



**BOARD BUSINESS MEETING B**

**Monday, November 15, 2021**

**5:30 PM**

**Board Room**

**514 W. Quincy Street  
San Antonio, TX 78212**

**AGENDA**

**1. Call to Order**

**A. Meeting Called to Order**

**1. Roll Call of Board Members Present and Declaration of Quorum**

Present \_\_\_\_\_ Absent \_\_\_\_\_

- a. Mrs. Christina Martinez
- b. Ms. Alicia Sebastian
- c. Mr. Arthur Valdez
- d. Mr. Ed Garza
- e. Ms. Leticia Ozuna
- f. Mrs. Patti Radle
- g. Mrs. Sarah Sorensen

**2. Recording of Interim Superintendent Present**

- a. Dr. Robert Jaklich

**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. Recognitions**

- A. Recognition of the SAISD Winter Card Contest Winners 5**
- B. Recognition of Maria Guerrero, SAISD Alumna from Lanier High School, Class of 2019 8**
- C. Presentation of Check from CPS Energy for SAISD's Participation in the 2021 Commercial Demand Response and SCORE Programs 10**

**BOARD OF TRUSTEES**



Christina Martinez, President  
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary  
Ed Garza, Trustee

1 Leticia Ozuna, Trustee  
Patti Radle, Trustee

Sarah Sorensen, Trustee  
Dr. Robert Jaklich, Interim Superintendent



**3. Governance**

A. Update on SAISD’s Response to the Ongoing COVID-19 Crisis and Associated Expenditures	12
B. Selection of the SAISD Board of Trustees to Cast Votes for the Election of Bexar Appraisal District Board of Directors for the 2022 - 2023 Term	13
C. Approval of District’s Annual Financial Report for Fiscal Year Ended June 30, 2021	18
D. Approval of the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)	19
E. Presentation on the Bond Program	24
F. Presentation on the Human Capital Management Initiatives	25
G. Approval of the Substitute Pay Rates	26

**4. Consent Agenda**

A. Approval of the Memorandum of Understanding (MOU) between SAISD and St. Mary’s University Upward Bound Program for College Readiness and Preparation Services	28
B. Approval of the Memorandum of Understanding (MOU) between SAISD and the National Hispanic Institute (NHI) for Participation in the Student Leadership Program	35
C. Approval of the Memorandum of Understanding (MOU) between SAISD and Texas A&M University-Kingsville for College Enrollment, Persistence, and Completion Initiatives	43
D. Approval of the Purchase of Pure Storage	49
E. Approval of General Contractors for Video Surveillance Security systems at 12 Campuses	51
F. Approval of Minor General Contractor for the 2021 Head Start Playground Enhancements at Arnold, DeZavala, Hirsch, JT Brackenridge and Neal Elementary Schools	53
G. Approval of the Purchase and Installation of 2021 Head Start Fencing at Foster and Graebner Elementary Schools and Knox Early Childhood Education Center	55
H. Approval of Minor General Contractor for Outdoor Learning Enhancements at Foster, Graebner, Madison, and Maverick Elementary Schools and Knox and Nelson Early Childhood Education Centers	57
I. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards	59
J. Approval to Renew the Memorandum of Understanding with Girl Scouts of Southwest Texas for the Gamma Sigma Girls and Gamma Sigma Pearls Programs	99
K. Approval of Minutes for the following meetings:	

**BOARD OF TRUSTEES**

Christina Martinez, President  
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Arthur V. Valdez, Secretary  
Ed Garza, Trustee

**2** Leticia Ozuna, Trustee  
Patti Radle, Trustee

Sarah Sorensen, Trustee  
Dr. Robert Jaklich, Interim Superintendent



- |           |  |     |
|-----------|--|-----|
| 1.        | October 2, 2021 Board Workshop   | 107 |
| 2.        | October 12, 2021 Board Business Meeting A  | 108 |
| 3.        | October 18, 2021 Board Business Meeting B  | 111 |
| <b>5.</b> | <b>Closed Session</b>  |     |
| 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, TGC 551.074, and TGC 551.076)   |     |
| 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)   |     |
| 3.        | Deliberation with internal auditor and consultation with counsel on student activity fund audits, overtime pay prior year follow up, Frontline special project and related legal matters. (TGC 551.074 and TGC 551.072)  |     |
| 4.        | Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)  |     |
| 5.        | Consultation with attorney and discussion of status of case and possible resolution in CIVIL ACTION NO. 5:21-CV-00270-XR; Jose L. Flores v. SAISD; in the U.S. District Court for the Western District of Texas, San Antonio Division. (TGC 551.071 and TGC 551.074) |     |
| 6.        | Consultation with legal counsel regarding legal issues related to Superintendent Search. (TGC 551.071)   |     |
| B.        | The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.   |     |
| <b>6.</b> | <b>Adjournment</b>   |     |
| A.        | Adjournment  |     |

**NOTICE:**

1. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
2. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.

**BOARD OF TRUSTEES**



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Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary  
Ed Garza, Trustee

**3** Leticia Ozuna, Trustee  
Patti Radle, Trustee

Sarah Sorensen, Trustee  
Dr. Robert Jaklich, Interim Superintendent



**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
BOARD & SUPERINTENDENT SERVICES

514 W. Quincy St.  
San Antonio, TX 78212  
[www.saisd.net](http://www.saisd.net)  
210.554.2297

Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at 554-2289 by 12:00 p.m. on the date of the meeting.

**BOARD OF TRUSTEES**



Christina Martinez, President  
Alicia Sebastian, Vice President

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Ed Garza, Trustee

**4** Leticia Ozuna, Trustee  
Patti Radle, Trustee

Sarah Sorensen, Trustee  
Dr. Robert Jaklich, Interim Superintendent

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Recognition of the SAISD Winter Card Contest Winners

**PURPOSE:**         PRESENTATION/DISCUSSION  
                          DISCUSSION/ACTION

**REQUESTED BY:** Patti Salzmann, Deputy Superintendent

**PRESENTER:**        Dr. Daniel Loudenback, Sr. Executive Director of Fine Arts

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to recognize the Student Winter Card Contest winners. The Fine Arts Department will also unveil the official 2021 Winter Cards.

Each year, the SAISD Fine Arts Department showcases student art through the Student Winter Card Contest. This is the eighteenth year of the contest. This year's theme is "Animals in Winter." The contest was facilitated by Laura Schultz, the Coordinator of Visual Art for Fine Arts. The contest was introduced in September of this school year, and hundreds of entries were submitted for each grade level. A total of 17 students will be recognized for their outstanding work.

The contest winners are as follows:

#### **DIVISION I: Elementary, K-2**

##### 1<sup>st</sup> Place:

Diego Juarez, First Grade, Arnold Elementary School  
Art Teacher: Monique Luna

##### 2<sup>nd</sup> Place:

Paola Tierranegra, First Grade, Bonham Academy  
Art Teacher: Morgan Oliver

##### 3<sup>rd</sup> Place:

Joseph Carrillo, Kindergarten, Baskin Elementary School  
Art Teacher: Sophia Niemeyer

##### Honorable Mention:

Ronan Barber, Kindergarten, Margil Elementary School  
Art Teacher: Katy Bleyl

#### **DIVISION II: Elementary, 3-5**

##### 1<sup>st</sup> Place:

Miah Rodriguez, 4<sup>th</sup> grade, Beacon Hill Academy  
Art Teacher: Robin Rea

2nd Place:

Natalie Recinos, 5<sup>th</sup> grade, Arnold Elementary School  
Art Teacher: Monique Luna

3<sup>rd</sup> Place:

Desi Hernandez, 5<sup>th</sup> grade, Maverick Elementary School  
Art Teacher: Kathrine Johnson

Honorable Mention:

Fiona Drew, 3<sup>rd</sup> grade, Advanced Learning Academy@Euclid  
Art Teacher: Sonya Castro

**DIVISION III: Academy/Middle School**

1<sup>st</sup> Place:

Maya Aparicio, 8<sup>th</sup> grade, Advanced Learning Academy@Fox Tech  
Art Teacher: Jacqueline Hammond

2nd Place:

Lillie Young, 8<sup>th</sup> Grade, Rogers Middle School  
Art Teacher: Monica de Hoyos

3<sup>rd</sup> Place:

Elizabeth Krist, 8<sup>th</sup> grade, Advanced Learning Academy@Fox Tech  
Art Teacher: Jacqueline Hammond

Honorable Mention:

Envy Sandoval, 6<sup>th</sup> grade, Harris Middle School  
Art Teacher: Denise Rodriguez

**DIVISION IV: High School**

1<sup>st</sup> Place:

Gabrielle Moreno, 12<sup>th</sup> grade, Cooper@Navarro  
Art Teacher: Jolene Navarro

2nd Place:

Haylee Bayne, 11<sup>th</sup> grade, Brackenridge High School  
Art Teacher: Paige Gandara-Valderas

3<sup>rd</sup> Place:

Kaylee Lopez, 9<sup>th</sup> grade, Advanced Learning Academy@Fox Tech  
Art Teacher: Jacqueline Hammond

Honorable Mention:

Natalie Ramos, 12<sup>th</sup> grade, Brackenridge High School  
Art Teacher: Paige Gandara-Valderas

**GRAND PRIZE WINNER:**

Jared Beck, 11<sup>th</sup> grade, Edison High School  
Art Teacher: Dezarré Boone

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

N/A

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2021 - 2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Recognition of Maria Guerrero, SAISD Alumna from Lanier High School, Class of 2019

**PURPOSE:**  PRESENTATION/DISCUSSION  
 DISCUSSION/ACTION

**REQUESTED BY:** Patti Salzmann, Deputy Superintendent

**PRESENTER:** Liz Ozuna, Executive Director for College Readiness and Postsecondary Initiatives

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to recognize Maria Guerrero, a first-generation college student at Texas A&M University-San Antonio.

Maria is a graduate from Lanier High School, Class of 2019 and was part of the Principal's Cabinet. Maria is currently studying business marketing and is a recipient of *TheDream.US Scholarship*, one of the most prestigious scholarships for immigrant students. Maria immigrated to the United States from Sabinas, Coahuila, Mexico when she was six years old and recently received her U.S. citizenship.

Maria volunteers at most Financial Aid completion events on evenings and Saturdays at Lanier High School to graduating seniors complete the FAFSA. As a proud TAMUSA Jaguar, she works with the Freshmen Mentorship program supporting first-time college students. She credits her family with setting college-going expectations despite immigration status barriers. After college, Maria aims to work with a nonprofit organization that either supports undocumented immigrants or women's rights.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

N/A

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2021 - 2022 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)**

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Presentation of Check from CPS Energy for SAISD’s Participation in the 2021 Commercial Demand Response and SCORE Programs

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Willie Burroughs, Chief Operations Officer

**PRESENTER:** Aaron Stein, Director of Energy & Sustainability

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

CPS Energy will present a check to SAISD for Participating in the 2021 Commercial Demand Response and Schools Conserving Resources (SCORE) programs.

This past summer, SAISD participated in CPS Energy’s Commercial Demand Response program to assist during peak demand events (typically 3:00 p.m. to 5:30 p.m.). By curtailing the electrical consumption during critical times, the District assisted the entire City by avoiding electrical outages and hedging against higher future electricity prices. Incentives are paid based on the District’s performance during the contract period (June-September). The District also received incentives for upgrades to HVAC and lighting equipment at several schools during 2021.

CPS Energy calculated an incentive for SAISD’s participation in both programs and will present a check to the Board of Trustees in the amount of \$612,474.58.

<b>Program Participation</b>	<b>Incentive (\$)</b>
Demand Response	\$240,952.60
SCORE	\$371,521.98
<b>TOTAL</b>	<b>\$612,474.58</b>

As outlined in CL(LOCAL), a portion of these incentives will be reinvested for future energy efficiency projects.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

N/A

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2021-2022 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)**

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## SAISD BOARD AGENDA SUMMARY FORM

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

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Dr. Robert Jaklich, Interim Superintendent

**PRESENTER:** Toni Thompson, Associate Superintendent, Human Resources

**MEETING DATE:** November 15, 2021

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### **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, if applicable.

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. 2021-2022 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)**

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Selection of the SAISD Board of Trustees to Cast Votes for the Election of Bexar Appraisal District Board of Directors for the 2022 - 2023 Term

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Christina Martinez, Board President

**PRESENTER:** Theresa Mendoza, Board Coordinator, Board & Superintendent Services

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to cast votes for a candidate or candidates for the election to the Bexar Appraisal District Board of Directors for the 2022-2023 term.

As required by Section 6.03(e), Texas Tax Code, the number of votes to which each taxing unit is entitled in this year's selection process has been calculated. (This information is included in the agenda documentation.) Each taxing unit authorized to vote may do so by Resolution of its governing body, one or more candidate for a position on the Bexar County Appraisal District Board of Directors. The San Antonio ISD is entitled to cast a total of 423 votes.

Votes must be submitted by resolution (attached) no later than December 15, 2021.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board cast their votes for the 2022-2023 election of the Bexar Appraisal District Board of Directors.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2021 - 2022 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)**

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## RESOLUTION

WHEREAS, it is the desire of the Board of Trustees of the San Antonio Independent School District to cast its votes towards the Directorship of the Bexar Appraisal District of the County of Bexar for the 2022-2023 term.

THEREFORE, BE IT RESOLVED AND ORDERED, by the Board Trustees of the San Antonio Independent School District, acting for and on behalf of the San Antonio Independent School District shall cast

\_\_\_\_\_ votes for \_\_\_\_\_

\_\_\_\_\_ votes for \_\_\_\_\_

for the Bexar Appraisal District Board of Directors for the January 1, 2022 through December 31, 2023 term.

AND THAT, Christina Martinez, President of the Board of Trustees of the San Antonio Independent School District, is authorized to execute this Resolution for and on behalf of said Board of Trustees of the San Antonio Independent School District.

Adopted and Approved this 15<sup>th</sup> day of November, 2021.

**ATTEST:**

\_\_\_\_\_  
**Christina Martinez**  
**President, Board of Trustees**  
**San Antonio Independent School District**



# BEXAR APPRAISAL DISTRICT

Michael A. Amezcuita  
Chief Appraiser

411 N. Frio, P.O. Box 830248  
San Antonio, TX 78283-0248  
Phone (210) 224-8511  
Fax (210) 242-2451

BOARD OF DIRECTORS

ROBERTO TREVIÑO -  
Chair  
CHERI BYROM  
Vice-Chair  
GEORGE TORRES  
Secretary

TRISH DEBERRY -  
Commissioner, PCT 3  
JON FISHER  
ALBERT URESTI, MPA

October 18, 2021

VIA CERTIFIED MAILER

**7020 3160 0001 3862 8171**

Ms. Christina Martinez, President of the Board  
San Antonio ISD  
141 Lavaca St.  
San Antonio, TX 78210

RE: Election of Bexar Appraisal District Board of Directors for 2022-2023 – Voting Phase

Ms. Martinez:

Thank you to those who participated in the nomination phase of the election for the Bexar Appraisal District Board of Directors for the 2022-2023 term. Your nominations have been submitted and the voting phase of the election process is now open.

Enclosed is a copy of the voting entitlement of each taxing unit and a ballot listing all nominees in alphabetical order. As required by Section 6.03(k), Texas Property Tax Code, “the governing body of each taxing unit entitled to vote shall **determine its vote by resolution** and submit it to the Chief Appraiser **before December 15.**”

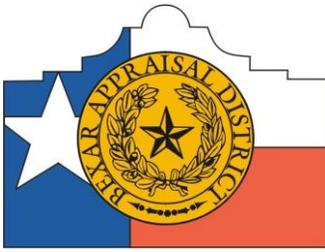
As a reminder, a recent amendment to Section 6.03, Texas Property Tax Code states “**A taxing unit with at least 5% of the total votes in the election for Bexar Appraisal District Board of Directors must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body.**”

Only votes cast by resolution and submitted before December 15 will be counted in the election process. The five candidates with the greatest number of votes will be declared elected and the results will be delivered to each taxing unit by December 31.

If you have any questions regarding this process, please contact me or my Executive Assistant, Jennifer Rodriguez, at (210) 242-2406.

Sincerely,

Michael A. Amezcuita  
Chief Appraiser



**OFFICIAL ELECTION BALLOT  
OF BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS  
TO SERVE TWO-YEAR TERM  
FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2023**

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**CANDIDATE**

**NUMBER OF VOTES**

CHERI BYROM  
(NOMINATED BY SOUTHWEST ISD)

\_\_\_\_\_

TRISH DEBERRY  
(NOMINATED BY BEXAR COUNTY)

\_\_\_\_\_

NORMA CAVAZOS  
(NOMINATED BY HARLANDALE ISD)

\_\_\_\_\_

JON FISHER  
(NOMINATED BY NORTH EAST ISD)

\_\_\_\_\_

DAVE GANNON  
(NOMINATED BY NORTHSIDE ISD)

\_\_\_\_\_

DR. ADRIANA ROCHA GARCIA  
(NOMINATED BY THE CITY OF SAN ANTONIO)

\_\_\_\_\_

ERIN HARRISON  
(NOMINATED BY THE CITY OF OLMOS PARK)

\_\_\_\_\_

LOUIE G. LUNA  
(NOMINATED BY HARLANDALE ISD)

\_\_\_\_\_

MARIAN V. MENDOZA  
(NOMINATED BY THE CITY OF HELOTES)

\_\_\_\_\_

LESLIE SACHANOWICZ  
(NOMINATED BY THE ALAMO COMMUNITY COLLEGE DISTRICT)

\_\_\_\_\_

**TAXING UNIT NAME:** \_\_\_\_\_

**IMPORTANT - - VOTE MUST BE MADE BY RESOLUTION.  
PLEASE BE SURE TO ATTACH THIS BALLOT TO YOUR RESOLUTION.**

Taxing Unit	2020 Tax Levy	Sum of Levies	Votes	% of Votes
ALAMO COMMUNITY COLLEGE DIST.	\$254,322,861.19	\$3,610,864,370.20	352	7.04%
CITY OF ALAMO HEIGHTS	\$6,406,699.62	\$3,610,864,370.20	9	0.18%
ALAMO HEIGHTS ISD	\$82,470,049.78	\$3,610,864,370.20	114	2.28%
CITY OF BALCONES HEIGHTS	\$1,721,653.46	\$3,610,864,370.20	2	0.05%
BEXAR COUNTY	\$467,472,371.81	\$3,610,864,370.20	647	12.95%
BOERNE ISD	\$31,217,074.86	\$3,610,864,370.20	43	0.86%
CITY OF CASTLE HILLS	\$3,745,816.18	\$3,610,864,370.20	5	0.10%
CITY OF CHINA GROVE	\$279,007.46	\$3,610,864,370.20	0	0.01%
COMAL ISD	\$38,055,386.45	\$3,610,864,370.20	53	1.05%
CITY OF CONVERSE	\$8,201,284.98	\$3,610,864,370.20	11	0.23%
EAST CENTRAL ISD	\$51,596,955.11	\$3,610,864,370.20	71	1.43%
EDGEWOOD ISD	\$21,157,789.03	\$3,610,864,370.20	29	0.59%
CITY OF ELMENDORF	\$601,707.72	\$3,610,864,370.20	1	0.02%
CITY OF FAIR OAKS RANCH	\$4,039,528.16	\$3,610,864,370.20	6	0.11%
FLORESVILLE ISD	\$21,312.99	\$3,610,864,370.20	0	0.00%
CITY OF GREY FOREST	\$49,152.38	\$3,610,864,370.20	0	0.00%
HARLANDALE ISD	\$28,308,727.54	\$3,610,864,370.20	39	0.78%
CITY OF HELOTES	\$3,967,229.38	\$3,610,864,370.20	5	0.11%
CITY OF HILL COUNTRY VILLAGE	\$512,757.11	\$3,610,864,370.20	1	0.01%
TOWN OF HOLLYWOOD PARK	\$2,837,422.33	\$3,610,864,370.20	4	0.08%
JUDSON ISD	\$140,894,740.95	\$3,610,864,370.20	195	3.90%
CITY OF KIRBY	\$2,679,244.95	\$3,610,864,370.20	4	0.07%
CITY OF LEON VALLEY	\$5,482,410.68	\$3,610,864,370.20	8	0.15%
CITY OF LIVE OAK	\$6,145,476.08	\$3,610,864,370.20	9	0.17%
CITY OF LYTLE	\$4,781.03	\$3,610,864,370.20	0	0.00%
MEDINA VALLEY ISD	\$14,753,457.00	\$3,610,864,370.20	20	0.41%
NORTH EAST ISD	\$536,392,634.46	\$3,610,864,370.20	743	14.85%
NORTHSIDE ISD IN BEXAR COUNTY	\$774,232,154.72	\$3,610,864,370.20	1072	21.44%
CITY OF OLMOS PARK	\$2,879,805.99	\$3,610,864,370.20	4	0.08%
CITY OF SAN ANTONIO	\$660,390,170.39	\$3,610,864,370.20	914	18.29%
SAN ANTONIO ISD	\$305,650,015.83	\$3,610,864,370.20	423	8.46%
CITY OF SANDY OAKS	\$454,897.21	\$3,610,864,370.20	1	0.01%
CITY OF SCHERTZ	\$2,242,542.25	\$3,610,864,370.20	3	0.06%
SCHERTZ-CIBOLO ISD	\$11,449,970.13	\$3,610,864,370.20	16	0.32%
CITY OF SELMA	\$1,604,693.50	\$3,610,864,370.20	2	0.04%
CITY OF SHAVANO PARK	\$3,624,350.11	\$3,610,864,370.20	5	0.10%
CITY OF SOMERSET	\$726,639.31	\$3,610,864,370.20	1	0.02%
SOMERSET ISD IN BEXAR COUNTY	\$7,902,724.63	\$3,610,864,370.20	11	0.22%
SOUTH SAN ISD	\$27,847,954.91	\$3,610,864,370.20	39	0.77%
SOUTHSIDE ISD	\$24,015,283.83	\$3,610,864,370.20	33	0.67%
SOUTHWEST ISD	\$56,394,921.15	\$3,610,864,370.20	78	1.56%
CITY OF ST HEDWIG	\$732,200.26	\$3,610,864,370.20	1	0.02%
CITY OF TERRELL HILLS	\$5,368,764.85	\$3,610,864,370.20	7	0.15%
CITY OF UNIVERSAL CITY	\$8,812,189.31	\$3,610,864,370.20	12	0.24%
CITY OF WINDCREST	\$3,197,559.13	\$3,610,864,370.20	4	0.09%

<b>TOTAL</b>	\$3,610,864,370.20		5000	100%
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Texas Property Tax Code Sec. 6.03

"The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district."

**\*A recent amendment to Section 6.03, Texas Tax Code states "A taxing unit with at least 5% of the total votes in the election for Bexar Appraisal District Board of Directors must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body."**

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of District’s Annual Financial Report for Fiscal Year Ended June 30, 2021

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Larry A. Garza, Associate Superintendent, Financial Services and Business Operations

**PRESENTER:**        Larry A. Garza

**MEETING DATE:** November 15, 2021

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to accept and approve the District’s “Annual Financial Report” for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board of Trustees accept and approve the District’s “Annual Financial Report” for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2021 - 2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)

**PURPOSE:**         PRESENTATION/DISCUSSION  
                       DISCUSSION/ACTION

**REQUESTED BY:** Dr. Robert Jaklich, Interim Superintendent

**PRESENTER:**     Nicole Franco, Chief of Staff  
                      Judy Geelhoed, SAISD Foundation Director

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. also known as the SAISD Foundation.

At the discretion of the Superintendent, and with approval of the Board, an annual financial contribution may be made to support the work of the Foundation, which is exclusively for the benefit of SAISD. The mutual obligations of the Foundation and SAISD are set forth in the Memorandum of Understanding (MOU) that was previously executed in 2020. This contribution, subject to review annually, shall be for the general operation expenses of the Foundation as well as to support funding of jointly sponsored projects or programs with the District.

To date, the SAISD Foundation has stewarded contributions and made investments totaling more than \$30,000,000 in support of students, educators and staff in San Antonio ISD.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Be it resolved that the Board approve the 2021-2022 annual contribution to the SAISD Foundation in the amount of \$75,000.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

199-61-6499-95-725-99-000

### **IV. 2021 - 2022 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.



SAN ANTONIO  
INDEPENDENT SCHOOL DISTRICT



## MEMORANDUM OF UNDERSTANDING BETWEEN SAN ANTONIO INDEPENDENT SCHOOL DISTRICT AND SAISD FOUNDATION

This Memorandum of Understanding (“MOU”) is entered into by and between the San Antonio Independent School District (“District”) and the San Antonio Independent School District Foundation (“SAISD Foundation”) to benefit the District through the raising of revenue and building of community, business and alumni partnerships. Because of its efforts and achievements, the District recognizes the SAISD Foundation as the primary nonprofit educational corporation for the District. Therefore, the parties, desiring to formalize the nature of their relationship, mutually acknowledge their respective obligations and rights. This agreement supersedes any and all MOUs that have been agreed to in the past.

San Antonio Independent School District’s mission is to transform San Antonio ISD into 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.

The SAISD Foundation was created in 1998 and reactivated in 2007. In 2020, the SAISD Foundation committed to its revised mission statement - to mobilize the community to invest in student and teacher success. Operating as an independent 501 (c) (3) public charity, the SAISD Foundation is focused on reaching its vision - every student and teacher thrives in San Antonio ISD public schools.

- A. Public Purpose:** The San Antonio ISD Board of Trustees has identified the following educational purposes for the District’s support of the SAISD Foundation:
1. The District seeks alternative sources of revenue in order to enhance its education programs and reach the level of excellence for which it strives.
  2. The District has realized significant gains from its collaboration with the SAISD Foundation.
  3. The SAISD Foundation provides educator and department grants to the District for a variety of educational programs that enhance teaching and learning.
  4. The SAISD Foundation raises funds for educational programs to support District priorities to improve student outcomes.
  5. The SAISD Foundation cultivates SAISD alumni and community partnerships to benefit students and the District.

**B. San Antonio ISD Responsibilities:**

1. The District agrees to provide space and utilities for the use of staff of the SAISD Foundation.
2. The District agrees to provide technology, equipment, and email addresses for use by employees of the SAISD Foundation.
3. The District agrees to provide an annual financial contribution to support the work of the SAISD Foundation. This financial contribution shall be subject to review on an annual basis and is subject to the approval of the Superintendent of Schools. This contribution shall be for SAISD Foundation general operating expenses. This funding shall not in any way be construed that the District has established an employee, employer relationship with the person(s) hired by the SAISD Foundation to perform fundraising activities for the District.
4. The District agrees to make its annual financial contribution amount on a date agreed upon to by the District and the SAISD Foundation prior to the close of the SAISD Foundation's fiscal year (December 31<sup>st</sup>).
5. The District agrees to provide support and space to conduct alumni and donor cultivation events as well as charitable events to support students.
6. The District agrees that the Superintendent of Schools will serve as a voting member of the SAISD Foundation Board of Directors.

**C. SAISD Foundation Responsibilities:**

1. The SAISD Foundation agrees that during the term of the MOU, the SAISD Foundation will use its best efforts to solicit, collect, invest and administer funds for the SAISD Foundation, which shall be used to benefit students and teachers in San Antonio ISD.
2. The SAISD Foundation agrees that, in each of the SAISD Foundation's fiscal years, the SAISD Foundation shall contribute more to the District than the District's calculated contribution amount. The District calculated contribution amount shall be computed by the District. The San Antonio ISD Board of Trustees, at their discretion, may either cease or decrease funding from the District to the SAISD Foundation for the subsequent SAISD Foundation fiscal year. For purposes of this Agreement, amounts contributed to the District in any fiscal year shall include the net amount of all SAISD Foundation grants, restricted gifts, and gifts to schools made to the District during District fiscal year.
3. The SAISD Foundation agrees that it will recognize all financial contributions to the District in its annual audit and remain in good standing with all State and Federal reporting guidelines.

4. The SAISD Foundation recognizes the District and its students and teachers as the sole beneficiaries of its program investments.
5. The SAISD Foundation makes independent decisions regarding program investments in line with SAISD Foundation strategic priorities and in consideration of the priorities set by the San Antonio ISD leadership.
6. The SAISD Foundation acknowledges that their actions reflect upon the District and that its' mission and goals shall be aligned with the District's mission and goals in addition to being in conformity with District Administrative and Board Policy.
7. The SAISD Foundation agrees to reserve a seat on the SAISD Foundation Board of Directors for the Superintendent of Schools to ensure SAISD Foundation Directors have essential information to make informed decisions to benefit the District and its students.

**D. Controls:** The San Antonio ISD Board of Trustees and the SAISD Foundation Board of Director agree on the following controls to ensure that proper charitable and educational purposes are served by this agreement:

1. The SAISD Foundation shall abide by all policies and procedures of the District related to facility and equipment uses.
2. The SAISD Foundation shall provide the San Antonio ISD Board of Trustees a report of its efforts and achievements for the preceding year at a public meeting of the School Board.
3. The San Antonio ISD Board of Trustees and the SAISD Foundation Board shall work collaboratively in the review process to determine whether to accept funding to be received from Donors. To the extent that funds are to be accepted, the SAISD Foundation would review with the District any possible imposition of financial obligation/responsibility on the District prior to receipt of funds.
4. The SAISD Foundation shall provide to the District, a copy of the SAISD Foundation annual audit performed by an independent certified professional accountant or accounting firm in conformity with state and federal regulations. A Conduct of Audit (Management Letter) shall also be provided to the District. The SAISD Foundation shall also provide a copy of the IRS Form 990 filed annually by the SAISD Foundation, to assist the District in reconciling to amounts reported. The completed annual audit, as completed by an independent auditor, and a copy of the Form 990 or equivalent, will be posted on the SAISD Foundation's website and filed with GuideStar.

**E. Term and Termination:**

1. This MOU shall be reviewed annually and may be amended upon mutual agreement.

2. Either party to this agreement may terminate it with or without cause by delivering written notice, with termination effective 30 days after receipt. Notice shall be given by and delivered to the signatories (or their successors) set forth below.

3. This MOU shall commence upon its execution.

Agreed to this 3<sup>rd</sup> day of November, 2020

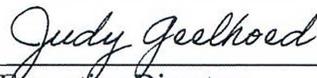
**San Antonio ISD**

\_\_\_\_\_  
Board President, Christina Martinez

\_\_\_\_\_  
Interim Superintendent, Dr. Robert Jaklich

**SAISD Foundation**

  
\_\_\_\_\_  
Board Chair  
Ernest Bromley

  
\_\_\_\_\_  
Executive Director  
Judy Geelhoed

**SAISD BOARD AGENDA  
SUMMARY FORM**

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**AGENDA TITLE:** Presentation on the Bond Program

**PURPOSE:**             PRESENTATION/DISCUSSION  
                              DISCUSSION/ACTION

**REQUESTED BY:** Willie T. Burroughs, Chief Operations Officer and Building Security Officer

**PRESENTER:** Willie T. Burroughs

**MEETING DATE:** November 15, 2021

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board will receive a brief presentation on the status of Bond 2020 implementation, including Community Design Charrette feedback, information on projects timeline, and next steps.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

N/A

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2021 - 2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Presentation on the Human Capital Management Initiatives

**PURPOSE:**         PRESENTATION/DISCUSSION  
                       DISCUSSION/ACTION

**REQUESTED BY:** Toni Thompson, Associate Superintendent, Human Capital Management

**PRESENTER:**        Toni Thompson

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board will be provided with a presentation on the Human Capital Management initiatives. The 2021-2022 school year has presented numerous staffing challenges for school districts throughout the nation. These challenges have been particularly difficult for SAISD campuses to fill vacancies and provide coverage for classrooms. Additionally, teacher vacancies in astounding numbers have materialized during this school year. While teaching vacancies have created significant concerns, vacancies for other campus and department positions have also been a concern.

The Human Capital Management Team is working diligently to provide coverage for campuses, particularly for classroom positions, and to ensure that quality candidates are secured for all vacant positions. The team is identifying strategies that will lead to positive outcomes for the immediate openings, for the second semester, and for the 2022-2023 school year.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

N/A

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2021 - 2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Substitute Pay Rates

**PURPOSE:**        [ ]    **PRESENTATION/DISCUSSION**  
                      [X]    **DISCUSSION/ACTION**

**REQUESTED BY:** Toni Thompson, Associate Superintendent, Human Capital Management

**PRESENTER:**        Jill Rhodes-Pruin, Interim Assistant Supt., Human Capital Management

**MEETING DATE:** November 15, 2021

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### **I.        DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the substitute pay rates. In an effort to ensure that classrooms have appropriate coverage for staff absences and vacancies, the District recommends increasing the rates of pay for substitutes covering teacher and instructional assistant classroom assignments during the 2021-2022 school year. The average fill rates for classroom teacher assignments is 61%. The average fill rate for classroom teacher assignments on Mondays and Fridays is 56-57%. We attribute most of the unfilled substitute positions to conditions associated with the pandemic. At the high school level, the fill rates are lower – 58% and 52-53%, respectively. Each time that a position is not covered by a substitute when a teacher is absent or when a vacancy exists means that students are not receiving high-quality instruction. Furthermore, positions that are not covered with a substitute impact general staffing on campuses, as other staff members must be pulled from their regular assignments, or classes must be combined to ensure proper supervision of students.

The proposed rates apply to classroom assignments only. The pay structure provides differentiated rates based on the following conditions:

- Certified in content area or related field for assignment in critical areas.
- Certified in content area or related field for assignment at the secondary level.
- Certified in content area or related field for assignment at the elementary level.
- Certified but not in assignment.
- Degreed but not certified
- Non-Degreed

The rates are further differentiated based on the following:

- Rates for substitutes covering assignments on Mondays and Fridays are higher than the rates for coverage on Tuesdays, Wednesdays, and Thursdays.
- Rates increase after a substitute has served for 10 consecutive days in the same assignment.
- Secondary teacher substitutes at Cooper Academy and in the Sam Houston and Lanier clusters will receive an additional \$25 per day.
- Rates for instructional assistants in both special education assignments and non-special education assignments will increase with special education coverage being compensated at a higher rate of pay.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Substitute pay rates were increased at the beginning of the 2021-2022 school year; however, due to high absenteeism and significant numbers of vacancies, additional increases may help ensure higher fill rates districtwide. The recommended increases will apply to the current school year only.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

Approximately \$4 million in lapsed salaries from Fall 2021 and approximately \$1.2 million in ESSER funds will be used to cover the proposed increases.

**IV. 2021 - 2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Memorandum of Understanding (MOU) between SAISD and St. Mary's University Upward Bound Program for College Readiness and Preparation Services

**PURPOSE:**         PRESENTATION/DISCUSSION  
                          DISCUSSION/ACTION

**REQUESTED BY:** Patti Salzmann, Deputy Superintendent

**PRESENTER:** Liz Ozuna, Executive Director for College Readiness and Postsecondary Initiatives

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and St. Mary's University Upward Bound Program for college readiness and preparation services.

St. Mary's University Upward Bound Program aims to provide local disadvantaged students an assortment of programs and services that will empower them to maximize their personal and educational potential, while encouraging them to pursue post-secondary educational programs of their choice. Upward Bound participants are provided with academic and personal support in preparation for college through broad and intensive educational opportunities that include academic instruction, tutorial, academic advising, and cultural enrichment activities. Upward Bound is dedicated to increasing the rate at which low income and first-generation college students complete high school and a college degree.

This project will serve four SAISD High Schools: Brackenridge, Sam Houston, Jefferson, and Lanier.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Recommend that the Board approves the MOU between SAISD and St. Mary's University Upward Bound Program.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2021 - 2022 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.

***Memorandum of Understanding***  
**By and between San Antonio School Independent District and  
St. Mary's University Upward Bound Program**

**Purpose:** This Memorandum of Understanding (“MOU”) is entered into effectively for the 2021-2022 academic year by and between St. Mary’s University Upward Bound Program, a federal TRiO program at St. Mary’s University, and San Antonio Independent School District (“SAISD”).

Whereas, St. Mary’s University Upward Bound and SAISD desire to enter into this agreement to specify the way to accept and implement St. Mary’s Upward Bound Program.

**Upward Bound Mission**

St. Mary’s University Upward Bound Program aims to provide local disadvantaged students an effective and indispensable assortment of programs and services that will empower local students to maximize their personal and educational potential, while encouraging them to continue to pursue post-secondary educational programs of their choice. Upward Bound participants are provided with academic and personal support in their preparation for college through broad and intensive educational opportunities that include academic instruction, tutorial, academic advising, and cultural enrichment activities. Upward Bound is dedicated to increasing the rate at which low income and first-generation college students’ complete high school and a college degree.

**Recruitment**

St. Mary’s University Upward Bound Program will work with campus administration and school district administration to select students who will benefit from participation in the program and be subject to the following measurable outcomes:

- 57% of Upward Bound participants will graduate from high school and complete a rigorous program of study.
- 60 % of Upward Bound participants who graduate from high school during the school year with a regular secondary school diploma will enroll in a program of postsecondary education by the Fall term immediately following high school graduation.

Upward Bound is funded to serve high school students from low-socioeconomic families and students from families in which neither parent holds a bachelor’s degree. The following high schools will be serviced by the Upward Bound grant:

- Fox Tech High School, Brackenridge High School, Sam Houston High School, Thomas Jefferson High School, Lanier High School, Edison High School

**Program Dates:** The period of performance for St. Mary’s University Upward Bound Program is from November 16, 2021 – July 21, 2022. (pending confirmation from StMU)

**Program Components.** St. Mary's University Upward Bound will commit to:

- **Academic Advising:** In the academic year component, Upward Bound advisors provide weekly academic advising to participants at their respective high schools. Advisors help students to develop individual educational plans and to meet academic, career, and college goals. Upward Bound advisors also help with an in-depth career exploration, scholarship essay writing, resume building, college application and financial aid processes (both participant and parent).
- **Academic Year Courses:** Saturday college preparatory courses are offered at St. Mary's University campus for a total of sixteen sessions annually. Through such Saturday sessions, students attend academic tutorial, two academic classes and a grade-level college-preparation seminar. Upward Bound classes help reinforce the high school curriculum.
- **Summer Academic Component:** Through a six-week academic component, Upward Bound provides a series of academic courses on the St. Mary's University campus. The summer program engages participants in dynamic academic classes including creative writing, literature, mathematics, foreign language and laboratory science. Students also receive daily tutorial, ACT/SAT preparation courses and have an opportunity to enroll in a series of elective courses.
- **Bridge Component:** The summer bridge component is designed to provide students with an academic experience that will ease their transition from high school to college. Following high school graduation, participants can earn up to 6 hours of college credit and receive free tuition, books, and food at no cost to themselves or their families. Academic success and transitioning are the focuses of the bridge component. As such, students are provided with resources to facilitate their achievement including tutoring and academic advising.
- **Cultural Enrichment Activities:** During both the academic and summer components, students can participate in monthly cultural enrichment activities. Enrichment activities are designed to expose participants to the fine arts and postsecondary environments, broaden awareness of history and culture, and engage students in experiential learning. Common enrichment activities include college tours, concerts and musical production, student leadership conferences and community service activities. Admission and transportation to all enrichment activities is free to participants through funding from the U.S. Department of Education.

**In response to the COVID-19 pandemic, all services are offered either virtual or in-person following CDC, District, and St. Mary's University guidelines.**

**San Antonio ISD will commit to the following:**

- Provide a liaison to act as a primary contact to coordinate campus and project activities
- Assist in recruiting and selecting student participants into the program
- Provide opportunities for Upward Bound to connect with students through presentations, individual conferences and/or workshops
- Provide opportunities for program participants to attend on-campus tutoring, summer programming and other student support services
- Office space at target high school career/college centers on a weekly basis

- Use of counseling department resources including phones and copy machines
- Copies of student records, schedules, and transcripts
- Access to SAISD systems to access student grades
- Coordination and venues for presentations to potential Upward Bound participants
- Access to campus academic, college and career resources
- Provide opportunities for training for teachers, counselors, and administrators on St. Mary's University Upward Bound program and services
- Use existing SAISD tools to monitor progress for student outcomes
- Consultation on development of Student Academic Plans

**Staffing:** St. Mary's University Upward Bound staff will collaborate with San Antonio ISD counselors, teachers, administrators, campus, and district's points of contact.

**Assessment.** St. Mary's University Upward Bound shall collaborate with and provide SAISD assessments in support of program development and individual student success through student pre- and post-surveys, mid-term and final reports of progress, and newsletters to parents and teachers.

The MOU will expire one year from the date of execution unless renewed by mutual agreement of the parties. The MOU may be terminated by either party by giving thirty (30) days prior written notice to the other party. All amendments must be in writing and signed by both parties.

Each party to this MOU agrees to indemnify and hold harmless the other for and from any claims, causes of action, or any other proceedings of any type or kind that is made against the other where such claim, cause of action or other proceeding arises from the conduct, act, omission, or commission by the other party.

**Authorized Officials:**

St. Mary's University

San Antonio Independent School District

\_\_\_\_\_  
**William Buhrman, PhD**  
**Interim Provost &**  
**Vice President for Academic Affairs**

\_\_\_\_\_  
**Dr. Robert Jaklich**  
**Superintendent**  
**San Antonio ISD**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**



## BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	College, Career, and Military Readiness
Board Meeting Date:	November 15, 2021
Agenda Title:	Approval of the Memorandum of Understanding (MOU) between SAISD and St. Mary's University Upward Bound Program for College Readiness and Preparation Services
Presenter:	Liz Ozuna, Executive Director for College Readiness & Postsecondary Initiatives
Cost:	\$0
Board Goal:	Goal 10 – Increase the percent of graduates attending college

### IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
108	8	8	\$0	\$0	\$0

### HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>This is a continuation of the program partnership.</p> <p>Upward Bound is funded to serve 108 high school students from low-socioeconomic families and students from families in which neither parent holds a bachelor's degree. The following high schools will be serviced by the Upward Bound grant:</p> <ul style="list-style-type: none"> <li>• Fox Tech High School, Brackenridge High School, Sam Houston High School, Thomas Jefferson High School, Lanier High School, and Edison High School</li> </ul> <p>St. Mary's University Upward Bound Program will work with campus administration and school district administration to select students who will benefit from participation in the program and be subject to the following measurable outcomes:</p>
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- 57% of Upward Bound participants will graduate from high school and complete a rigorous program of study.
- 60 % of Upward Bound participants who graduate from high school during the school year with a regular secondary school diploma will enroll in a program of postsecondary education by the Fall term immediately following high school graduation.

For the 2019-2020 reporting period, St. Mary's University Upward Bound reported the following outcomes for **108 participants** of the Upward Bound program:

- 103 students/95% (Goal = 50%) achieved a GPA of 2.5 or higher by the end of the school year
- 108 students/100% (Goal = 40%) met proficiency in a state assessment
- 107 students/99% (Goal = 94%) were promoted to the next grade level or graduated from high school with a regular school diploma
- 108 students/100% (Goal = 55%) of current and prior-year students graduated from high school with a rigorous school program of study
- 71 students/66% (Goal = 60%) enrolled in higher education immediately after high school
- 40 students/37% (Goal = 22%) completed a postsecondary education six years after high school graduation\*

\*SAISD has 20% persistence to degree completion rate currently for Class of 2014; students in this program exceed the district average and are approaching the state persistence rate of 51%

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Memorandum of Understanding (MOU) between SAISD and the National Hispanic Institute (NHI) for Participation in the Student Leadership Program

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Patti Salzman, Deputy Superintendent

**PRESENTER:** Liz Ozuna, Executive Director for College Readiness and Postsecondary Initiatives

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and the National Hispanic Institute (NHI) for participation in the Student Leadership Program.

NHI creates experiences that engage high school students in community leadership roles that help enrich our community and prepare them for postsecondary success. Beginning in 9<sup>th</sup> grade, NHI prepares students to participate in rich college residential summer experiences that engages them in current issues affecting our community to help them focus on identifying their position for leadership. These programs also offer students the opportunity to explore college plans.

While SAISD students have participated in NHI individually over the past several years, this MOU represents our first agreement to create a cohort of student participants. This cohort may participate in a three-year succession of summer programs through NHI. This year's pilot will offer opportunities for participation to qualifying students from Burbank, Jefferson, Highlands, and Lanier.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Recommend that the Board approves the MOU between SAISD and the National Hispanic Institute for participation in the Student Leadership Program.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

218-11-6222-xx-xxx-2-xx-xxx            approximately \$30,000

### **IV. 2021 - 2022 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.



NATIONAL HISPANIC INSTITUTE  
est. 1979

## 2021-2022 NHI Leadership Programs Memorandum of Understanding and Planning Guide

This Memorandum of Understanding (MOU) between San Antonio Independent School District, hereinafter referred to as SAISD, and the National Hispanic Institute, hereinafter referred to as “NHI,” contains the stipulations, schedules, and conditions through which both entities collaboratively agree to work together in providing leadership training to students who attend the SAISD during the 2021-2022 school academic year. The provisions included herein are meant strictly for the purposes of clarity and to emphasize particular points of coordination that are required to fulfill the spirit and intent of this agreement.

These include the following:

### Section A. Selection of Key Representatives

SAISD agrees to appoint Liz Ozuna, Executive Director for College Readiness/Postsecondary Initiatives as the primary contact to work with NHI in the execution of this Memorandum of Understanding. Chris Nieto is hereby appointed as NHI’s principal point of contact related to student mobilization, standards for admission, and final accounting for all SAISD students nominated to attend NHI summer leadership projects, the Great Debate, LDZ, CWS, and/or NHI’s virtual “x” programs. Mr. Nieto shall also coordinate with Christine Williamson, Director for Gifted and Talented Education in responding to SAISD needs for technical assistance and policy guidance and advice as may be needed to mobilize and confirm student enrollment numbers as indicated herein.

### Section B. Identification of Students and Academic Criteria

SAISD, in its partnership capacities, shall be responsible for conducting an in-school search to identify prospective candidates at the appropriate grade levels mentioned herein to consider participation in the 2022 NHI leadership programs. These student prospects shall include the following:

NHI Program	Grade Level	Applicants	Program Site	Program Dates
Great Debate GDx	9th-grade	32	Texas Great Debate Online	TBD July 21-23; 25-26
LDZ LDZx	10th-grade	0	TBD Online	TBD July 25-30
CWS CWSx	11th-grade	0	TBD Online	TBD July 27-30; Aug 1-2

\*Alternate Policy - Please identify and have ready to apply before April 12, 2022, several alternates per program area. New alternate applicants can be submitted online by or before April 12; please notify your assigned NHI program officer via email confirmation. A final roster for the in-person program is due by April 12, 2022. If, after April 12, any final roster student cannot attend, NHI can transfer them to the virtual program later that summer. Students who are on the final roster of in-person programs who cancel after April 12 can still be transferred to the virtual program later in the summer by contacting your assigned program officer immediately. Adding additional students to the in-person roster after April 12 may not be possible due to COVID restrictions, however, inquiries can be made to your assigned program officer.

SAISD further agrees to ensure all student candidates, and alternate nominees, meet or surpass the minimum academic requirements for admission consideration by NHI, and/or SAISD’s requirement specified below:

Grade Level	NHI GPA Requirements	SAISD GPA Requirements	Other Requirements
9th-Grade	3.0/4.0 GPA* or better	3.0/4.0 GPA* or better	College-bound graduation plan
10th-Grade	3.2/4.0 GPA* or better	3.2/4.0 GPA* or better	College-bound graduation plan
11th-Grade	3.2/4.0 GPA* or better	3.2/4.0 GPA* or better	College-bound graduation plan

\* Unweighted

### Section C. Program Schedules and Deadlines

The SAISD representative shall ensure that all students nominated to participate in NHI leadership programs fully comply with the deadlines for sign-up, including the nomination of alternates. The following process shall be observed.

- Christine Williamson shall be the primary point of contact for student mobilization and shall enlist the involvement of fellow colleagues in the identification of prospective candidates nominated to attend the Great Debate, LDZ, CWS, and/or virtual programs.
- To the extent possible, academically eligible students shall not be omitted from consideration due to physical limitations or other personal/family circumstances and instead will be considered as candidates for NHI virtual programs.
- Nominated students will be required to file an in-house application for internal district review that may also include the attachment of a one-page student narrative as determined by SAISD.
- Once compiled, student applications shall be submitted to NHI by **November 15, 2021** for final review and selection that ensures gender balance and diversity in regional representation.
- Students not selected may elect to attend NHI virtual programs as openings may be available.
- Announcements of student selections may come only from NHI.
- Once students have been officially selected, SAISD shall distribute NHI online Parent Release Forms with families and ensure the online forms have been submitted to NHI within the assigned period.

- As a matter of NHI board policy with respect to COVID-19, participants, paid staff and volunteers, visiting parents, and school chaperones shall be permitted to attend or visit NHI leadership programs only within NHI’s board-approved policies, which may change at any time to protect the safety and well-being of our students.

Section D. Financial Agreement

In accordance with this MOU, SAISD agrees to mobilize and certify the enrollment of **32 students** to attend freshmen, sophomore, and junior summer leadership programs of NHI that are scheduled to take place on Texas college/university campuses or virtually. It is within the authority of the SAISD to determine the distribution levels of students attending these three programs while NHI determines college campus locations. In addition, SAISD agrees to provide funding for student tuition and fees for the agreed amount of students by program. For **in-person programs**, tuition to attend the **9th-grade Great Debate is \$695**, the **10th-grade LDZ is \$995**, and the **11th-grade CWS is \$735**, plus a **\$25** application fee per student. For digital online interactive programs, the amounts are: **9th-grade GDx (\$495); 10th/11th-grade LDZx (\$670); and 11th-grade CWSx (\$595)**, plus a **\$25** application fee. X-perience program students are asked to purchase **\$20** in reading materials as well.

Any minor additions, omissions, or corrections to this agreement can be managed directly between SAISD and NHI during the course of this agreement.

Section E. Student Transportation

MOU schools, like SAISD, shall be responsible for arranging transportation to and from NHI summer student programs. As a courtesy, NHI may assist in locating appropriate housing services for SAISD bus drivers and/or district/school chaperones accompanying students to and from NHI program sites.

Section G. NHI Assurances to Host School District

It shall be the responsibility of NHI to provide the SAISD with a full range of services and information that allow parents and students to make informed decisions regarding NHI’s leadership programs. These services shall include the following:

- 24-hour security oversight
- A full schedule of meals throughout the program
- Adult professional-level training and program management
- Emergency and safety services as conditions may demand
- Youth mentoring services and guidance by certified college-age volunteers
- Background security checks on all adult staff and volunteers that come into contact with student participants
- Student recognition events and ceremonies
- Circulation of student information to NHI’s College Register
- College fair opportunities
- End of program reporting





## BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	College, Career, and Military Readiness
Board Meeting Date:	November 15, 2021
Agenda Title:	Approval of the Memorandum of Understanding (MOU) between SAISD and the National Hispanic Institute (NHI) for participation in the Student Leadership Program
Presenter:	Liz Ozuna, Executive Director for College Readiness & Postsecondary Initiatives
Cost:	\$30,000
Board Goal:	Goal 10 – Increase the percent of graduates attending college

### IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
32	N/A	4	\$695 (tuition) + transportation	N/A	N/A

### HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal?   <input type="checkbox"/> Yes   <input checked="" type="checkbox"/> No</p> <p>Students prepare during the school year to participate in a residential college program hosted by top schools in Texas and around the United States.</p> <p>9<sup>th</sup> grade year: Texas Great Debate</p> <p>10<sup>th</sup> grade year: Lorenzo de Zavala Youth Legislative Session</p> <p>11<sup>th</sup> grade year: Collegiate World Series</p> <p>To qualify, students must meet two criteria: a minimum GPA of 3.0 and a college bound graduation plan.</p>
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Timothy Melendez, Valedictorian for Burbank's Class of 2021 and awarded over \$2 million in scholarships, is now attending Columbia University. Timothy credited his NHI experience with changing his life and helping him see himself belonging at a top tier college. We look forward to providing this same type of transformational experience to more SAISD students.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** **Approval of the Memorandum of Understanding (MOU) between SAISD and Texas A&M University-Kingsville for College Enrollment, Persistence, and Completion Initiatives**

**PURPOSE:**             **PRESENTATION/DISCUSSION**  
                              **DISCUSSION/ACTION**

**REQUESTED BY:** Patti Salzmann, Deputy Superintendent

**PRESENTER:**        Liz Ozuna, Executive Director for College Readiness and Postsecondary Initiatives

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and Texas A&M University-Kingsville for College Enrollment, Persistence, and Completion initiatives.

The purpose of this MOU is to expand programs, projects, and activities that support SAISD graduates attending Texas A&M University-Kingsville (TAMUK) and to address any college persistence and completion challenges. As SAISD seeks to build a network of college partners that support our students' college enrollment, persistence, and completion, this partnership with TAMUK seeks to increase the number of graduates who attend four-year Hispanic-serving institutions. Ultimately, this partnership seeks to achieve at least 20 graduates attending TAMUK and to open a line of communication with another college partner.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Recommend that the Board approves the MOU between SAISD and Texas A&M University-Kingsville as presented.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2021 - 2022 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.

**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
The San Antonio Independent School District  
AND  
Texas A&M University-Kingsville**

This MEMORANDUM OF UNDERSTANDING (“MOU”) is hereby made and entered into by and between Texas A&M University-Kingsville (TAMUK) and the San Antonio Independent School District (SAISD).

**PURPOSE OF MOU.** The purpose of this MOU is to develop and expand a partnership between TAMUK and SAISD to develop programs, projects, and activities that support SAISD graduates in their efforts to complete their postsecondary aspirations, and address college persistence and completion challenges for student populations served by SAISD.

**PARTNERSHIP OBJECTIVES.** The main long-term objectives of the partnership are to:

- Attract SAISD graduates to TAMUK, where they will have the opportunity to excel academically and contribute as leaders on campus in the larger community.
- Successfully enroll a cohort of approximately 20 students each year.
- Achieve a 45% 6-year graduation rate for SAISD alumni who enroll at TAMUK; and
- Provide opportunities for the leadership and staff of both SAISD and TAMUK to meet and create new strategies to address the challenges of college faced by SAISD alumni.

**SAISD RESPONSIBILITIES.** By signing this MOU, SAISD agrees to the following:

1. Designate a point of contact to manage this MOU, organize annual meeting of stakeholders to adjust partnership agreement as appropriate, and coordinate with counselors and advisors who can assist in furthering the commitments delineated in this partnership
  - a. Identify at least one member from each SAISD high school for direct school-level contact for TAMUK representatives
  - b. Serve as a representative to other school districts interested in partnering with TAMUK
2. Collaborate with SAISD schools to provide TAMUK access to recruit students who are a match and fit for the university as well as students who declare an interest for TAMUK by:
  - a. Ensuring SAISD applicants submit all required paperwork for the Javelina Opportunity Award
  - b. Providing suitable space, time and materials for TAMUK representatives to meet and advise students and families interested in TAMUK
  - c. Ensuring placement of a high traffic assignment during districtwide college fairs
3. Provide the TAMUK admissions office with access to contact and profile information for SAISD high school seniors and SAISD alumni at community colleges as permitted by federal and state student privacy laws.
4. Portray TAMUK as an attractive higher education option and official “SAISD College Partner” to SAISD high school students and families
5. Collaborate with TAMUK to improve college persistence and completion of academic goals by TAMUK students who are SAISD alumni by:

- a. Educating counselors and advisors on various student success and retention initiatives offered by TAMUK for first generation college students who may also be from low income families
- b. Providing feedback from SAISD staff and alumni at TAMUK regarding the most successful means of supporting first generation college students from low income families; and
- c. Collaborating with TAMUK staff to design initiatives for SAISD alumni at TAMUK to improve their college persistence and retention

**TAMUK RESPONSIBILITIES. By signing this MOU, TAMUK agrees to the following:**

1. Designate a point of contact to manage this MOU, organize annual meeting of stakeholders to adjust partnership agreement as appropriate, and coordinate with appropriate faculty and/or staff who can assist in furthering the commitments delineated in this partnership;
  - a. Identify at least one member from each of the following offices as secondary points of contact: financial aid, admissions, academic advising, faculty, student success, and career services.
  - b. Serve as a representative to other colleges and universities interested in partnering with SAISD
  
1. Provide SAISD with access to student contact and academic information for SAISD alumni applying and enrolling at TAMUK as permitted by federal and state student privacy laws, and honor SAISD's FERPA Consent to Release Student Information form;
  
2. Through existing orientation and admission initiatives, recruit, admit, and enroll a cohort of SAISD alumni by:
  - a. Ensuring enrollment into the Javelina Opportunity Award if students meet TAMUK requirements
  - b. Directing fall application outreach efforts towards SAISD students and alumni, and potentially assigning enrollment leads for SAISD applicants
  - c. Educating SAISD counselors and advisors about TAMUK (e.g. invite them to campus visits, counselor updates, providing informational materials, etc.), their pre-college opportunities, and student retention efforts
  - d. Accepting application materials such as test scores, transcripts, fee waiver forms, and/or letters of recommendation sent directly from and authenticated by SAISD staff (e.g. counselors, advisors);
  - e. Identifying one orientation session where all SAISD students bound for TAMUK attend together
  
3. Provide financial aid packages to eligible SAISD applicants consistent with TAMUK financial aid policy and procedures and subject to available funding by:
  - a. Awarding funds that cover the full cost of tuition and fees for the first year, excluding loans, for students who qualify for the Javelina Opportunity Award
  - b. Not reducing federal or state grants from a student's award package if SAISD applicants acquire outside scholarships, as long as the total financial aid does not exceed the student's need or cost of attendance;
  
4. Facilitate opportunities proven to support student persistence and retention for first generation college students, students of color and/or low-income students by:

- a. Identifying cohorting opportunities (e.g. learning communities, academic inquiry courses, student organizations, etc.) that promote a community made up of SAISD alumni at TAMUK and their peers
  - b. Identifying mentorship opportunities (e.g. Freshman Peer Mentor program, faculty mentors, staff mentors, peer mentors) that encourage a sense of belonging among SAISD alumni at TAMUK
  - c. Identifying university-wide opportunities (e.g. study abroad opportunities, Career Services Center, undergraduate research experiences, student leadership programs, student life initiatives, etc.);
  - d. Identifying opportunities to provide TSI preparation sessions to SAISD students by university tutors.
5. Allow SAISD to refer to TAMUK as a “SAISD College Partner” publicly and allow the use of its logo in SAISD publications.

**GENERAL PROVISIONS.** The provisions of this MOU constitute the entire agreement between the parties with respect to the subject matter hereof and no prior or contemporaneous agreement, either written or oral, will have the effect of varying the terms presented.

- 1. TAMUK grants SAISD permission to use the TAMUK logo to promote TAMUK and its partnership with SAISD. SAISD understands and acknowledges that Texas A&M University-Kingsville owns all rights to the name, logos, and symbols of TAMUK, and any alteration of the TAMUK logo or additional use of university marks by SAISD must have prior written approval of TAMUK;
- 2. This MOU takes effect upon the final signature of all parties and will continue in effect from the date of execution for a period of five years. This MOU may be extended or amended upon written agreement by all parties. Any party may terminate this MOU in its entirety for any reason or no reason at all with a thirty (30) day written notice. All students recruited prior to and/or during the year will receive/retain all benefits afforded to them as stated in the agreement.

**FOR: Texas A&M University-Kingsville**

\_\_\_\_\_  
Name and Title: Dr. Rito Silva, VP for Enrollment Services & Student Affairs

Date \_\_\_\_\_

**FOR: San Antonio Independent School District**

\_\_\_\_\_  
Name and Title: Dr. Robert Jaklich, Interim Superintendent

Date \_\_\_\_\_



## BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	College, Career, and Military Readiness
Board Meeting Date:	November 15, 2021
Agenda Title:	Approval of the Memorandum of Understanding between SAISD and Texas A&M University-Kingsville for College Enrollment, Persistence, and Completion Initiatives
Presenter:	Liz Ozuna, Executive Director for College Readiness & Postsecondary Initiatives
Cost:	N/A
Board Goal:	Goal 10 – Increase the percent of graduates attending college

### IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
2,800	0	All High Schools	\$0	\$0	\$0

### HISTORICAL DATA

Include Pertinent Data and Information (Year, Value Added & Results/Findings)

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Texas A&amp;M University-Kingsville has been serving the people of South Texas for almost 100 years. As the oldest operating university in South Texas, TAMUK provides quality undergraduate and graduate programs for students of all ages through a judicious blend of liberal arts and career education programs.</p> <p>An average of 239 applications have been submitted over the past eight years to TAMUK, with the highest (419) for class of 2016 and the lowest for class of 2021 (78). Over the past eight years, an average of 11 students from SAISD enrolled at TAMUK, with the highest (19) from class of 2018 and the lowest (4) from class of 2017. Since 2015, a total of \$551,240 in scholarship offers have been given to our graduates, with the highest for class of 2021 (\$300,000) and the lowest for class of 2020 (\$12,200).</p>
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Late in 2020 Forbes Media released a college ranking of the top 25 universities in the country based on alumni ratings. TAMUK ranked #21 on the list. The only other school in Texas that made the list was Rice at #18. TAMUK placed ahead of schools like The University of Chicago, UT Austin, Texas A&M University, and UC Berkeley. Most specifically, this partnership gives us better access to one of the only bachelor's degrees in veterinary technology in the nation.

As part of SAISD's college enrollment network, TAMUK brings the unique perspective of a majority-minority institution, a Hispanic-serving institution, and an institution with high ranked salary outlooks for graduates, high ratings from alumni, and high rates of affordability. Their commitment to increasing access for communities of color, first-generation college students, and low-income students gives us the unique opportunity to open a line of communication to initiatives beyond college enrollment and into scholarship pipelines for fine arts students and athletes as well.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Purchase of Pure Storage

**PURPOSE:**         PRESENTATION/DISCUSSION  
                       DISCUSSION/ACTION

**REQUESTED BY:** Dr. Kenneth J. Thompson, Chief Information Technology Officer

**PRESENTER:**        Dr. Kenneth J. Thompson

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the purchase of Pure Storage to increase the SAISD storage for the two data centers. This will be for additional space to store District files at two data centers creating a resilient file storage infrastructure.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board approve the purchase of Pure Storage to increase the SAISD storage for the two data centers.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

Company Name: Netsync

Address: 2500 West Loop South, Ste 410/510

City/State/Zip: Houston, TX 77027

Phone: 712-413-7998

Point of Contact: David Tijerina

Email Address: dtijerina@netsync.com

Contract Number: DIR-TSO-4331 & DIR-TSO-3763 & DIR-TSO-4167

Budget Code: 671-53-6639-65-950-99-H43 & 671-53-6399-65-950-99-H43

Program Start Date: November 16, 2021

Program End Date: November 15, 2022

Total Approximately Cost: \$400,000

### **IV. 2021 - 2022 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.

# NETSYNC

2500 West Loop South, Ste.  
410/510  
Houston, TX 77027 USA  
713.218.5000

# QUOTE

AAAQ347689-02

Quote #:	AAAQ347689-02
Date:	10/12/2021
Valid for:	30 Days

Sell To Contact	Inside Sales	Account Manager
San Antonio ISD hsandoval1@saisd.net 210.244.2900	Jennifer Huie jhuie@netsync.com 214-629-0979	David D Tijerina dtijerina@netsync.com 512-413-7998

Please send purchase order to: [PO@netsync.com](mailto:PO@netsync.com)

Line #	Part	Description	Qty	Unit Price	Ext Price
1.0	FA-X20R3-ETH-63TB-45/18-EMEZZ	Pure Storage FlashArray X20R3- ETH-63TB-45/18- EMEZZ	1	136,422.46	136,422.46
1.1.0	FA-X20R3-63TB 1MO,ADV,GOLD	FA-X20R3-63TB 1 Month Evergreen Gold Subscription, NBD Delivery, 24/7 Support	60	1,894.46	113,667.60
1.2.0	PS-FLASHARRAY-INSTALL	FlashArray (//X, //C) Install Service	1	4,375.80	4,375.80
2.0	FA-X20R3-ETH-63TB-45/18-EMEZZ	Pure Storage FlashArray X20R3- ETH-63TB-45/18- EMEZZ	1	0.00	0.00
2.1.0	FA-X20R3-63TB 1MO,ADV,GOLD	FA-X20R3-63TB 1 Month Evergreen Gold Subscription, NBD Delivery, 24/7 Support	63	1,803.29	113,607.27
2.2.0	PS-FLASHARRAY-INSTALL	FlashArray (//X, //C) Install Service	1	4,375.80	4,375.80
3.0	540-BBVN	Broadcom 57414 Dual Port 25Gb, SFP28, PCIe Adapter, Low Profile, 540-BBVN Customer Install	16	307.18	4,914.88
4.0	SFP-25G-AOC10M=	25GBASE Active Optical SFP28 Cable, 10M	40	219.21	8,768.40

## Notes

Pure and network cards  
Pure Storage|DIR-TSO-4331  
Dell Marketing|DIR-TSO-3763  
Cisco Systems TX|DIR-TSO-4167

Total	386,132.21
Tax/Vat	0.00
Shipping	0.00
<b>Grand Total USD</b>	<b>386,132.21</b>

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of General Contractors for Video Surveillance Security systems at 12 Campuses

**PURPOSE:**             PRESENTATION/DISCUSSION  
 DISCUSSION/ACTION

**REQUESTED BY:** Willie Burroughs, Chief Operations Officer and Building Security Officer

**PRESENTER:** Kedrick Wright, Deputy Chief Operations Officer

**MEETING DATE:** November 15, 2021

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the General Contractor’s proposal amount to facilitate the installation of a new Video Surveillance Security systems at Advanced Learning Academy on Euclid, Cooper Academy at Navarro; Carvajal, Ball, Green, Huppertz, Storm, and Washington Elementary Schools; Carroll, Knox, and Tynan Early Childhood Education Centers; and Estrada Achievement Center.

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.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board approve the recommended proposals at the following campuses: Advanced Learning Academy on Euclid, Cooper Academy at Navarro; Carvajal, Ball, Green, Huppertz, Storm, and Washington Elementary Schools; Carroll, Knox, and Tynan Early Childhood Education Centers; and Estrada Achievement Center.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

To be funded through Bond 2020 Security Funding: 661-81-6629-00-\*\*\*-99-SEC

Campus Name	Recommended General Contractor	Final Award
Advanced Learning Academy on Euclid	Big State Electric	\$ 61,146.00
Ball Academy	Big State Electric	\$ 97,632.50
Carroll ECEC	Big State Electric	\$ 66,959.00
Carvajal Academy	Big State Electric	\$ 71,335.55
Cooper Academy at Navarro	Big State Electric	\$ 90,703.95

Estrada A.C.	Big State Electric	\$ 96,174.98
Green Academy	Big State Electric	\$ 96,526.60
Huppertz ES	Big State Electric	\$ 77,967.65
Knox ECEC	Big State Electric	\$ 58,134.30
Storm ES	Big State Electric	\$ 78,115.65
Tynan ECEC	Big State Electric	\$ 69,805.83
Washington ES	Big State Electric	\$ 39,047.00
<b>Total</b>		<b>\$ 903,549.01</b>

**IV. 2021 - 2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of Minor General Contractor for the 2021 Head Start Playground Enhancements at Arnold, DeZavala, Hirsch, JT Brackenridge and Neal Elementary Schools

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Willie Burroughs, Chief Operations Officer and Building Security Officer

**PRESENTER:**        Kedrick Wright, Deputy Chief Operations Officer

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve staff's recommendation to award the 2021 Head Start Playground Enhancements at the following campuses: Arnold, DeZavala, Hirsch, JT Brackenridge and Neal Elementary Schools by Waterman Construction.

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. Competitive Sealed Proposal (CSP) is the procurement method for this project. SAISD Construction Services has developed a plan to complete the 2021 Head Start Playground Enhancements at Arnold Elementary, DeZavala Elementary, Hirsch Elementary, JT Brackenridge Elementary and Neal Elementary using this procurement method.

RFCSP #20-041(RC) was advertised Friday, October 8, 2021 and Wednesday, October 13, 2021. SAISD received four responses from qualified firms. The Evaluation Committee met on October 29, 2021 to combine scores and rank the firms. The SAISD Selection Committee has selected the Waterman Construction to provide best value proposal for requested services.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board approve the recommended proposal at the following campuses: Arnold, DeZavala, Hirsch, JT Brackenridge and Neal Elementary Schools to Waterman Construction.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

To be funded through allocated budget: 205-81-6619-00-XXX-32-000  
 201-81-6619-00-XXX-32-000

Waterman Construction:

Arnold Elementary School	\$ 163,000.00
DeZavala Elementary School	\$ 187,000.00
Hirsch Elementary School	\$ 181,000.00
JT Brackenridge Elementary School	\$ 176,000.00
Neal Elementary School	\$ 185,000.00

**IV. 2021-2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Purchase and Installation of 2021 Head Start Fencing at Foster and Graebner Elementary Schools and Knox Early Childhood Education Center

**PURPOSE:**             PRESENTATION/DISCUSSION  
 DISCUSSION/ACTION

**REQUESTED BY:** Willie Burroughs, Chief Operations Officer and Building Security Officer

**PRESENTER:** Kedrick Wright, Deputy Chief Operations Officer

**MEETING DATE:** November 15, 2021

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve staff’s recommendation for the purchase and installation of wrought iron fencing at Foster and Graebner Elementary Schools and Knox Early Childhood Education Center by De La Garza Fence Co., Inc.

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 quote was requested from De La Garza Fence Co., Inc. as an approved SAISD vendor under IFB 19-047(RC), Purchase & Installation of Chain Link & Wrought Iron / Ornamental Fencing.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board approve the recommended proposals for 2021 Head Start fence at Foster and Graebner Elementary and Knox Early Childhood Education Center to De La Garza Fence Co. Inc. as noted below.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

To be funded through 2021 Head Start Funds: 205-81-6619-00-XXX-32-000  
201-81-6619-00-XXX-32-000

CAMPUS	QUOTE	OWNER CONTINGENCY	FINAL AWARD
Foster ES	\$ 90,237.50	\$ 5,000.00	\$ 95,237.50
Knox ECEC	\$ 44,754.20	\$ 5,000.00	\$ 49,754.20
Graebner ES	\$ 29,058.50	\$ 5,000.00	\$ 34,058.50

**IV. 2021-2022 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.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of Minor General Contractors for Outdoor Learning Enhancements at Foster, Graebner, Madison, and Maverick Elementary Schools and Knox and Nelson Early Childhood Centers

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Willie Burroughs, Chief Operations Officer and Building Security Officer

**PRESENTER:**        Kedrick Wright, Deputy Chief Operations Officer

**MEETING DATE:** November 15, 2021

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve staff's recommendation to award of minor general contracting services at Foster, Graebner, Madison, and Maverick Elementary Schools and Knox and Nelson Early Childhood Centers to qualified contractors.

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 two responses from qualified firms. The SAISD Selection Committee has selected qualified minor general contractors noted below to provide best value proposal for requested services.

LMC Corporation and Jamail & Smith Construction L.P. are both members of Interlocal Purchasing System (Buyboard) Contract #581-19.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board approve the recommended proposals at the following campuses: Foster Elementary, Graebner Elementary, Knox Early Childhood Center, Nelson Early Childhood Center, Maverick Elementary, and Madison Elementary to qualified minor general contractors noted below.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

To be funded through 2021 Head Start Funds: 205-81-6619-00-XXX-32-000

201-81-6619-00-XXX-32-000

CAMPUS	SELECTED VENDOR	QUOTE	OWNER CONTINGENCY	FINAL AWARD
Nelson ECEC	<b>LMC Corporation</b>	\$ 47,232.00	\$ 5,000.00	\$ 52,232.00
Maverick ES	<b>LMC Corporation</b>	\$ 50,532.00	\$ 5,000.00	\$ 55,532.00
Graebner ES	<b>LMC Corporation</b>	\$ 48,432.00	\$ 5,000.00	\$ 53,432.00
Foster ES	<b>Jamail &amp; Smith Construction</b>	\$ 49,531.10	\$ 5,000.00	\$ 54,531.10
Knox ECEC	<b>Jamail &amp; Smith Construction</b>	\$ 52,200.20	\$ 5,000.00	\$ 57,200.20
Madison ES	<b>Jamail &amp; Smith Construction</b>	\$ 47,786.75	\$ 5,000.00	\$ 52,786.75

**IV. 2021-2022 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.

**SAISD BOARD AGENDA SUMMARY FORM**

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**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:** November 15, 2021

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

Procurement Services' Recommendations to Board of Trustees for November 15, 2021.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

1. The Board is requested to increase the expenditure for 2021 Chiller Replacement at Briscoe ES. This purchase was originally approved in the amount of \$261,445 on February 8, 2021. Be resolved that the Board approve increasing the expenditure by \$153,035 for Alternate #1. This purchase will remove the existing Hot Water (HW) boiler serving Building "C", HW pump and all associated HW piping, HW system filter/feeder, expansion tank and air dirt separator. This will provide a new condensing type for all areas and all required appurtenances.

- Recommended by: Construction and Development Services Department
- Submitted by: Victor Valdez
- Selection Method: Request for Competitive Sealed Proposals – RFCSP #21-001 "E" (RC)
- Contract Term: Period covering November 16, 2021 through December 31, 2021
- Funding Source: Bond – 661-81-6629-00-112-199HVC

**VENDOR**  
L.C. Mosel Co.

**AWARD AMOUNT**  
\$153,035 approximately

2. The Board is requested to approve the replacement of computer equipment for the Construction and Development Services staff. This purchase will be used to accommodate newly onboarded staff as per the department-wide reorganization implemented to prepare for the 2020 Bond program in support of Master Plan 2030.

- Recommended by: Construction and Development Services Department
- Submitted by: Kedrick Wright
- Selection Method: Purchasing Cooperative OMNIA #ESCR4 R210401
- Contract Term: Period covering November 16, 2021 through June 30, 2022
- Funding Source: Bond – 661-81-6399-\*\*-935-99 P6\*

**VENDOR**

CDW Government

**AWARD AMOUNT**

\$65,000 approximately

3. The Board is requested to approve corrections to the list of awarded firms previously approved by the Board on January 19, 2021. These corrections include adding firms to the approved list submitted on time and included all required documents but were missed when the original list was compiled. Remove firms from the list submitted on time but did not include all required documents but were included on the original list. Lastly, correct the official name of firms to match potential contracts and PO's. There will be no change to the approved estimated contract cost of \$48,400,000.00 approved by the Board on January 19, 2021. These firms will be called upon for various projects including 2020 Bond projects, deferred maintenance and other capital improvement projects as they arise. 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: Construction and Development Services Department
- Submitted by: Kedrick Wright
- Selection Method: Request for Qualifications – RFQ #20-043(RC)
- Contract Term: Period covering November 16, 2021 through January 18, 2026 with the option to renew for three (3) additional one (1) year periods
- Funding Source: From 2020 Bond proceeds

**VENDORS**

Various Firms

**AWARD AMOUNT**

\$48,400,000 approximately

4. The Board is requested to approve the purchase of Program Management Software. This purchase will be used to manage the program and track projects related to the 2020 Bond program in support of Master Plan 2030 for the Construction and Development Services staff.

- Recommended by: Construction and Development Services Department
- Submitted by: Kedrick Wright
- Selection Method: Department of Information Resources (DIR) – DIR-CPO-4740
- Contract Term: Period covering November 16, 2021 through August 15, 2026
- Funding Source: Bond – 661-\*\*-6629-\*\*-\*\*\*-\*\*-\*-22

**VENDOR**

System Mates

**AWARD AMOUNT**

\$628,370 approximately

5. The Board is requested to approve the purchase of Virtual Contracted Services to provide Speech Therapy for homebound and in-home learning services. Services will be used to fulfill current district needs for speech therapy for District-wide use.
- Recommended by: Disability and Learning Support
  - Submitted by: Dr. Kristen Williams
  - Selection Method: ESC 20 Purchasing Cooperative, Contract #18030/180308
  - Contract Term: Period covering November 16, 2021 through June 30, 2022
  - Funding Source: Federal - 282-11-6217-00-886-23-R60

**VENDOR**

Presence Learning

**AWARD AMOUNT**

\$173,250 approximately

6. The Board is requested to approve the purchase of Elevator and Wheelchair Preventative Maintenance, Repair and Installation Services for District-wide use on an “as needed” basis. 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: Facilities Services
- Submitted by: Mario Davila
- Selection Method: Request for Proposal – RFP #21-003(RC)
- Contract Term: Period covering November 16, 2021 through November 15, 2023 with the option to renew for three (3) additional one (1) year periods “contingent upon budget being funded”
- Funding Source:
  - Local – 470-51-6249-17-934-99-0-00 - \$ 25,000
  - Local – 199-51-6249-03-934-99-0-00 - \$ 82,000
  - Bond – 661-51-6249-03-934-99-N-50 - \$143,000 – “contingent upon budget being funded”

**VENDORS**

EMR Elevator, Inc.  
Home Elevator of Texas

**AWARD AMOUNT**

\$250,000 (annually) approximately

7. The Board is requested to approve the purchase of Locks, Keys, Repair Parts and Supplies for District-wide use on an “as needed” basis. 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: Facilities Services
  - Submitted by: Fred Padilla
  - Selection Method: Invitation for Bid – IFB #21-033(AS)
  - Contract Term: Period covering November 16, 2021 through November 15, 2023 with the option to renew for three (3) additional one (1) year periods
  - Funding Source: To Be Determined (TBD)

**VENDORS**

Texas Lock and Door Closure, Inc.  
Walker Engineering, Inc.  
Independent Hardware

**AWARD AMOUNT**

\$52,396 (annually) approximately

8. The Board is requested to increase the expenditure for Online Learning Materials and Practice Tests to prepare for CTE Certification Testing. This purchase was originally approved in the amount of \$124,436 on September 20, 2021. Be resolved that the Board approve increasing the expenditure by approximately \$40,890. This purchase will offer high school students District-wide who are taking certification tests, the opportunity to have online instructional materials and practice certification test by allowing remediation of needed skills before the student takes the actual certification test.
- Recommended by: Technology & Instructional Materials Allotment
  - Submitted by: Dr. Carol Bielke
  - Selection Method: Northeast ISD – NEISD #03-18
  - Contract Term: Period covering November 16, 2021 through June 30, 2021
  - Funding: Local – TIMA – 410-11-6321-00-999-0-11-000

**VENDOR**

NCS Pearson, Inc. (Certiport)

**AWARD AMOUNT**

\$40,890 approximately

9. The Board is requested to approve the purchase of Construction Audit Services for five (5) 2016 Bond projects at Bowden Academy, Fox Tech, Jefferson, Lanier and Sam Houston High Schools. This purchase will be used for review of pay applications and supporting documentation to determine if its adequate, mathematically accurate, paid timely and approved in accordance with the contract terms. Review any contractor labor in the cost of work to determine whether the cost associated with direct labor and labor burden are defines as reimbursable, have been incurred and are billed in accordance with contract terms.
- Recommended by: Internal Audit
  - Submitted by: Lourdes Martinez
  - Selection Method: Professional Services
  - Contract Term: Period covering November 16, 2021 through June 30, 2022
  - Funding Source: Bond – 661-41-6299-00-728-99-P-12

**VENDOR**

R.L. Townsend & Associates, LLC

**AWARD AMOUNT**

\$42,180 approximately

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2021 - 2022 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 will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
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### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Request approval to increase the amount approved for Chiller Replacement at Briscoe ES. Was originally Board approved on February 8, 2021 for approximately \$261,445.00 and is requested to be increased by approximately \$153,035.00 for Alternate #1.

2. How will goods and/or services be used? (List Campus/Grades impacted): Part of the heating system that removes the existing Hot water (HW) boiler serving Building "C", HW pump, and all associated HW piping, HW system filter/feeder, expansion tank and air dirt separator. This will provide a new condensing type for all areas and all required appurtenances.

Victor Valdez Construction & Development Services 10/13/2021

3. Submitted by: Victor Valdez Department Construction & Development Services Date 10/13/2021  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: L.C. Mose1 Co.  
Address: 18980 Redland Rd.  
City/State/Zip: San Antonio/Tx/78259  
Phone No: 210-494-9311  
Point of Contact: Kurt Mose1  
E-mail Address: Kurt@mose1.com  
*(Use a separate sheet to identify multiple vendors)*

5. Selection Method Used: (check one)  
 Competitive Purchase (RFP, RFQ, IFB), Contract #: RFCSP #21-001"E" (RC)  
 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: 12/31/2021  
 Other

6. Purchase valid from: 11/16/2021 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: \$ 153,035.00  
*Approximately*

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

Provide Budget Codes & Descriptions: 661 81 6629 00 112 199HVC  
\_\_\_\_\_  
\_\_\_\_\_

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 (Director, Employee Benefits signs below)	\$ 0

<u><i>Victor Valdez</i></u>	<u>Victor Valdez</u>	<u>10/13/2021</u>
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><i>Edward Romero</i></u>	<u>Edward M. Romero</u>	<u>10/14/2021</u>
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u><i>Willie J. Burroughs</i></u>	<u>Willie Burroughs</u>	<u>10/18/2021</u>
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u><i>Larry D. Garza</i></u>	<u>Larry Garza</u>	<u>10/23/2021</u>
Chief Financial Officer, Financial Services Signature	Type Name	Date
_____	<u>Dr. Kenneth Thompson</u>	_____
Chief Information Technology & Accountability Officer Signature	Type Name	Date
_____	<u>Dana Ray</u>	_____
Chief of Human Capital Management Signature	Type Name	Date
<u><i>Kedrick Wright</i></u>	<u>Kedrick Wright</u>	<u>10/13/2021</u>
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
_____	<u>Lorena Rios</u>	_____
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: August 27, 2021

Reviewed By: RC

DOCUMENT 00300

REQUEST FOR COMPETITIVE SEALED PROPOSAL RFCSP #21-001 "E" (RC)

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT ("SAISD")

COMPETITIVE SEALED PROPOSAL FORM

Proposal Opening Date and Time: MONDAY, JANUARY 25, 2021 AT 3:00 PM (CST)

From: Offeror: L.C. Mosel Company (Name)

Project: 2021 CHILLER REPLACEMENTS AT VARIOUS CAMPUSES: Briscoe ES

To: SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Procurement Services Department
1270 W. Summit Ave., Suite #1004
San Antonio, Texas 78201
Tel. (210) 354-9060 Fax (210) 228-3174

Proposal:

The undersigned Offeror proposes, as general contractor, to furnish all labor and materials required for the above Project and to construct the Project in strict conformity with the Contract Documents, including the drawings and specifications, including Addenda #'s 1, and any laws, statutes, ordinances, rules, or regulations of any governmental agencies or public authorities relating thereto for the following:

(Offeror must complete the construction within the date indicated below or as specified in Division One of the Specifications).

Base Proposal: The Offeror agrees to execute all work described in the drawings, specifications, and other contract documents, including addendum/addenda, for the sum (Offeror must include "allowances" set forth in the specifications, drawings, contract documents, addendum/addenda) entered below for each of the project collectively, as follows:

IT IS ANTICIPATED THAT AWARDS WILL BE MADE TO MULTIPLE COMPANIES.

Briscoe Elementary School Proposal:

Two Hundred Thirty Three Thousand Nine Hundred Forty Five and no cents / \$233,945.00
(Amount in words) (Amount in figures)

ADD Twenty-Seven Thousand Five Hundred Dollars / \$27,500.00
(ENTER CONTINGENCY AMOUNT FOR PROJECT) (AMOUNT IN FIGURES)

Two Hundred Sixty One Thousand Four Hundred Forty Five and no cents / \$261,445.00
(Amount in words - GRAND TOTAL) (Amount in figures)

Add Alternate 1 for Briscoe Elementary School: Remove existing HW boiler (serving Building "C"), HW pump, and all associated HW piping, HW system filter/feeder, expansion tank and air dirt separator. Provide new condensing type HW boiler, HW pump, HW piping, HW system filter/feeder, expansion tank and air dirt separator, and all required appurtenances, as indicated on the drawings. Enter the cost for Add Alternate 1 below:

One Hundred Fifty Three Thousand Thirty Five Hundred and no cents / \$153,035.00
(Amount in words) (Amount in figures)

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Replacement of computer equipment for the Construction & Development Services Department staff.

2. How will goods and/or services be used? (List Campus/Grades impacted): will be used to accommodate newly onboarded staff. New staff growth is associated with a department-wide reorganization implemented to prepare for the 2020 Bond Program in support of Master Plan 2030.

3. Submitted by: Kedrick L Wright Department Construction & Development Services Date 10/26/2021  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: CDW Government  
Address: 75 Remittance Drive, Suite 1515  
City/State/Zip: Chicago, IL 60675-1515  
Phone No: 866-691-7123  
Point of Contact: Mike Smith  
E-mail Address: miksmit@cdwg.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 #: OMNIA ESCR4 R210401  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 05/31/2024  
 Other

6. Purchase valid from: 11/16/2021 through: 06/30/2022

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: \$ 65,000  
*Approximately*

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

Provide Budget Codes & Descriptions: \_\_\_\_\_  
Bond 2020 Program Management Technology 661-81-6399-\*\*-935-99 P6\*

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 (Director, Employee Benefits signs below) \$ 0

<i>Michelle Lopez</i>	Michelle Lopez	10/26/2021
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
<i>Edward Romero</i>	Edward M. Romero	10/26/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<i>Willie J. Burroughs</i>	Willie Burroughs	10/26/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<i>Larry D. Garza</i>	Larry Garza	10/26/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
<i>K</i>	Dr. Kenneth Thompson	10/27/2021
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
	Toni Thompson	
Associate Superintendent, Human Capital Management Signature	Type Name	Date
<i>K Wright</i>	Kedrick Wright	10/26/2021
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: October 8, 2021

Reviewed By:



## QUOTE CONFIRMATION

**DEAR LISA PUENTE,**

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1C68CCF	10/26/2021	SURFACE	467234	\$59,689.14

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<b>Microsoft Surface Book 3 - 15" - Core i7 1065G7 - 32 GB RAM - 512 GB SSD -</b> Mfg. Part#: SMP-00001 Contract: Texas Microsoft Surface DIR-CPO-4471 (DIR-CPO-4471)	22	6072149	\$2,667.99	\$58,695.78
<b>Microsoft Surface Pen M1776 - stylus - Bluetooth 4.0 - platinum</b> Mfg. Part#: EYV-00009 UNSPSC: 43211709 Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	12	4637708	\$82.78	\$993.36

PURCHASER BILLING INFO	SUBTOTAL	\$59,689.14
<b>Billing Address:</b> SAN ANTONIO INDEPENDENT SCHOOL DIST ACCOUNTS PAYABLE 514 W. QUINCY AVE. SAN ANTONIO, TX 78212 <b>Phone:</b> (210) 554-2200 <b>Payment Terms:</b>	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$59,689.14</b>
<b>DELIVER TO</b> <b>Shipping Address:</b> SAN ANTONIO ISD ATTN:LISA PUENTE 514 W. QUINCY AVE. SAN ANTONIO, TX 78212 <b>Phone:</b> (210) 554-2200 <b>Shipping Method:</b> UPS Ground	<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

### Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Mike Smith

(866) 691-7123

miksmi@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



# QUOTE CONFIRMATION

**DEAR LISA PUENTE,**

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1C68CDW	10/26/2021	DOCKING STATION	467234	\$4,055.40

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Surface Dock 2 - Docking Station - Surface Connect - 2 USB-C Mfg. Part#: 1GK-00001 Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	20	6080326	\$202.77	\$4,055.40

PURCHASER BILLING INFO		SUBTOTAL	\$4,055.40
<b>Billing Address:</b> SAN ANTONIO INDEPENDENT SCHOOL DIST ACCOUNTS PAYABLE 514 W. QUINCY AVE. SAN ANTONIO, TX 78212 Phone: (210) 554-2200 <b>Payment Terms:</b>		SHIPPING	\$0.00
		SALES TAX	\$0.00
		<b>GRAND TOTAL</b>	<b>\$4,055.40</b>
		<b>DELIVER TO</b> <b>Shipping Address:</b> SAN ANTONIO ISD ATTN: LISA PUENTE 514 W. QUINCY AVE. SAN ANTONIO, TX 78212 Phone: (210) 554-2200 <b>Shipping Method:</b> UPS Ground	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION			
	Mike Smith	(866) 691-7123	miksmi@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

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### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase:  
 The Board is requested to approve corrections to the list of awarded firms previously approved by the Board on January 19, 2021. These corrections include adding firms to the approved list submitted on time and included all required documents but were missed when the original list was compiled. Remove firms from the list submitted on time but did not include all required documents but were included on the original list. Lastly, correct the official name of firms to match potential contracts and PO's. There will be no change to the approved estimated contract cost of \$48,400,000.00 approved by the Board on January 19, 2021.

2. How will goods and/or services be used? (List Campus/Grades impacted):  
 These firms will be called upon for various projects including 2020 Bond projects, deferred maintenance, and other capital improvement projects as they arise. This pool was originally approved on January 19, 2021.

Kedrick L. Wright      Construction & Development Services      10/27/2021

3. Submitted by: \_\_\_\_\_  
 Printed Name      Department      Date

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

5. Selection Method Used: (check one)  
 Competitive Purchase (RFP, RFQ, IFB),      Contract #: 20-043 (RC)  
 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: 1/18/2026  
 Other

6. Purchase valid from: 11/16/2021 through: 1/18/2026

7. For Competitive Purchases Only: Renewals: Yes  No   
 No. of Renewals: 3 Add'1 1 yrs.

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: \$ 48,400,000  
*Approximately*

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

Provide Budget Codes & Descriptions: \_\_\_\_\_  
 Bond 2020 Funds \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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>Michelle Lopez</u>	Michelle Lopez	10/27/2021
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	10/27/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u>Willie J. Burroughs</u>	Willie Burroughs	10/27/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<hr/>		
<u>Larry D. Garza</u>	Larry Garza	10/27/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
<hr/>		
	Dr. Kenneth Thompson	
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
<hr/>		
	Toni Thompson	
Associate Superintendent, Human Capital Management Signature	Type Name	Date
<hr/>		
<u>Kedrick Wright</u>	Kedrick Wright	10/27/2021
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
<hr/>		
	Lorena Rios	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: October 8, 2021

Reviewed By: RC

**STAFF RECOMMENDATION  
POOL OF CONSTRUCTION RELATED PROFESSIONAL SERVICES CONSULTANTS**

**Accessibility Consultant**

Madeline Anz Slay Architecture, LLC  
Terracon Consultants, Inc.  
FGM Architects Inc

**Air Quality Testing & Monitoring**

ECS Southwest, LLP  
Professional Service Industries, Inc  
Vision Building energy efficiency, LLC DBA Bee  
STC Environmental Services, Inc.  
Terracon Consultants, Inc.  
TTL, Inc.  
Astex Environmental Services  
SCI Engineering, Inc.

**Architectural-Engineering Services**

JN2 Architecture  
IDG+ Architects, Inc.  
ZDA Architecture  
PBK Architects in Association with Leaf & Beam  
Garza-Bomberger and Associates  
Kirksey Architects, Inc.  
Madeline Anz Slay Architecture LLC  
O'Connell Robertson & Associates  
Pfluger Architects, Inc.  
Debra J. Dockery Architect in Association with Beatty Palmer  
Huckabee  
Corgan+ DHR Architects  
LPA, Inc.  
Ziga Architecture Studio PLLC  
Able City, LLC  
Kaarlsen Noonan Rittimann Garcia  
Lopez Salas Architects, Inc.  
Sol Studio Architects, LLC  
Chesney Morales Partners, Inc.  
Atkins Northe America, Inc.  
Marmon Mok, LLP  
VLK Architects, Inc.  
AUTOARCH Architects, LLC  
DeMunbrun Scarnato Associates, Inc.  
Triada Architects, LLC  
Method Architecture, PLLC  
Harrison Komberg Architects  
RVK Architects, Inc.  
GNA Architecture  
goERO Internatio nal LLC dba ERO  
FGM Architects Inc

**Building Envelope/Forensic Consultant**

ECS Southwest, LLP  
Professional Service Industries, Inc  
PBK Architects in Association with Leaf & Beam  
Braun Intertec  
Smith Seckman Reid, Inc  
Terracon Consultants, Inc.  
LCCx, LLC  
Raba Kistner, Inc.  
Wiss, Janney, Elstner Associates, Inc.  
TTL, Inc.  
FGM Architects Inc

**Civil Engineering**

KFW Engineers & Surveying  
Jose I. Guerra, Inc.  
Civil Engineering Consultants  
JQ Infrastructure, LLC  
Slay Engineering Co., Inc.  
Dunaway Associates, L.P.  
Pape-Dawson Engineers, Inc.  
Bain Medina Bain, Inc.  
Moy Tarin Ramirez Engineers; LLC  
Intelligent Engineering Services, LLP  
Moreno Cardenas Inc.  
KCI Technologies, Inc.  
Civil Design Services, Inc. dba CDS Muery  
Gessner Engineering  
TTL, Inc.

**Code Consultant**

Protection Development, Incorporated  
Wiss, Janney, Elstner Associates, Inc.  
FGM Architects Inc

**Commissioning Services**

PBK Architects in Association with Leaf & Beam  
Cleary Zimmermann Engineers, LLC  
Jose I Guerra, Inc.  
Hendrx Consulting Engineers, P.C.  
O'Connell Robertson & Associates  
Texas Energy Engineering Services, Inc. (d/b/a TEESI Engineering)  
DBR Engineering Consultants, Inc.  
Estes, McClme & Associates, Inc.  
Vision Building energy efficiency, LLC DBA Bee  
MEP Engineering, Inc.  
Engineered Air Balance Co., Inc.  
Terracon Consultants, Inc.  
Silber & Associates in association with Highland Commissioning  
LCCx, LLC  
IMEG Corp  
Encotech Engineering Consultants SA, Inc.  
Wylie & Associates LLC dba WYLIE Consulting Engineers

**Construction Materials Testing**

ECS Southwest, LLP  
Professional Service Industries, Inc  
Arias & Associates, Inc. dba Arias  
Braun Intertec Corporation  
Gorrondona Engineering Services, Inc.  
Fugro USA Land, Inc.  
Alpha Testing, Inc.  
Terracon Consultants, Inc.  
Millennium Engineers Group, Inc.  
Raba Kistner, Inc.  
Gessner Engineering  
TTL, Inc.  
SCI Engineering, Inc.  
Rock Engineering & Testing Laboratory, Inc

**Cost Estimating**

AGICM, Inc.  
Sunland Group, Inc.  
Aguirre Project Resources LLC  
Hill International, Inc.

**Environmental Services (Phase I & II)**

ECS Southwest, LLP  
Professional Service Industries, Inc  
Pape-Dawson Engineers, Inc.  
Braun Intertec Corporation  
STC Environmental Services, Inc.  
Fugro USA Land, Inc.  
Alpha Testing, Inc.  
Terracon Consultants, Inc.  
Millennium Engineers Group, Inc.  
Raba Kistner, Inc.  
TTL, Inc.  
Astex Environmental Services  
SCI Engineering, Inc.

**Geotechnical Services**

ECS Southwest, LLP  
Professional Service Industries, Inc  
Arias & Associates, Inc. dba Arias  
Braun Intertec Corporation  
Gorrondona Engineering Services, Inc.  
Fugro USA Land, Inc.  
Alpha Testing, Inc.  
Terracon Consultants, Inc.  
Millennium Engineers Group, Inc.  
Raba Kistner, Inc.  
Gessner Engineering  
TTL, Inc.  
SCI Engineering, Inc.  
Rock Engineering & Testing Laboratory, Inc<sup>75</sup>

**Hazardous Materials Consultant**

Professional Service Industries, Inc.  
AEHS, Inc.  
STC Environmental Services, Inc.  
Alpha Testing, Inc.  
Terracon Consultants, Inc.  
Raba Kistner, Inc.  
TTL, Inc.  
Astex Environmental Services  
SCI Engineering, Inc.

**Historic Preservation Consultant**

Ziga Architecture Studio PLLC  
Post Oak Preservation Solutions LLC  
Ford, Powell & Carson, Inc  
Able City, LLC

**Information Technology Consultant**

PBK Architects in Association with Leaf & Beam  
Cleary Zimmermann Engineers, LLC Wrightson,  
Johnson, Haddon & Williams, Inc.  
DBR Engineering Consultants, Inc.  
E-Rate Elite Services, Inc.  
COMBS Consulting Group  
True North Consulting  
GroupCore CMCI  
IMEG Corp

**Mechanical, Electrical and Plumbing Engineering**

PBK Architects in Association with Leaf & Beam  
Cleary Zimmermann Engineers, LLC  
Jose I. Guerra, Inc.  
Hendrx Consulting Engineers, P.C.  
O'Connell Robertson & Associates  
Texas Energy Engineering Services, Inc. (d/b/a TEESI Engineering)  
Halff Associates, Inc.  
DBR Engineering Consultants, Inc.  
KCA Engineers, Inc.  
Wallis Engineering Group, Inc. (WEG)  
Estes, McClure & Associates, Inc.  
MEP Engineering, Inc.  
CES Engineer in g Services TX, LLC  
KCI Technologies, Inc.  
Core CMCI  
Terracon Consultants, Inc.  
MS2, Inc.  
Silber & Associates in association with Highland Commissioning  
Alderson & Associates, Inc.  
CNG Engineering, PLLC  
LCCx, LLC  
IMEG Corp  
Encotech Engineering Consultants SA, Inc.  
Wylie & Associates LLC dba WYLIE Consulting Engineers  
Image Engineering Group

**Roofing Consulting/Inspections**

PBK Architects in Association with Leaf & Beam  
Professional Service Industries, Inc  
Braun Intertec  
BLUEFTN, LLC  
Terracon Consultants, Inc.  
Raba Kistner, Inc.  
Wiss, Janney, Elstner Associates, Inc.  
FGM Architects Inc

**Surveying/Platting Services**

Civil Engineering Consultants  
Pape-Dawson Engineers, Inc.  
Bain Medina Bain, Inc.  
Moy Tarin Ramirez Engineers, LLC  
AG3 Group, LLC  
Civil Design Services, Inc. dba CDS Muery  
Gessner Engineering  
TTL, Inc.  
KFW Surveying, LLC

**Structural Engineering**

Jose I. Guerra, Inc.  
Dunaway Associates, L.P.  
Intelligent Engineering Services, LLP  
Datum Engineers, Inc.  
StructuresPE, LLP  
Terracon Consultants, Inc.  
Gessner Engineering  
IMEG Corp  
Wiss, Janney, Elstner Associates, Inc.  
Concept Engineers, Inc.  
goERO International LLC dba ERO  
Encotech Engineering Consultants SA, Inc.

**Mechanical (HVAC) Testing and Balancing**

Engineered Air Balance Co., Inc.  
Testing Specialties, Inc.  
Vision Building energy efficiency, LLC DBA Bee  
PHI Service Agency, Inc.  
LCCx, LLC

**Traffic Survey**

Civil Engineering Consultants  
Pape-Dawson Engineers, Inc.

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Program Management Software for the Construction & Development Services Department to manage and track Bond 2020 projects.

2. How will goods and/or services be used? (List Campus/Grades impacted): will be used to manage the program and track projects related to the 2020 Bond Program in support of Master Plan 2030.

3. Submitted by: Kedrick L. Wright Operations Services 10/26/2021  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: System Mates  
Address: 2435 N Central Expressway #640  
City/State/Zip: Richardson, TX 75080  
Phone No: 214-217-4100  
Point of Contact: Alex Gallegos  
E-mail Address: alex.gallegos@systemates.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 #: DIR-CPO-4740  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 11/15/2024  
 Other

6. Purchase valid from: 11/16/2021 through: 08/15/2026

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: \$ 628,370  
*Approximately*

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

Provide Budget Codes & Descriptions: \_\_\_\_\_  
661-\*\*-6629-\*\*-\*\*\*-\*\*-\*-22 Bond 2020 Funds  
\_\_\_\_\_  
\_\_\_\_\_

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 (Director, Employee Benefits signs below) | \$ 0 |

<u>Michelle Lopez</u>	Michelle Lopez	10/26/2021
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	10/26/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u>Willie J. Burroughs</u>	Willie Burroughs	10/26/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry d Garza</u>	Larry Garza	11/2/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
<u>K</u>	Dr. Kenneth Thompson	11/2/2021
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
_____	Toni Thompson	_____
Associate Superintendent, Human Capital Management Signature	Type Name	Date
<u>K.W.</u>	Kedrick Wright	10/26/2021
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
_____	Lorena Rios	_____
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: October 8, 2021

Reviewed By: kt



DIR Contract #DIR-CPO-4740

Product Description	No of Units	MSRP	DIR Customer Discount % off MSRP	DIR Customer Price **	Offered Price
PM-TC: Projectmates SaaS - Dedicated Private Cloud - Site License with total 40 user licenses. (Includes 10 Reporting and 2 Site Administrator licenses) per year	1.0	\$ 39,500.00	10.00%	\$ 35,816.63	\$ 35,816.63
PM-TC-Setup: Initial website setup and testing, design and install portal page.	1.0	\$ 12,500.00	10.00%	\$ 11,334.38	\$ 11,334.38
PM-TC-Implementation: Implementation program for up to 40 users: - Discovery, system configuration, proof-of-concept workshop - 200 hours. Travel related costs are not included.	1.0	\$ 33,000.00	5.00%	\$ 31,585.13	\$ 31,585.13
PM-2DOS-PU-Training: Initial 2 days Power user and site administrator training (up to 10 users). Travel related costs are not included.	1.0	\$ 7,297.50	5.00%	\$ 6,984.62	\$ 6,984.62
PM-2HDOS-EU-Training: Initial 2 x half-day end user training sessions (up to 15 users each day). Travel related costs are not included.	0.0	\$ 4,882.50	5.00%	\$ 4,673.16	\$ -
PM-4X3HWB-EU-Training: Web-based training - 4 x 3 hr. sessions (up to 15 users per session)	3.0	\$ 2,730.00	5.00%	\$ 2,612.95	\$ 7,838.85
PM-TC-Escalated Support: Escalated support for first 3 months	1.0	\$ 6,090.00	5.00%	\$ 5,828.89	\$ 5,828.89
PM-ADD-10-Users: Additional User Licenses (Pack of 10) per year PM-PS-Tier 1 is required, as applicable.	6.0	\$ 6,300.00	10.00%	\$ 5,712.53	\$ 34,275.15
PM-ADD-5-Report-Users: Additional Reporting User Licenses (Pack of 5) per year. Project User License Required.	4.0	\$ 1,500.00	10.00%	\$ 1,360.13	\$ 5,440.50
PM-ADD-Site-Admin-User: Additional Site Admin User License (each) per year. Project User and Report User License Required. PM-PS-Tier 1 is required, as applicable.	0.0	\$ 3,000.00	10.00%	\$ 2,720.25	\$ -
PM-ADD-BIM/PDF: BIM/CAD/PDF Markup Tool - Annual fee	1.0	\$ 6,000.00	5.00%	\$ 5,742.75	\$ 5,742.75
PM-ADD-AssetPlanning: Asset Planning - Annual fee. PM-PS-Tier1, 2 and/or 3 is required, as applicable.	0.0	\$ 3,000.00	5.00%	\$ 2,871.38	\$ -
PM-ADD-Instant Integration-Annual: Instant Integration for Accounts Payable - Annual fee. PM-PS-Tier1, 2 and/or 3 is required, as applicable.	0.0	\$ 6,000.00	5.00%	\$ 5,742.75	\$ -
PM-ADD-SSO-Annual: Single Sign-On Integration - Annual fee. PM-PS-Tier 1 and/or PM-PS-Tier 2 is required, as applicable.	0.0	\$ 6,000.00	5.00%	\$ 5,742.75	\$ -
PM-ADD-CIP-Annual: Capital Planning - Annual fee. PM-PS-Tier 1, 2 and/or 3 is required, as applicable.	1.0	\$ 6,000.00	5.00%	\$ 5,742.75	\$ 5,742.75
PM-ADD-DocuSign-Annual: DocuSign Integration (need separate DocuSign api account)- Annual fee	1.0	\$ 6,000.00	5.00%	\$ 5,742.75	\$ 5,742.75
PM-ADD-BI-Integration-Annual: BI Integration (need separate BI account) - Annual fee. PM-PS-Tier 1, 2 and/or 3 is required, as applicable.	1.0	\$ 5,400.00	5.00%	\$ 5,168.48	\$ 5,168.48
PM-ADD-API-Annual: Projectmates API - Annual fee. PM-PS-Tier 1, 2 and/or 3 is required, as applicable.	0.0	\$ 10,000.00	5.00%	\$ 9,571.25	\$ -
PM-PS-Tier 1: Additional Hours - Tier 1 per hour (Setup for Capital Planning, Accounting Integration, and additional users over 40 base package.)	60.0	\$ 165.00	5.00%	\$ 157.93	\$ 9,475.54
PM-PS-Tier 2: Additional Hours - Tier 2 per hour (Power BI One Time Integration)	60.0	\$ 225.00	5.00%	\$ 215.35	\$ 12,921.19
PM-PS-Tier 3: Additional Hours - Tier 3 per hour (supervision, configuration review, program deployment, etc.)	0.0	\$ 290.00	5.00%	\$ 277.57	\$ -

**Total Cost Year 1**

**Total**

**Offered Price**  
\$ 183,898

**Years 2 and Beyond**

Annual Service Fee (based on total User count at time of renewal)	\$ 75,532.28
Annual Fee for Add-Ons	\$ 22,396.73
Annual Review & Training (5% discount figured into pricing shown)	\$ 1,765.00
<b>Total</b>	<b>\$ 99,694.00</b>

\*\* DIR Customer Price is calculated as the discounted amount plus DIR Fee.

Note: The information contained in this message and any attachments is intended only for the use of the individual or entity to which it is addressed, and may contain information that is PRIVILEGED, CONFIDENTIAL. Prices are valid for 30 days and subject to change without notice.

Note: By accepting the above terms, Customer is also accepting the Terms & Conditions attached hereto.

### 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 for homebound and in-home Learning services.
  
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 homebound and in-home learning.
  
3. Submitted by: Dr. Kristen Williams Disability and Learning Support 10/14/2021  
Printed Name Department Date
  
4. Recommended Vendor(s): Company Name: PresenceLearning  
 Address: 530 Seventh Ave., Suite M  
 City/State/Zip: New York, NY 10018  
 Phone No: 415-512-9000  
 Point of Contact: Michael Soria  
 E-mail Address: michael.soria@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 #: Region 20 #18030/18030B  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 10/31/2022  
 Other
  
6. Purchase valid from: 11/16/2021 through: 06/30/2022
  
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: \$ 173,250.00  
Approximately
  
10. Funding Source(s) – check all that apply: Federal  State \_\_\_\_\_ Local \_\_\_\_\_ Bond \_\_\_\_\_  
 Provide Budget Codes & Descriptions: 282-11-6217-00-886-23-R60 Speech contracted 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 (Director, Employee Benefits signs below)	\$ 0

<u>Dr. Kristen Williams</u>	Dr. Kristen Williams	10/18/2021
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
<u>Gerard Cortez</u>	Gerard Cortez	10/19/2021
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patti Salzman</u>	Patti Salzman	10/25/2021
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	10/26/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u>Willie J. Burroughs</u>	Willie Burroughs	10/26/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry D. Garza</u>	Larry Garza	10/27/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
<u>Dr. Kenneth Thompson</u>	Dr. Kenneth Thompson	10/26/2021
Chief Information Technology & Accountability Officer Signature	Type Name	Date
Chief of Human Capital Management Signature	Dana Ray Type Name	Date
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: August 27, 2021

Reviewed By: RC

## Service Order

This Service Order Form ("Service Order") is hereby attached and made part of the existing Master Service Agreement between PresenceLearning and Customer San Antonio ISD (the "Agreement"). Capitalized terms not defined in this Service Order shall have the meaning set forth in the Agreement. To the extent there is any conflict between this Service Order and the Agreement, this Service Order shall govern. This is part of Contract#18030/18030B for San Antonio ISD and is under the awarded contract of the Region 20 ESC for 2021-22.

1. Service Order Term: November 16, 2021 to June 30, 2022.

2. FTE Unit. 1.0 FTE Unit is defined as 7.5 hours per school day 37.5 hours per school week, inclusive of any applicable state mandated meal and rest breaks), for 110 instructional days and a caseload not to exceed 55 students.

3. Fee. The Fee for an FTE Unit (1.0) will be \$70 per hour for SLP for a total of \$525 per school day (the "Daily FTE Fee"). Customer will be charged the Daily FTE Fee for any provider that has been sourced and assigned to Customer and that is available to provide Services, regardless of whether Customer has provided PresenceLearning with a referral that identifies the student to whom Services are to be provided (each, a "Student Referrals"). Further, the Daily FTE Fee shall be due and payable irrespective of the number of Student Referrals or student absences.

4. Services. PresenceLearning agrees to provide Customer with the FTE Unit(s) as specified below (collectively, "Services"). Each FTE Unit will include direct therapy, SLP assessments, up to eighty-five (85) psychoeducational assessments (if applicable), case management, supervision, consultations, IEP meeting preparation and attendance, collaboration with staff and parents, therapy preparation, daily documentation, scheduling and other related tasks.

Service Type	FTE Units	Hours per day	# school days	Hourly Rate	Subtotal
SLP	3.0 FTE	7.5	110	\$70.00	\$173,250.00
<b>Minimum Total Fee</b>					<b>\$173,250.00</b>

Approved and Agreed:

PresenceLearning, Inc.	Customer
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:



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>Mario Davila</u>	Mario Davila	10/13/2021
Requestor Signature	Type Name	Date
<u>Chris E. Salley</u>	Chris Salley	10/13/2021
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	10/13/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u>Willie J. Burroughs</u>	Willie Burroughs	10/13/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry A. Garza</u>	Larry Garza	10/23/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
_____ Chief Information Technology & Accountability Officer Signature	Dr. Kenneth Thompson Type Name	Date
_____ Chief of Human Capital Management Signature	Dana Ray Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: August 27, 2021

Reviewed By: RC

EMR Elevator, Inc.  
100 Ezell Dr.  
DeSoto, TX 75115  
888-936-7462  
Jackie Herrera  
[sales@emrelevator.com](mailto:sales@emrelevator.com)

Home Elevator of Texas – for Wheelchair Lifts  
12106 Colwick  
San Antonio, TX 78216  
210-340-5702  
Rose Martinez  
[roseem@homeelevator.com](mailto:roseem@homeelevator.com)

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Purchase of Locks, Keys, Repair Parts and Supplies as needed for buildings within the District.

2. How will goods and/or services be used? (List Campus/Grades impacted): To be used District-wide.

3. Submitted by: Fred Padilla 933 FS Plant Maintenance 10/14/2021  
Printed Name Department Date

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

5. Selection Method Used: (check one)  
 Competitive Purchase (RFP, RFQ, IFB), Contract #: IFB #21-033 (AS)  
 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: 11/15/2023  
 Other

6. Purchase valid from: 11/16/2021 through: 11/15/2023

7. For Competitive Purchases Only: Renewals: Yes  No   
No. of Renewals: 3, 1 year options

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: \$ 52,396.50 an  
*Approximately*

10. Funding Source(s) – check all that apply: Federal  State  Local  Bond   
Provide Budget Codes & Descriptions: To Be Determined (TBD)

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>Fred Padilla</u>	Fred Padilla	10/14/2021
Requestor Signature	Type Name	Date
<u>Chris E. Salley</u>	Chris Salley	10/14/2021
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	10/14/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u>Willie J. Burroughs</u>	Willie Burroughs	10/15/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry D Garza</u>	Larry Garza	10/27/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
_____ Chief Information Technology & Accountability Officer Signature	Dr. Kenneth Thompson Type Name	Date
_____ Chief of Human Capital Management Signature	Dana Ray Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: August 27, 2021

Reviewed By: RC

Recommended Vendors for IFB #21-033(AS)

Texas lock and door closure Inc.

1819 West Ave.

S. A. Tx. 78201

800-445-0728

Mike Skinner

[texaslock@texaslockdc.cm](mailto:texaslock@texaslockdc.cm)

Walker Engineering Inc.

408 W. Nakoma St.

S.A. TX.

830-237-5352

Jerry Roskin

[jeharvey@walkertx.com](mailto:jeharvey@walkertx.com)

Independent Hardware

14 S. Front ST.

Philadelphia , PA 1906

800-346-9464

Frank Stanco

[fsj@independenthardware.com](mailto:fsj@independenthardware.com)

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Request approval to increase the amount approved for Certiport. Certiport was originally approved September 20, 2021 for approximately \$124,436.00 and is requested to be increased by approximately \$40,890.00.

2. How will goods and/or services be used? (List Campus/Grades impacted): Certiport offers high school students, who are taking certification tests, the opportunity to have online instructional materials and practice certification tests by allowing remediation of needed skills before the student takes the actual certification test.

3. Submitted by: Dr. Carol A. Bielke Technology & Instructional Materials Allotment 10/04/2021  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: NCS Pearson, Inc. (Certiport)  
Address: 1276 South 820 East, Suite 200  
City/State/Zip: American Fork, UT, 84003  
Phone No: (888)222-7890  
Point of Contact: Clay Hagblom  
E-mail Address: clay.hagblom@pearson  
*(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 03-18  
 Professional Services  
 Sole Source Contract Expiration Date: 10/31/2022  
 Other

6. Purchase valid from: 11/16/2021 through: 6/30/2021

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: \$ 40,890  
*Approximately*

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

Provide Budget Codes & Descriptions: \_\_\_\_\_  
 TIMA 410-11-6321-00-999-0-11-000  
\_\_\_\_\_  
\_\_\_\_\_

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)	\$ 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>Dr. Carol Bielke</u>	Dr. Carol Bielke	10/13/2021
Requestor Signature	Type Name	Date
<u>Becky Landa</u>	Becky Landa	10/13/2021
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____ Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patti Salzman</u>	Patti Salzman	10/14/2021
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	10/14/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<u>Willie J. Burroughs</u>	Willie Burroughs	10/15/2021
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry D Garza</u>	Larry Garza	10/23/2021
Chief Financial Officer, Financial Services Signature	Type Name	Date
<u>Dr. Kenneth Thompson</u>	Dr. Kenneth Thompson	10/14/2021
Chief Information Technology & Accountability Officer Signature	Type Name	Date
_____ Chief of Human Capital Management Signature	Dana Ray Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: August 27, 2021

Reviewed By: RC

# CERTIPORT®

A PEARSON VUE BUSINESS

Prepared By Clay Hagblom  
 Email [clay.hagblom@pearson.com](mailto:clay.hagblom@pearson.com)  
 Phone (801) 847-3180  
 Created Date 9/27/2021  
 Expiration This quote is valid until 11/30/2021  
 Quote Number 00100099  
 Certiport ID 90052007

**Mailing Address (Send POs here)**

Certiport, a business of NCS Pearson, Inc.  
 1276 South 820 East, Suite 200  
 American Fork, UT 84003  
 USA

**Corporate Address**

5601 Green Valley Drive  
 Bloomington, MN 55437  
 USA

Sales (888) 222-7890 Fax (801) 492-4118

**Remit by Check to:**

NCS PEARSON, INC.  
 13036 COLLECTION CENTER DRIVE  
 CHICAGO, IL 60693

**Remit by Wire or ACH to:**

Bank of America - Account Name: NCS Pearson Inc.  
 ACH: # 071-000-039 WIRE: # 0260-0959-3  
 Account No: 81881-05388 SWIFT: BOFAUS3N  
 (Include invoice number in transmission)

Federal Tax ID Number: 41-0850527

Bill To Name G. W. Brackenridge High School  
 Bill To San Antonio ISD  
 Attn: Accounts Payable  
 141 Lavaca Street  
 San Antonio, TX 78210  
 USA

Ship To Name G. W. Brackenridge High School  
 Ship To 400 Eagleland Dr  
 San Antonio, TX 78210  
 USA

Product ID	Product	Quantity	Sales Price	Total Price
1104541	(LearnKey) Adobe Pro Site License - 500 User K12/WFD (GMetrix Platform)	1.00	\$2,250.00	\$2,250.00
1102126	Adobe Pro - Certification and Practice Test License Bundle - Campus - Full Suite - K12	1.00	\$5,928.00	\$5,928.00

**\*\* All Certification exams and licenses expire one year from purchase date, or as agreed upon by the parties, at time of purchase, if the purchase is for a future start date. No extensions, no refunds or exchanges.**

Grand Total \$8,178.00

Grand Total does not include applicable taxes which may be charged.

North East ISD RFP 03-18

**CERTIPORT®**

A PEARSON VUE BUSINESS

Prepared By Clay Hagblom  
 Email [clay.hagblom@pearson.com](mailto:clay.hagblom@pearson.com)  
 Phone (801) 847-3180  
 Created Date 9/29/2021  
 Expiration This quote is valid until 11/30/2021  
 Quote Number 00100282  
 Certiport ID 90075004

**Mailing Address (Send POs here)**

Certiport, a business of NCS Pearson, Inc.  
 1276 South 820 East, Suite 200  
 American Fork, UT 84003  
 USA

**Corporate Address**

5601 Green Valley Drive  
 Bloomington, MN 55437  
 USA

Sales (888) 222-7890 Fax (801) 492-4118

**Remit by Check to:**

NCS PEARSON, INC.  
 13036 COLLECTION CENTER DRIVE  
 CHICAGO, IL 60693

**Remit by Wire or ACH to:**

Bank of America - Account Name: NCS Pearson Inc.  
 ACH: # 071-000-039 WIRE: # 0260-0959-3  
 Account No: 81881-05388 SWIFT: BOFAUS3N  
 (Include invoice number in transmission)

Federal Tax ID Number: 41-0850527

Bill To Name CAST Tech High School  
 Bill To 637 N. Main  
 San Antonio, TX 78205  
 USA

Ship To Name CAST Tech High School  
 Ship To 637 N. Main  
 San Antonio, TX 78205  
 USA

Product ID	Product	Quantity	Sales Price	Total Price
1104541	(LearnKey) Adobe Pro Site License - 500 User K12/WFD (GMetrix Platform)	1.00	\$2,250.00	\$2,250.00
1102126	Adobe Pro - Certification and Practice Test License Bundle - Campus - Full Suite - K12	1.00	\$5,928.00	\$5,928.00

**\*\* All Certification exams and licenses expire one year from purchase date, or as agreed upon by the parties, at time of purchase, if the purchase is for a future start date. No extensions, no refunds or exchanges.**

Grand Total \$8,178.00

Grand Total does not include applicable taxes which may be charged.

North East ISD RFP 03-18

**CERTIPORT®**

A PEARSON VUE BUSINESS

Prepared By Clay Hagblom  
 Email [clay.hagblom@pearson.com](mailto:clay.hagblom@pearson.com)  
 Phone (801) 847-3180  
 Created Date 9/27/2021  
 Expiration This quote is valid until 11/30/2021  
 Quote Number 00100104  
 Certiport ID 90051886

**Mailing Address (Send POs here)**

Certiport, a business of NCS Pearson, Inc.  
 1276 South 820 East, Suite 200  
 American Fork, UT 84003  
 USA

**Corporate Address**

5601 Green Valley Drive  
 Bloomington, MN 55437  
 USA

Sales (888) 222-7890 Fax (801) 492-4118

**Remit by Check to:**

NCS PEARSON, INC.  
 13036 COLLECTION CENTER DRIVE  
 CHICAGO, IL 60693

**Remit by Wire or ACH to:**

Bank of America - Account Name: NCS Pearson Inc.  
 ACH: # 071-000-039 WIRE: # 0260-0959-3  
 Account No: 81881-05388 SWIFT: BOFAUS3N  
 (Include invoice number in transmission)

Federal Tax ID Number: 41-0850527

Bill To Name Thomas Jefferson High School-San Antonio ISD  
 Bill To 141 Lavaca street  
 San Antonio, TX 78210  
 USA

Ship To Name Thomas Jefferson High School-San Antonio ISD  
 Ship To 723 Donaldson Ave.  
 San Antonio, TX 78201  
 USA

Product ID	Product	Quantity	Sales Price	Total Price
1104541	(LearnKey) Adobe Pro Site License - 500 User K12/WFD (GMetrix Platform)	1.00	\$2,250.00	\$2,250.00
1102126	Adobe Pro - Certification and Practice Test License Bundle - Campus - Full Suite - K12	1.00	\$5,928.00	\$5,928.00

**\*\* All Certification exams and licenses expire one year from purchase date, or as agreed upon by the parties, at time of purchase, if the purchase is for a future start date. No extensions, no refunds or exchanges.**

Grand Total \$8,178.00

Grand Total does not include applicable taxes which may be charged.

North East ISD RFP 03-18

# CERTIPORT®

A PEARSON VUE BUSINESS

Prepared By Clay Hagblom  
 Email [clay.hagblom@pearson.com](mailto:clay.hagblom@pearson.com)  
 Phone (801) 847-3180  
 Created Date 9/27/2021  
 Expiration This quote is valid until 11/30/2021  
 Quote Number 00100106  
 Certiport ID 90051662

**Mailing Address (Send POs here)**

Certiport, a business of NCS Pearson, Inc.  
 1276 South 820 East, Suite 200  
 American Fork, UT 84003  
 USA

**Corporate Address**

5601 Green Valley Drive  
 Bloomington, MN 55437  
 USA

Sales (888) 222-7890 Fax (801) 492-4118

**Remit by Check to:**

NCS PEARSON, INC.  
 13036 COLLECTION CENTER DRIVE  
 CHICAGO, IL 60693

**Remit by Wire or ACH to:**

Bank of America - Account Name: NCS Pearson Inc.  
 ACH: # 071-000-039 WIRE: # 0260-0959-3  
 Account No: 81881-05388 SWIFT: BOFAUS3N  
 (Include invoice number in transmission)

Federal Tax ID Number: 41-0850527

Bill To Name Sam Houston High School

Bill To 141 lavaca street  
 San Antonio, TX 78210  
 USA

Ship To Name Sam Houston High School

Ship To 4635 E. Houston  
 San Antonio, TX 78220  
 USA

Product ID	Product	Quantity	Sales Price	Total Price
1104541	(LearnKey) Adobe Pro Site License - 500 User K12/WFD (GMetrix Platform)	1.00	\$2,250.00	\$2,250.00
1102126	Adobe Pro - Certification and Practice Test License Bundle - Campus - Full Suite - K12	1.00	\$5,928.00	\$5,928.00

**\*\* All Certification exams and licenses expire one year from purchase date, or as agreed upon by the parties, at time of purchase, if the purchase is for a future start date. No extensions, no refunds or exchanges.**

Grand Total \$8,178.00

Grand Total does not include applicable taxes which may be charged.

North East ISD RFP 03-18

**CERTIPORT®**

A PEARSON VUE BUSINESS

Prepared By Clay Hagblom  
 Email [clay.hagblom@pearson.com](mailto:clay.hagblom@pearson.com)  
 Phone (801) 847-3180  
 Created Date 9/27/2021  
 Expiration This quote is valid until 11/30/2021  
 Quote Number 00100105  
 Certiport ID 84005842

**Mailing Address (Send POs here)**

Certiport, a business of NCS Pearson, Inc.  
 1276 South 820 East, Suite 200  
 American Fork, UT 84003  
 USA

**Corporate Address**

5601 Green Valley Drive  
 Bloomington, MN 55437  
 USA

Sales (888) 222-7890 Fax (801) 492-4118

**Remit by Check to:**

NCS PEARSON, INC.  
 13036 COLLECTION CENTER DRIVE  
 CHICAGO, IL 60693

**Remit by Wire or ACH to:**

Bank of America - Account Name: NCS Pearson Inc.  
 ACH: # 071-000-039 WIRE: # 0260-0959-3  
 Account No: 81881-05388 SWIFT: BOFAUS3N  
 (Include invoice number in transmission)

Federal Tax ID Number: 41-0850527

Bill To Name Lanier High School  
 Bill To 141 Lavaca Street  
 San Antonio, TX 78210  
 USA

Ship To Name Lanier High School  
 Ship To 1514 W Durango  
 ATTN: Christina Morrow, Certiport Testing Dept.  
 San Antonio, TX 78207  
 USA

Product ID	Product	Quantity	Sales Price	Total Price
1104541	(LearnKey) Adobe Pro Site License - 500 User K12/WFD (GMetrix Platform)	1.00	\$2,250.00	\$2,250.00
1102126	Adobe Pro - Certification and Practice Test License Bundle - Campus - Full Suite - K12	1.00	\$5,928.00	\$5,928.00

**\*\* All Certification exams and licenses expire one year from purchase date, or as agreed upon by the parties, at time of purchase, if the purchase is for a future start date. No extensions, no refunds or exchanges.**

Grand Total \$8,178.00

*Grand Total does not include applicable taxes which may be charged.*

North East ISD RFP 03-18



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

<i>LOURDES MARTINEZ</i>	LOURDES MARTINEZ	11/8/2021
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
<i>EDWARD ROMERO</i>	EDWARD M. ROMERO	11/11/2021
Director of Operations, Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

<i>WILLIE J. BURROUGHS</i>	WILLIE BURROUGHS	11/11/2021
Chief Operations Officer, Operations Services Division Signature	Type Name	Date
<i>LARRY A. GARZA</i>	LARRY GARZA	11/12/2021
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
	KEDRICK WRIGHT	
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
	LORENA RIOS	
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: April 8, 2021

**SAISD BOARD AGENDA  
SUMMARY FORM**

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**AGENDA TITLE:** Approval to Renew the Memorandum of Understanding with Girl Scouts of Southwest Texas for the Gamma Sigma Girls and Gamma Sigma Pearls Programs

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Dr. Robert Jaklich, Interim Superintendent

**PRESENTERS:**        Nicole Franco, Chief of Staff  
                              Sonia Quirino Canales, Community Relations Director

**MEETING DATE:** November 15, 2021

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the renewal of the Memorandum of Understanding (MOU) with Girl Scouts of Southwest Texas for the Gamma Sigma Girls and Gamma Sigma Pearls Programs.

Gamma Sigma is a leadership development program designed for girls in 6th-12th grades. Through Gamma Sigma, girls are given the Girl Scout experience with no cost to the girls, no membership restrictions or pre-requisites. Students become a registered member and receive a membership pin and patch, journey book and awards, and the opportunity to participate in several council-sponsored activities. Through this unique girl-led model, girls can choose their own pathway in one of our top program keys: *Advocacy, Take Action, College Bound and Workforce Readiness*. Gamma Sigma Girls® is designed for grades 9th – 12th, while Gamma Sigma Pearls is designed for grades 6th – 8th.

SAISD was the national pilot for the Gamma Sigma Program in 2010. The program launch was featured in The New York Times. This year, Girl Scouts is providing an in-kind investment of \$79,411.00 into the SAISD program.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolve that the Board approve the renewal of the MOU with Girl Scouts of Southwest Texas as presented.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

\$13,600.00

**IV. 2021-2022 DISTRICT GOAL/PRIORITIES**

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.

**MEMORANDUM OF UNDERSTANDING**  
San Antonio Independent School District  
and  
Girl Scouts of Southwest Texas  
November 2021 – June 2022



**Purpose of Program:**

This statement sets forth the conditions under which Girl Scouts of Southwest Texas (GSSWT) will partner with San Antonio Independent School District (SAISD) through Gamma Sigma Girls™ (GSG) and Gamma Sigma Pearls™ (GSP) Programs; to offer the Girl Scouts Leadership Experience to girls during the school day and after school at approved campuses.

Girl Scouts opens the doors to truly enriching experiences: great adventures, helping the community, and hundreds of activities in which a girl can develop values and skills to help her discover her own potential.

**Objectives of Gamma Sigma Girls™ and Pearls™:**

Girl Scouts of Southwest Texas (GSSWT) is committed to developing character and self-reliance in girls through organized leadership development activities found in the Gamma Sigma program. Through structured program and positive adult guidance, girls develop a sense of responsibility while gaining an understanding of themselves and their potential. By focusing on strengthening social and emotional learning outcomes, we help to build resiliency, which is more important than ever as girls adapt to the social isolation and disruption to their routine as a result of the pandemic.

Girls, especially those coming from marginalized communities, have a greater need for the safe space to learn and grow that Girl Scouts provides. Since its inception in 2010, Gamma Sigma has focused on achieving equity for all girls, especially those in marginalized communities who otherwise may miss out on leadership opportunities. The Gamma Sigma program fits with Girl Scouts of Southwest Texas' mission by equipping at-risk girls with the knowledge and confidence to make good decisions regarding their future.

Gamma Sigma program participants serve as ambassadors and role models in their respective high school and middle school campuses. Through program activities, Gamma Sigma participants become rising leaders and influencers. Girls also take action by engaging in girl-led community service and advocacy projects, an important way to learn that their decisions can and do make a positive impact on our community. As a result, they will become girls of courage, confidence and character, who make the world a better place.

For children to succeed in life they need a strong support system; this is even more critical as they work to overcome trauma caused by the pandemic, that's where Girl Scouts comes in. We provide a safe space for girls to grow and learn at their own pace without judgement. Girl Scouts provides skills to help them persevere through this unprecedented time by simply offering a place for girls to be themselves and participate in fun and enriching activities. By focusing on strengthening social and emotional learning outcomes, we help to build resiliency, which is more important than ever as girls adapt to the social isolation and disruption to their routine as a result of the pandemic.

## **Highlights of Gamma Sigma Girls™ and Pearls™:**

- Proven educational outcomes above other EBBSA counterparts in SAISD, school results, SAISD results, and county outcomes in graduation rates, college readiness, promotion to next grade, STAR test results, Algebra II, Reading, Behavior, and Truancy.
- Equip girls with the tools needed to increase their self-esteem and confidence.
- Provide a Girl Scout experience to girls who might otherwise not have the opportunity.
- Encourage girls to help their communities and inspire others to do so as well.
- Empower girls to discover their potential and develop critical thinking and leadership skills.
- Partnering with Excel Beyond the Bell and UP Partnership, GSSWT aligns the Girl Scout Leadership Experience's data-based, nationally proven Outcomes (sense of self, positive values, challenge seeking, healthy relationships, and community problem solving) and educational outcome with the Search Institute's® identified building blocks of healthy development called 40 Developmental Assessments® that help young people (ages 12-18) grow up healthy, caring and responsible.
- Analysis of pre- and post- data shows change over time and allows comparison of local, state, and national; Girl Scouts versus non-Girl Scouts; and GSUSA's target goal of 75% of girls achieving the Girl Scout Leadership Experience Outcomes aligned with the educational outcomes.

## **TERMS OF AGREEMENT**

### **San Antonio ISD agrees to:**

- Support funding for Girl Scout Membership fees of girls at no more than 20 schools (combination of middle and high school) and no more than 25 participants per school, a total of 500 students. (\$25 membership fee see attached budget).
- Support funding for Girl Scout Membership fees of one advisor at no more than 20 participating schools (combination of middle and high school) (\$25 membership fee see attached budget).
- Provide transportation for up to three select GSG/GSP events approved by district liaison.
- Secure SAISD facilities for investiture ceremony.
- Encourage all secondary campuses (serving girls in grades 6-12) to participate in the Gamma Sigma Girls™ and Pearls™ program.
- When SAISD COVID-19 visitor restrictions lift and in compliance with SAISD COVID-19 Strategic Partner protocol, allow GSSWT staff to provide information sessions before or after school, or host information table during lunch period promoting recruitment.
- Upon approval of campus leadership, include of GSG/GSP chapter events, meetings, and fliers on school calendar, website and/or social media in efforts to recruit at campuses.
- Appoint one GSG/GSP advisor per participating campus to facilitate program.
- Ensure that all relevant SAISD staff complete and pass a national criminal background check through SAISD.
- Provide a participant roster that includes each girl's first and last name, birthdate, grade, address, race, ethnicity, student ID, and parent/guardian information by November 30, 2021, or within two weeks from when the Girl Scouts registers with the chapter at the

school.

- Obtain parental release (written) for participants' pre- and post- data.
- Provide pre- and post- data for each campus: student ID, date of birth, race and ethnicity, grade point average (GPA), conduct, and attendance pending Data Sharing Agreement signed by both parties.
- Support GSG/GSP participation in the Girl Scout Cookie Program.
- Allow each GSG/GSP chapter to establish an approved student activity club account to record, deposit, and disburse monies for Annual Cookie Sale, in accordance with established SAISD Student Activity Policies, Procedures and Guidelines.
- Ensure submission of all Girl Scout membership forms and other pertinent documentation as required by GSSWT designated deadlines.
- Provide safe space for girls to meet with limited distractions.
- Maintain effective communication with GSG/GSP advisors, SAISD administration, and GSSWT staff.
- Secure SAISD liaison to work in partnership with GSSWT.
- Provide Girl Scouts of Southwest Texas Enrollment information to distribute during Camp Metro.
- Provide additional support as needed.

**Girl Scouts of Southwest Texas agrees to:**

- Support funding of Girl Scout Membership fees for 26 or more girls at any of the original 20 participating school campuses (combination of middle and high school) (\$25 membership fee see attached budget.)
- Support funding of Girl Scout Membership fees at any school (combination of middle and high school) participating in Gamma Sigma Girls™ and Pearls™ over the original 20 participating school campuses. (\$25 membership fee see attached budget).
- Support funding of Girl Scout Membership fees for one advisor at participating schools (combination of middle and high school) over the original 20 participating school campuses (\$25 membership fee see attached budget).
- Support funding for the Girl Scout Leadership Experience for girls including Journey books, GSG Shirts, GSG Patches, and GS Pins (See attached budget).
- Provide an on-going Girl Scout Leadership Experience and learning opportunities for girls including leadership retreat at Texas A&M San Antonio overnight, Outdoor Experience at Camp La Jita Utopia, Texas, Investiture ceremony, closing ceremony, take-action event, etc. (see attached budget).
- Provide ongoing training to the advisors including chapter training, cookie program training, on-demand trainings, etc.
- Facilitate/virtual advisor training for the Girl Scout Leadership Experience and accompanying curricula, and Girl Scout Cookie Program.
- Secure GSSWT staff member(s) to support GSG/GSP advisors, conduct girl recruitment, and program implementation.
- Maintain effective communication with district liaison and GSG/GSP advisors. GSSWT to include SAISD liaison(s) in all correspondence/communication with campus advisors and administration.
- Obtain parental release (written or verbal) for participants' pre- and post- data for each campus: student ID, date of birth, race and ethnicity, grade point average (GPA), conduct, and attendance pending Data Sharing Agreement signed by both parties.
- GSSWT will not obtain student specific data and information without the signed consent

of SAISD through a Data Sharing Agreement.

- Hold a GSG/GSP officer training session for all participating chapters.
- Provide office supplies, marketing, and promotional materials for the program.
- Hold/conduct ceremony to acknowledge GSG/GSP participation.
- Facilitate GSG/GSP leadership opportunities.
- Ensure GSSWT staff have completed and passed a national background check through SAISD.
- GSSWT staff will wear a mask when on SAISD campus and around all GS girl members.
- GSSWT will submit invoice by May 1, 2022 to SAISD for reimbursement.
- GSSWT will provide fundraising terms and conditions outlining commission on sale of cookies, terms for remittance of funds in payment of cookies and return of unsold or damaged product (cookies) no later than 30 days from the date of the signing of this MOU.
- GSSWT will complete and submit a request for approval for a vendor number to be able to qualify as an approved vendor for Student Activity Fundraisers no later than 30 days from the date of the signing of this MOU.
- Distribute SAISD enrollment information to all Camp Metro attendees during Summer 2022 Camp Metro.
- Provide additional support as needed.

*The terms of this agreement become effective on the date it is signed by both parties and will remain in effect until withdrawn by either party in writing or a mutually agreed upon method.*

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**Dr. Robert Jaklich**  
Interim Superintendent  
San Antonio ISD

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DATE

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**Jody Hernandez**  
Chief Operating Officer  
Girl Scouts of Southwest Texas

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DATE

## **Potential SAISD Schools to serve through Gamma Sigma:**

1. Advanced Learning Academy (6-12)
2. Beacon Hill (6-8)
3. Bonham (6-8)
4. Bowden (6-8)
5. Brackenridge
6. Brewer Academy (6-12)
7. Burbank
8. CAST Med (9-11)
9. CAST Tech
10. Cotton (6-8)
11. Crockett (6-8)
12. Davis
13. Democracy Prep at Stewart (6-8)
14. Edison
15. Fenwick (6-8)
16. Fox Tech
17. Gates (6)
18. Harris
19. Hawthorne (6-8)
20. Highlands
21. Hot Wells
22. Irving Dual Language (6-8)
23. Japhet (6-8)
24. Jefferson
25. Lanier
26. Lamar (6)
27. Longfellow
28. Lowell
29. M.L. King Academy for Arts Integration (6-8)
30. Mission (6-8)
31. Poe
32. Rhodes
33. Rogers
34. Sam Houston
35. St. Philip's ECHS
36. Tafolla
37. Travis ECHS
38. Twain Dual Language (6-7)
39. Washington (6)
40. Whittier
41. Woodlawn (6-8)
42. Young Women's Leadership Academy (6-12)

# Join **Gamma Sigma** at your school.

## EXCLUSIVE GIRLS CLUB

Join your friends and be a part of a lifelong sisterhood while creating lasting memories!



## LEADERSHIP RETREAT

An overnight sleepover full of fun, learning, and team building!

## WELCOME AND CLOSING CEREMONY

Get an official welcome pin and patch! Then celebrate and finish the year strong.

## OUTDOOR DAY

Take a day trip to Camp La Jita for horseback riding, high ropes, archery, swimming and more!

## COMMUNITY SERVICE PROJECTS

Get involved in your community by taking action towards the things you are passionate about!



## CITY-WIDE EVENTS

Put on your walking shoes, grab your Girl Scout banners, and together we will be part of iconic events like the MLK March, Cesar Chavez march, and the Battle of Flowers parade.

## Gamma Sigma Pearls Grades 6-8



SISTERHOOD AND FRIENDSHIP  
*Sharing your interests and making lasting memories.*

DECISION MAKING  
*Use your voice and make a choice.*

LEADERSHIP  
*You lead the way!*

## Gamma Sigma Girls Grades 9-12



YOUR WORLD  
*Finding your place being confident in your choice.*

YOUR VOICE  
*Take the lead, speak up, and stand up for what you believe in.*

YOUR FUTURE  
*Prepare for college, the workforce and beyond!*

# MAKING 'HER'STORY!



For more information, contact  
[customercare@girlscouts-swtx.org](mailto:customercare@girlscouts-swtx.org)

# Sign up today!



**Minutes of Board Workshop  
San Antonio Independent School District Board of Trustees  
October 2, 2021**

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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.

A Board Workshop of the Board of Trustees of the San Antonio ISD was held on Saturday, October 2, 2021, beginning at 10:30 a.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

**1. Meeting Called to Order**

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
  - a. Mrs. Christina Martinez
  - b. Ms. Alicia Sebastian
  - c. Mr. Arthur Valdez
  - d. Mr. Ed Garza
  - e. Mrs. Leticia Ozuna
  - f. Mrs. Patti Radle
  - g. Mrs. Sarah Sorensen
2. Recording of Interim Superintendent Present
  - a. Dr. Robert Jaklich
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. Board Training Workshop**

The Board participated in a training facilitated by Jane Henzerling and Ferron Morgan (Chiefs for Change) and AJ Crabill (Council of the Great City Schools), regarding SAISD strategies and received a Governance Refresher. This was a discussion-only item. No action was required.

**3. Adjournment**

Mrs. Martinez adjourned the meeting at 3:30 p.m.

**MINUTES APPROVED**

The foregoing minutes of the Board Workshop of the Board of Education of the San Antonio Independent School District held on October 2, 2021 were duly approved at a meeting held on November 15, 2021.

**ATTEST:**

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**Christina Martinez  
President, Board of Education  
San Antonio Independent School District**

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**Arthur Valdez  
Secretary, Board of Education  
San Antonio Independent School District**

**Minutes of Board Business Meeting A**  
**San Antonio Independent School District Board of Trustees**  
**October 12, 2021**

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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.

Board Business Meeting A of the Board of Trustees of the San Antonio ISD was held on Tuesday, October 12, 2021, beginning at 5:33 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

**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. Christina Martinez
  - b. Ms. Alicia Sebastian – absent due to class
  - c. Mr. Arthur Valdez
  - d. Mr. Ed Garza
  - e. Mrs. Leticia Ozuna
  - f. Mrs. Patti Radle
  - g. Mrs. Sarah Sorensen
2. Recording of Interim Superintendent Present
  - a. Dr. Robert Jaklich
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."

Mrs. Martinez asked for a point of personal privilege during the meeting. She welcomed Dr. Robert Jaklich, Interim Superintendent for SAISD, to his first SAISD Board meeting. Dr. Jaklich shared that it is an honor to serve in SAISD and expressed how thankful he is of staff for their hard work and how exceptional SAISD students are. He added that it is a great time to be in SAISD.

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

***For details regarding their comments, please refer to the video recording for this meeting located at [www.saisd.net](http://www.saisd.net) on the SAISD Board Page.***

1. April Garza, Moms for Liberty
2. Linda Ann Chapman, San Antonio resident
3. Alejandra Lopez, San Antonio Alliance

**2. Recognitions and Presentations**

- A. Approval of the Resolution in Recognition of Cybersecurity Awareness Month in October 2021  
Motion by Mrs. Radle; second by Mr. Valdez; approved by a vote of 6-0 with Ms. Sebastian being absent.
- B. Recognition of the Office of Family and Community Engagement for Receiving National Recognitions from the National School Public Relations Association (NSPRA) for Outstanding Work in Family Engagement  
This was a discussion-only item. No action was required.

- C. Presentation of Student Energy Conservation Initiatives in Acknowledgement of October as Energy Awareness Month  
This was a discussion-only item. No action was required.

### 3. 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 the Ratification of the Memorandum of Understanding (MOU) with Leadership SAISD  
Motion by Mrs. Radle; second by Mr. Valdez; approved by a vote of 6-0 with Ms. Sebastian being absent.
- C. Para to PhD Career Pathway Programs - Grant Update  
This was a discussion-only item. No action was required.

### 4. Consent Agenda

Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent. Consent items included 4B and 4D. Items 4A and 4C were pulled from the Consent Agenda for separate discussion.

- A. Approval for the Ratification of the Purchase of an Elementary Literacy Program from Amplify  
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 5-1 with Mrs. Sorensen voting no and Ms. Sebastian being absent.
- B. Approval of the Memorandums of Understanding (MOUs) Between SAISD and ACE Mentor Program of Greater San Antonio, Inc. (ACE)
- C. Approval of the Agreement Between SAISD and The Board of School Commissioners of Mobile County (JROTC Program)  
Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 5-0 with Mrs. Radle abstaining and Ms. Sebastian being absent.
- D. Approval of Monthly Budget Reports and Amendments for October 2021

### 5. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 7:19 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 5A1, 5A2, 5A3, 5A4, 5A5, 5A6, 5A7, and 5A8.
- B. Mrs. Martinez reconvened the Board in Open Session at 9:49 p.m. and took appropriate action on the items discussed in Closed Session. Items 5A1 through 5A8 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 legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)  
No action taken.
  - 4. Consultation with attorney and discussion regarding Amendment to the Interim Superintendent's Employment Contract. (TGC 551.071 & TGC 551.074)  
Motion by Mr. Garza; second by Mrs. Radle; approved by a vote of 6-0 with Ms. Sebastian being absent. The Board approved the amendment to the Interim Superintendent's employment contract as discussed in closed session.

5. Consultation with Superintendent and discussion regarding the addition of duties and oversight for the position of Associate Superintendent of Human Resources and salary commensurate with duties. (TGC 551.074)  
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 6-0 with Ms. Sebastian being absent. The Board approved the addition of duties and oversight for Toni Thompson, Associate Superintendent of Human Resources, and salary commensurate with duties, effective October 8, 2021, for the remainder of the 2021-2022 school year subject to the Superintendent's authority to reassign.
6. Consultation with Superintendent and discussion regarding the ratification of the hiring of the candidate for the position of Interim Executive Director for Recruitment & Hiring in Human Capital Management. (TGC 551.074)  
Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent. The Board approved the ratification of the hiring of Arnoldo Gutierrez for the position of Interim Executive Director for Recruitment & Hiring in Human Capital Management, effective September 29, 2021, for the remainder of the 2021-2022 school year and salary commensurate with duties.
7. Consultation with Superintendent and discussion regarding the hiring of the candidate for the position of Interim Assistant Superintendent for Human Capital Management. (TGC 551.074)  
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 6-0 with Ms. Sebastian being absent. The Board approved the hiring of Jill Rhodes-Pruin for the position of Interim Assistant Superintendent for Human Capital Management, effective October 12, 2021, for the remainder of the 2021-2022 school year subject to the Superintendent's authority to reassign.
8. Consultation with Superintendent and discussion regarding the addition of duties and oversight for the Chief of Communications vacancy by the position of Director of Communications with salary considerations for the commensurate with duties. (TGC 551.074)  
Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent. The Board approved the addition of duties and oversight for Laura Short, Director of Communications, and salary commensurate with duties, effective October 12, 2021, for the remainder of the 2021-2022 school year due to a vacancy in the position of Chief of Communications subject to the Superintendent's authority to reassign.

**6. Adjournment**

- A. Mrs. Martinez adjourned the meeting at 9:55 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 October 12, 2021 were duly approved at a meeting held on November 15, 2021.

**ATTEST:**

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**Christina Martinez**  
President, Board of Education  
San Antonio Independent School District

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**Arthur Valdez**  
Secretary, Board of Education  
San Antonio Independent School District

**Minutes of Board Business Meeting B**  
**San Antonio Independent School District Board of Trustees**  
**October 18, 2021**

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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.

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Monday, October 18, 2021, beginning at 5:36 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

**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. Christina Martinez
- b. Ms. Alicia Sebastian – arrived at 6:00 p.m.
- c. Mr. Arthur Valdez
- d. Mr. Ed Garza
- e. Mrs. Leticia Ozuna
- f. Mrs. Patti Radle
- g. Mrs. Sarah Sorensen

2. Recording of Interim Superintendent Present

- a. Dr. Robert Jaklich

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

***For details regarding their comments, please refer to the video recording for this meeting located at [www.saisd.net](http://www.saisd.net) on the SAISD Board Page.***

1. Henrietta LaGrange, community member

**2. Recognitions**

- A. Recognition of 12th Grade Jefferson High School Student, Joseph Gonzalez for Organizing the "Jefferson Into Light" Project in Support of Optimal Mental Health

This was a discussion-only item. No action was required.

- B. Recognition of Danny Nguyen, SAISD Alumni Enrolled in College

This was a discussion-only item. No action was required.

**3. 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. Presentation on SAISD 2021-2022 Beginning of Year (BOY) Assessment Results

This was a discussion-only item. No action was required.

**4. Consent Agenda**

Motion by Mrs. Sorensen; second by Mrs. Radle; approved by a vote of 7-0 with all Board members present. Consent items included 4A, 4B, 4C, 4E, 4F, 4G, and 4H. Items 4D, 4G.1, 4G.5 were pulled from the Consent Agenda for separate discussion.

- A. Approval of the Professional Services Agreement (PSA) Between SAISD and Jewish Family Services

- B. Approval of the Memorandum of Understanding (MOU) Between SAISD and the Bexar County Municipal and County Police and Fire Agencies
- C. Approval of the Memorandum of Understanding (MOU) Between SAISD and Children’s Bereavement Center of South Texas, School Based Grief Support Programs
- D. Approval of the Purchase of Classroom Audio Systems  
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 7-0 with all Board members present.
- E. Approval of the Purchase of Additional iPad and Chromebook Chargers
- F. Approval of the Purchase of a Boom Lift
- G. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
  - Item 4G.1 – Motion by Mrs. Radle; second by Ms. Sebastian; approved by a vote of 7-0 with all Board members present. This purchase was originally approved in the amount of \$4,000,000 on June 21, 2021. The Board approved increasing the expenditure to \$5,000,000. This purchase will provide general materials and software for students in grades PreK-12 District-wide use on an “as needed” basis.
  - Item 4G.5 – Motion by Mrs. Radle; second by Mr. Garza; approved by a vote of 6-0 with Ms. Sebastian being absent. The Board approved the purchase of Band Uniforms for students in grades 9<sup>th</sup> through 12<sup>th</sup> in the Band Program at Jefferson High School.
- H. Approval of Minutes for the following meetings:
  1. September 13, 2021 Board Business Meeting A
  2. September 20, 2021 Board Business Meeting B

**5. Closed Session**

- A. Mrs. Martinez convened the Board in Closed Session at 7:20 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076) to discuss and/or receive information about the items under this section listed as 5A1, 5A2, 5A3, 5A4, and 5A5.
- B. Mrs. Martinez reconvened the Board in Open Session at 9:00 p.m. and took appropriate action on the items discussed in Closed Session. Items 5A1 through 5A5 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 attorney and discussion of status of case and possible resolution in CIVIL ACTION NO. 5:21-CV-00270-XR; Jose L. Flores v. SAISD; in the U.S. District Court for the Western District of Texas, San Antonio Division (TGC 551.071 and TGC 551.074)  
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 7-0 with all Board members present. The Board approved the recommendation of District counsel as presented and discussed and authorized counsel for the District to proceed as discussed in closed session.
  4. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)  
No action taken.
  5. Consultation with legal counsel regarding contract and legal issues related to Superintendent search firm. (TGC 551.071)  
No action taken.

**6. Adjournment**

- A. Mrs. Martinez adjourned the meeting at 9:02 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 October 18, 2021 were duly approved at a meeting held on November 15, 2021.

**ATTEST:**

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**Christina Martinez**  
President, Board of Education  
San Antonio Independent School District

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**Arthur Valdez**  
Secretary, Board of Education  
San Antonio Independent School District