included	Included	Included
750-ACGE	Node Filler with Normal Sleds	1	\$1,322.00	\$340.42	\$340.42
750-ACGE	Node Filler with Normal Sleds	1	\$1,322.00	\$340.42	\$340.42
450-AJHP	PWCARD KIT for Gen6 Normal Chassis	3	\$99.00	\$25.49	\$76.47
470-AEGF	CABLE ETHERNET 10G PASS SFP+ 3M	12	\$151.00	\$38.88	\$466.56
210-AXMK	Isilon PowerScale Additional Services	1	Included	Included	Included
841-8581	Edu Serv-Dell Tech PowerScale Administration On-Demand Training Expires 1YR	1	\$3,000.00	\$772.50	\$772.50
844-7852	Education Services - Dell EMC Proven Professional Exam Voucher Expire1YR	1	\$230.00	\$59.23	\$59.23
				Subtotal	\$85,362.96
DDVE					
210-AXNO	Dell EMC PowerProtect DDVE Subscription	1	Included	Included	Included
487-BGIY	ProSupport Mission Critical Data Domain Virtual Edition Capacity Software Support-Maint, 12 Month(s)	1	\$471.23	\$156.92	\$156.92
825-8623	Certified Deployment Partner T1 or Distributors	1	Included	Included	Included
528-CMJC	DD VE Capacity 12 Mo PP Subscription=CA	3	\$682.93	\$227.42	\$682.26
210-ARXY	Data Protection Suite for VMWare	1	Included	Included	Included
528-BFNM	CloudBoost AWS Data Protection Suite Enabler	1	Included	Included	Included
528-BFNN	Data Protection Central for DPD	1	Included	Included	Included
528-BFNO	DPA Single Fed Reporting Server	1	Included	Included	Included
528-BFNQ	Data Protection Suite for VMware Avamar H Enabler	1	Included	Included	Included
528-BFNR	Data Protection Suite for VMware DPA Enabler	1	Included	Included	Included
528-BFNT	Data Protection Suite for VMware Search Enabler	1	Included	Included	Included
528-BFOB	NW 9.2+ Data Protection Suite Cap Enabler=CA	1	Included	Included	Included
528-BFOC	vRealize Data Protection Extension	1	Included	Included	Included
823-4366	ProSupport Mission Critical, Software Entitlement, 3 Years	1	Included	Included	Included
626-BBBG	Storage Software Info	1	Included	Included	Included
528-BFNW	Data Protection Suite for VMware Sockets, 3YR=IA	8	\$2,100.00	\$699.30	\$5,594.40
528-BFNP	Data Protection Suite for VMware 2TB AVE H Enabler=CA	2	Included	Included	Included
528-BFNS	Data Protection Suite for VMware RP4VM Enabler=IA	8	Included	Included	Included
823-4403	ProSupport Mission Critical, Data Protection Suite for VMware, 1 Socket, 3 Years	8	\$1,449.00	\$482.52	\$3,860.16
				Subtotal	\$10,293.74
Avamar					
210-AXNO	Dell EMC PowerProtect DDVE Subscription	1	Included	Included	Included
528-BFOB	NW 9.2+ Data Protection Suite Cap Enabler=CA	1	Included	Included	Included
528-BFOC	vRealize Data Protection Extension	1	Included	Included	Included
823-4366	ProSupport Mission Critical, Software Entitlement, 3 Years	1	Included	Included	Included
626-BBBG	Storage Software Info	1	Included	Included	Included
528-BFNW	Data Protection Suite for VMware Sockets, 3YR=IA	8	Included	Included	Included
528-BFNP	Data Protection Suite for VMware 2TB AVE H Enabler=CA	2	Included	Included	Included
528-BFNS	Data Protection Suite for VMware RP4VM Enabler=IA	8	Included	Included	Included
823-4403	ProSupport Mission Critical, Data Protection Suite for VMware, 1 Socket, 3 Years	8	Included	Included	Included
				Subtotal	\$0.00
PowerEdge					
210-AKXJ	PowerEdge R740 Server	1	\$156.00	\$54.13	\$54.13
329-BEIK	PowerEdge R740/R740XD Motherboard	1	Included	Included	Included
461-AADZ	No Trusted Platform Module	1	Included	Included	Included
321-BCSM	Chassis with up to 8 x 2.5" SAS/SATA Hard Drives for 2CPU Configuration	1	\$100.00	\$34.72	\$34.72
340-BLKS	PowerEdge R740 Shipping	1	Included	Included	Included
340-CORZ	PowerEdge R740 Shipping Material	1	Included	Included	Included
389-DSWP	PowerEdge R740 CE, CCC, BIS Marking	1	Included	Included	Included
338-BSHD	Intel Xeon Gold 6242 2.8G, 16C/32T, 10.4GT/s, 22M Cache, Turbo, HT (150W) DDR4-2933	1	\$4,299.00	\$1,492.50	\$1,492.50
338-BSHD	Intel Xeon Gold 6242 2.8G, 16C/32T, 10.4GT/s, 22M Cache, Turbo, HT (150W) DDR4-2933	1	\$4,299.00	\$1,492.50	\$1,492.50
379-BDCO	Additional Processor Selected	1	Included	Included	Included
412-AAIR	Standard 2U Heatsink	1	\$39.00	\$13.54	\$13.54
412-AAIR	Standard 2U Heatsink	1	\$39.00	\$13.54	\$13.54
370-AEVR	3200MT/s RDIMMs	1	Included	Included	Included
370-AAIP	Performance Optimized	1	Included	Included	Included
780-BCDN	RAID 1	1	Included	Included	Included

405-AAML	PERC H740P RAID Controller, LP Adapter	1	\$999.00	\$346.83	\$346.83
634-BSFD	Windows Server 2019 Datacenter,16CORE,FI,No MED,UnLTD VMs,NO CALs, Multi Language	1	\$6,730.00	\$2,336.48	\$2,336.48
385-BBKT	iDRAC9,Enterprise	1	\$489.00	\$169.77	\$169.77
528-BIYY	OpenManage Enterprise Advanced	1	\$299.00	\$103.80	\$103.80
379-BCQV	iDRAC Group Manager, Enabled	1	Included	Included	Included
379-BCSG	iDRAC,Legacy Password	1	Included	Included	Included
379-BCQW	iDRAC Service Module (ISM), Pre-Installed in OS	1	Included	Included	Included
330-BBHC	Riser Config 5, 6 x8, 2 x16 slots	1	\$259.00	\$89.92	\$89.92
540-BBCB	Intel i350 Quad Port 1GbE BASE-T, rNDC	1	\$499.00	\$173.24	\$173.24
429-ABBJ	No Internal Optical Drive	1	Included	Included	Included
384-BBPY	6 Standard Fans for R740/740XD	1	Included	Included	Included
450-ADWM	Dual, Hot-plug, Redundant Power Supply (1+1), 1100W	1	\$785.00	\$272.53	\$272.53
325-BCHV	PowerEdge 2U LCD Bezel	1	\$169.00	\$58.67	\$58.67
350-BBKG	Dell EMC Luggage Tag	1	Included	Included	Included
350-BBJU	Quick Sync 2 (At-the-box mgmt)	1	\$179.00	\$62.14	\$62.14
384-BBBL	Performance BIOS Settings	1	Included	Included	Included
800-BBDM	UEFI BIOS Boot Mode with GPT Partition	1	Included	Included	Included
770-BBBQ	ReadyRails Sliding Rails	1	\$149.00	\$51.73	\$51.73
631-AACK	No Systems Documentation, No OpenManage DVD Kit	1	Included	Included	Included
973-2426	Declined Remote Consulting Service	1	Included	Included	Included
813-9119	Dell Hardware Limited Warranty Plus On-Site Service	1	\$200.00	\$69.43	\$69.43
813-9147	ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	1	\$767.10	\$266.32	\$266.32
813-9155	ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Years Extended	1	\$4,056.00	\$1,408.13	\$1,408.13
813-9156	ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 7 Years	1	\$7,548.90	\$2,620.78	\$2,620.78
975-3462	Dell Limited Hardware Warranty Plus Service, Extended Year(s)	1	Included	Included	Included
900-9997	On-Site Installation Declined	1	Included	Included	Included
370-AEVP	64GB RDIMM, 3200MT/s, Dual Rank	16	\$2,149.00	\$746.08	\$11,937.28
400-BDJL	400GB SSD SAS Write Intensive 12Gbps 512e 2.5in Hot Plug Drive, PMS-M, 10 DWPD, 7300 TBW	2	\$1,500.00	\$520.76	\$1,041.52
634-BSGF	Windows Server(R) 2019 Datacenter Edition,Add License,16CORE,NO MEDIA/KEY	1	\$6,730.00	\$2,336.48	\$2,336.48
528-CFHY	Windows Server 2019 Datacenter,16CORE,Digitally Fulfilled Recovery Image, Multi Language	1	Included	Included	Included
634-BSGG	Windows Server 2019 Datacenter,16CORE,Media Kit, Multi Language	1	\$4.10	\$1.42	\$1.42
528-CHGB	Windows Server 2019 Datacenter,No Media,WS2016 DC Downgrade DF Media, Multi Language	1	Included	Included	Included
528-CHGC	Windows Server 2019 Datacenter,No Media,WS2012R2 DC Downgrade DF Media, Multi Language	1	Included	Included	Included
634-BSGO	Windows Server 2019 Datacenter,No Media,WS2016 DC Downgrade Media, Multi Language	1	\$11.11	\$3.86	\$3.86
540-BBHQ	Intel X710 Quad Port 10GbE Direct Attach SFP+ Adapter, PCIe Full Height	2	\$929.00	\$322.52	\$645.04
407-BCBE	Dell EMC PowerEdge SFP+ SR Optic 10GbE 850nm	8	\$239.00	\$82.97	\$663.76
403-BBLU	Emulex LPE 31002 Dual Port 16Gb Fibre Channel HBA, PCIe Full Height	2	\$2,169.00	\$753.02	\$1,506.04
450-AALV	Power Cord - C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)	2	Included	Included	Included
528-CKCT	VMware vSphere 7 Enterprise Plus for 1 CPU, up to 32 cores, 3 Year License and Maintenance	2	\$8,330.00	\$2,891.95	\$5,783.90
470-ACMO	Dell EMC Networking Cable, OM4 LC/LC Fiber Cable, (Optics required), 3Meter	4	\$58.00	\$20.14	\$80.56
				Subtotal	\$35,130.56

Cables

SFP-25G-SR-S-ENC	25GBASE-SR SFP28 850nm 100m DOM Multimode	12	\$520.00	\$140.92	\$1,691.04
LC2-OM4-7M-ENC	LC to LC 50/125 OM4 Aqua Multimode Duplex 7 Meter Fiber Cable	12	\$75.00	\$20.33	\$243.96
				Subtotal	\$1,935.00

PROFESSIONAL SERVICES

UDI-PS-ISL-GEN6	Unique Digital Installation & Configuration of Isilon Gen 6 Chassis; Installation to include system burn-in, preconfiguration, rack and stack, setup and configuration, OneFS, creation of file structure (up to 30 directories/sub-directories); Installation of InsightIQ; Does not include data migration or advanced feature functionality	1			
UDI-PS-ISL-BAS	Unique Digital Installation & Configuration of Basic Software Bundle; Installation to include advanced feature functionality, SmartConnect Advance and SnapshotQ	1		\$9,000.00	

UDI-PS-DDVE Unique Digital Installation & Configuration of DDVE software virtual appliance; Installation to include , setup and configuration of volumes, mount point configuration to backup server; CIFS\NFS\BOOST; Does not include data migration or advanced feature functionality 1

Subtotal **\$9,000.00**

Configuration Total	\$141,722.26
Tax	Exempt
Shipping	Included
Total Price	\$141,722.26

SIGNATURE

*** Leasing Options Available*

*** Restocking Fees May Apply if Purchase Order Cancelled*

*** 4% Credit Card Fee Applicable*

*** Terms: Net 30*

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Minor General Contractor for 2021 Minor Classroom Renovations at Young Women’s Leadership Academy (YWLA) Primary at Page

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve staff’s recommendation to award a contract to Skanska USA Building for 2021 minor classroom renovations at Young Women’s Leadership Academy (YWLA) Primary at Page.

SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the District. Request for competitive quotes through participating Cooperative Agreements was the procurement method for this project. SAISD received five responses from qualified firms.

Skanska USA Building has provided the lowest qualified quote within available budget and is a member of Interlocal Purchasing System (Buyboard) Contract #581-19.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the recommended proposal for 2021 minor classroom renovations at Young Women’s Leadership Academy (YWLA) Primary at Page to Skanska USA Building and authorize the Superintendent to execute related contracts.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2020 Bond Funds

Skanska USA Building

Base Bid	\$ 46,597.00
Owner’s Contingency	\$ 10,000.00
Total Award	\$ 56,597.00

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.
- SAISD will recognize the outstanding achievements of our students, staff and community members.
- SAISD will have strong District-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

PROCUREMENT - VENDOR INFORMATION	COOPERATIVE AGREEMENT						NOTES	
	Cooperative Name	Agreement #	Expiration Date	QUOTES	Owner Contingency	TOTAL PO AMOUNT	Alternate 1: Replace DF Wall Tiles	
IRON LOCK CONSTRUCTION	TIPPS	200201	04/30/22	\$ 47,902.26	\$ 10,000.00	\$ 57,902.26	\$ 763.23	
LMC CORPORATION	BUYBOARD	581-19	08/09/21	\$ 56,286.00	\$ 10,000.00	\$ 66,286.00	\$ 1,200.00	
SPAW GLASS CONTRACTORS	BUYBOARD	520-16	Unknown	\$ 55,067.00	\$ 10,000.00	\$ 65,067.00	No Bid	
ALPHA BUILDING	BUYBOARD	464-14	Unknown	\$ 67,281.00	\$ 10,000.00	\$ 77,281.00	No Bid	
SKANSKA USA BUILDING	BUYBOARD	581-19	03/31/21	\$ 46,597.00	\$ 10,000.00	\$ 56,597.00	No Bid	
					\$ -	\$ -	\$ -	

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Willie Burroughs

MEETING DATE: March 22, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

Procurement Services' Recommendations to Board of Trustees for March 22, 2021.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

1. The Board is requested to increase the expenditure for the rental of a Refrigerated Truck in support of the Child Nutrition Warehouse Operations. This purchase was originally approved in the amount of \$80,000 on June 22, 2020. Be resolved that the Board approve increasing the expenditure to \$150,000. This purchase will allow Child Nutrition Services to deliver food items to campus cafeterias District-wide on an "as needed" basis.

- Recommended by: Child Nutrition Services
- Submitted by: Dr. Jennifer Sides
- Selection Method: Northeast ISD - Contract #137-18
- Contract Term: Period covering March 23, 2021 through June 30, 2021
- Funding Source: Federal – 240-35-6269-00-887-1-99-0-00

VENDOR

Penske

AWARD AMOUNT

\$150,000 approximately

2. The Board is requested to approve the purchase of HVAC Testing, Adjusting and Balancing (TAB) Services at Brackenridge High School in support of the major renovations under Bond 2016.
- Recommended by: Construction & Development
 - Submitted by: Kedrick Wright
 - Selection Method: Request for Qualifications - RFQ #17-019(BM)
 - Contract Term: Period covering March 23, 2021 through December 31, 2021
 - Funding Source: Bond - 652-81-6629-03-001-0-99-000

VENDOR

Cleary Zimmermann Engineers

AWARD AMOUNT

\$167,755 approximately

3. The Board is requested to approve the purchase of Fiber and Cabling (E-Rate). This purchase will support the needs of the District on an “as needed” basis for District-wide use. Resolved that the Board approve the contract and, further, that the Board authorize the Superintendent or his designee to exercise any renewals or extensions of the contract term pursuant to the contract’s provisions.
- Recommended by: Information Technology
 - Submitted by: Dr. Kenneth Thompson
 - Selection Method: Request for Proposal – RFP #20-048(VC)
 - Contract Term: Period covering March 23, 2021 through March 22, 2022 with the option to renew for four (4) additional one (1) year periods
 - Funding: Funding sources will vary. Primary funding source will likely be Bond – 671-81-62*9-00-***-1-99-E40

VENDORS

AWS Communications
 CDI Technology Services
 Eldridge Electric Company
 Netsync Network Solutions
 Technology for Education

AWARD AMOUNT

\$750,000 approximately

4. Request to approve the ratification of the purchase of 2,000 Chromebooks for District-wide use. This purchase will support all students and staff in the distance learning initiative during the COVID-19 period.
- Recommended by: Information Technology
 - Submitted by: Dr. Kenneth Thompson
 - Selection Method: The Interlocal Purchasing System (TIPS) - #200105
 - Contract Term: Period covering January 14, 2021 through March 26, 2021
 - Funding: Bond – 671-11-6399-27-950-1-11-D-10

VENDOR

Insight Invest Holdings dba 2nd Gear

AWARD AMOUNT

\$504,512 approximately

5. The Board is requested to approve the purchase of Cellular, Push-To-Talk and Wireless Data Services for District-wide use on an “as needed” basis. This purchase will provide reliable internet access for high school students who do not have reliable internet access at home and allows students to continue online learning. The Sprint 1 Million Project Foundation is providing these students mobile devices with free high speed internet access. Each student who is eligible will receive a free smartphone or hotspot device, free hotspot capability on all devices with unlimited smartphone calls and texts and free CIPA compliant filtering. Samsung will be donating Chromebook devices.
- Recommended by: Information Technology
 - Submitted by: Dr. Kenneth Thompson
 - Selection Method: Department of Information Resources (DIR) – DIR-TSO-3416
 - Contract Term: Period covering March 23, 2021 through May 3, 2021
 - Funding: Funding sources will vary. Primary funding source will likely be Bond – 671-11-6256-00-950-1-11-C10

VENDOR

T-Mobile/Sprint Solutions, Inc.

AWARD AMOUNT

\$400,000 approximately

6. The Board is requested to increase the expenditure for the purchase of virtual contracted services to provide speech therapy that was previously board approved on 12/14/2020 in the amount of \$90,666. Request funding increase of \$34,492.50. This purchase will support students and remote programming during the COVID-19 pandemic.
- Recommended by: Office of Disability Services
 - Submitted by: Dr. Kristen Williams
 - Selection Method: Region 20 Contract #18030
 - Contract Term: Period covering March 23, 2021 through June 30, 2021
 - Funding: State Compensatory - 168-11-6217-88-198-1-23-000

VENDOR

Presence Learning

AWARD AMOUNT

\$34,492 approximately

7. The Board is requested to approve the purchase of Twelve (12) Interactive Smart Boards. This purchase will support classroom instruction for students in grades K – 3rd at YWLA Primary.
- Recommended by: Office of Innovation
 - Submitted by: Mohammed Choudhury
 - Selection Method: Buy Board Purchasing Cooperative Contract #563-18
 - Contract Term: Period covering March 23, 2021 through May 1, 2021
 - Funding Source: Federal – 208-11-6399-27-120-030-000 - \$12,957.75
208-11-6399-27-120-030-100 - \$50,000.00

VENDOR

Troxell Communications

AWARD AMOUNT

\$61,190 approximately

8. The Board is requested to approve the purchase of Professional Development and Professional Materials. This purchase will provide professional development in the areas of racial equity and culturally responsive pedagogy, educator ethics, leadership development and professional growth, educator wellness and self-care, and staff engagement in virtual or hybrid learning for District-wide use on an “as needed” basis.
- Recommended by: Organizational Learning and Support Services
 - Submitted by: LeAnne Hernandez
 - Selection Method: Request for Proposal – RFP #20-050(VC)
 - Contract Term: Period covering April 1, 2021 through March 31, 2022
 - Funding Source: Various Funding - Request for approval is for approval of vendors for services. Budget code will be provided upon request for services.

VENDORS

AWARD AMOUNT

Academy Global Learning	\$3,500,000 approximately
Argument-Driven Inquiry	
AVID Center	
BCG-North America Corp. dba BCG Learning Solutions	
CalidadEd Consulting	
Chavez & Associates, Inc., dba AC Language School	
Conscious Education Consulting, LLC	
Cultural Intelligence Center	
Ed Leadership Sims LLC, dba SchoolSims	
Eduphoria! Inc.	
Encyclopaedia Britannica	
Engage Their Minds	
Evangeline Aguilera, Juan Manuel Nino, Encarnacion Garza, Jr. (Independent Consultants)	
Forde-Ferrier, LLC	
GlobaLingo Ed Consulting, LLC	
GW Implementation Solutions	
HighScope Educational Research Foundation	
Houghton Mifflin Harcourt	
Infobase Holdings, Inc.	
Jim Baldoni, Consultant	
JL Hinds Consulting	
Kish Russell Grants & Compliance	
Lakeshore Learning Materials	
Leadership Empowerment Group, LLC	
Learning Forward Texas	
Matthew Joseph Consulting	
Mentoring Minds, LP	
National Training Network	
NEXT Steps Youth Entrepreneur Program	
Nylinka School Solutions	
Pivot Point International, Inc.	
Really Great Reading Company	
Sharbeck Consulting Group	

Sibme
SilkWeb Consulting and Development
Social Studies School Service / Nystrom Education
STEM Revolution, LLC
Teaching Strategies, LLC
Teachstone, Inc.
thinklaw
TNTP
Top 20 Training
TwistedED Teaching Educational Consulting Company
Umoja Student Development Corporation
UnboundEd Learning, Inc.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.
- SAISD will recognize the outstanding achievements of our students, staff and community members.
- SAISD will have strong District-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: To rent trucks for child Nutrition Warehouse operations that was previously board approved on 6/22/2020 in the amount of \$80,000. Request funding increase of \$150,000
2. How will goods and/or services be used? (List Campus/Grades impacted): To provide rental trucks for child Nutrition Warehouse operations. Will be utilized to deliver items to cafeterias District-wide

3. Submitted by: Dr. Jennifer Sides Child Nutrition Services 02/08/2021
 Printed Name Department Date

4. Recommended Vendor(s): Company Name: Penske
 Address: 3641 East Houston St.
 City/State/Zip: San Antonio, TX 78219
 Phone No: 210-227-7941
 Point of Contact: George Gamez
 E-mail Address: george.gamez@penske.com
(Use a separate sheet to identify multiple vendors)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: NEISD#137-18
 Professional Services
 Sole Source Contract Expiration Date: 06/30/2023
 Other

6. Purchase valid from: 03/23/2021 through: 06/30/2021

7. For Competitive Purchases Only: Renewals: Yes _____ No X
 No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure

9. Total Cost for Goods and/or Services to be Purchased: \$ 150,000
Approximately

10. Funding Source(s) – check all that apply: Federal X State _____ Local _____ Bond _____

Provide Budget Codes & Descriptions: 240-35-6269-00-887-1-99-0-00

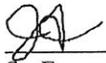
11. Provide a copy of General Ledger Inquiry showing corresponding balances.



12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

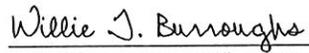
- | | |
|---|------|
| 1) C & I (Goods, Materials, Services) | \$ 0 |
| 2) Facilities (Additional Space, Infrastructure, Utilities) | \$ 0 |
| 3) Transportation (Additional Routes) | \$ 0 |
| 4) HR (Additional Staff) | \$ 0 |
| 5) Technology (Cabling/Equipment, etc.) | \$ 0 |
| 6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>) | \$ 0 |

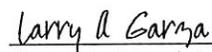
Requestor Signature	Type Name	Date
	Jenny Arredondo	2/9/2021
Sr. Executive Director/Executive Director Signature	Type Name	Date

Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
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Deputy Superintendent Signature	Type Name	Date
	Edward M. Romero	2/9/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

	Willie Burroughs	2/9/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date

	Larry Garza	2/19/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date

	Dr. Kenneth Thompson	
Chief Technology Officer, Technology & MIS Signature	Type Name	Date

	Mohammed A. Choudhury	
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date

	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: January 29, 2021

Reviewed By: RC

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Professional HVAC Testing, Adjusting and Balancing (TAB) services of the major renovations at Brackenridge HS under Bond 2016.

2. How will goods and/or services be used? (List Campus/Grades impacted): TAB services for renovated spaces at Brackenridge HS.

3. Submitted by: Kedrick wright Department: Construction & Development Date: 02/10/2021
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Cleary Zimmermann Engineers
Address: 1344 S. Flores, Suite 200
City/State/Zip: San Antonio, TX 78204
Phone No: 210-447-6100
Point of Contact: Brian Keller / Melanie Castillo
E-mail Address: briank@clearyzimmermann.com;melaniec@clearyzimmermann.com
(Use a separate sheet to identify multiple vendors)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: 17-019
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services
 Sole Source Contract Expiration Date: 09/18/2022
 Other

6. Purchase valid from: 3/23/2021 through: 12/31/2021

7. For Competitive Purchases Only: Renewals: Yes _____ No
No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure

9. Total Cost for Goods and/or Services to be Purchased: \$ 167,755.00
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State _____ Local _____ Bond

Provide Budget Codes & Descriptions: _____
652-81-6629-03-001-0-99-000

11. Provide a copy of General Ledger Inquiry showing corresponding balances.



12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

- | | |
|---|---------------|
| 1) C & I (Goods, Materials, Services) | \$ <u>N/A</u> |
| 2) Facilities (Additional Space, Infrastructure, Utilities) | \$ <u>N/A</u> |
| 3) Transportation (Additional Routes) | \$ <u>N/A</u> |
| 4) HR (Additional Staff) | \$ <u>N/A</u> |
| 5) Technology (Cabling/Equipment, etc.) | \$ <u>N/A</u> |
| 6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>) | \$ <u>N/A</u> |

<u>Kedrick Wright</u>	Kedrick Wright	2/10/2021
Requestor Signature	Type Name	Date

Sr. Executive Director/Executive Director Signature	Type Name	Date
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<u>Kamal C. ElHabr</u>	Kamal C. ElHabr	2/10/2021
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date

Deputy Superintendent Signature	Type Name	Date
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<u>Edward Romero</u>	Edward M. Romero	2/11/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Willie J. Burroughs</u>	Willie Burroughs	2/12/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date

<u>Larry D. Garza</u>	Larry Garza	2/19/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date

	Dr. Kenneth Thompson	
Chief Technology Officer, Technology & MIS Signature	Type Name	Date

	Mohammed A. Choudhury	
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date

	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: January 29, 2021

Reviewed By: RC



October 30, 2019

Mr. Carlos Alexander
Assistant Director
Planning & Construction
San Antonio ISD
1702 N. Alamo St.
San Antonio, Texas 78215

VIA ELECTRONIC MAIL, PDF FORMAT

**Re: Proposal for Test, Adjust and Balancing Services
SAISD-Brackenridge High School Renovations, San Antonio, Texas**

Dear Mr. Alexander:

We are pleased to offer a proposal for Testing, Adjusting and Balancing Services (TAB). Upon signed acceptance, the terms and conditions described herein constitute an Agreement between Cleary Zimmermann Engineers, LLC ("Test, Adjust and Balance" (TAB) and San Antonio ISD ("Client") for SAISD- Brackenridge High School Renovations, (the "Project").

1. PROJECT

1.1. **Project Description** – The scope of the project includes work required to Test and Balance (TAB) the project using the current edition of the NEBB Test, Adjust and Balance Procedural Standards. It is understood the project consists of providing test and balance to a 2-story, 222,561 square foot building. Work is included for the renovations and improvements in the following areas of the main building: Levels 1 and 2 in Areas A, B, C, D & E. It is assumed for this proposal the project will be designed and constructed in accordance with the 2015 IECC code with local amendments. This project is not seeking LEED certification.

The following systems shall be Tested, Adjusted and Balanced (TAB) in this project:

- HVAC
 - Airside equipment and systems
 - Hydronic equipment and systems

1.2. **Project Schedule** – TBD

1.3. **Bid Documents Used to Prepare the Pricing**

- Plans: Volume 1 & 2 Conformance Set dated 7-3-19
- Specifications: Volume 1 & 2 GMP Package 2 Specs dated 2-6-19

2. **BASIC SERVICES - Testing, Adjusting & Balancing (TAB)** - services shall be provided per NEBB Procedural Standards for TAB of the Building Systems listed in paragraph 1.1, and shall include the following:

- 2.1. TAB and Commissioning will work together to provide comprehensive checking and testing of systems. Resources will be pooled as appropriate to provide efficiency in the on-site field work as well as the expenditure of travel related expenses.
- 2.2. Work will be performed in accordance with the current NEBB Procedural Standard.

1344 S. Flores, Suite 200
San Antonio, Texas 78204
T 210.447.6100 / F 210.447.6101



Brackenridge High School Renovations
Mr. Alexander
10/30/2019
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- 2.3. Work for Test and Balance will be performed in accordance with project division 23 specifications and include work associated with the HVAC air and hydronic systems and related Building Automation System.
- 2.4. The TAB scope of service includes work, specific to each project, in the design, construction, acceptance and turn over phases. Warranty work is excluded from the base fee.
- 2.5. TAB will examine the contract documents for conformity with the design and identify any conditions that may preclude proper balancing of the systems. TAB to participate in the submittal reviews, field inspections and coordinate with Cx all aspects of the HVAC systems.
- 2.6. TAB to verify that balancing devices, such as test ports, gauge cocks, flow-control devices, balancing valves and fittings, and manual volume dampers, are required by the Contract Documents. TAB will verify that quantities and locations of these balancing devices are accessible and appropriate for effective balancing and for efficient system and equipment operation.
- 2.7. HVAC systems and components will be tested and balanced within specified tolerances. In the event specified tolerances cannot be met all reasonable efforts will be taken to achieve requirements. CZ will notify the appropriate project personnel of the system deficiencies which are preventing balancing within design tolerances before the final report is submitted. Any variances from design quantities, which differ from NEBB tolerances, shall be noted in the project summary of the Final TAB Report.
- 2.8. Identify and log any deficiencies encountered during design or submittal review, field inspections and balancing. Deficiencies shall be communicated timely and in the appropriate manner to TAB
- 2.9. Upon written notice deficient items have been corrected TAB will retest each item. In the event it is found uncorrected then additional charges may be imposed.
- 2.10. Drive replacement is excluded in this proposal. Drive replacement of the HVAC equipment is the contractor's responsibility per Division 23 specification.
- 2.11. Sound and Vibration measurements are not included in this proposal.
- 2.12. Duct Air Leakage Testing (DALT) witnessing of testing [is not] [is] included in this proposal. If included the pressure testing is the responsibility of the installing contractor and the TAB will be responsible for the witnessing of the tests.
- 2.13. Refrigeration system pressure testing is excluded in this proposal. Measurements and tests are the responsibility of the installing contractor.
- 2.14. Deliverables – TAB will provide the following deliverables:
 1. Reviews as specified
 2. Deficiency report and resolution record
 3. Final TAB Report

3. ADDITIONAL SERVICES

Additional Services are outside the scope of Basic Services and require separate written authorization by the Client. Additional Services include the following:

- Commissioning
- Design services
- Energy studies, economic analysis and life cycle cost analysis
- Services related to environmental studies or remediation
- Air quality testing and building purging
- Building envelope inspection with thermography

4. CLARIFICATIONS - none

Brackenridge High School Renovations
Mr. Alexander
10/30/2019
Page 3 of 4



5. COMPENSATION

- 5.1. **Basic Services – Testing, Adjusting & Balancing:** One Hundred Sixty Seven Thousand Seven Hundred Fifty Five Dollars (\$167,755.00), excluding any applicable taxes.
- 5.2. **Additional Services** – Compensation for Additional Services shall be in accordance with attached Exhibit A, 2019 Rate Schedule, unless otherwise agreed upon in writing.
- 5.3. **Reimbursable Expenses** – Travel expenses have been incorporated within the fixed fees referenced above.

6. AGREEMENT

6.1. Client and Engineer hereby enter into an Agreement comprised of this Proposal for Test, Adjust and Balance Services, attached Exhibit A, 2019 Rate Schedule, and attached Exhibit B, Terms and Conditions. Please acknowledge your acceptance with a signature in the space provided below, and return a copy to our office via mail, facsimile or digital media in pdf format.

Respectfully submitted,

Brian Keller, NEBB CP
Principal | Commissioning
Cleary Zimmermann Engineers, LLC
briank@clearyzimmermann.com

KEDRICK WRIGHT

(Printed Name)

(Acceptance Signature)

DIRECTOR 11/11/19

(Title)

(Date)

CA
11/11/19



EXHIBIT A

CLEARY ZIMMERMANN ENGINEERS, LLC
2019 RATE SCHEDULE*

	<i>Category</i>	<i>Rate</i>
Engineering	Principal	\$210.00
	Electrical Engineer	\$170.00
	Technology Design Consultant	\$165.00
	Mechanical Engineer	\$165.00
	Mechanical Designer	\$125.00
	Electrical Designer	\$135.00
	Plumbing Designer	\$120.00
	Construction Inspector	\$120.00
	Modeling Technician	105.00
Commissioning/TAB	Principal	\$210.00
	Project Manager	\$150.00
	Mechanical Engineer	\$165.00
	Electrical Engineer	\$170.00
	Field Technician	\$ 120.00
Administration	Clerical	\$85.00
	Accounting	\$125.00
Expenses	Cost plus 10% unless otherwise noted	

* Rates are subject to annual review

General Terms & Conditions

Professional Services

1. **Acceptance** – These general terms and conditions govern the relationship between the San Antonio Independent School District (“SAISD”) and the professional services provider and are hereby made part of the Agreement between the SAISD and Provider. SAISD and Provider are collectively referred to as “parties”. Failure of the Provider to accept these terms and conditions will result in cancellation of consideration or award.
2. **Service Warranty** – Provider warrants and represents that all services to be provided SAISD under the Agreement will be fully and timely performed in a timely and good and workmanlike manner in accordance with generally accepted industry standards and practices, the terms, conditions, and covenants of the contract, and all applicable federal, state and local laws, rules or regulations. Provider may not limit, exclude or disclaim the foregoing warranty or any warranty implied by law, and any attempt to do so will be without force or effect. If the warranty is breached, Provider will promptly, upon receipt of demand, perform the services again in accordance with above standard at no additional cost to SAISD. All costs incidental to such additional performance will be borne by the Provider. If the Provider is unable or unwilling to perform its services in accordance with the above standard as required by SAISD, then in addition to any other available remedy, SAISD may reduce the amount of services it may be required to purchase under the Agreement, and purchase conforming services from other sources. In such event, the Provider will pay to SAISD upon demand the increased cost, if any, incurred by SAISD to procure such services from another source. Provider will serve in a fiduciary capacity for SAISD’s benefit. Provider acknowledges that SAISD has relied on Provider’s representation as a material inducement in entering into the Agreement.
3. **Provider’s Terms & Conditions** – Notwithstanding any language in Provider’s offer or subsequent submissions, a term or condition from the Provider (including, but not limited to, those in Provider’s corporate forms, statement of work, brochures, purchase order or sample contract forms) which (i) conflicts with SAISD’s general terms and conditions, (ii) interferes with the exercise of any SAISD term or condition, (iii) minimizes or limits Provider’s liability, or (iv) limits SAISD’s remedies or restricts the recourse to seek adequate and prompt remedy, will be void and of no effect, and the SAISD’s terms and conditions will prevail over any such Provider terms and conditions.
4. **Purchase Orders** – The Provider will not begin performance under the Agreement without a signed SAISD purchase order.
5. **Goods** – For any goods to be provided with the professional services, the following terms apply. *[Note For a transaction involving both professional services and goods valued, inseparably, at \$50,000 or more in the aggregate for a 12-month period, a competitive procurement process is required]*
 - A. Goods will be delivered F.O.B. point of destination, freight prepaid, unless otherwise specified in the purchase order. If a delivery is to be made to a location other than the SAISD’s Materials Management/Purchasing Department location, the delivery, at no additional charge, will be made inside to another SAISD facility in the room(s) designated. Provider is required to contact the school/department specified on the purchase order twenty-four (24) hours prior to delivery to confirm delivery place, date and time.
 - B. The SAISD has the right to inspect the goods at the point of delivery before acceptance. If the SAISD is unable to inspect the goods at the time of the delivery, the SAISD reserves the right to inspect and approve the goods within a reasonable time after delivery. Defective or nonconforming goods may be rejected and returned at Provider’s expense, and the Provider assumes all risk for damages incidental to the rejection of such goods.
 - C. The title and risk of loss of the goods shall not pass to the SAISD until the SAISD actually receives and accepts possession of the goods at the point or points of delivery.
 - D. If the Provider fails to deliver the quantity of goods in the manner specified in the Agreement, SAISD reserves the right, after giving Provider a reasonable opportunity to cure the deficiency, to purchase the goods on the open market. In such event, Provider agrees to allow SAISD to deduct the difference in the contracted price to the actual price from pending Provider invoices. If there is no outstanding invoice, the Provider will pay the difference to SAISD. This remedy is in addition to other remedies to which SAISD is entitled to under law or equity.
 - E. Provider warrants that it has good and indefeasible title to all goods furnished under the Agreement, and that the goods are free and clear of all liens, claims, security interests and encumbrances. Provider warrants and represents that all goods sold to SAISD under the Agreement will be free from defects in design, workmanship or manufacture, and conform to any samples furnished by the Provider, to the terms and conditions of the Agreement, and to all applicable federal, state, and local laws, rules, and regulations, and industry codes and standards. Unless otherwise stated in the solicitation, the goods will be new and not used or reconditioned. If the Provider is not the manufacturer, and the goods are covered by a separate manufacturer’s warranty, the Provider will transfer and assign such manufacturer’s warranty to SAISD. Provider may not limit, exclude or disclaim the foregoing warranty or any warranty implied by law and any attempt to do so will be without force or effect. Unless otherwise specified in the Agreement, the warranty period will be at least one year from the date of acceptance of the goods or from the date of acceptance of any replacement goods. If during the warranty period, one or more of the above warranties are breached, the Provider will promptly upon receipt of demand either repair the non-conforming goods, or replace the non-conforming goods with fully conforming goods, at SAISD’s option and at no additional cost to SAISD. If the Provider is unable or unwilling to repair or replace defective or non-conforming goods as required by SAISD, then in addition to any other available remedy, SAISD may reduce the quantity of goods it may be required to purchase under the Agreement from the Provider and purchase conforming goods from other sources. In such event, the Provider will pay to SAISD upon demand the increased cost, if any, incurred by SAISD to procure such goods from another source. This remedy is in addition to other remedies to which SAISD is entitled to under law or equity.
6. **Debarment** – Provider hereby certifies to the following:
 - A. Provider and its principals are not currently suspended or debarred from doing business with the federal government, the State of Texas, or the SAISD.
 - B. Provider is not indebted to SAISD.

- C. [For payments from state funds or state-funded loans or grants]: "Under Section 231.006, Family Code, the Provider or applicant certifies that the individual or business entity named in this contract, bid, or application is not ineligible to receive the specified grant, loan, or payment and acknowledges that this contract may be terminated and payment may be withheld if this certification is inaccurate."
7. **SAISD Policies, Procedures and Public Information** – This Agreement is subject to, and Provider will comply with, SAISD's Board Policies, regulations and administrative procedures. It is the responsibility of the Provider to ensure Provider's employees, agents and subcontractors adhere to SAISD's Policies. Provider agrees and acknowledges that documents submitted to SAISD may be subject to public disclosure under applicable open government laws.
8. **Term** – The term set forth in the Professional Services Agreement may be extended upon mutual agreement by the parties, subject to the specifications of any process to procure the service and necessary approvals from the respective governing bodies.
9. **Termination** – In addition to other bases for termination set forth in the Agreement, the Agreement may be terminated under the following circumstances.
- A. SAISD may cancel or terminate the Agreement for convenience upon 10 days' written notice. In the event of termination by SAISD for convenience prior to completion of the Services, Provider will only be entitled to receive just and equitable compensation for Services satisfactorily completed.
 - B. SAISD may terminate the Agreement at the end of each SAISD fiscal year if the SAISD's governing body does not appropriate funds necessary for payment under the Agreement.
 - C. Work under the Agreement may be terminated in whole or in part by the SAISD upon delivery to Provider of a notice of termination specifying the extent to which performance of work under the agreement is terminated and the date upon which termination becomes effective. This right of termination is in addition to and not in lieu of SAISD rights to cancel undelivered goods or services under the agreement.
 - D. Either party may terminate, upon notice to the other party, for a breach the Agreement or if a party becomes insolvent or begins bankruptcy or reorganization proceedings.

SAISD's rights of termination, above or as otherwise set forth in the Agreement, are in addition to other remedies to which SAISD is entitled to under law or equity. Provider does not have the right to terminate for convenience.

10. **Force Majeure** – The SAISD will not be liable for defaults or delays under the Agreement due to acts of God or the public enemy, acts or demands of any governmental agency, strikes, fires, floods, accidents, or other unforeseeable causes beyond its control. This provision will survive termination or expiration of the Agreement.
11. **Indemnification** – Provider will indemnify, defend (at SAISD's option), and hold SAISD (including SAISD's current and former officers, employees and agents) harmless from and against all Indemnified Claims arising out of or resulting from the fault of Provider or Provider's officers, employees, agents or subcontractors in the performance under the Agreement.

"Indemnified Claims" means all claims, causes of action, loss, damage, fine and costs and litigation expenses, including attorneys' fees for (i) patent, copyright, trademark, or trade secret infringement or any similar intellectual or proprietary rights infringement; (ii) damage to or loss of property; and (iii) personal injury, illness or death. "Fault" includes, but is not limited to, sale of defective or nonconforming deliverables, negligence, willful misconduct, or a breach of any legally imposed strict liability standard.

This provision will not be deemed to limit the rights of SAISD or Provider against any third party which may be liable for an indemnified claim. This provision will survive termination or expiration of the Agreement.

12. **Gratuities** – SAISD may, by written notice to the Provider, terminate this Agreement without liability to Provider if it is determined that gratuities, in the form of entertainment, gifts, or otherwise, were offered or given by Provider, or any agent or representative of the Provider, to any officer or employee of the SAISD, with a view toward securing a contract or securing special treatment with respect to the approval, amendment, renewal or the making of any determinations with respect to the Agreement.
13. **Discrimination** – In performing under the Agreement, the Provider will not discriminate against any person on the basis of race, creed, color, sex, age, national origin, religion or disability.
14. **Invoice and Payment** – Advance payment will not be made. Unless otherwise directed by SAISD, Provider will submit separate invoices on each purchase order. Invoices will be made in a form and with supporting documentation as directed by SAISD. Unless otherwise specified in the Agreement, payment terms will be net thirty (30) days after receipt of a complete and timely invoice, unless a prompt payment discount is offered. All invoices must be delivered to: **San Antonio Independent School SAISD, Attn: Accounts Payable, 141 Lavaca Street, San Antonio, Texas 78210.** All invoices must reference a Purchase Order number assigned by SAISD.

SAISD may withhold or offset payment, or a portion thereof, otherwise due to the Provider on account of:

- A. Defective or non-conforming goods delivered by Provider;
- B. Outstanding third-party claims against SAISD and related to Provider's performance or nonperformance under the Agreement, for which such claims are not covered by Provider's insurance required under the Agreement;
- C. Valid claims by Provider's subcontractors for unpaid labor, materials or equipment (to the extent not covered by a payment bond);

- D. Damage or loss to SAISD's property caused by Provider or its subcontractor which is not timely repaired or replaced by Provider or otherwise covered by Provider's insurance required under the Agreement;
- E. Failure of the Provider to promptly indemnify or defend SAISD as provided hereunder; or
- F. Failure by Provider to comply with a material provision in the Agreement.

15. **Tax Exemption** -- The SAISD is tax exempt. Provider will not include tax in Provider's fees, price or invoice.
16. **Retention of and Access to Records** -- Provider will retain and provide SAISD access to all records related to this Agreement. Retention, as well as access, will be for the period of time required by Texas retention law. This provision will survive termination or expiration of the Agreement.
17. **Insurance** -- Unless otherwise directed by SAISD, Provider will comply with following insurance provisions to the extent applicable.
- A. Provider shall not commence work until all insurance required under this section has been obtained and evidence (*i.e.*, an original certificate of insurance confirming coverage) of insurance has been submitted to and verified by the SAISD. Required insurance coverage must be written by an insurance company licensed to conduct business in the State of Texas, or listed as an eligible surplus lines carrier, as determined by the State Board of Insurance. In addition, the SAISD may consider the A.M. Best Rating of the insurance company to determine the company's acceptability to the SAISD.
 - B. Provider shall obtain and maintain insurance, with the exception of Worker's Compensation and Employer's Liability coverage, with the "San Antonio Independent School District" named as an additional insured. For Worker's Compensation and Employer's Liability, Provider will provide and maintain this coverage, and waive subrogation in favor of the SAISD. The certificate(s) of insurance must reflect the above-stated requirements.
 - C. Insurance coverage and liability limits shall be not less than the following:

COVERAGE	LIMITS
(i) COMPREHENSIVE AUTOMOBILE LIABILITY	\$500,000.00 CSL (Combined Single Limits) or \$250,000/\$500,000 BI/ \$100,000 PD BI=Bodily Injury, PD=Property Damage

Business (Commercial) Automobile Liability Insurance coverage is required for all owned, non-owned and hired vehicles. No deletions/exclusions from standard coverage form allowed without written consent from the SAISD.

Must Include Owned, Hired, and Non-Owned Automobiles

(ii) COMPREHENSIVE GENERAL LIABILITY EACH OCCURRENCE	\$500,000.00 CSL (Combined Single Limits) or \$500,000 BI/\$100,000 PD
---	--

General Aggregate \$1,000,000.00

Independent Contractor Coverage (same as above) if subcontractors are used.

FOR CONTRACTS VALUED AT \$25,000.00 OR MORE:

In Addition to the Comprehensive General Liability requirements shown above, Excess Liability or Umbrella Policy in the amount of \$1,000,000.00 is required for contracts of \$25,000.00 or more, unless Comprehensive General Liability limits of \$1,500,000.00 or more for each occurrence can be provided as a substitute for the Excess Liability requirement.

- (iii) **WORKER'S COMPENSATION INSURANCE** - For persons providing services on a building or construction project, workers compensation insurance coverage is required within statutory limits.
- (iv) **PROFESSIONAL LIABILITY** - For performance of professional services, provide proof of errors and omissions coverage in the amount of not less than \$500,000.00.

18. **Immunity** -- By entering and performing under this Agreement, the SAISD does not intend to waive or diminish its sovereign or liability immunities, limits of liability or defenses to which it is entitled under law. This Agreement is not intended to create a joint enterprise for purposes of determining liability. This provision will survive termination or expiration of the Agreement.
19. **Assignment** -- Provider's assignment of an interest in this Agreement or subcontracting an obligation under this Agreement to another party is ineffective unless SAISD gives its advance written consent.
20. **Notice** -- Any notice required under the Agreement will be delivered in person, by overnight delivery, or by U.S. certified or registered mail, return receipt requested, addressed to the signatory at the address set forth in the Agreement. Such addressees and/or addresses may be changed from time to time by written notice of such change, given in accordance with these same provisions. A notice is deemed delivered upon actual receipt.

21. **Applicable Law and Venue** – This Agreement, including performance and liabilities thereunder, will be governed by the laws of the State of Texas. The parties agree that the venue for any litigation arising from this Agreement will be mandatory and exclusive in San Antonio, Bexar County, Texas. This provision will survive termination or expiration of the Agreement.
22. **No Waiver** – No delay or omission by either of the parties hereto in exercising any right or power accruing upon the non-compliance or failure of performance by the other party hereto of any of the provisions of the Agreement will impair any such right or power or be construed to be a waiver thereof. A waiver by either of the parties hereto of any of the terms, conditions or agreements hereof to be performed by the other party hereto will not be construed to be a waiver of any subsequent breach thereof or of any other covenant, condition or agreement herein contained.
23. **Independent Contractor** – The parties recognize that Provider is engaged as an independent contractor, and Provider acknowledges that SAISD will have no responsibility to provide Provider or its employees with transportation, insurance or other fringe benefits normally associated with employee status.
24. **Severability** – In case any provision hereof will, for any reason, be held invalid or unenforceable in any respect, such invalidity or unenforceability will not affect any other provision hereof, and this Agreement will be construed as if such invalid or unenforceable provision had not been included herein, but only to the extent the purpose or intent of the Agreement is preserved.
25. **Attorneys' Fees** – The prevailing party in an action, in state or federal court, to enforce or interpret this Agreement is entitled to recover its reasonable attorneys' fees and court costs from the other party. If the SAISD is the prevailing party, Provider hereby agrees and authorizes the SAISD to deduct the attorneys' fees and court costs from amounts, if any, owed to Provider under the Agreement.
26. **Captions** – The captions of the Agreement are for convenience only and will not be considered in resolving questions of interpretation, construction or enforcement.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: The San Antonio Independent School District (SAISD) is seeking qualified vendors to provide a "E-Rate Fiber and cabling" that will meet the needs of SAISD.

2. How will goods and/or services be used? (List Campus/Grades impacted): services will be used District-wide on an as-needed basis.

3. Submitted by: Dr. Kenneth Thompson 950-Information Technology 02/10/2021
Printed Name Department Date

4. Recommended Vendor(s): Company Name: see attached.
Address: see attached.
City/State/Zip: see attached.
Phone No: see attached.
Point of Contact: see attached.
E-mail Address: see attached.
(Use a separate sheet to identify multiple vendors)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: 20-048 (VC)
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services
 Sole Source Contract Expiration Date: 03/22/2022
 Other

6. Purchase valid from: 03/23/2021 through: 03/22/2022

7. For Competitive Purchases Only: Renewals: Yes No
No. of Renewals: four additional one years

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure

9. Total Cost for Goods and/or Services to be Purchased: \$ 750,000.00
Approximately

10. Funding Source(s) – check all that apply: Federal State Local Bond

Provide Budget Codes & Descriptions: _____
This RFP establishes pricing for a menu of cabling services that may be required by SAISD during Bond, E-Rate and other projects. The RFP will be used on an as needed basis only. Funding sources will vary.
The primary funding source will likely be Bond 671-81-62*9-00-***-1-99-E40

11. Provide a copy of General Ledger Inquiry showing corresponding balances.



12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

- | | |
|---|------|
| 1) C & I (Goods, Materials, Services) | \$ 0 |
| 2) Facilities (Additional Space, Infrastructure, Utilities) | \$ 0 |
| 3) Transportation (Additional Routes) | \$ 0 |
| 4) HR (Additional Staff) | \$ 0 |
| 5) Technology (Cabling/Equipment, etc.) | \$ 0 |
| 6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>) | \$ 0 |

<u>KJ</u>	Kenneth J. Thompson	2/10/2021
Requestor Signature	Type Name	Date
_____ Sr. Executive Director/Executive Director Signature	_____ Type Name	_____ Date
_____ Associate Superintendent/Assistant Superintendent Signature	_____ Type Name	_____ Date
_____ Deputy Superintendent Signature	_____ Type Name	_____ Date
<u>Edward Romero</u>	Edward M. Romero	2/11/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Willie J. Burroughs</u>	Willie Burroughs	2/12/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date
<u>Larry A. Garza</u>	Larry Garza	2/23/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date
_____ Chief Technology Officer, Technology & MIS Signature	Dr. Kenneth Thompson Type Name	_____ Date
_____ Chief Strategy, Talent, & Innovation Officer Signature	Mohammed A. Choudhury Type Name	_____ Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	_____ Date

Revised: January 29, 2021

Reviewed By: RC

20-048 (VC) Fiber and Cabling Recommended Vendors

CDI Technology Services

3422 General Hudnell Drive, San Antonio, TX 78226

210-488-9066

Hector Rosales, Director of Data Services

hector@cdi-tech.net

AWS Communications

8708 S Congress Avenue, Suite A120, Austin, TX 787245

512-233-4638

Bobby McClung, Vice President

bmcclung@motiveis.com

Netsync Network Solutions

9901 IH 10 West, Suite 800, San Antonio, TX 78230

210.663.1148

David Tijerina, Senior Account Manager

dtijerina@netsyncnetwork.com

Eldridge Electric Company

13315 Western Oak Drive, Helotes, TX 78023

210-695-9122

Pete Cervantes, Project Manager

pete@eldridge-electric.com

Technology for Education

658 Alliance Parkway, Hewitt, TX 76643

888-902-5563

Tammy Russo, Support Squad Rep.

insidesales@tfeconnect.com



20-048 (VC) - (E-RATE) Fiber and Cabling
 This contract shall be valid for one (1) year from the date of Board of Trustees approval with the option to renew for four (4) additional one (1) year periods.

Supplier	Total / 100 pts	A - Preliminary Scoring / 100 pts	A-1 - 1. E-Rate Eligible Cost / 25 pts	A-2 - 2. E-Rate Ineligible Cost / 10 pts	A-3 - 3. Reputation of the Vendor and Vendor's Good or Services / 10 pts	A-4 - 4. Quality of the Vendor's Good and Services / 10 pts	A-5 - 5. Extent to which the Goods or Services meet the District / 20 pts	A-5 - 6. Vendor's Relationship with the District / 5 pts	A-7 - 7. The long term cost to the District to acquire the vendor's goods or services / 5 pts	A-8 - 8. For a contract for goods and services, other than goods and services related to telecommunications and information services...etc / 0 pts	A-9 - 9. Impact on the ability of the District to comply with Laws and Rules Relating to Historically Underutilized Businesses / 6 pts	A-10 - 10. Any other relevant factor specifically listed in the request for bids or proposals / 9 pts
CDI Technology Services	79.7	79.7	19.7 (\$17,705,470.56)	10 (\$1)	4	10	20	5	5	0	6	0
AWS Communications	77.84	77.84	24.84 (\$14,041,725.94)	10 (\$1)	0	10	20	2	5	0	6	0
Netsync Network Solutions	77.47	77.47	11.47 (\$30,407,474.87)	10 (\$1)	10	10	20	5	5	0	6	0
Eldridge Electric Company	75.74	75.74	12.74 (\$27,370,719.17)	10 (\$1)	7	10	20	5	5	0	6	0
Technology for Education, LLC.	74.61	74.61	14.61 (\$23,872,019.53)	10 (\$1)	7	10	20	2	5	0	6	0
Facility Solutions Group	70	70	23 (\$15,163,525.22)	10 (\$1)	0	10	20	2	5	0	0	0
TDA Networks	66.82	66.82	12.82 (\$27,209,488.05)	10 (\$1)	7	10	20	2	5	0	0	0
BINYOD	64	64	25 (\$13,952,573.62)	10 (\$1)	0	7	15	2	5	0	0	0
General Contractor/Core CMCI	61.22	61.22	8.219 (\$42,437,564.76)	10 (\$1)	0	10	20	2	5	0	6	0

12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

<u>KJ</u>	Kenneth J. Thompson	2/5/2021
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>		
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>		
Deputy Superintendent Signature	Type Name	Date
<hr/>		
<u>Edward Romero</u>	Edward M. Romero	2/6/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Willie J. Burroughs</u>	Willie Burroughs	2/6/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date
<hr/>		
<u>Larry D. Garza</u>	Larry Garza	2/19/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date
<hr/>		
	Dr. Kenneth Thompson	
Chief Technology Officer, Technology & MIS Signature	Type Name	Date
<hr/>		
	Mohammed A. Choudhury	
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date
<hr/>		
	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: January 29, 2021

Reviewed By: RC



Account Name	Proposal Number	Date
San Antonio ISD	QUO-70590-N2R7G1	1/12/2021

Rep Contact Info:

Andrew Snyder
 2NDGEAR
 611 Anton Blvd. Ste 700
 Costa Mesa, CA 92626
 Phone: 714-702-1035
 Fax:
asnyder@2ndgear.com

Bill To:

Attn: Lucas Hernandez
 San Antonio ISD
 141 Lavaca
 San Antonio, TX 78210
 Phone: (210) 807-0282

Remit To:

2NDGEAR
 Accounts Receivable
 611 Anton Blvd, Ste 700
 Costa Mesa, CA 92626

Qty	Mfr	Description	Limited Warranty	Unit Price	Ext Price
2,000	LENO	11E 11.6" TOUCHSCREEN C-1.6-N3060 4GB 16GB-SSD (3rd Gen 6/22 Auto Exp) Chromebook (B-Grade)	1-Year Advance Replacement Warranty	\$199.00	\$398,000.00
2,000	GOOGLE	Google Chrome Management	Full Manufacturer's Warranty	\$25.00	\$50,000.00
2,000	OTHER	White Glove with enrollment	Included	\$10.00	\$20,000.00
2,000	ASSET	Asset Tagging	Included	\$5.00	\$10,000.00
2,000	OTHER	LENOVO software - 4L40K61611 – 3 YR ABSOLUTE MTM PREMIUM FOR LICS CHROME	Full Manufacturer's Warranty	\$12.00	\$24,000.00

Proposal Terms and Conditions: By either (i) execution of this Proposal, or (ii) issuance of a Purchase Order ("PO") by Purchaser to 2NDGEAR, Purchaser agrees that the terms and conditions found at [2NDGEAR Sales Agreement Terms and Conditions](#) shall govern the sale of equipment specified above and shall supersede the terms and conditions of any Purchaser PO. 2NDGEAR Limited Warranty can be accessed at [2NDGEAR Advance Replacement Warranty](#).

Freight ID:	381104
Subtotal:	\$502,000.00
Shipping:	\$2,512.98
Estimated Tax:	Per State
Total Purchase:	\$504,512.98

Delivery Terms: Estimated shipping dates to be provided

Freight Terms:

Proposal Expiration Date: Quote Valid for 15 days and/or While Supplies Last

Payment Terms: As specified on 2NDGEAR's invoice

Additional Comments:

TIPS# 200105

Agreed to and Accepted by:

Signature: _____
 Name: _____
 Title: _____
 Date: _____
 PO#: _____

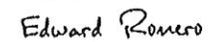
Ship To:

2NDGEAR: Albuquerque, NM

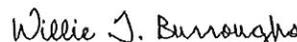
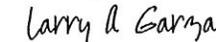
12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

- | | |
|--|------|
| 1) C & I (Goods, Materials, Services) | \$ 0 |
| 2) Facilities (Additional Space, Infrastructure, Utilities) | \$ 0 |
| 3) Transportation (Additional Routes) | \$ 0 |
| 4) HR (Additional Staff) | \$ 0 |
| 5) Technology (Cabling/Equipment, etc.) | \$ 0 |
| 6) Vehicle Insurance (Director, Employee Benefits signs below) | \$ 0 |

	Kenneth J. Thompson	02/05/2021
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>		
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>		
Deputy Superintendent Signature	Type Name	Date
	Edward M. Romero	02/07/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

	Willie Burroughs	02/07/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date
	Larry Garza	2/23/2021
Associate Superintendent, Financial Svs. & Bus. Operations Signature	Type Name	Date
<hr/>		
	Dr. Kenneth Thompson	
Chief Technology Officer, Technology & MIS Signature	Type Name	Date
<hr/>		
	Mohammed A. Choudhury	
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date
<hr/>		
	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: January 29, 2021

Reviewed By: RC

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Purchase of virtual contracted services to provide speech therapy that was previously board approved on 12/14/2020 in the amount of \$90,666. Request funding increase of \$34,492.50.
2. How will goods and/or services be used? (List Campus/Grades impacted): services will be used to fulfill current district needs for speech therapy. These services support students and remote programming.

3. Submitted by: Dr. Kristen Williams Office of Disability Services 02/11/2021
Printed Name Department Date

4. Recommended Vendor(s): Company Name: PresenceLearning, Inc.
 Address: 530 Seventh Ave., Suite M
 City/State/Zip: New York, NY 10018
 Phone No: 415-512-9000
 Point of Contact: Sam Elizondo
 E-mail Address: sam.elizondo@presencelearning.com
(Use a separate sheet to identify multiple vendors)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: ESC 20, #18030/18030B
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services
 Sole Source Contract Expiration Date: 10/31/2021
 Other

6. Purchase valid from: 03/23/2021 through: 06/30/2021

7. For Competitive Purchases Only: Renewals: Yes _____ No
 No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure

9. Total Cost for Goods and/or Services to be Purchased: \$ 34,492.50
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State Local _____ Bond _____

Provide Budget Codes & Descriptions: _____
168-11-6217-88-198-1-23-0-00 - Contracted speech services

11. Provide a copy of General Ledger Inquiry showing corresponding balances.



12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$ 0
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0
3) Transportation (Additional Routes)	\$ 0
4) HR (Additional Staff)	\$ 0
5) Technology (Cabling/Equipment, etc.)	\$ 0
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0

<u>Kristen Williams</u>	Kristen Williams	2/12/2021
Requestor Signature	Type Name	Date
<u>Sr. Executive Director/Executive Director Signature</u>	Type Name	Date
<u>Gerard Cortez</u>	Gerard Cortez	2/12/2021
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patti Salzman</u>	Patti Salzman	2/22/2021
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	2/22/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Willie J. Burroughs</u>	Willie Burroughs	2/23/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date
<u>Larry D. Garza</u>	Larry Garza	2/23/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date
<u>K</u>	Dr. Kenneth Thompson	2/22/2021
Chief Technology Officer, Technology & MIS Signature	Type Name	Date
<u>Mohammed A. Choudhury</u>	Mohammed A. Choudhury	
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date
<u>Lorena Rios</u>	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: January 29, 2021

Reviewed By: RC

Service Order Form

Except as expressly set forth in this Service Order, the parties agree to be bound by the terms of RFP Region 20 Cooperative Proposal #18030/18030B incorporated herein by reference.

1. Service Order Term: February 4, 2021 to June 30, 2021.
2. FTE Unit. 1.0 FTE = 7.5 hours per day for up to 63 days and a case load not to exceed 55 students.
3. Services. PresenceLearning agrees to provide Customer with FTE services follows:

Service Type	Hours of Service	Student caseload/FTE	Service Rate
SLP	472.5	Max 55 per FTE	\$73.00 per hour
Estimated Service Total	\$34,492.50		

Estimated Total Fees	\$34,492.50
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Approved and Agreed:

PresenceLearning, Inc. By: DocuSigned by: <i>Summer Allison</i> 6374AC9F99C5419... Name: Summer Allison Title: vice president of sales Date: 2021-02-10	Customer By: Name: Title: Date:
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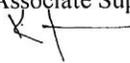
12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) C & I (Goods, Materials, Services)	\$.00
2) Facilities (Additional Space, Infrastructure, Utilities)	\$.00
3) Transportation (Additional Routes)	\$.00
4) HR (Additional Staff)	\$.00
5) Technology (Cabling/Equipment, etc.)	\$.00
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$.00

Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
Deputy Superintendent Signature	Type Name	Date
<i>Edward Romero</i>	Edward M. Romero	2/3/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<i>Willie J. Burroughs</i>	Willie Burroughs	2/12/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date
<i>Larry D Garza</i>	Larry Garza	2/19/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date
	Dr. Kenneth Thompson	2/9/2021
Chief Technology Officer, Technology & MIS Signature	Type Name	Date
<i>Mohammed Choudhury</i>	Mohammed A. Choudhury	2/9/2021
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date
	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date



Troxell Communications
 4675 E. Colton Center Blvd. Suite 155
 Phoenix, AZ 85040

Quote Number: QUO-6070-26808
 Created On: 12/7/2020

SAN ANTONIO IND. SCHOOL DIST.

Contact: Lucas Hernandez
 Email: lhernandez11@salsd.net
 141 LAVACA ST, 141 LAVACA ST
 SAN ANTONIO, TX, 78210-1039

Andrew Luther

Email: andrew.luther@trox.com
 17361 Bell North Drive, Suite 105
 Schertz, TX, 78154, United States

YWLA - PRIMARY
 SUMMIT / TROXELL COMMUNICATIONS BUY BOARD # 563-18 (1 - 82% DISCOUNT)

Terms: Net 30 FOB: Destination Customer #: 6070 Expires: 2/19/2021

Item	Description	Sell Price	Qty	Ext. Price
1	SMT SMTSBIDMX265V2 SMART BOARD MX065-V2 INTERACTIVE DISPLA SMART	\$2,945.00	12	\$35,340.00
2	SMT SMTEWY2SBID65 2 YEAR LIMITED WARRANTY EXTENSION FOR 65 SMART	\$189.00	12	\$2,268.00
3	SMT SMTEDSWEXT4 SMART LEARNING SUITE 4YR EXTENSION SMART	\$150.00	12	\$1,800.00
4	SMT SMTSRM5 REMOTE MANAGEMENT - 5 YEAR SUBSCRIPTION SMART TECHNOLOGIES	\$55.00	12	\$660.00
5	SMT SMTUSBXT USB ACTIVE EXTENSION CABLE 16FT (5 M) SMART	\$30.00	12	\$360.00
6	INM SMTFSE410 FLOOR STAND ELECTRIC FSE 410 ULACCS SMART	\$1,295.00	10	\$12,950.00
7	CHF CHFOB1U OVER THE WHITEBOARD INTRCTVE DSPLY MOUNT CHIEF	\$245.00	2	\$490.00
8	TCH VNO120815X 1G DECOR STYLE BRUSH BULK CABLE WALLPLAT VANCO	\$5.00	2	\$10.00
9	LWC LWCDL1H1A1UWPKT HDMI AUD/USB 2.0 HS WP HDBASE EXT SET LIBERTY	\$365.00	2	\$730.00
10	LWC LWCPPC6BS050BL CAT 6 STP PATCH 50FT CMP BLU LIBERTY	\$75.00	2	\$150.00
11	LWC LWCM2HDSEMM08F 8 FT HDMI CABLE MM LIBERTY	\$11.00	12	\$132.00



Troxell Communications
4675 E. Colton Center Blvd. Suite 155
Phoenix, AZ 85040

Quote Number: QUO-6070-26808
Created On: 12/7/2020

Item	Description	Sell Price	Qty	Ext. Price
12	SUM SUMINSTALL INSTALL 2 WALL MOUNTED SMART BOARDS & ASSEMBLE 10 MOBILE CARTS. INSTALL CERTIFICATIONS, REMOTE MGMT, WIRELESS SETTINGS ON BOARDS. SUMMIT SYSTEMS	\$4,500.00	1	\$4,500.00
13	SUM SUMSERVICE SERVICE AGREEMENT - 5 YEAR MAINTENANCE ON PANELS SUMMIT SYSTEMS	\$1,800.00	1	\$1,800.00

Subtotal \$61,190.00
Total \$61,190.00
Plus Applicable Tax

Thank You,



ANDREW LUTHER
Account Executive
O: C:
17361 Bell North Drive, Suite 105
Schertz, TX, 78154, United States
[Website](#) | [Product Catalog](#)
[Twitter](#) [Facebook](#) [LinkedIn](#)
TroX: Formerly Troxell-CDI

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: _____
"Professional Development and Professional Materials"

2. How will goods and/or services be used? (List Campus/Grades impacted): _____
To provide professional development in the areas of racial equity and culturally responsive pedagogy, educator ethics, leadership development and professional growth, educator wellness and self-care, and staff engagement in virtual or hybrid learning.

LeAnne Hernandez Org. Learning & Support Svcs. 02/10/2021

3. Submitted by: _____
Printed Name Department Date

4. Recommended Vendor(s): Company Name: see attached list
Address: see attached list
City/State/Zip: see attached list
Phone No: see attached list
Point of Contact: see attached list
E-mail Address: see attached list
(Use a separate sheet to identify multiple vendors)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: 20-050 (VC)
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services
 Sole Source Contract Expiration Date: 03/31/2022
 Other

6. Purchase valid from: 04/01/2021 through: 03/31/2022

7. For Competitive Purchases Only: Renewals: Yes _____ No
No. of Renewals: _____

8. Type of Request: (check one)
 One-Time Purchase
 Purchase throughout the school year or on an "as needed" basis
 Expenditure

9. Total Cost for Goods and/or Services to be Purchased: \$ 3,500,000.00
Approximately

10. Funding Source(s) – check all that apply: Federal State Local Bond _____

Provide Budget Codes & Descriptions: _____
Various campus and department budgets for the remaining 2020-2021 school year as well as through 03/31/2022 of the 2021-2022 school year.
Request for approval is for approval of vendors for services. Budget code will be provided upon request for services.

11. Provide a copy of General Ledger Inquiry showing corresponding balances.



12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

- | | |
|---|------|
| 1) C & I (Goods, Materials, Services) | \$ 0 |
| 2) Facilities (Additional Space, Infrastructure, Utilities) | \$ 0 |
| 3) Transportation (Additional Routes) | \$ 0 |
| 4) HR (Additional Staff) | \$ 0 |
| 5) Technology (Cabling/Equipment, etc.) | \$ 0 |
| 6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>) | \$ 0 |

<u>LeAnne Hernandez</u>	LeAnne Hernandez	2/10/2021
Requestor Signature	Type Name	Date

<hr/>	<hr/>	<hr/>
Sr. Executive Director/Executive Director Signature	Type Name	Date

<hr/>	<hr/>	<hr/>
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date

<u>Patti Salzman</u>	Patti Salzman	2/11/2021
Deputy Superintendent Signature	Type Name	Date

<u>Edward Romero</u>	Edward M. Romero	2/11/2021
Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Willie J. Burroughs</u>	Willie Burroughs	2/12/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date

<u>Larry A. Garza</u>	Larry Garza	2/23/2021
Associate Superintendent, Financial Svcs. & Bus. Operations Signature	Type Name	Date

<hr/>	Dr. Kenneth Thompson	<hr/>
Chief Technology Officer, Technology & MIS Signature	Type Name	Date

<hr/>	Mohammed A. Choudhury	<hr/>
Chief Strategy, Talent, & Innovation Officer Signature	Type Name	Date

<hr/>	Lorena Rios	<hr/>
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: January 29, 2021

Reviewed By: RC

RFP# 20-050 Awarded Vendors

<u>Vendor</u>	<u>Address</u>	<u>City and State</u>	<u>Point of Contact</u>	<u>Phone No.</u>	<u>Email Address</u>
Academy Global Learning	610 Rozelle Ave.	Sugar Land, TX 77498	Angeles Chavez	832-588-7762	angeles@acgloballearning.org
Argument-Driven Inquiry	12707 Nutty Brown Road, Suite C-200	Austin, TX 78737	Krista Sampson	512-777-4099	billing@argumentdriveninquiry.com
AVID Center	9797 Aero Drive Suite 100	San Diego, CA 92123	Christie Cassell	858-380-4769	contracts@avid.org
BCG-North America Corp., dba BCG Learning Solutions	211 S. Clark Street A3086	Chicago, IL 60604	Dr. Sean Bailey	877-805-5323	bcgmain@bcg-northamerica.com
CalidadEd Consulting	5755 Sweet Desiree	San Antonio, TX 78253	Alicia Alvarez-Calderon	210-372-4347	aliciaacm20@gmail.com
Chavez & Associates, Inc., dba AC Language School	610 Rozelle Ave.	Sugar Land, TX 77498	Angeles Chavez	281-313-7700	angeles@aclangueschool.com
Conscious Education Consulting, LLC.	22720 Morton Ranch Road Suite 160	Katy, TX 77449	Salandra Grice, M.Ed.	832-356-9650	consciouseq18@gmail.com
Cultural Intelligence Center	678 Front Ave. NW, Suite 340	Grand Rapids, MI 49504	Eric Schueller	616-855-1655	Eric.schueller@culturalq.com
Ed Leadership Sims LLC, dba SchoolSims	23 Radcliff Road	Bala Cynwyd, PA 19004	Mary Pat Fralick	484-947-3238	mpfralick@schoolsims.com
Eduphorial Inc.	1700 Alma Drive, Suite 410	Plano, TX 75075	Eloise DeLeon	866-260-1732	Sales@eduphoria.net
Encyclopaedia Britannica	325 N. LaSalle Street, Suite 200	Chicago, IL 60654	Geri B. Ray	800-621-3900	GRay@eb.com
Engage Their Minds	16202 Mission Ridge	San Antonio, TX 78232	Theresa Eichholz	210-602-5587	engagetherminds@gmail.com

RFP# 20-050 Awarded Vendors

<u>Vendor</u>	<u>Address</u>	<u>City and State</u>	<u>Point of Contact</u>	<u>Phone No.</u>	<u>Email Address</u>
Evangelina Aguilera, Juan Manuel Niño, Encarnación Garza, Jr. (Independent Consultants)	425 Soledad Suite 250	San Antonio, TX 78205	Evangelina Aguilera, Juan M. Niño, Encarnación Garza, Jr.	210-364-6932	USLCollaborative@gmail.com
Forde-Ferrier, LLC	4715 Newcome	San Antonio, TX 78229	Hector Rivera	800-575-8269	hector@fordeferrier.com
Globalingo Ed Consulting, LLC	2124 Burton Drive, Unit 210	Austin, TX 78741	Barbara Kennedy	512-630-8811	globalingoed.com
GW Implementation Solutions	8300 Lightfoot Drive	Nokomis, FL 34275-3213	Jennifer Whiting	321-271-6167	jen.whiting@gwsolutions.org
HighScope Educational Research Foundation	600 N. River Street	Ypsilanti, MI 48198	Alejandra Barraza	800-407-7377	bids@highscope.org
Houghton Mifflin Harcourt	1900 S. Batavia Ave.	Geneva, IL 60134	Shawn Weirather	800-225-5425	hmh.bids@hmhco.com
Infobase Holdings, Inc.	132 W. 31st Street, 16th Floor	New York, NY 10001	Doug Mingle	800-322-8755	bids@infobase.com
Jim Baldoni, Consultant	13607 Chapel Oaks	San Antonio, TX 78231	James J. Baldoni	210-823-4108	james.baldoni@gmail.com
JL Hinds Consulting	1518 Crescent Way	San Antonio, TX 78258	John Hinds	210-386-6202	jlhindsconsulting@gmail.com
Kish Russell Grants & Compliance	11663 Blue Wing Road	San Antonio, TX 78223	Kish Russell	210-289-3016	kishrussell@yahoo.com
Lakeshore Learning Materials	2695 E. Dominguez Street	Carson, CA 98095	Sung Kim	800-421-5354	biddept@lakeshorelearning.com
Leadership Empowerment Group, LLC	805 S. Missouri Ave.	Mercedes, TX 78570	Dr. Barbara Baggerly- Hinojosa	956-565-2425	barbara@leadershipempowermentgroup.com
Learning Forward Texas	516 E. Byron Nelson Blvd. # 1279	Roanoke, TX 76262	Deanne McCartney	512-266-3086	lftx@learningforwardtexas.org

RFP# 20-050 Awarded Vendors

<u>Vendor</u>	<u>Address</u>	<u>City and State</u>	<u>Point of Contact</u>	<u>Phone No.</u>	<u>Email Address</u>
Matthew Joseph Consulting	194 Village Street	Millis, MA 02054	Matthew X. Joseph, Ed. D	774-292-6140	DMatthewXJoseph@gmail.com
Mentoring Minds, LP	PO Box 8843	Tyler, TX 75711	Shad Madsen	800-585-5258	bids@mentoringminds.com
National Training Network	7915 Valley Falls Road	Greensboro, NC 27455	Nicole Beck	800-686-1001	l.schueren@ntnmath.com
NEXT Steps Youth Entrepreneur Program	1830 Briarcliff Circle NE, Suite B	Atlanta, GA 30329	Dana Jewel Harris	678-570-0398	djharris@nextstepsyep.org
Nylinka School Solutions	3517 Anderson Road	Kensington, MD 20895	Desmond Williams	202-258-3349	DWilliams@nylinka.org
Pivot Point International, Inc.	8725 W. Higgins Road, Suite 700	Chicago, IL 60631	Londa McDaniel	847-866-7040	lmcDaniel@pivot-point.com
Really Great Reading Company	Po Box 46	Cabin John, MD 20818	Shari Zimmer	240-465-0478	shari.zimmer@igrco.com
Sharbeck Consulting Group	12951 Huebner Road #781356	San Antonio, TX 78230	Kevin Prescott	866-598-4446	ask@sharbeck.com
Sibme	1113 Vine Street, Suite 221	Houston, TX 77002	David Wakefield	888-601-6786 ext. 1	info@sibme.com
SilkWeb Consulting and Development	36595 Montalcino Road	San Antonio, TX 78262	Angela C. Robbins, PhD	1-513-515-1612	arobbins@silkwweb.com
Social Studies School Service / Nystrom Education	PO Box 802	Culver City, CA 90232	David Weiner	800-421-4246	bids@socialstudies.com
STEM Revolution LLC	1887 Whitney Mesa Drive #2072	Henderson, NV 89014	Lorna Finman	208-640-9412	lorna@stemrevolution.com
Teaching Strategies, LLC	4500 E. West Highway, Suite 300	Bethesda, MD 20814	Heather O'Shea	301-634-0818	legal@teachingstrategies.com
Teachstone Inc.	675 Peterson Jefferson Pkwy. Suite 400	Charlottesville, VA 22911	Christopher Schuster	434-293-3909	rfp@teachstone.com

RFP# 20-050 Awarded Vendors

<u>Vendor</u>	<u>Address</u>	<u>City and State</u>	<u>Point of Contact</u>	<u>Phone No.</u>	<u>Email Address</u>
thinkLaw	3651 Lindell Road, Suite D692	Las Vegas, NV 89103	Colin Seale	702-318-7512	colin@thinklaw.us
TNTP	500 7th Ave. 8th Floor	New York, NY 10018	Florrie Chapin	504-214-3723	ronicka.briscoe@tntp.org
TOP 20 Training	1873 Stanford Ave.	St. Paul, MN 55105	Paul Bernabei	651-470-3827	paul@top20training.com
Twisted Teaching Educational Consulting Company	4844 Monarch Drive	Mesquite TX 75181	Alexes M. Terry	310-945-7692	alexesterry@twistedteaching.com
Umaja Student Development Corporation	910 W. Van Buren, Suite 700	Chicago, IL 60653	Kara Allen Soldati	323-313-3798	kallensoldati@umojacorporation.org
UnboundEd Learning, Inc.	228 Park Ave. South ECM 90834	New York, NY 10003	Laura Smith	347-497-0809	laura.smith@unbounded.org



20-050 (VC) - Professional Development and Professional Materials

This contract is valid for one (1) year from the date of Board of Trustees approval with no renewal options.

	1. Purchase Price	2. Reputation of the Vendor and Vendor's Goods or Services	3. Quality of the Vendor's Goods or Services	4. Extent to which the Goods or Services Meet the District's Needs	5. Vendor's Past Relationship with the District	6. The total long-term cost to the district to acquire the vendor's good or services	7. For a Contract for goods and services, other than goods or telecommunications and information services, building construction and maintenance, or instructional materials, whether the vendor or the vendor's ultimate parent company or majority owner: (A) has its principal place of business in this state; (B) employs at least 500 persons in the state	8. Impact on the Ability of the District to Comply with Laws and Rules Relating to Historically Underutilized Businesses (HUB)	9. Any other relevant factor specifically listed in the request for bids or proposals
	/ 30 pts	/ 10 pts	/ 10 pts	/ 25 pts	/ 5 pts	/ 0 pts	/ 6 pts	/ 5 pts	/ 9 pts
Total	/ 100 pts								
Supplier									
Sibme	30	10	10	25	5	0	6	0	9
Sharbeck Consulting Group	30	1	10	25	5	0	6	5	9
Engage Their Minds	30	10	10	25	5	0	6	5	0
Leadership Empowerment Group, LLC.	30	1	10	25	5	0	6	5	9
Mentoring Minds, L.P.	30	0	10	25	5	0	6	5	9



Jim Baldoni, Consultant	90	30	5	10	25	5	0	6	0	9
Conscious Education Consulting, LLC.	90	30	5	10	25	5	0	6	0	9
UnboundEd Learning, Inc.	89	30	10	10	25	5	0	0	0	9
TNTP	89	30	10	10	25	5	0	0	0	9
AVID Center	89	30	10	10	25	5	0	0	0	9
GW Implementation Solutions	89	30	10	10	25	5	0	0	0	9
Learning Forward Texas	86	30	1	10	25	5	0	6	0	9
TwistED Teaching Educational Consulting Company	86	30	1	10	25	5	0	6	0	9
GlobaLingo Ed Consulting, LLC	86	30	10	10	25	5	0	6	0	0
Argument-Driven Inquiry	85	30	0	10	25	5	0	6	0	9



Kish Russell Grants & Compliance	85	30	0	10	25	5	0	6	0	9
JL Hinds Consulting	85	30	0	10	25	5	0	6	0	9
Academy Global Learning	85	30	0	10	25	5	0	6	0	9
Forde-Ferrier, LLC	85	30	0	10	25	5	0	6	0	9
Evangeline Aguilera, Juan Manuel Niño, Encarnación Garza, Jr. (Independent Consultants)	85	30	0	10	25	5	0	6	0	9
Chavez & Associates, Inc. DBA AC Language School	85	30	0	10	25	5	0	6	0	9
Lakeshore Learning Materials	84	30	10	5	25	5	0	0	0	9
NEXT Steps Youth Entrepreneur Program	84	30	0	10	25	5	0	0	5	9



Umioia Student Development Corporation	84	30	5	10	25	5	0	0	0	0	0	9
SilkWeb Consulting and Development	84	30	0	10	25	5	0	0	0	5	9	
Cultural Intelligence Center	84	30	5	10	25	5	0	0	0	0	9	
Ed Leadership Sims LLC	84	30	5	10	25	5	0	0	0	0	9	
National Training Network	84	30	5	10	25	5	0	0	0	0	9	
Really Great Reading Company	80	30	10	10	25	5	0	0	0	0	0	
Encyclopaedia Britannica	80	30	10	10	25	5	0	0	0	0	0	
Nylinka School Solutions	79	30	0	10	25	5	0	0	0	0	9	
Matthew Joseph Consulting	79	30	0	10	25	5	0	0	0	0	9	
STEM Revolution LLC	79	30	0	10	25	5	0	0	0	0	9	



Teachstone Inc.	79	30	0	10	25	5	0	0	0	0	9
TOP 20 Training	79	30	0	10	25	5	0	0	0	0	9
Facts On File, Inc.	79	30	0	10	25	5	0	0	0	0	9
Houghton Mifflin Harcourt	79	30	0	10	25	5	0	0	0	0	9
thinkLaw	79	25	0	10	25	5	0	0	0	5	9
Eduphorial Inc.	76	30	0	10	25	5	0	0	6	0	0
CalidEd Consulting	76	30	0	10	25	5	0	0	6	0	0
BCG-North America Corp dba BCG Learning Solutions	76	30	1	10	25	5	0	0	0	5	0
Social Studies School Service / Nystrom Education	75	30	5	10	25	5	0	0	0	0	0
Teaching Strategies, LLC	74	20	5	10	25	5	0	0	0	0	9
Pivot Point International, Inc	70	30	0	10	25	5	0	0	0	0	0



HighScope Educational Research Foundation	70	30	0	10	25	5	0	0	0	0
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Minutes of Board Business Meeting A
San Antonio Independent School District Board of Trustees
January 11, 2021

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *"Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District's website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens' Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. Please go to saisd.net and click on the "Board" category at the top of the page. That will take you to the Board's page. Once there, please click on "Citizens' Comment." That will take you to the section of the Board's page that will explain in detail how citizens may address the Board."*

Board Business Meeting A of the Board of Trustees of the San Antonio ISD was held on Monday, January 11, 2021, beginning at 5:32 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra A. Guerrero
 - d. Mr. Ed Garza
 - e. Mr. Steve Lecholop
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry – logged on the Zoom Webinar at 5:38 p.m.
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

The following community members submitted written statements prior to the Board meeting video conference. Mrs. Radle asked Tiffany Grant, Chief of Staff, to read each statement during Citizen's Presentations. For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.

1. Nickoll Garcia, SAISD student
2. Santiago Hernandez, SAISD student
3. Rainbow Collectives Educators, LGBTQIA teachers
4. Alejandra Lopez, President of the San Antonio Alliance of Teachers and Support Personnel
5. Justice Lovin, SAISD teacher
6. Tina Duffy, SAISD librarian
7. Adrian Reyna, SAISD teacher
8. Sarah Zimmerman, SAISD teacher

9. Jason Mims, community member
10. Jesus Mendoza, community member

2. Governance

- A. Approval of the Resolution in Recognition of the 34th Annual Martin Luther King, Jr. March on January 18, 2021
Motion by Mrs. Perry; second by Ms. Guerrero; approved by a vote of 7-0 with all Board members present.
- B. Approval of the Resolution in Recognition of National School Counseling Week beginning February 1 through February 5, 2021
Motion by Ms. Guerrero; second by Mrs. Martinez; approved by a vote of 7-0 with all Board members present.
- C. Approval of the Resolution in Recognition of Career and Technical Education (CTE) Month in February
Motion by Ms. Guerrero; second by Mrs. Perry; approved by a vote of 7-0 with all Board members present.
- D. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
This was a discussion-only item. No action was required.

3. Consent Agenda

- Motion by Mr. Lecholop; second by Mrs. Perry; approved by a vote of 7-0 with all Board members present. Consent. Items included 3A, 3B, 3F, 3G, 3H, 3I, 3J, and 3L. Items 3C, 3D, 3E, and 3K were pulled from the Consent Agenda for separate discussion.
- A. Approval of the Ratification of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and ImmSchools
 - B. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and Youth Literacy (SAYL)
 - C. Approval of the Memorandum of Understanding (MOU) Between SAISD and Bartlett Cocke General Contractors
Motion by Mrs. Perry; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
 - D. Approval of the Memorandum of Understanding (MOU) Between SAISD and Tacit Growth Strategies, LLC
Motion by Mrs. Perry; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
 - E. Approval of the Memorandum of Understanding (MOU) Between SAISD and H-E-B
Motion by Mrs. Perry; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
 - F. Approval of the Memorandum of Understanding (MOU) Between SAISD and Texas A&M University San Antonio (TAMUSA) for Dual Credit Courses
 - G. Approval of the Memorandum of Understanding (MOU) Between SAISD and SME Education Foundation
 - H. Approval of the Memorandum of Understanding (MOU) Between SAISD and 3Strands Global Foundation
 - I. Approval of the District Partner Agreement Between SAISD and the UP Partnership
 - J. Approval of the Memorandum of Understanding (MOU) Between SAISD and Advancement Via Individual Determination (AVID) Center for a "Pro Bono" Training Event and Related Programs for AVID Campus Leadership Development

- K. Approval of the Memorandum of Understanding (MOU) Between SAISD and Project QUEST, Inc. Motion by Mrs. Martinez; second by Mr. Lecholop; approved by a vote of 6-0 with Mrs. Radle abstaining.
- L. Approval of Monthly Budget Reports and Amendments for January 2021

4. Closed Session

- A. Mrs. Radle convened the Board in Closed Session at 7:51 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074) to discuss and/or receive information about the items under this section listed as 4A1, 4A2, 4A3, 4A4, and 4A5.
- B. Mrs. Radle reconvened the Board in Open Session at 9:02 p.m. and took appropriate action on the items discussed in Closed Session. Items 4A1 through 4A5 are listed as follows:
 - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
No action taken.
 - 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.
 - 3. Consultation with Superintendent and discussion regarding the Superintendent's recommendation to create the position of Executive Director-Human Capital Systems and Strategy and the candidate to be hired for the position of Executive Director-Human Capital Systems and Strategy (TGC 551.074)
Motion by Ms. Guerrero; second by Mr. Lecholop; approved by a vote of 7-0 with all Board members present. The Board approved the creation of the position of Executive Director-Human Capital Systems and Strategy and to hire Dana Ray for the position subject to the Superintendent's authority to reassign.
 - 4. Consultation with Superintendent and discussion regarding the Superintendent's recommendation to create the position of Senior Executive Director-Information Technology and the candidate to be hired for the position of Senior Executive Director-Information Technology (TGC 551.074)
Motion by Ms. Guerrero; second by Mrs. Perry; approved by a vote of 7-0 with all Board members present. The Board approved the creation of the position of Senior Executive Director-Information Technology and to hire Evangelina Mendoza for the position subject to the Superintendent's authority to reassign.
 - 5. Consider termination of the probationary contract of Lesley Stallworth pursuant to Texas Education Code Sections 21.104 and 21.1041 (TGC 551.071 and TGC 551.074)
Motion by Ms. Guerrero to terminate the probationary contract of Lesley Stallworth as she has failed to timely request a hearing on her proposed termination after receiving proper notice and authorized the Superintendent to provide notice of the Board's action to Ms. Stallworth. Second by Mrs. Martinez. This item was approved by a vote of 7-0 with all Board members present.

5. Adjournment

- A. Mrs. Radle adjourned the meeting at 9:05 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting A of the Board of Education of the San Antonio Independent School District held on January 11, 2021 were duly approved at a meeting held on March 22, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District

Minutes of Board Business Meeting B
San Antonio Independent School District Board of Trustees
January 19, 2021

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *"Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District's website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens' Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. Please go to saisd.net and click on the "Board" category at the top of the page. That will take you to the Board's page. Once there, please click on "Citizens' Comment." That will take you to the section of the Board's page that will explain in detail how citizens may address the Board."*

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Tuesday, January 19, 2021, beginning at 5:30 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra A. Guerrero
 - d. Mr. Ed Garza – logged on the Zoom Webinar at 5:32 p.m.
 - e. Mr. Steve Lecholop
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

The following community member submitted a written statement prior to the Board meeting video conference. Mrs. Radle asked Tiffany Grant, Chief of Staff, to read the statement during Citizen's Presentations. For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.

1. Alejandra Lopez, President of the San Antonio Alliance of Teachers and Support Personnel

2. Governance

- A. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures**
This was a discussion-only item. No action was required.

- B. Approval of Post Oak Preservation Solutions, LLC for National Register of Historic Places Nominations for Eligible Schools under Bond 2020
Motion by Mr. Lecholop; second by Ms. Guerrero; approved by a vote of 7-0 with all Board members present.
- C. Approval of the Proposed Board Policy FNCF (LOCAL) - Student Conduct, Alcohol and Drug Use
This item was tabled and will be brought back at the next meeting.
- D. Approval to Delete Local Board Policies EFA, EFAA, EIF, EJ, and EFC
Motion by Mrs. Martinez; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
- E. Approval of District's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020
Motion by Ms. Guerrero; second by Mrs. Martinez; approved by a vote of 7-0 with all Board members present.
- F. SAISD Board of Trustee Committee Reports
This was a discussion-only item. No action was required.

3. Consent Agenda

Motion by Mr. Lecholop; second by Ms. Guerrero; approved by a vote of 7-0 with all Board members present. Items included 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H, 3I, 3J, and 3K.

- A. Approval of the Educational Professional Services Agreement with Teach For America, Inc.
- B. Approval of an Innovative Course for the 2021-2022 School Year
- C. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and the University of Texas at San Antonio's (UTSA) Collegiate G-Force Mentorship
- D. Approval of the Memorandum of Understanding (MOU) Between SAISD and Pure Edge, Inc.
- E. Approval to Purchase Focused Mathematics Intervention Bundles from Teacher Created Materials, Inc.
- F. Approval of 2021-2022 Nita M. Lowey 21st Century Community Learning Centers, Cycle 11 Year 1, Grant Partnership Agreements
- G. Approval of Pool of Construction Related Professional Services Consultants
- H. Approval of Architectural Services for Renovations and Upgrades at the Spring Sports Complex
- I. Approval of the Change Order Number One for the SAISD Central Office Administration Building Project
- J. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- K. Approval of Minutes for the following meetings:
 - 1. December 14, 2020 Public Hearing
 - 2. December 14, 2020 Board Business Meeting

4. No Closed Session Items

5. Adjournment

- A. Mrs. Radle adjourned the meeting at 7:52 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting B of the Board of Education of the San Antonio Independent School District held on January 19, 2021 were duly approved at a meeting held on March 22, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District

**Minutes of Special Board Meeting
San Antonio Independent School District Board of Trustees
January 28, 2021**

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *Since the beginning of the COVID-19 pandemic, local school districts have had to change the manner and method for holding public board meetings. Adhering to orders of Texas Governor Greg Abbott, SAISD has adopted videoconferencing board meeting in order to avoid face-to-face public gatherings and to remain transparent in its deliberations and actions. SAISD board meetings have been and will continue this method of broadcasting board meetings until further notice. A Citizens' Presentation section is not provided at this meeting, because there are no open session items on the meeting's posted agenda. Thank you for your cooperation. We hope that soon we may resume our usual meeting practices and procedures. "*

Special Board Meeting of the Board of Trustees of the San Antonio ISD was held on January 28, 2021, beginning at 5:45 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 5 Absent 2
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra A. Guerrero
 - d. Mr. Ed Garza – absent
 - e. Mr. Steve Lecholop – absent
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. Closed Session

- A. Mrs. Radle convened the Board in Closed Session at 5:46 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074) to discuss and/or receive information about the items under this section listed as 2A1 and 2A2.
- B. Mrs. Radle reconvened the Board in Open Session at 7:36 p.m. and took appropriate action on the items discussed in Closed Session. Items 2A1 and 2A2 are listed as follows:
 1. Hear and consider the Level III Grievance of Juan Martinez and consult with attorney on matter. (TGC 551.071 and TGC 551.074)
No action taken.
 2. Hear and consider the Level III Grievance of Jose Flores and consult with attorney on matter. (TGC 551.071 and TGC 551.074)
No action taken.

3. Adjournment

- A. Mrs. Radle adjourned the meeting at 7:38 p.m

MINUTES APPROVED

The foregoing minutes of the Special Board Meeting of the Board of Education of the San Antonio Independent School District held on January 28, 2021 were duly approved at a meeting held on March 22, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District

Minutes of Board Business Meeting A
San Antonio Independent School District Board of Trustees
February 8, 2021

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *"Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District's website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens' Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. Please go to saisd.net and click on the "Board" category at the top of the page. That will take you to the Board's page. Once there, please click on "Citizens' Comment." That will take you to the section of the Board's page that will explain in detail how citizens may address the Board."*

Board Business Meeting A of the Board of Trustees of the San Antonio ISD was held on Monday, February 8, 2021, beginning at 5:31 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 6 Absent 1
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra A. Guerrero – absent
 - d. Mr. Ed Garza
 - e. Mr. Steve Lecholop
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry – logged on the Zoom Webinar at 5:49 p.m.
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

The following community members submitted written statements prior to the Board meeting video conference. Mrs. Radle asked Tiffany Grant, Chief of Staff, to read each statement during Citizen's Presentations. For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.

1. Adrian Reyna, SAISD teacher
2. Alejandra Lopez, President of the San Antonio Alliance of Teachers and Support Personnel
3. Alysia Gist, SAISD teacher
4. James Segura, SAISD teacher
5. Jason Mims, community member
6. Sarah Marsch, SAISD teacher

2. Recognitions

- A. Recognition of the SAISD Student Calendar Artwork Contest Winners
This was a discussion-only item. No action was required.
- B. Recognition of the JROTC Student Commanders and Teachers for Earning Accreditation as U.S. Army JROTC Battalions from the United States Army Cadet Command
This was a discussion-only item. No action was required.
- C. Recognition of the Jefferson High School Counseling Department as Recipients of the Counselors Reinforcing Excellence in Texas (CREST) Award
This was a discussion-only item. No action was required.

3. Governance

- A. Approval of the Resolution in Recognition of "Love the Bus Month"
Motion by Mr. Valdez; second by Mr. Lecholop; approved by a vote of 6-0 with Ms. Guerrero being absent.
- B. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
This was a discussion-only item. No action was required.
- C. Presentation on the SAISD Pathways in Technology Early College High School (P-TECH) Programs
This was a discussion-only item. No action was required.
- D. Order Calling an Election for Trustees from Single-Member Districts (SMDs) One, Three, Four, and Seven
Motion by Mrs. Martinez; second by Mrs. Perry; approved by a vote of 6-0 with Ms. Guerrero being absent.
- E. Approval of the Joint Election Agreement with the Bexar County Elections Administrator and other Governmental Entities for the General Elections to be Held on May 1, 2021
Motion by Mr. Valdez; second by Mr. Garza; approved by a vote of 6-0 with Ms. Guerrero being absent.

4. Consent Agenda

Motion by Mr. Valdez; second by Mr. Lecholop; approved by a vote of 6-0 with Ms. Guerrero being absent. Consent. Items included 4B, 4C, 4D, 4E, 4F, 4G, 4H, and 4I. Items 4A and 4J were pulled from the Consent Agenda for separate discussion.

- A. Approval of the Local Innovation Plan and the Renewal of the District of Innovation Designation
Motion by Mrs. Martinez; second by Mr. Valdez; approved by a vote of 6-0 with Ms. Guerrero being absent.
- B. Approval of the Memorandums of Understanding (MOUs) Between SAISD and Alamo Colleges District for the SAISD Pathways in Technology Early College High School (P-TECH) Programs
- C. Approval of the Memorandum of Understanding (MOU) Between SAISD and U.S. Department of Education Impact Aid Program
- D. Approval of the Memorandum of Understanding (MOU) Between SAISD and the San Antonio Police Department
- E. Approval of the Memorandum of Understanding (MOU) Between SAISD and the University of Texas at San Antonio (UTSA) for the Cultivating Learning in Middle School and Beyond (CLIMB) Program
- F. Approval of the Purchase and Installation of Large Enterprise Cloud Document Management and Workflow Automation Software and Services
- G. Approval of the Review of Investment Policy and Strategies CDA (LOCAL) and CDA (LEGAL)
- H. Approval of the Quarterly Investment Report for the Period of July 2020 to September 2020
- I. Approval of Monthly Budget Reports and Amendments for February 2021
- J. Approval of General Contractor for 2021 Chiller Replacements at Six Campuses
Motion by Mr. Valdez; second by Mr. Lecholop; approved by a vote of 6-0 with Ms. Guerrero being absent.

5. No Closed Session Items

6. Adjournment

A. Mrs. Radle adjourned the meeting at 8:13 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting A of the Board of Education of the San Antonio Independent School District held on February 8, 2021 were duly approved at a meeting held on March 22, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District

**Board Business Meeting B
San Antonio Independent School District Board of Trustees
February 16, 2021**

Please note: This meeting was cancelled due to inclement weather conditions.

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Tuesday, February 16, 2021, beginning at 5:30 PM, via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present_____ Absent_____
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra A. Guerrero
 - d. Mr. Ed Garza
 - e. Mr. Steve Lecholop
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

2. Governance

- A. Approval of the Resolution in Recognition of SAISD School Social Workers for National Social Work Month 2021
- B. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
- C. Overview of the 2021-2022 Projected Student Enrollment
- D. Approval of the Proposed Board Policy FNCF (LOCAL) – Student Conduct, Alcohol and Drug Use
- E. Approval of Revisions to Board Policy EHBB (LOCAL) and the Adoption of Board Policies FFB (LOCAL); FFBA (LOCAL); and FFG (LOCAL)
- F. Approval to Delete Board Policies EFD (LOCAL), EHBL (LOCAL), EIAB (LOCAL), FMF (LOCAL), FMG (LOCAL), and FNC (LOCAL)
- G. Approval of Parameters Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building Bonds In One or More Series at One or More Times and Other Matters Related Thereto
- H. Approval to Nominate a Candidate to Fill in the Vacancy for the Bexar County Appraisal District Board of Directors
- I. SAISD Board of Trustee Committee Reports

3. Consent Agenda

- A. Approval of the 2021-2022 SAISD Instructional Calendar
- B. Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2021-2022 School Year
- C. Approval of the Memorandum of Understanding (MOU) Between SAISD and Northwest Vista College for Dual Credit Courses
- D. Approval of the Memorandum of Understanding (MOU) Between SAISD and Prairie View A&M University for College Enrollment, Persistence, and Completion Initiatives
- E. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and the University of Houston-Victoria for College Enrollment, Persistence, and Completion Initiatives
- F. Approval of the Memorandum of Understanding (MOU) Between SAISD and the General Consulate of Mexico in San Antonio
- G. Approval of the Memorandum of Understanding (MOU) Between SAISD and the General Consulate of Mexico in San Antonio through the Program Plazas Comunitarias
- H. Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Sports (SAS)
- I. Approval of the Memorandum of Understanding (MOU) Between SAISD and the Bexar County Adult Detention Center (BCADC)
- J. Approval of the Ratification for Purchase of Frontline Time Clocks, as Part of the Enterprise Resource Planning (ERP) Implementation
- K. Approval of Temporary and Permanent Easements to San Antonio Water System (SAWS) at Brackenridge High School
- L. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- M. Approval of Minutes for the following meetings:
 - 1. January 11, 2021 Board Business Meeting A
 - 2. January 19, 2021 Board Business Meeting B
 - 3. January 28, 2021 Special Board Meeting

4. Closed Session

- A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)
 - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
 - 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee. (TGC 551.071 and TGC 551.074)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. Adjournment

- A. Adjournment

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting B of the Board of Education of the San Antonio Independent School District held on February 16, 2021 were duly approved at a meeting held on March 22, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District