



## BOARD BUSINESS MEETING B

**Tuesday, February 22, 2022**

**5:30 PM**

**Board Room**

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

### AGENDA

1. Meeting Called to Order
  - A. Roll Call of Board Members Present and Declaration of Quorum Present \_\_\_\_\_  
Absent \_\_\_\_\_
    1. Mrs. Christina Martinez
    2. Ms. Alicia Sebastian
    3. Mr. Arthur Valdez
    4. Mr. Ed Garza
    5. Ms. Leticia Ozuna
    6. Mrs. Patti Radle
    7. Mrs. Sarah Sorensen
  - B. Recording of Interim Superintendent Present
    1. Dr. Robert Jaklich
  - C. Pledge of Allegiance to the U. S. Flag
  - D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - E. Citizens' Presentations - 60-minute total time limit for this item
2. **Recognitions**
  - A. Recognition of the SAISD Lanier Engineering and Automotive Programs 4
  - B. Recognition of the First Graduating Dual Language Class in SAISD 6
  - C. Recognition of Highlands High School Being Selected as a College Board AP Computer Science Principles (AP CSP) Female Diversity Award Recipient 8

### 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



D.	Approval of the Resolution in Recognition of SAISD School Social Workers for National Social Work Month 2022	10
<b>3.</b>	<b>Governance</b>	
A.	Update on Middle of Year MAP and Academic Recovery	12
B.	Approval of the 2022-2023 SAISD Instructional Calendar	13
C.	Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2022-2023 School Year	18
D.	Approval of Construction Manager at Risk for Major Renovations and Upgrades under the 2020 Bond Program	19
E.	Approval of Change Order Number One for Additional Professional Services to Ford Powell Carson Architects on the Jefferson High School Bond Project	23
<b>4.</b>	<b>Consent Agenda</b>	
A.	Ratification of the Approval of the Submission of the Grant Application for Body-Worn Cameras Project to the Office of the Governor’s Criminal Justice Division	25
B.	Approval of the Building Use Agreement Between Thomas Edison High School at SAISD and UTSA Student Union	27
C.	Approval of the Memorandum of Understanding (MOU) Between SAISD and Girls On The Run of Bexar County	41
D.	Approval of the Grant Agreement Between SAISD and The Quest Diagnostics Foundation, Inc.	45
E.	Approval of the Memorandum of Understanding (MOU) Between SAISD and The University of Texas Health Science Center at San Antonio (UT HEALTH SA)	61
F.	Approval of General Contractor for Video Surveillance Security Systems at Democracy Prep at the Stewart Campus	66
G.	Approval of General Contractors for District-Wide Security Camera Replacements	68
H.	Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards	70
I.	Approval of Minutes for the following meetings	
1.	January 10, 2022 Board Business Meeting A	84
2.	January 13, 2022 Internal Audit Subcommittee Meeting	86
3.	January 18, 2022 Public Hearing	87
4.	January 18, 2022 Board Business Meeting B	88
<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, and TGC 551.074)	

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Ed Garza, Trustee

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

Sarah Sorensen, Trustee  
Dr. Robert Jaklich, Interim Superintendent



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. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
4. Consultation with legal counsel regarding legal issues related to Superintendent Search and related matters. (TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
6. **Adjournment**
  - 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.

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

Arthur V. Valdez, Secretary  
Ed Garza, Trustee

3 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 Lanier Engineering and Automotive Programs

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

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

**PRESENTER:**     Dr. Johnny Vahalik, Assistant Superintendent, CCMR

**MEETING DATE:** February 22, 2022

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

The Board is requested to recognize students from Lanier High School, for participating in the Alamo City Electrathon (ACE) race on January 21-22. This competition is a nationally sanctioned electrathon event with Electrathon America, one of only twelve in the nation. The ACE race is exclusive to students enrolled in STEM programs, and teams are composed of high school students. The Lanier High School team included engineering students who built their vehicle by overcoming electrical, mechanical, driving, and inspection obstacles.

On race day, the “Turning Gear” Team participated in two one-hour races against fourteen other teams from across the city. The Team includes the following students: Penelope Maldonado, Hector Contreras, Sandra Compean, Adan Garcia, Raymond Herrera, Kaightlyn Guerrero, Daniel Leza, and Angelica Orona. Lanier was awarded first place in the Novice Division, fourth place in their Competitive Division, and seventh place overall.

SAISD would also like to recognize the contribution of the Lanier High School Engineering and Automotive teachers, Mr. Jeremy Rios and Mr. Juan Morales, for their guidance, instruction, and commitment.

### **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 the First Graduating Dual Language Class in SAISD

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

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

**PRESENTER:** Esmeralda Alday, Executive Director, Dual Language, ESL & Migrant Programs

**MEETING DATE:** February 22, 2022

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

The Board is requested to recognize 57 seniors from Brackenridge High School as being the first graduating Dual Language class in SAISD. These students entered the Dual Language program as freshmen in the Fall of 2018 and were part of an innovative secondary program that had never existed in the District or State. To further develop their bilingualism and biliteracy, these students took the following coursework in Spanish: biology, history, algebra, pre-calculus, and Latino Cultural Expressions. These seniors have also participated in Dual Credit/Dual Language courses with UTSA over the last three semesters, making this program the first of its kind.

Brackenridge High School Dual Language Graduates:

Jesus Reynaldo Aguayo-Elias  
Freddy Aurelio Aju-Chavez  
Adaly Alonzo Villalobos  
Kereni Yemima Alvarez  
Jessica Beatriz Amaya  
Aldo Balderrama  
Carmen Sofia Bocanegra  
Roy Joel Botello  
Melanie Carrillo  
Karla Cecilia Castillo  
Cesar Cortes-Hernandez  
Saul Noe Esparza  
Lorena Flores-Oviedo  
Diego Gamboa-Vazquez  
Noemi Gamez  
Diana Laura Garcia-Avina  
Samuel Eli Garcia-Cruz

Belem Betsabe Martinez  
Kassandra Elizabeth Martinez  
Jonathan Eduardo Moncada-Matute  
Jose Ronaldo Montalvo-Vasquez  
Mariana Moran  
Aracely Moreno  
Leslie Yailyn Murguia  
Keven Gerardo Paniagua-Rodriguez  
Gisselle Plascencia  
Edilberto Quiroz  
Angel Ramirez  
Cristian Kleber Rangel-Bueno  
Camila Flores Rios  
Kamila Perez Rivas  
Maria Guadalupe Rodriguez  
Erick Jared Roman-Luna  
Arnold Dionisio Salazar

Andres Garcia  
Ix-Chel Garcia  
Samantha Leilany Garcia  
Yessenia Giselle Garrido  
Yessica Marisol Gomez  
Marco Antonio Gonzalez  
Lizbeth Azeneth Guevara  
Emily Hernandez-Diaz  
Asael Angel Hernandez  
Alejandra Jaimes  
Jonathan Valente Jasso

Felix Oziel Sanchez-Cantu  
Ximena Ruby Sanchez  
Keydi Yoanna Sanmiguel-Hernandez  
Carlos Felipe Torres  
Erik Raymundo Trevino  
Sofia Alejandra Vazquez-Franco  
Daniella Nykol Velasco  
Roebing Arturo Velasquez-Argenal  
Alexa Marian Villarreal  
Zercovia Zelphanique White  
Willinson Amadias Williams

**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 Highlands High School Being Selected as a College Board AP Computer Science Principles (AP CSP) Female Diversity Award Recipient

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

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

**PRESENTER:** Kendra Doyle, Sr. Executive Director, Curriculum, Instruction and Assessment

**MEETING DATE:** February 22, 2022

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

The Board is requested to recognize Highlands High School for being selected as a College Board AP Computer Science Principles (AP CSP) Female Diversity Award recipient. This award recognizes schools that are closing the gender gap and expanding young women's access to computer science coursework in AP Computer Science Principles (AP CSP) and AP Computer Science A (AP CSA). Specifically, College Board is honoring schools that have either reached 50% or higher female examinee representation in one or both AP computer science courses, or whose percentage of the female examinees met or exceeded that of the school's female population. A total of 1,020 schools are being recognized for their work toward equal gender representation during the 2020–2021 school year.

SAISD would also like to recognize Dr. Penny Pruitt, principal, Dr. Gerado Arizpe, campus AP Coordinator, and Calvin Irby, AP Computer Science Principles teacher, for their dedication and commitment to the AP program.

### **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.
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Resolution in Recognition of SAISD School Social Workers for National Social Work Month 2022

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

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

**PRESENTER:** Victoria Bustos, Executive Director of Student and Academic Support Services

**MEETING DATE:** February 22, 2022

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

The Board is requested to approve the Resolution in recognition of SAISD School Social Workers for National Social Work Month 2022. The National Association of Social Workers officially recognizes National Social Work Month as March 2022. Staff would like to acknowledge School Social Work Week as March 21-25, 2022. In celebrating the great profession of Social Work, the theme this year is “The Time is Right for Social Work.” We would like to highlight 37 SAISD Social Workers and 12 Social Work interns for their invaluable contributions to academic support of children and for their continuous support of families faced with various challenges and crises.

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

Resolved that the Board approves the Resolution in recognition of SAISD School Social Workers and Social Work interns for National Social Work Month 2022, 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.
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**RESOLUTION in RECOGNITION of  
“National Social Work Month” in March 2022**

**Whereas**, the Social Work Profession for decades has been dedicated to improving student well-being and enhancing their basic needs, particularly during the COVID-19 pandemic.

**Whereas**, the Social Workers everyday address the emotional, psychological, economic, and /or physical needs of students;

**Whereas**, the Social Workers create pathways for all students to graduate and fully participation in society;

**Whereas**, Social Workers help students use their strengths, resilience, and self-advocacy to navigate challenges;

**Whereas**, Social Workers are the largest group of mental health care providers and work daily to help students—whether in person or remotely—manage mental illnesses such as depression and anxiety;

**Whereas**, the Social Workers celebrate the courage, strength, and determination of all students;

**Whereas**, the San Antonio Independent School District believes, Social Workers are committed to preparing our students for an ever-changing world, by providing them assistance in times of crisis and empowers them to live to their fullest potentials;

**Now therefore be it resolved** that the Board of Trustees of the San Antonio Independent School District joins the National Association of Social Workers in proclaiming March 2022, as “National Social Work Month”.

Adopted February 22, 2022

by the **San Antonio Independent School District Board of Education**

San Antonio, Texas

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Christina Martinez, President

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Arthur V. Valdez, Secretary

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Update on Middle of Year MAP and Academic Recovery

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

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

**PRESENTER:**        Patti Salzman, Deputy Superintendent

**MEETING DATE:** February 22, 2022

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

The Board will be provided an update on Middle of Year MAP and Academic Recovery efforts for students in SAISD.

The Board will also be provided an overview of support strategies for students at different levels of academic recovery and hear from practitioners on implementation and monitoring.

**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.
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the 2022-2023 SAISD Instructional Calendar

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

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

**PRESENTER:**        Patti Salzmann

**MEETING DATE:** February 22, 2022

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

The Board is requested to approve the 2022-2023 SAISD Instructional Calendar. The calendar was developed in collaboration with staff, parents, and Professional Consultation. Calendars A and B are included in the agenda documentation. The official results will be shared during the Board meeting.

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

Recommend that the Board approves the 2022-2023 SAISD Instructional Calendar.

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

N/A

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

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# 2022-2023

## INSTRUCTIONAL CALENDAR

San Antonio Independent School District  
 514 W. Quincy St. | San Antonio, Texas 78212  
 210-554-2200 (phone) | www.saisd.net  
 f @SanAntonioISD @SAISD

'22 JULY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
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31						

AUGUST						
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SEPTEMBER						
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25	26	27	28	29	30	

LEGEND	
	Regular Instructional Day
	Holiday
	Inclement Weather Makeup Day
	Start of Grading Period   End of Grading Period
	Student Holiday   Staff Development   Tchr. Pro. Time (Max 2 Hrs)
	Teacher Workday   Student Holiday

OCTOBER						
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30	31					

NOVEMBER						
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DECEMBER						
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'23 JANUARY						
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FEBRUARY						
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26	27	28				

MARCH						
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19	20	21	22	23	24	25
26	27	28	29	30	31	

### IMPORTANT DATES

- 2022**
- July 4 - July 8 - District Closed; Holiday - Independence Day
  - Aug. 9 | Aug. 10 | Aug. 11 - Staff Development | Teacher Pro. Time (Max 2 Hrs)
  - Aug. 12 | Aug. 15 - Teacher Workday
  - August 16 - First Day of School | Start of 1st Grading Period | Start of 1st Semester
  - September 5 - Holiday - Labor Day
  - October 7 - End of 1st Grading Period
  - October 10 - Holiday - Columbus Day | Indigenous Peoples' Day
  - October 11 - Start of 2nd Grading Period
  - Oct. 21 | Oct. 24 - Teacher Workday | Parent/Teacher Conferences | Student Holiday
  - November 21 - 25 - Holiday - Thanksgiving Break
  - December 16 - End of 2nd Grading Period | End of the 1st Semester
  - December 19 - December 30 - Holiday - Winter Break
- 2023**
- January 2 - Student Holiday | Staff Dev. | Teacher Pro. Time (Max 2 Hrs.)
  - January 3 - Start of 3rd Grading Period | Start of the 2nd Semester
  - January 16 - Holiday - Martin Luther King Jr. Day
  - February 20 - Presidents Day | Inclement Weather Makeup Day
  - March 10 - End of 3rd Grading Period
  - March 13 - March 17 - Holiday - Spring Break
  - March 20 - Student Holiday | Staff Dev. | Teacher Pro. Time (Max 2 Hrs.)
  - March 21 - Start of 4th Grading Period
  - April 4 - 6 - STAAR Testing
  - April 7 - Holiday - Easter Break
  - April 28 - Holiday - Battle of Flowers
  - May 2 - 19 - STAAR Testing
  - May 29 - Holiday - Memorial Day
  - June 1 - Last Day of School | End of 4th Grading Period | End of the 2nd Semester
  - June 2 - Staff Development | Teacher Pro. Time (Max 2 Hrs.) | Inclement Weather Makeup Day
  - June 19 - Juneteenth National Independence Day
  - June 20 - 30 - STAAR Testing
  - July 3 - 7 - District Closed; Holiday - Independence Day

APRIL						
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30						

MAY						
S	M	T	W	T	F	S
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20	21	22	23	24	25	26
27	28	29	30	31		

JUNE						
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11	12	13	14	15	16	17
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JULY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					



**435 minutes per day**  
**Calendar includes at least 75,600 minutes.**  
**Total = 76,995 minutes (without the waiver)**  
**Grading Periods:**  
**1st = 38 days | 2nd=42 days | 3rd= 47 days | 4th= 50 days**  
**177 student days**  
**187 teacher days**



# 2022-2023

## CALENDARIO ESCOLAR

San Antonio Independent School District  
514 W. Quincy St. | San Antonio, Texas 78212  
210-554-2200 (tel.) | www.saisd.net



'22 JULIO						
D	L	M	M	J	V	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AGOSTO						
D	L	M	M	J	V	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTIEMBRE						
D	L	M	M	J	V	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

CLAVE	
	Día regular de clases
	Días feriados
	Día para recuperar clases canceladas por mal clima
	Inicia el periodo de calificación   Termina el periodo de calificación
	Día feriado para estudiantes   Capacitación profesional   Tiempo de planificación para maestros (máximo de dos horas)
	Día hábil para maestros   Día feriado para estudiantes

OCTUBRE						
D	L	M	M	J	V	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
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NOVIEMBRE						
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20	21	22	23	24	25	26
27	28	29	30			

DICIEMBRE						
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18	19	20	21	22	23	24
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'23 ENERO						
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FEBRERO						
D	L	M	M	J	V	S
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11	12	13	14	15	16	17
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MARZO						
D	L	M	M	J	V	S
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11	12	13	14	15	16	17
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25	26	27	28	29	30	31

### FECHAS IMPORTANTES

- 2022**
- 4 - 8 de julio - Distrito cerrado; Días feriados - Día de Independencia
  - 9 de agosto | 10 de agosto | 11 de agosto - Cap. prof. | Plan. para maestros (2 hrs. máx)
  - 12 de agosto | 15 de agosto - Día hábil para maestros
  - 16 de agosto - Primer día de clases | Inicia el 1.º periodo de calificación | Inicio del 1.º semestre
  - 5 de septiembre - Día feriado - Día del Trabajo
  - 7 de octubre - Termina el 1.º periodo de calificación
  - 10 de octubre - Día de Cristóbal Colón | Día de la Raza
  - 11 de octubre - Inicia el 2.º periodo de calificación
  - 21 de oct. | 24 de oct. - Día hábil para maestros | Conferencia padres/maestros | Día feriado para estudiantes
  - 21 - 25 de noviembre - Días feriados - Vacaciones por Día de Acción de Gracias
  - 16 de diciembre - Termina el 2.º periodo de calificación | Termina el 1.º semestre
  - 19 - 30 de diciembre - Días feriados - Vacaciones de invierno
- 2023**
- 2 de enero - Día feriado para estudiantes | Cap. prof. | Plan. para maestros (2 hrs. máx)
  - 3 de enero - Inicia el 3.º periodo de calificación | Inicio del 2.º semestre
  - 16 de enero - Día feriado - Día de Martín Luther King Jr.
  - 20 de febrero - Día de los Presidentes | Día para recuperar clases canceladas por mal clima
  - 10 de marzo - Termina el 3.º periodo de calificación
  - 13 - 17 de marzo - Días feriados - Vacaciones de primavera
  - 20 de marzo - Día feriado para estudiantes | Cap. prof. | Plan. para maestros (2 hrs. máx)
  - 21 de marzo - Inicia el 4.º periodo de calificación
  - 4 - 6 de abril - Prueba STAAR
  - 7 de abril - Día feriado - Vacaciones de Pascua
  - 28 de abril - Día feriado - Batalla de las Flores
  - 2 - 19 de mayo - Prueba STAAR
  - 29 de mayo - Día feriado - Día de los Caídos
  - 1 de junio - Último día de clases | Termina el 4.º periodo de calificación | Termina el 2.º semestre
  - 2 de junio - Cap. prof. | Plan. para maestros (2 hrs. máx) | Día para recuperar clases canceladas por mal clima
  - 19 de junio - Día de la Emancipación
  - 20 - 30 de junio - Prueba STAAR
  - 3 - 7 de julio - Distrito cerrado; Días feriados - Día de Independencia

ABRIL						
D	L	M	M	J	V	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
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30						

MAYO						
D	L	M	M	J	V	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNIO						
D	L	M	M	J	V	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
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JULIO						
D	L	M	M	J	V	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					



**435 minutos por día**  
El calendario incluye como mínimo **75,600 minutos**.  
Total = **76,995 minutos** (sin la exención)  
**Periodo de calificación:**  
1.º = 38 días | 2.º = 42 días | 3.º = 47 días | 4.º = 50 días  
**177 días para estudiantes**  
**187 días para maestros**



# 2022-2023

## INSTRUCTIONAL CALENDAR

San Antonio Independent School District  
 514 W. Quincy St. | San Antonio, Texas 78212  
 210-554-2200 (phone) | www.saisd.net



### Intersession Dates

### LEGEND

- Regular Instructional Day
- Intersession Dates
- Holiday
- Inclement Weather Makeup Day
- Start of Grading Period | End of Grading Period
- Student Holiday | Staff Development | Tchr. Pro. Time (Max 2 Hrs)
- Teacher Workday | Student Holiday

'22 JULY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

'23 JANUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY						
S	M	T	W	T	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### IMPORTANT DATES

- 2022**
- July 4 - July 8 - District Closed; Holiday - Independence Day
  - Aug. 4 | Aug. 5 | Aug. 8 | Aug. 9 | Aug. 10 - Staff Development | Teacher Pro. Time (Max 2 Hrs)
  - Aug. 11 | Aug. 12 - Teacher Workday
  - August 15 - First Day of School | Start of 1st Grading Period | Start of 1st Semester
  - September 5 - Holiday - Labor Day
  - October 10 - Student Holiday | Staff Dev. | Teacher Pro. Time (Max 2 Hrs.)
  - October 14 - End of 1st Grading Period
  - October 17 - Start of 2nd Grading Period
  - November 21 - 25 - Holiday - Thanksgiving Break
  - December 16 - End of 2nd Grading Period | End of the 1st Semester
  - December 19- December 30 - Holiday - Winter Break
- 2023**
- January 2 - 6 - Intersession
  - January 9 - Student Holiday | Staff Dev. | Teacher Pro. Time (Max 2 Hrs.)
  - January 10 - Start of 3rd Grading Period | Start of the 2nd Semester
  - January 16 - Holiday - Martin Luther King Jr. Day
  - March 10 - End of 3rd Grading Period
  - March 13 - March 17 - Holiday - Spring Break
  - March 20 - Start of 4th Grading Period
  - April 4 - 6 - STAAR Testing
  - April 7 - Holiday - Easter Break
  - April 28 - Holiday - Battle of Flowers
  - May 2 - 19 - STAAR Testing
  - May 29 - Holiday - Memorial Day
  - June 1 - Last Day of School | End of 4th Grading Period | End of the 2nd Semester
  - June 2 - Staff Development | Teacher Pro. Time (Max 2 Hrs.) | Inclement Weather Makeup Day
  - June 5 - Inclement Weather Makeup Day
  - June 19 - Juneteenth National Independence Day
  - June 20 - 30 - STAAR Testing
  - July 3 - 7 - District Closed; Holiday - Independence Day



**435 minutes per day**  
**Calendar includes at least 75,600 minutes.**  
**Total = 76,995 minutes (without the waiver)**  
**Grading Periods:**  
**1st = 43 days | 2nd=40 days | 3rd= 43 days | 4th= 51 days**  
**177 student days**  
**187 teacher days**



# 2022-2023

## CALENDARIO ESCOLAR

San Antonio Independent School District  
514 W. Quincy St. | San Antonio, Texas 78212  
210-554-2200 (tel.) | www.saisd.net



### Fechas de receso académico

'22 JULIO						
D	L	M	M	J	V	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AGOSTO						
D	L	M	M	J	V	S
		1	2	3	4	5
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTIEMBRE						
D	L	M	M	J	V	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

CLAVE	
	Día regular de clases
	Fechas de receso académico
	Días feriados
	Día para recuperar clases canceladas por mal clima
	Inicia el periodo de calificación   Termina el periodo de calificación
	Día feriado para estudiantes   Capacitación profesional   Tiempo de planificación para maestros (máximo de dos horas)
	Día hábil para maestros   Día feriado para estudiantes

OCTUBRE						
D	L	M	M	J	V	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVIEMBRE						
D	L	M	M	J	V	S
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18	19	20	21	22	23	24
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DICIEMBRE						
D	L	M	M	J	V	S
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18	19	20	21	22	23	24
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'23 ENERO						
D	L	M	M	J	V	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRERO						
D	L	M	M	J	V	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARZO						
D	L	M	M	J	V	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### FECHAS IMPORTANTES

- 2022**
- 4 - 8 de julio - Distrito cerrado; Días feriados - Día de Independencia
  - 4 de agosto | 5 de agosto | 8 de agosto | 9 de agosto | 10 de agosto - Cap. prof. | Plan. para maestros (2 hrs. máx)
  - 11 de agosto | 12 de agosto - Día hábil para maestros
  - 15 de agosto - Primer día de clases | Inicia el 1.º periodo de calificación | Inicio del 1.º semestre
  - 5 de septiembre - Día feriado - Día del Trabajo
  - 10 de octubre - Día feriado para estudiantes | Cap. prof. | Plan. para maestros (2 hrs. máx)
  - 14 de octubre - Termina el 1.º periodo de calificación
  - 17 de octubre - Inicia el 2.º periodo de calificación
  - 21 - 25 de noviembre - Días feriados - Vacaciones por Día de Acción de Gracias
  - 16 de diciembre - Termina el 2.º periodo de calificación | Termina el 1.º semestre
  - 19 - 30 de diciembre - Días feriados - Vacaciones de invierno

ABRIL						
D	L	M	M	J	V	S
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23	24	25	26	27	28	29
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MAYO						
D	L	M	M	J	V	S
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- 2023**
- 2 - 6 de enero - Fechas de receso académico
  - 9 de enero - Día feriado para estudiantes | Cap. prof. | Plan. para maestros (2 hrs. máx)
  - 10 de enero - Inicia el 3.º periodo de calificación | Inicio del 2.º semestre
  - 16 de enero - Día feriado - Día de Martín Luther King Jr.
  - 10 de marzo - Termina el 3.º periodo de calificación
  - 13 - 17 de marzo - Días feriados - Vacaciones de primavera
  - 20 de marzo - Inicia el 4.º periodo de calificación
  - 4 - 6 de abril - Prueba STAAR
  - 7 de abril - Día feriado - Vacaciones de Pascua
  - 28 de abril - Día feriado - Batalla de las Flores
  - 2 - 19 de mayo - Prueba STAAR
  - 29 de mayo - Día feriado - Día de los Caídos
  - 1 de junio - Último día de clases | Termina el 4.º periodo de calificación | Termina el 2.º semestre
  - 2 de junio - Cap. prof. | Plan. para maestros (2 hrs. máx) | Día para recuperar clases canceladas por mal clima
  - 5 de junio - Día para recuperar clases canceladas por mal clima
  - 19 de junio - Día de la Emancipación
  - 20 - 30 de junio - Prueba STAAR
  - 3 - 7 de julio - Distrito cerrado; Días feriados - Día de Independencia

JUNIO						
D	L	M	M	J	V	S
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11	12	13	14	15	16	17
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JULIO						
D	L	M	M	J	V	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					



**435 minutos por día**  
El calendario incluye como mínimo 75,600 minutos.  
Total = 76,995 minutos (sin la exención)  
Periodo de calificación:  
1.º = 43 días | 2.º = 40 días | 3.º = 43 días | 4.º = 51 días  
177 días para estudiantes  
187 días para maestros

## SAISD BOARD AGENDA SUMMARY FORM

---

**AGENDA TITLE:** Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2022-2023 School Year

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

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

**PRESENTER:** Patti Salzman

**MEETING DATE:** February 22, 2022

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

The Board is requested to approve the submission of the Staff Development Minutes Waiver application to the Texas Education Agency (TEA) for the 2022-2023 school year. Due to the repeal of the seven-hour school day requirement by House Bill (HB) 2442 and the flexibilities provided by 75,600 minutes of operation, school districts that meet certain requirements may release students early from school and still receive full Average Daily Attendance (ADA) funding. In addition, the Staff Development Minutes Waiver ensures that a maximum of 2,100 waiver minutes may be used for professional development in place of student instruction for the 2022-2023 school year in the event these minutes should be needed due to inclement weather.

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

Resolved that the Board approves the submission of the Staff Development Minutes Waiver application to the Texas Education Agency (TEA) for the 2022 – 2023 school year.

### **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 Construction Manager at Risk for Major Renovations and Upgrades under the 2020 Bond Program

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

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

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

**MEETING DATE:** February 22, 2022

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

The Board will be asked to approve the recommendation to award CMAR #21-061(RC) Package A (Brackenridge HS, Steele Montessori, Lanier HS, Longfellow MS, Burbank HS, Tafolla MS and ML King Academy) to Joeris General Contractors, Ltd.; Package B (Edison HS, Highland Park ES, Fox Tech Campus, Advanced Learning Academy-Euclid, Storm ES and Irving DLA) to Bartlett Cocke General Contractors, LLC.; Package C (Gates ES, Madison ES, Highland Hills ES, Huppertz ES, Highlands HS and Neal ES) to Satterfield & Pontikes Construction, Inc.; Package D (Jefferson HS, Young Women’s Leadership Academy, Collins Garden ES, Smith ES and Lamar ES) to Rogers O’Brien Construction; Package E (Rhodes MS, Carvajal ES, Rogers MS and Carroll ECEC) to Flintco, LLC.; and Package F (Graebner ES, Schenck ES and Sam Houston HS) to Skanska USA Building Inc.

32 of the 36 2020 bond projects have Board approved Schematic Designs and will soon be completing the design development phase. SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery/contract award method for construction that provides the best value to the District. Construction Manager-at-Risk is the procurement method for these projects. SAISD Construction Services has developed a plan to complete the Major Renovations and Additions for these schools using this procurement method.

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

Be it resolved that the Board approve the attached recommendations of construction manager at risk for the specified 2020 bond projects and authorize the Superintendent or designee to negotiate and execute contracts with these firms at a fair and reasonable fee.

- Brackenridge HS, Steele Montessori, Lanier HS, Longfellow MS, Burbank HS, Tafolla MS and ML King Academy’s Major Renovations and Upgrades in Package A as listed below to Joeris General Contractors, Ltd;

- Edison HS, Highland Park ES, Fox Tech Campus, Advanced Learning Academy-Euclid, Storm ES and Irving DLA’s Major Renovations and Upgrades in Package B as listed below to Bartlett Cocke General Contractors, LLC.;
- Gates ES, Madison ES, Highland Hills ES, Huppertz ES, Highlands HS and Neal ES’ Major Renovations and Upgrades in Package C as listed below to Satterfield & Pontikes Construction, Inc.;
- Jefferson HS, Young Women’s Leadership Academy, Collins Garden ES, Smith ES and Lamar ES’ Major Renovations and Upgrades in Package D as listed below to Rogers O’Brien Construction
- Rhodes MS, Carvajal ES, Rogers MS and Carroll ECEC’s Major Renovations and Upgrades in Package E as listed below to Flintco, LLC.;
- Graebner ES, Schenck ES and Sam Houston HS’ Major Renovations and Upgrades in Package F as listed below to Skanska USA Building Inc.

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

To be funded through bond 2020 funds.

Joeris General Contractors, Ltd. – Brackenridge HS, Steele Montessori, Lanier HS, Longfellow MS, Burbank HS, Tafolla MS and ML King Academy	Package A
Preconstruction Costs	\$350,000
Estimated Construction Costs	\$156,659,957
Bartlett Cocke General Constructors, LLC – Edison HS, Highland Park ES, Fox Tech Campus, Advanced Learning Academy-Euclid, Storm ES and Irving DLA	Package B
Preconstruction Costs	\$313,000
Construction Costs	\$156,655,363
Satterfield & Pontikes Construction, Inc. – Gates ES, Madison ES, Highland Hills ES, Huppertz ES, Highlands HS and Neal ES	Package C
Preconstruction Costs	\$75,000
Construction Costs	\$142,191,951
Rogers O’Brien Construction – Jefferson HS, Young Women’s Leadership Academy, Collins Garden ES, Smith ES and Lamar ES	Package D
Preconstruction Costs	\$258,253
Construction Costs	\$129,126,475
Flintco, LLC. – Rhodes MS, Carvajal ES, Rogers MS and Carroll ECEC	Package E
Preconstruction Costs	\$250,000
Construction Costs	\$104,564,982
Skanska USA Building Inc. – Graebner ES, Schenck ES and Sam Houston HS	Package F
Preconstruction Costs	\$180,000
Construction Costs	\$82,049,042

Program Start Date: February 22, 2022

End Date: August 1, 2025

Total Construction Cost Not to Exceed \$771,247,770

**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 - STEP 2: COST/SCHEDULE SUBMITTALS - CMAR #21-061(RC)**  
**CMAR for 2020 BOND PROGRAM - BID DATE: FRIDAY, JANUARY 28, 2022 @ 2:00 PM**

OFFEROR		Bartlett Cocke		Flintco		Gilbane		Guido		Joeris		Marksmen		Morganti Casias		Rogers O'Brien		Satterfield & Pontikes		Skanska	
<b>Addendum: 3</b>																					
<b>Bid Bond:</b>	Package																				
	A.	Yes				Yes				Yes				Yes		Yes		Yes		Yes	
	B.	Yes				Yes				Yes				Yes		Yes		Yes		Yes	
	C.	Yes				Yes				Yes				Yes		Yes		Yes		Yes	
	D.	Yes			Yes		Yes			Yes				Yes		Yes		Yes		Yes	Yes
	E.	Yes		Yes		Yes		Yes		Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	F.	Yes					Yes			Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>FEE PROPOSAL:</b>																					
<b>1. Construction Services Fee for 2020 Bond Program</b>	A.	\$4,151,488.86	2.65%			\$3,524,849.03	2.25%			\$3,524,849.03	2.25%			\$3,133,199.14	2.00%	\$6,266,398.28	4.00%	\$3,117,533.14	1.99%		
	B.	\$3,838,056.39	2.45%			\$3,054,779.58	1.95%			\$3,681,401.03	2.35%			\$2,741,468.85	1.75%	\$6,266,214.52	4.00%	\$2,882,458.68	1.84%		
	C.	\$4,194,662.55	2.95%			\$2,986,030.97	2.10%			\$3,910,278.65	2.75%			\$3,554,798.78	2.50%	\$4,976,718.29	3.50%	\$2,616,331.90	1.84%		
	D.	\$3,809,231.01	2.95%	\$4,842,242.81	3.75%	\$2,517,966.26	1.95%			\$3,873,794.25	3.00%			\$2,905,345.69	2.25%	\$3,550,978.06	2.75%	\$2,375,927.14	1.84%	\$3,809,231.01	2.95%
	E.	\$2,770,972.02	2.65%	\$3,921,186.83	3.75%	\$2,039,017.15	1.95%			\$3,136,949.46	3.00%	\$3,337,714.23	3.192%	\$2,352,712.10	2.25%	\$2,614,124.55	2.50%	\$1,923,995.67	1.84%	\$3,084,666.97	2.95%
	F.	\$2,453,266.36	2.99%			\$1,723,029.88	2.10%			\$2,461,471.26	3.00%	\$2,564,853.05	3.126%	\$2,051,226.05	2.50%	\$1,846,103.45	2.25%	\$1,509,702.37	1.84%	\$3,084,666.97	2.95%
	G.	\$9,117,609.50	5.82%			\$8,177,649.76	5.22%			\$9,916,575.28	6.33%			\$9,822,579.30	6.27%	\$8,208,981.75	5.24%	\$6,642,382.18	4.24%		
<b>2. General Conditions Cost for 2020 Bond Program</b>	A.	\$7,268,808.84	4.64%			\$7,143,484.55	4.56%			\$8,835,362.47	5.64%			\$10,433,247.18	6.66%	\$8,569,048.36	5.47%	\$5,764,917.36	3.68%		
	B.	\$7,763,680.52	5.46%			\$7,251,789.50	5.10%			\$7,322,885.48	5.15%			\$9,825,463.81	6.91%	\$6,668,802.50	4.69%	\$4,962,499.09	3.49%		
	C.	\$6,727,489.35	5.21%	\$7,747,588.50	6.00%	\$6,327,197.28	4.90%			\$9,142,154.43	7.08%			\$7,837,977.03	6.07%	\$7,540,986.14	5.84%	\$4,506,513.98	3.49%	\$6,146,420.21	4.76%
	D.	\$4,893,641.16	4.68%	\$6,273,898.92	6.00%	\$4,966,836.65	4.75%			\$7,047,679.79	6.74%	\$8,673,665.26	8.295%	\$6,964,027.80	6.66%	\$5,489,661.56	5.25%	\$3,649,317.87	3.49%	\$6,012,486.47	5.75%
	E.	\$3,790,665.74	4.62%			\$4,307,574.71	5.25%			\$4,578,336.54	5.58%	\$6,553,256.98	7.987%	\$5,177,294.55	6.31%	\$4,282,959.99	5.22%	\$2,986,585.13	3.64%	\$5,019,119.14	4.80%
	F.	\$313,000.00				\$140,000				\$350,000				\$409,852		\$313,320		\$92,000			
	G.	\$313,000.00				\$120,000				\$470,000				\$351,267		\$313,311		\$75,000			
<b>3. Preconstruction Services Not-to-Exceed Cost for 2020 Bond Program</b>	A.	\$284,000.00				\$120,000				\$450,000				\$351,267		\$284,384		\$75,000			
	B.	\$258,000.00		\$250,000		\$100,000				\$375,000				\$292,682		\$258,253		\$75,000		\$280,000	
	C.	\$206,000.00		\$250,000		\$80,000				\$275,000		\$310,000		\$234,218		\$209,130		\$75,000		\$240,000	
	D.	\$164,000.00				\$60,000				\$125,000				\$175,663		\$164,098		\$85,000		\$180,000	
	E.																				
	F.																				
	G.																				

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** **Approval of Change Order Number One for Additional Professional Services to Ford Powell Carson Architects on the Jefferson High School Bond Project**

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

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

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

**MEETING DATE:**   February 22, 2022

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

The Board is requested to approve Change Order Number One for the Additional Professional Services from Ford Powell Carson Architects. This change order request involves additional design services needed to complete the final phase of the Jefferson High School 2016 bond project in accordance with the Secretary of the Interior’s Standards for the Treatment of Historic Properties.

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

Resolved that the Board approve change order to Ford Powell Carson Architects additional professional services to the SAISD Jefferson HS 2016 bond project and authorize the Superintendent or designee to execute related contracts.

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

To be funded through bond funds: - \$546,162.00

### **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.

Exhibit A  
Summary of Professional Services Cost

Original Contract Sum	\$ 1,562,517.00
Change Order No. 1 – Additional Professional Services	\$ 546,162.00
New Contract Sum including Change Order No. 1	\$ 2,108,679.00

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:**   **Ratification of the Approval of the Submission of the Grant Application for Body-Worn Cameras Project to the Office of the Governor’s Criminal Justice Division**

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

**REQUESTED BY:**   John Strelchun, Director of District Grants

**PRESENTER:**        John Strelchun  
                              Jose Curiel, Chief of Police

**MEETING DATE:**   February 22, 2022

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

The Board is requested to approve the ratification to apply to the Office of the Governor’s Criminal Justice Division – Justice Assistance Grant for the *Body-Worn Cameras Project*. The e-grants application requires applicants to provide documentation related to the resolution from its governing body.

Under this grant solicitation, SAISD is seeking funding to purchase new body-worn cameras for the SAISD Police Department, which will better serve and protect police officers and students. The grant funds will outfit all police officers with new state-of-the-art body-worn cameras designed to withstand active use.

The application was submitted on February 10, 2022. The funding amount request is approximately \$70,000.

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

Be it resolved that the Board ratify approval of the submission of the Office of the Governor’s Criminal Justice Division – Justice Assistance Grant for the implementation of the *Body-Worn Cameras Project*.

### **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.

**BOARD OF TRUSTEES RESOLUTION**

**WHEREAS**, the San Antonio Independent School District Board of Trustees finds it in the best interest of the citizens of Bexar County, that the *Body-Worn Camera Project* be implemented from October 1, 2022 to September 30, 2023 and,

**WHEREAS**, San Antonio Independent School District Board of Trustees agrees that in the event of loss or misuse of the Office of the Governor funds, San Antonio Independent School District Board of Trustees assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, San Antonio Independent School District Board of Trustees designates the Superintendent as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that San Antonio Independent School District Board of Trustees approve submission of the grant application for the *Body-Worn Camera Project* to the Office of the Governor, Criminal Justice Division.

Passed and approved this 22nd day of February 2022 by the San Antonio Independent School District Board of Education.

Signed by:

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

\_\_\_\_\_  
Arthur V. Valdez, Secretary

Grant Number: 4529501

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Building Use Agreement Between Thomas Edison High School at SAISD and UTSA Student Union

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

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

**PRESENTER:**        Yesenia Cordova, Assistant Superintendent, Office of School Leadership

**MEETING DATE:** February 22, 2022

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

The Board is requested to approve the Building Use Agreement between Thomas Edison High School at SAISD and the UTSA Student Union. The said agreement will be for rental fees of the UTSA Student Union for students' prom on May 21, 2022. Under Board Policy, Board approval is necessary because the agreement contains an indemnification clause.

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

Recommend that the Board approves the Building Use Agreement between Thomas Edison High School at SAISD and the UTSA Student Union as presented.

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

Local funds will be used [Budget Code 865-00-2166-00-003-00-000 SAF]  
Approximately \$5,250.00

### **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.



Main Campus  
One UTSA Circle  
San Antonio TX, 78249

Downtown Campus  
501 W. Cesar E. Chavez  
San Antonio, TX 78207

**UTSA Student Union  
BUILDING USE AGREEMENT**

This Building Use Agreement ("Agreement") is made and entered into between

San Antonio Independent School District (SAISD Edison High School)

("Client") and the Board of Regents of The University of Texas System for the use and benefit of The University of Texas at San Antonio ("University").

**1. License, Event & Term**

On the terms and conditions set forth in this Agreement, the University hereby grants to Client a license to use those portions of the UTSA Student Union and surrounding parking areas described as:

SU: HSU 1.104 & 1.106 Ballroom

(collectively, "Space") for the times of use shown below; and agrees to provide Client the services and commodities specified within this Agreement and its attachments.

Client shall use the Space solely for the following purpose(s) (collectively, the "Event"):

Edison High School Prom

Client's use of the Space shall be limited to the following times and dates (collectively, the "Term"):

Event Date:	<u>Saturday, May 21, 2022</u>
Pre-Event Set Up:	<u>4:00pm-7:00pm</u>
Event Times:	<u>7:00pm-12:00am</u>
Post-Event Take Down:	<u>12:00am-1:00am</u>

**2. Attachments**

The following attachments are hereby incorporated into this Agreement for all intent and purposes.

**Attachment 1:** Event Estimate Worksheet (if applicable at this time)

**Attachment 2:** University Standard Terms, Conditions, and Guidelines

**3. Payment and Scheduling Terms**

As consideration for this License, Client agrees to pay the University a use fee ("Use Fee") in the sum of (i) University's charge for use of the Space for the Event, and (ii) all additional charges for equipment, personnel,

facilities, insurance, parking, set-up and other goods and services (collectively, "Goods and Services") provided by University pursuant to this Agreement. Based solely on the initial information provided by the Client, the Use Fee is currently estimated to be in the range of \$ 5,250.00, but Client acknowledges that the final Use Fee will be dependent upon the exact nature of the Goods and Services ordered by Client for the Event, and that the estimated Use Fee may vary significantly from the final Use Fee. Client will order Goods and Services and make payments against the Use Fee in accordance with the following subsections, provided that the University, at its option, reserves the right to extend or shorten the deadline for any payments upon written notice to Client.

- a. First Payment – Reservation Fee: Client shall request that University reserve a Space for the Event for a particular time and date by tendering to University (i) the desired date and time of use, (ii) the nature and scope of the proposed Event, (iii) the size area desired for the proposed Event, and (iv) a \$500 reservation fee ("**Reservation Fee**"). If the University agrees to provide Client use of space in the SU for the proposed Event, University will confirm the reservation to Client in writing, at which time the Reservation Fee will become non-refundable. If University elects not to accept the reservation, University shall so notify Client and will return the Reservation Fee. No desired reservation will be confirmed without Client's tender of the Reservation Fee.
- b. Event Worksheet. Client shall deliver to University, at least ninety (90) days before the Event, a detailed written outline of the Goods and Services that Client desires for the Event (including stage, table, and chair requirements, audio-visual requirements, and personnel) and such other information as University may request concerning the Event. University shall thereafter deliver to Client University's statement ("**Event Worksheet**") of the Goods and Services that University will agree to provide and the cost to be charged Client for the same.
- c. Second Payment – Event Worksheet. To preserve its date reservation for the Event, not less than 60 days prior to the Event, Client must deliver to University (i) the Building Use Agreement, executed by the Client, (ii) a second payment equal to 50% of the Use Fee set forth on the Event Worksheet (inclusive of the \$500 non-refundable Reservation Fee), and (iii) a Supplier Information Form, executed by the client. If Client thereafter requests additional Goods and Services from University, such requests will be handled in accordance with Section 4.
- d. Insurance and Risk Management. Not less than 60 days prior to the Event, Client must deliver to University (i) reasonable evidence of the insurance required of Client under this Agreement, and (ii) if required under this Agreement, Client's risk management plans for the Event.
- e. Final Payment of Use Fee. No later than DATE: April 21, 2022 (thirty [30] days prior to the Event) Client shall deliver to University the sum of (i) the unpaid balance of the Use Fee (as modified by any addenda), and (ii) by a separate personal or business check only, a \$500 refundable, non-interest bearing, damage deposit ("**Damage Deposit**"). University may use the Damage Deposit to reimburse itself for (i) unpaid sums owing by Client under this Agreement and (ii) the reasonable costs of repair and clean-up attributable to damages to the SU or the Space arising from Client's Event. Any unused balance of the Damage Deposit will be refunded to Client within thirty (30) business days after the Event. Client acknowledges that the Damage Deposit is not a limitation of amounts and damages payable by Client under this Agreement, and Client agrees to pay to University upon demand any amount by which the sums payable by Client under this Agreement exceeds the amount of the Damage Deposit and other sums paid by Client to University.
- f. Form of Payment. Client shall make all deposits and payments under this Agreement by certified

check, bank money order, cash, credit card (MasterCard, American Express & Discover), or personal or business check. All payments shall be made payable to "The University of Texas at San Antonio," and shall be delivered to the University at this address: UTSA Student Union Business Office, SU 1.02.20B6, One UTSA Circle, San Antonio, TX 78249. Credit card payments will include a two percent (2.3%) Administrative Fee. All payment obligations of Client will survive the expiration or termination of this Agreement.

- g. **Failure to Perform.** If Client does not perform any one or more of the requirements set forth above in this Section 3 within a timely manner, University may upon notice to Client, terminate the date, reservation and the license granted to Client for the Event and keep the Reservation Fee. In such event, Client will remain liable for any other monies owing to University under this Agreement.

#### **4. Subsequent Modifications to Event Requirements**

After the initial Agreement has been executed by Client, any requests for additional Goods and Services not included in the Event Worksheet must be made in writing and are subject to consent by University's Associate Director for Events Management and Conference Services and the availability of such items. Requests for additional Goods and Services should be made at least one month in advance of the Event date. Upon acceptance of Client's request by University, the additional Goods and Services will be incorporated into the Goods and Services provided under this Agreement and Client agrees to pay University's charges for such additional Goods and Services. As a condition to providing any such additional Goods and Services, University may require payment in advance of all or part of the additional costs for such additional Goods and Services.

Requests for changes to the Goods and Services made less than 72 hours prior to the Event will be considered late, and Client will be charged a \$ 50.00 late fee for each change accommodated by University, in addition to any charges ordinarily collected for the Goods and Services. Client shall deliver payment in full of all charges within 24 hours of University's acceptance of any late requests for Goods and Services.

#### **5. Cancellations**

Cancellation of the Event by Client must be in writing and must be delivered to the University's Associate Director for Events Management and Conference Services at SU 1.02.04. Any attempted cancellation not meeting these requirements will not be effective. In the event of a cancellation by Client, (i) University shall retain the Reservation Fee, regardless of the cancellation date, (ii) Client will pay University a cancellation fee equal to \$ 2,625.00 for any cancellation made 30 or more days but less than 60 days prior to the Event, or \$ 5,250.00 for any cancellation made less than 30 days prior to the Event, and (iii) in the event University has contracted with outside vendors to provide all or part of the Goods and Services requested by Client, Client will reimburse University upon demand for all claims, costs and cancellation fees reasonably incurred by University in terminating such third-party contracts. If cancellation occurs due to SAISD district, city or university COVID-19 restrictions no further payment will be required and initial deposit will be refunded.

Confirmed reservations are not subject to cancellation by the University, except when (i) Client fails to comply with the terms and conditions of this Agreement, (ii) following University's request, Client fails to demonstrate in a manner acceptable to the University that Client is willing and able to perform all its duties and obligations under this Agreement, or (iii) a casualty or other event or circumstance beyond the reasonable control of University makes performance by University not reasonably feasible, in any of which events University may without penalty or liability suspend or cancel the performance of the Event or any whole or part of this Agreement. In the event of cancellation for casualty or circumstance beyond University's control, University shall also refund the Use Fee paid by Client, after deducting any cancellation penalties owing to third party contractors engaged for the Event.

**6. Governing Law**

The validity, interpretation, performance, and enforcement of this Agreement will be governed by Texas law. Nothing in this Agreement shall be deemed to waive the rights, privileges and immunities of University as an agency of the State of Texas.

**7. Assignment**

Neither party may assign this Agreement, in whole or in part, without the prior written consent of the other party. Either party may enter into contracts for the purpose of obtaining services, equipment, materials, merchandise, or products required for the performance of this Agreement and such contracts will not be considered an assignment. The party entering into such contracts shall not be relieved from the performance of any obligation or duty required of that party by this Agreement.

**8. Survival of Actions**

Any claim or cause of action that accrues to either party under this Agreement shall survive the expiration or sooner termination of this Agreement. In the event that University must employ attorneys to enforce this Agreement, Client agrees to reimburse University for all reasonable court costs, attorney fees, and costs of collection.

**9. Merger and Amendment**

This Agreement constitutes the entire agreement between the parties with respect to the subject matter and no prior or contemporaneous agreement, written or oral, will be effective to vary the terms of this Agreement. No amendment to this Agreement will be effective unless reduced to writing and signed by an authorized representative of each party.

**10. Notice.**

All notices required under this Agreement shall be given to Client at the address shown below the Client's signature and to University at UTSA Student Union Business Office, SU 1.02.20B6, One UTSA Circle, San Antonio, TX 78249.

By signature below, Client has read and agrees to abide by the terms and conditions of this Agreement and the Agreement will be effective for all purposes upon final approval of University.

**SIGNATURE:**

**CLIENT:** Dr. Robert Jaklich, Interim Superintendent

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**Client's name, address, and telephone number below:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

**FOR UNIVERSITY'S OFFICIAL USE ONLY**

Space Confirmation for Event:

Approved  Not Approved

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SU EMCS Initials                      Date



Main Campus  
One UTSA Circle  
San Antonio TX, 78249

Downtown Campus  
501 W. Cesar E. Chavez  
San Antonio, TX 78207

**ATTACHMENT 2**  
**University Standard Terms, Conditions, and Guidelines**

Client and all its Service Providers must follow these terms, conditions, and guidelines in their use of the Student Union ("SU"). University may refuse to allow the future use of the SU by Clients and Service Providers who fail to adhere to these terms, conditions, and guidelines.

The term "**Client**" shall refer to the group or individual signing the Building Use Agreement for the event.

The term "**Service Provider**" shall refer to any individual or business contracted by Client to provide any catering or food, beverage, or services for the event, including but not limited to restaurants, bakeries, florists, and bartenders.

The term "**EMCS**" shall refer to University's Events Management & Conference Services.

Capitalized terms not otherwise defined herein shall have the definition given them in the UTSA Student Union Building Use Agreement.

**Service Providers: Concessions/Catering/General Vendors**

University reserves the sole and exclusive right to sell on, in, or about the Space any soft drinks, food, or other merchandise of any kind. Client must use University approved caterers for all food and beverage services for the event. Client must obtain in advance special permission to use caterers not approved by University. No merchandise, product or service of any kind shall be sold or given out as free samples by Client, Client's Service Providers, or event attendees in the SU or on any other part of the University campus without the prior written approval of University. Client is responsible for all actions taken by Client's Service Providers during the preparation, execution, and conclusion of the event.

**Identification of Service Providers and Access Time**

No later than 30 days prior to the event, Client will provide University with a list of all Service Providers engaged by Client to work at the event. Client agrees to advise the Service Providers of the relevant terms of this Contract and University Rules (as defined below) applicable to the event and the Service Providers, and Client agrees to be responsible for the acts and omissions of the Service Providers in complying with the same. Service Providers are limited to the access time contracted by Client under the UTSA Student Union Building Use Agreement for the event. Time required beyond the contracted amount can only be granted upon approval of University and will result in additional fees for Client.

**Day-of-Event Schedule**

Not later than one week prior to the event, Client shall provide a written schedule of Service Provider arrival and

deliveries to EMCS to allow EMCS sufficient time to arrange for staff availability.

### **Service Provider Staff Identification**

Service Provider staff working at the event must wear readily identifiable shirts, jackets and/or name tags.

### **Service Provider Check-In/Out**

Service Provider staff must check in with (non-student) SU Staff upon arrival at the Space. Service Provider staff must remain on-site until they have been signed out by (non-student) SU Staff, to confirm appropriate performance hereunder by the Service Provider at the completion of the event. Client and the Service Providers can reach EMCS staff at 210-458-4155 and the SU Manager on Duty at 210-563-9798 (Main Campus), 210-760-0084 (Downtown Campus).

### **Use of Loading Dock/Vehicle Parking**

All vehicles delivering to the SU dock areas must be moved immediately following completion of unloading to designated visitor parking spaces. Vehicles are not allowed to remain parked in the loading dock area during the event. Parking arrangements should be made prior to the event with the EMCS office, which will coordinate with University's Parking & Transportation office. Parking violators may be ticketed.

### **Use of Freight Elevators**

Client and Service Providers must use the freight elevators for delivery of equipment, supplies and food to upper floors of the SU. Freight elevators are located throughout the SU. Client and Service Providers are responsible for any necessary cleaning of, or repair of damages to, the freight elevators arising from use for the event.

### **SU Catering Prep Spaces**

Client and Service Providers must remove all of their equipment and property from the SU prior to the end of the Contract Period, and must clean and return all SU wares and kitchen equipment used for the event to the proper storage spaces. All SU equipment must remain in the SU or its grounds. Client will reimburse University upon demand for all damaged or missing equipment attributable to the acts or omissions of Client, Client's Service Providers, and/or Client's guests and attendees at the event.

### **Additional Equipment**

Clients and Service Providers must provide their own supply of serving utensils, plates, ice, chafing dishes, linens, trash bags, cleaning equipment, etc. for each event. The SU will not provide these items.

### **Resources**

Any needs for catering tables for plating or serving, additional trash cans, pipe and drape or decorative screens should be communicated on the reservation request or during Client planning meeting. Any resource change or add-on needed at the time of the event should be communicated to EMCS at 210-458-4155 during normal business hours. For after-hour requests, please contact SU Manager on Duty at 210-563-9798 (Main Campus), 210-760-0084 (Downtown Campus). Late fees for add-ons to the Goods and Services made later than 72 hours prior to the event will apply.

### **Cleaning of Event and Catering Areas**

Client and Service Providers are responsible for returning the Space and catering areas to their check-in state. Prior to the end of the Contract Period, Client and the Service Providers must (i) with respect to the SU catering prep areas, clean all sinks and counters, sweep and mop all floors, and remove all trash, food, scraps, soiled linens, dishes and serving pieces, and the like; and (ii) with respect to the SU and the event Space, remove all catering service items, food and other property of Client and/or the Service Providers.

### **Trash**

Trash pick-up and removal is the responsibility of Client and Client's Service Providers. Dumpsters for the event Space are located by the SU loading docks. No hazardous materials may be placed in the dumpsters.

### **Restoration Fees**

Leaving the Space in a clean and sanitary state is Client's responsibility. If any part of the SU or the Space is left in an unacceptable manner, as determined by SU staff, it will be cleaned by the SU and Client will pay SU upon demand the actual, reasonable costs incurred by SU in such clean up. Client and/or Service Providers leaving the SU in a dirty or unsanitary state may be prohibited from using or servicing the SU in the future.

### **Equipment Pick Up**

Clients and Service Providers must remove all their property from the SU immediately following an event to ensure the area is cleaned and prepped for the next use. Items may not remain in the SU past the event ending time for a "later pick-up" time. Any items left in the Space at the end of the event will be subject to a storage fee of \$100 per day. Client and the Service Providers agree that any items remaining unclaimed after seven days may be retained, disposed of or trashed by University, at its discretion.

### **Public Safety**

Client shall conduct all activities in the SU with appropriate regard for the safety of persons and property associated with the event and will observe and abide by all applicable safety regulations of University, the State of Texas, and City of San Antonio, and will comply with requests regarding such regulations by duly authorized persons. If at any time before or during the event, the University determines that the event poses a potential hazard to persons or property, University shall have the right to cancel Client's license and deny permission for Client to proceed with the event. All portions of the sidewalks, entries, doors, passages, vestibules, halls, corridors, stairways, passageways, and all ways of access to public utilities in the Space or any portion of University property shall be kept unobstructed by Client and shall not be used for any purpose other than ingress to or egress from the Space by Client or Client's officers, employees, agents, contractors, or invitees.

**Risk Management Plan.** When required by University, Client shall provide a written risk management plan at least 30 days prior to the event. If a risk management plan is requested, the event is subject to University's approval of the plan.

If required by University because of the scope or nature of the event, Client shall participate in a review of Client's planned event by University's Risk Management Office prior to the event. University reserves the right to cancel, at the sole expense of Client, Client's license to use the SU for the event if the Risk Management Office is not reasonably satisfied with Client's plans and preparations for the event.

### **Evacuation of the Space**

Should it become necessary, in the sole judgment of University, to evacuate the Space or SU for any reason, evacuation shall be accomplished under the direction of University. Following an evacuation, University will allow Client to reestablish its use of the Space for sufficient time to complete presentation of event without incurring any additional Use Fee, if completing the event will not interfere with use of the Space under a reservation by another Client. If it is not possible to complete presentation of event, then University, in its discretion, may adjust the fees payable by Client under the Agreement in such manner as University deems appropriate. By signing this Agreement, Client waives any claim of damages or compensation from University resulting from an evacuation of the Space.

### **Occupancy Capacity**

Client shall not admit to the Space at any time a larger number of persons than approved by University or permitted under applicable fire codes. For this event, the maximum approved occupancy is 450 persons.

### **Occupancy Interruption**

In the event the Space or the SU is destroyed or damaged by casualty of any kind, or if any event or occurrence beyond the reasonable control of University shall render University's performance of this Agreement commercially unreasonable, then University may terminate this License upon written notice to Client, and provided that the cause of the damage or destruction is not attributable to Client or Client's agents, officers, employees, contractors or invitees, Client's obligation to pay the Use Fee payable by Client hereunder shall be prorated as University deems reasonable to reflect (i) Client's actual use of the Space and associated facilities and equipment, and (ii) the Goods and Services actually performed, provided or contracted for by University. Any balance of monies previously paid by Client to University in excess of such amounts shall be refunded to Client. Client hereby waives and releases University from any and all liabilities, claims for damages, and/or compensation arising from a termination of the License under this section.

### **Serving of Alcohol**

All alcoholic beverages must be arranged through an approved caterer that holds a current liquor license in accordance with the rules of the State of Texas Alcoholic Beverage Commission. Alcohol consumption must be in compliance with the laws of the State of Texas, the Rules and Regulations of the Board of Regents of The University of Texas System, and the Administrative Rules of The University of Texas System regarding the sale and use of alcoholic beverages. B.Y.O.B. (Bring your own bottles) events are not permitted on the University campus. Client agrees that any event at which alcoholic beverages are served will, at University's sole discretion, be monitored by University police officers, in which event Client will pay a separate charge for such police officers at University's then current hourly rate for such services. All charges for the services of police officers will be paid by Client to University prior to event.

### **Smoking**

UTSA is a Tobacco free campus

### **Parking**

There are fees associated with parking on the University campus. EMCS will assist with parking arrangements and provide an estimate of parking fees thirty (30) days after receipt of first payment. Client must pay any fees applicable to such parking privileges.

### **Personal Articles**

University assumes no responsibility for property of the Client and/or Service Providers left in the Space or the SU prior to, during or following an event.

### **Signs, Displays & Decorations**

No signs, banners, or decorations may be created, displayed or affixed in any manner to the walls and/or ceilings of the Space without the prior approval of University. The use of glitter, confetti, rice, cascarones, candles, wax, sand, silly string, aerosol sprays, and fog machines are prohibited. Candles and flammable materials such as hay, excelsior, et cetera are not allowed in the SU. Propane and open flames are prohibited in the SU and on the University campus.

### **Advertising:**

Client agrees that all news releases, handbills, advertisements, television and radio announcements, or other media utilized to inform the public of the event must carry the following disclaimer: "The use of the UTSA Student Union on The University of Texas at San Antonio campus does not imply endorsement of the event or the sponsoring organization by The University of Texas at San Antonio."

### **Security**

University, through its Campus Police Department, agrees to provide security service to the SU to the same extent and in the same manner as is provided by its Campus Police Department to other similarly situated buildings on the University's campus. Client and all Service Providers agree to cooperate with the Campus Police Department in all matters. Client and any Service Providers will immediately report any evidence of security breaches or criminal activity to the Campus Police Department (i) for non-emergency situations, at 210-458-4242, and (ii) for emergencies, at 210-458-4911. **NOTWITHSTANDING THE FOREGOING, THE UNIVERSITY AND ITS REGENTS, OFFICERS, AND EMPLOYEES ("UNIVERSITY PARTIES"), JOINTLY AND SEVERALLY, SHALL NOT BE LIABLE FOR, AND TO THE FULLEST EXTENT ALLOWED BY LAW, CLIENT AND THE SERVICE PROVIDERS (IF ANY) RELEASE THE UNIVERSITY PARTIES (JOINTLY AND SEVERALLY) FROM, ANY CLAIM, LIABILITY AND CAUSE OF ACTION FOR ANY INJURY, DAMAGE OR LOSS SUFFERED BY CLIENT, AND/OR CLIENT'S AGENTS, EMPLOYEES, AGENTS AND INVITEES ARISING OUT OF OR RELATED TO THE PROVISION OF SUCH SECURITY SERVICES.**

The SU Director or his/her designee ("**Designee**") will assist with event details and provide an estimate of appropriate security staff and fees thirty (30) days after receipt of the Reservation Fee payment. Payment for security must be made by Client on or before April 21, 2022. Any event serving alcohol requires security.

#### **Financial Policy**

**CLIENT SHALL NOT CHARGE OR COLLECT A FEE IN THE FORM OF ADMISSION OR REGISTRATION FEES OR COLLECT DONATIONS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE SU DIRECTOR.** If Client collects admission or registration fees, or collects donations, then Client shall submit to University a complete written accounting, certified by persons acceptable to the SU Director, that identifies in detail all funds collected in the form of admission or registration fees, or donations, as well as the actual cost of the event no later than 5:00 p.m. on the fifth (5<sup>th</sup>) day following the event. If the funds collected exceed the actual cost of the event, Client shall remit such excess funds to University as an additional Use Fee for the Space. University reserves the right to audit all Client records pertaining to income and expenses related to the event, to prescribe methods of collection, and to participate in audits of any funds related to the event at the point of receipt.

#### **Indemnification**

**CLIENT AGREES TO INDEMNIFY AND HOLD HARMLESS THE UNIVERSITY PARTIES, JOINTLY AND SEVERALLY, FROM ALL CLAIMS, DEMANDS, CAUSES OF ACTION, AND JUDGMENTS ARISING FROM OR PERTAINING TO (I) TAXES, LICENSE FEES, EXCISES, FINES, AND PENALTIES ARISING FROM OR PERTAINING TO THE EVENT; (II) SUPPLIES, SERVICES, OR MERCHANDISE PURCHASED BY CLIENT AND/OR SERVICE PROVIDERS FOR THE EVENT; (III) WAGES AND FRINGE BENEFITS OF CLIENT'S AND/OR SERVICE PROVIDER'S EMPLOYEES OR CONTRACTORS; (IV) INJURY OR DEATH OF ANY PERSON AND DAMAGE TO PROPERTY THAT DIRECTLY OR INDIRECTLY RESULT FROM THE NEGLIGENT OR INTENTIONAL ACTS OR OMISSIONS OF CLIENT AND/OR SERVICE PROVIDERS AND THEIR RESPECTIVE OFFICERS, AGENTS, CONTRACTORS, EMPLOYEES, AND INVITEES IN CONNECTION WITH THE EVENT OR IN THE PERFORMANCE OF THIS AGREEMENT; OR (V) CLIENT'S BREACH OF THIS AGREEMENT.**

The indemnification obligations of Client and Service Providers shall survive the expiration or sooner termination of this Agreement.

#### **Insurance for the Event**

Client and the Service Providers may not enter upon or use the SU without having in effect the insurance coverages described in this section, either through third party insurers or the University TULIP described below. All third party insurance must be through insurance company or companies and under forms of policy or policies reasonably acceptable to University, name University as an additional insured (where applicable), and contain waivers of subrogation of form approved by University. All insurance coverage shall be at the sole cost of Client, and must be kept in effect during the entire Term of this Agreement and until move-out is completed. The required insurance coverages for the event are as follows:

General Liability	\$1,000,000 general aggregate for each occurrence, for personal injury (including death) and property damage
Workers' Compensation	Statutory limits, including waiver of subrogation in favor of University
Employer's Liability	\$1,000,000
Automobile Liability	\$1,000,000 combined single limit for any owned, non-owned or hired vehicles.

**Proof of Insurance**

Prior to the event, Client will (if not using the University TULIP) provide to University a certificate of insurance attesting the existence of a policy or policies providing coverage required under this Agreement and, if requested, a certified copy of the policy or policies. All certificates of insurance, and certified copies of insurance policies when requested, shall be delivered to the Director or Designee prior to the commencement of the Term.

**Insurance Through the University TULIP**

If Client is unable to obtain the required insurance from third party insurers, Client may be eligible to purchase insurance coverage for the event through the University Risk Management TULIP Program (Tenants and Users Liability Insurance Policy) to cover for Commercial General Liability for the Term. Premium costs are determined based on the nature of the event, the anticipated number of participants, whether alcohol will be served, and the number of days. University will complete the *Special Event Request for Insurance* form with information provided by Client, and submit it to the University Risk Management. Client may not enter upon or use the Facility until TULIP coverage is approved. University will provide Client with the Certificate of Insurance and the cost of the policy. Client will make payment in full at that time to University, for forwarding to the Risk Manager.

TULIP coverage purchased through University provides the following insurance coverages:

Each Occurrence	\$1,000,000
Aggregate	\$2,000,000
Damage to Premises Rented to You (Any one premises)	\$ 300,000
Med Expense (any one person)	Excluded
Personal & Advertising Injury	\$1,000,000
Products-Completed Operations	\$1,000,000
Liquor Liability (if applicable)	\$1,000,000
Terrorism Coverage	\$1,000,000

All requests by Client for purchase of coverage in TULIP must be submitted a minimum of ten business days in advance of the term to allow time for processing the certificate. Higher risk events, as determined by University in its judgment, may require earlier advance submission to allow sufficient time for processing.

Purchase of the TULIP coverage by Client does not provide any coverage under the Worker's Compensation, Employer's Liability or Automobile Liability insurance required above, and Client must still obtain and provide such coverages.

**Damage to University Property**

Client agrees to be responsible for any and all damages caused to any University property arising from or attributable to the acts and omissions of Client, Client's Service Providers, and attendees at the event. Client agrees to reimburse University upon demand for the reasonable cost or repairing or replacing all University property so damaged.

**Liability**

University is not liable to Client or a Service Provider for any losses, expenses, damages (including any COVID-19 Pandemic related damages), or injuries to persons, Client's or the Service Provider's property that may be caused by the acts, negligence, omissions or faults of any persons, firms or entities, except to the extent such injury, loss or damage results from negligence, omission, or willful misconduct of University, its agents or employees. The foregoing is not intended to waive the tort and other immunities granted University under applicable Texas law.

### **Copyright**

Client must at its sole expense obtain all consents and licenses and pay all costs, use fees and performance fees incurred or owing as a result of the use of music (whether performed by live artists or reproduced from recorded sources), art or other copyrighted materials in conjunction with the event.

### **No Independent Contractors or Partnership**

The parties are independent contractors in the performance of their obligations under this Agreement. Nothing herein is intended or may be construed to make any party the employee, agent, partner, or representative of the other party. No party shall represent to any other person that the party is the employee, agent, partner, or representative of any other party to this Agreement.

### **Force Majeure**

Each party will be excused from performance for any period during which, and to the extent that, it is prevented from performing any obligation as a result of causes beyond its reasonable control, and without its fault or negligence, including without limitation, acts of God, strikes, lockouts, riots, acts of war, epidemics, pandemics (including the current SARS-2-CoV pandemic with all possible variants "**COVID-19 Pandemic**"), other health related emergency, communication line failures, and power failures ("**Force Majeure Occurrence(s)**"). Neither party shall not be liable for loss due to statutory, regulatory, governing body, educational institution mandates and/or similar directives due to pandemics, including the COVID-19 Pandemic, that would prohibit the performance of a party's obligations contemplated. Furthermore, neither party hereto will be liable or responsible to the other for any loss or damage or for any delays or failure to perform due to a Force Majeure Occurrence provided, however, that a Force Majeure Occurrence shall not be applicable to the payment obligations of a party under this Agreement.

### **Policy Against Discrimination**

In compliance with all laws of the State of Texas, no person shall be excluded from participation in, denied the benefits of, or be subject to discrimination under any program or activity sponsored or conducted by Client, on any basis prohibited by applicable law, including, but not limited to race, color, national origin, religion, sex, age, disability, citizenship, and veteran status. Discrimination on the basis of sexual orientation is also prohibited pursuant to University policy. Client must conduct the event in a manner that achieves full compliance with all applicable provisions of the Americans with Disabilities Act ("**ADA**"). Client shall be responsible for the cost of any personnel, equipment, or services required for compliance with ADA because of the disability of any of Client's guests, invitees, officers, agents, employees, or others who are associated with the event.

### **Compliance with Laws and Regulations**

Client and/or Service Provider shall comply with all (i) all applicable federal, state, and municipal, laws, regulations, codes, ordinances and orders (collectively, the "**Applicable Laws**"), (ii) all existing contractual arrangements and obligations of University; and (iii) all University Rules. For purposes of this Agreement, "**University Rules**" means (i) the *Rules and Regulations* of the Board of Regents of The University of Texas System found at <http://www.utsystem.edu/bor/rules.htm>; (ii) the policies of The University of Texas System found at [http://www.utsystem.edu/policy/lib\\_main.html](http://www.utsystem.edu/policy/lib_main.html); (iii) the institutional rules and regulations and policies of University (which may be found at [www.utsa.edu/policies.html](http://www.utsa.edu/policies.html)); (iv) University's *Standards of Conduct Guide*,

which is located at [http://utsa.edu/acrs/SOCG/SOCG\\_2011.pdf](http://utsa.edu/acrs/SOCG/SOCG_2011.pdf); and (v) the University's parking rules and regulations (which may be found at <http://utsa.edu/auxiliary/parking.html>).

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Memorandum of Understanding (MOU) Between SAISD and Girls On The Run of Bexar County

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

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

**PRESENTER:** Kendra Doyle, Sr. Executive Director, Curriculum, Instruction, & Assessment

**MEETING DATE:** February 22, 2022

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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 Girls On The Run of Bexar County (GOTRBC). The purpose of this agreement is to provide students with access to consistent physical activity and support for social and emotional health through dynamic discussions. The GOTRBC program promotes healthy lifestyles that are shown to have a positive impact on student learning. GOTRBC will serve interested elementary schools and academies in after school programming for girls in grades 3 – 8.

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

Be it resolved that the Board approves the proposed MOU between SAISD and Girls On The Run, 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  
GIRLS ON THE RUN OF BEXAR COUNTY  
AND  
SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

**Purpose**

The purpose of this Memorandum of Understanding (“MOU”) is to define the agreement by which Girls on the Run of Bexar County (“GOTRBC”) and San Antonio Independent School District (“SAISD”) will work together to deliver Girls on the Run® programming.

The Primary Contact for GOTRBC is: Daliene Hendon, [daliene.hendon@girlsontherun.org](mailto:daliene.hendon@girlsontherun.org), 210-901-0166.

The Primary Contact for SAISD is: Raul Salazar, [rsalazar@saisd.net](mailto:rsalazar@saisd.net), 210-554-2540, ext. 54075.

**Program Dates and Times**

GOTRBC will operate on school campuses in spring and in fall for each of their 10-week seasons, meeting twice a week for 90 minutes after school. GOTRBC will not operate during Teacher Workdays, Early Release Days, Snow Days, Holidays, or other school/site closings. The team will consist of eight to fifteen girls. Additional girls/teams may be added with permission of GOTRBC staff.

**Responsibilities of GOTRBC**

- Implement GOTRBC programs during designated time periods.
- Ensure that coaches:
  - Are CPR/First Aid certified (minimum: one coach per team)
  - Have successfully passed a background check
  - Are trained to implement GOTRBC programs and provide an emotionally and physically safe space for youth, including youth with disabilities
- Provide program marketing and registration materials to the site liaison
- Provide program materials and a healthy snack on each meeting day
- Name SAISD as Additional Insured under GOTRBC’s insurance program, if required

**Responsibilities of SAISD**

- Designate contact person (site liaison) to coordinate with GOTRBC staff and coaches for the duration of the season
- Confirm program support and approval from the school administration or site director



- Provide a dedicated, safe, and accessible outdoor running and activity space and a dedicated, safe, and accessible indoor running and activity space for use during inclement weather
- Recruit two to four volunteer coaches who must attend GOTRBC coach training
- Provide GOTRBC program participants access to accessible restrooms and drinking fountains during program time
- Make sure non-GOTRBC youth and non-coaching adults do not enter the GOTRBC program area during program time
- Provide GOTRBC with risk management assets such as the site safety plan, active shooter policy, and crisis management procedures.

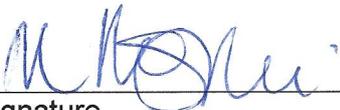
**Confidentiality and Intellectual Property**

SAISD acknowledges GOTRBC as the sole owner and/or authorized licensee of all trademarks, copyrighted materials, and its exclusive right, title, and interest in and to the Girls on the Run name, Girls on the Run Marks, copyrighted materials, and other assets. All content included as part of Girls on the Run, such as text, graphics, logos, images, videos, and other content is owned exclusively by Girls on the Run.

GOTRBC and SAISD agree not to disclose any confidential information, directly or indirectly, under any circumstances or by any means, to any third person, with the exception of consulting attorney(s), accountant(s), and business managers, without the express written consent of both parties.

By signing below, you agree to and accept the terms of the Memorandum of Understanding.

**GIRLS ON THE RUN BEXAR COUNTY:**

  
Signature

Minka Misangyi, Executive Director  
Printed Name and Title

1/31/2022  
Date

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT:**

Signature

Printed Name and Title

Date



## BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Health & Physical Education
Board Meeting Date:	February 22, 2022
Agenda Title:	Approval of the Memorandum of Understanding (MOU) between SAISD and Girls On The Run of Bexar County (GOTRBC)
Presenter:	Kendra Doyle, Sr. Exec. Dir., Curriculum, Instruction, & Assessment
Cost:	\$0.00
Board Goal:	Increase the District overall grade under State Accountability and the percent of campuses rate Accomplished or Higher on the SAISD School Performance Framework (SPF) Increase % on-time, 4-year Graduation and decrease Dropout Rates 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
12,000	122	61	\$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>Girls on the Run Bexar County (GOTRBC) has worked with elementary and middle schools in SAISD since 2011. Girls on the Run trains SAISD teachers and community volunteers, like SAISD parents, to teach our SEL curriculum. These coaches use physical activity and dynamic discussions to build social, emotional, and physical skills. They have supported the following schools: Hawthorne, YWLA, Will Rogers Academy, Baskin, and Lamar.</p> <p>GOTRBC will operate on school campuses in spring and in fall for each of their 10-week seasons, meeting twice a week for 90 minutes after school. The teams will consist of eight to fifteen girls. Additional girls/teams may be added with permission of GOTRBC staff. The Program will not operate during Teacher Workdays, Early Release Days, Snow Days, Holidays, or other school/site closings.</p>
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Grant Agreement Between SAISD and The Quest Diagnostics Foundation, Inc.

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

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

**PRESENTER:** Kendra Doyle, Sr. Executive Director, Curriculum, Instruction & Assessment

**MEETING DATE:** February 22, 2022

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

The Board is requested to approve the Grant Agreement between SAISD and The Quest Diagnostics Foundation, Inc. for the purpose of promoting healthy habits for families with children in SAISD. The Bienestar/NEEMA Coordinated School Health Curriculum has been approved by the District's Student Health Advisory Council (SHAC). In alignment with the new House Bill 1525 the District must get written permission from parents or guardians actively opting their student into the program.

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

Be it resolved that the Board approve the proposed Grant Agreement with The Quest Diagnostics Foundation, Inc. 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.

## GRANT AGREEMENT

This Grant Agreement is made effective as of March 1, 2022 by and between the San Antonio Independent School District, The Quest Diagnostics Foundation, Inc.

WHEREAS, the Grantee is a U.S. Independent School District.

WHEREAS, the Foundation has agreed to fund a grant for charitable purposes in the amount of \$168,224.00, subject to the terms and conditions set forth below.

NOW THEREFORE, the Parties hereby agree as follows:

1. **Charitable Purpose of the Grant.** The charitable purpose of this grant is set forth on and attached hereto as Annex A based on the budget attached hereto as Annex B.
2. **Tax Status.** Grantee agrees to advise the Foundation immediately if there is any change in its tax or public charity status during the Project.
3. **Use of Grant Funds.** The Foundation will deliver the Grant Funds to the Grantee in accordance with the schedule set forth in Annex A. Grant Funds may only be used for the Project. Grantee shall repay to Foundation any portion of the Grant Funds that are not used for such purposes. Any Grant Funds unexpended or uncommitted as of thirty (30) days after the conclusion of the Project must be promptly returned to the Foundation. Any Budget cost category change of more than 10% must be approved in writing by the Foundation in advance. Grantee shall not use Grant Funds to reimburse any expenses not consistent with the Budget.
4. **Segregation of Funds.** Grantee shall maintain Grant Funds in a separate fund dedicated to the Project. Such a separate fund may be either (a) a physically separate bank account restricted to the Project, or (b) a separate bookkeeping account (limited to the Project) maintained as part of the Grantee's financial records. In either case, Grant Funds must be shown separately on the Grantee's books for ease of reference and verification.
5. **Political Campaign/Lobbying Activity.** Grantee shall not use Grant Funds to influence the outcome of any election for public office or to carry on any voter registration drive. Grantee shall not use Grant Funds to support lobbying activity or to otherwise support attempts to influence local, state, federal, or foreign legislation. There is no agreement, oral or written, permitting the Grant Funds to be directed to or earmarked for lobbying activity or other attempts to influence local, state, federal, or foreign legislation. Grantee confirms that the amount of funds received from the Foundation for this Project, including any other grant funds awarded by the Foundation for the Project, does not exceed the amount budgeted for non-lobbying activities. Grantee agrees to comply with lobbying, gift and ethics rules applicable to the Project under local, state, federal or foreign law. The Foundation is not retaining or employing Grantee to engage in lobbying activities.
6. **Subgrants and Subcontracts.** Grantee has the exclusive right to select subgrantees and subcontractors for the Project. The Grantee, and not the Foundation, is responsible for ensuring that all subgrantees and subcontractors use Grant Funds consistent with this Grant Agreement and the Project. Neither Grantee nor any subgrantees or subcontractors may make any

statement or otherwise imply to donors, investors, media or the general public that the Foundation directly funds the activities of any subgrantee or subcontractor.

7. **Reports.** Grantee shall provide narrative and financial reports on the use of Grant Funds to the Foundation in accordance with the Project as set forth on and attached hereto as Annex C (“Milestones, Deliverables and Reports”). If requested by the Foundation, each report shall be certified as to accuracy by the Grantee. Reports should describe the Grantee’s progress in achieving the Project and include a detailed accounting of the uses or expenditures of all Grant Funds. The Grantee also agrees to provide any other reports reasonably requested by the Foundation. The Foundation may authorize changes to the reporting schedules from time to time where appropriate. The Foundation will confirm any such changes in writing.
  - 7.1. **Audited Financial Statements.** If the Grantee obtains any audited financial statements covering any part of the period of the Project, the Grantee shall promptly provide a copy of any final audited financial statements to the Foundation.
8. **Record Maintenance and Inspection.** The Grantee shall maintain adequate records for the Project to enable the Foundation to easily determine how the Grant Funds were expended. The Grantee’s books and records regarding the Project must be made available for inspection by the Foundation or its designee at reasonable times to permit the Foundation to monitor and conduct an evaluation of operations under this Grant Agreement.
9. **Compliance.** The Foundation has the right at its discretion to terminate or suspend the grant or withhold payment if (a) the Foundation is not reasonably satisfied with the Grantee’s progress on the Project; or (b) significant leadership or other changes occur that the Foundation believes may threaten the Project; or (c) the Grantee fails to comply with any term or condition of this Grant Agreement. On termination, if requested by the Foundation, the Grantee agrees to promptly return to the Foundation any unspent and uncommitted Grant Funds (as of the date of termination) previously distributed to the Grantee by the Foundation for the Project.
10. **Evaluation.** The Foundation values research and evaluation of the projects it funds. The Grantee agrees to inform the Foundation of any research or evaluation the Grantee conducts or commissions regarding the Project and to provide to the Foundation a copy of any report or findings from the research or evaluation. The Foundation or its evaluation partner will notify the Grantee in writing of inclusion in any research project undertaken by the Foundation. If the Grantee is selected to participate in Foundation-sponsored research or evaluation for the Project, the Grantee agrees to (a) allow and facilitate the Foundation’s evaluation partner to implement an evaluation plan; (b) identify an on-site evaluation coordinator who will serve as a contact; (c) facilitate the collection of data; and (d) permit the Foundation to disseminate the results of the research or evaluation. The Foundation’s evaluation partner will provide appropriate privacy and other protections to participants.
11. **Publications.** Grantee shall provide the Foundation with copies of any publication funded by this grant and shall acknowledge the Foundation’s support in the beginning of any publication (including film and digital publications) referring to or resulting from this grant.

12. **Grant Announcements, Public Reports and Use of Foundation Name and Logo.** The Foundation may include information on this grant in our periodic public reports and may make grant information public at any time on its web page and as part of press releases, public reports, speeches, newsletters, and other public documents. Grantee shall obtain the Foundation's prior written approval before: (a) issuing a press release or other public announcement regarding this grant; and (b) any other public use of the Foundation's name or logo. Each Party shall provide to the other Party a period of at least two weeks to review and comment on subsequent press releases or reports that are directly related to this Grant Agreement.
13. **Anti-Terrorism.** Grantee shall not use funds provided under this Grant Agreement, directly or indirectly, in support of activities (a) prohibited by U.S. laws related to combatting terrorism; (b) with persons on the List of Specially Designated Nationals ([www.treasury.gov/sdn](http://www.treasury.gov/sdn)) or entities owned or controlled by such persons; or (c) with countries against which the U.S. maintains a comprehensive embargo, unless such activities are fully authorized by the U.S. government under applicable law and specifically approved by the Foundation in its sole discretion.
14. **Anti-Corruption; Anti-Bribery.** Grantee shall not offer or provide money, gifts, or any other things of value directly or indirectly to anyone in order to improperly influence any act or decision relating to the Foundation or the Project, including by assisting any Party to secure an improper advantage. Training and information on compliance with these requirements are available at [www.learnfoundationlaw.org](http://www.learnfoundationlaw.org).
15. **Counterparts; Original.** This Grant Agreement, including any amendments, may be executed in counterparts which, when taken together, will constitute one Grant Agreement. Copies of this Grant Agreement will be equally binding as originals and faxed or scanned and emailed counterpart signatures will be sufficient to evidence execution, though the Foundation may require the Grantee to deliver original signed documents.
16. **Assignment.** This Grant Agreement or any of the rights or obligations under this Grant Agreement may not be assigned by either Party without the prior written consent of the other Party. An assignment includes but is not limited to (a) any transfer of the Project; (b) an assignment by operation of law, including a merger or consolidation, or (c) the sale or transfer of all or substantially all the Grantee's assets.
17. **Use of Marks.**
  - 17.1. **Foundation Trademark License Grant.** Subject to all the terms and limitations of this Agreement, Foundation hereby grants to Grantee a non-exclusive, non-transferable, non-sublicensable, fully paid up, license to display the trademarks set forth on and attached hereto as Annex D to the extent necessary in connection with the Project and the sponsorship thereof as reviewed and approved in advance by Grantee. Grantee shall at all times comply with Foundation's then-current trademark usage guidelines as may be amended from time to time by Foundation in its sole discretion. Grantee shall provide to Foundation materials and information necessary to enable Foundation to ensure that all products and materials distributed or otherwise used in connection with the Project

and the sponsorship thereof by Grantee meet the quality standards of Foundation. Grantee hereby acknowledges and agrees that, except as expressly set forth herein, Grantee shall have no rights, title or interest in or to the Foundation Marks and that, also subject to the terms of this Agreement, all use of the Foundation Marks by Grantee shall inure to the benefit of Foundation. Grantee agrees not to apply for registration of the Foundation Marks (or any mark confusingly similar thereto) anywhere in the world. Foundation shall have no obligation to bring or defend any action with respect to the use or infringement of the Foundation Marks.

- 17.2. Grantee Trademark License Grant. Subject to all the terms and limitations of this Agreement, Grantee hereby grants to Foundation a non-exclusive, non-transferable, non-sublicensable, fully paid up, license to display the marks set forth on and attached hereto as Annex D to the extent necessary in connection with the Project and the sponsorship thereof as reviewed and approved in advance by Grantee. Foundation shall at all times comply with Grantee's then-current trademark usage guidelines as may be amended from time to time by Grantee in its sole discretion. Foundation shall provide to Grantee materials and information necessary to enable Grantee to ensure that all products and materials distributed or otherwise used in connection with the Project and the sponsorship thereof by Foundation meet the quality standards of Grantee. Foundation acknowledges that Grantee Marks are owned solely and exclusively by Grantee. Foundation hereby acknowledges and agrees that, except as expressly set forth herein, Foundation shall have no rights, title or interest in or to Grantee Marks and that, also subject to the terms of this Agreement, all use of Grantee Marks by Foundation shall inure to the benefit of Grantee. Foundation agrees not to apply for registration of Grantee Marks (or any mark confusingly similar thereto) anywhere in the world. Grantee shall have no obligation to bring or defend any action with respect to the use or infringement of Grantee Marks.
- 17.3. Restrictions. Other than the rights and license expressly granted in this Agreement, no rights or licenses are granted or deemed granted hereunder or in connection herewith, including, without limitation, any rights or licenses, express or implied, to any other intellectual property rights owned or controlled by either Party.
18. Statement of Relationship. In all publicity related to each element of the Project, Grantee and Foundation shall include the following statement of relationship or an alternative statement of relationship agreed in advance in writing by the Foundation and Grantee: "Quest Diagnostics Incorporated through the Quest Diagnostics Foundation provided the San Antonio Independent School District with financial and other support".
19. Entire Agreement, Severability and Amendment. This Grant Agreement is the entire agreement and supersedes any prior oral or written agreements or communications between the Grantee and the Foundation regarding its subject matter. The provisions of this Grant Agreement are severable so that if any provision is found to be invalid, illegal, or unenforceable, such finding shall not affect the validity, construction, or enforceability of any remaining provision. This Grant Agreement may be amended only by a mutual written agreement of the Parties.

**IN WITNESS WHEREOF**, each of the Parties has caused this Grant Agreement to be executed by its duly authorized representative as of the Effective Date.

QUEST DIAGNOSTICS FOUNDATION,  
INC.

SAN ANTONIO INDEPENDENT  
SCHOOL DISTRICT

By  
:

By  
:

\_\_\_\_\_  
Name: Ruth M. Clements

\_\_\_\_\_  
Name: Dr. Robert Jaklich, Ed. D.

Title: President

Title: Interim Superintendent

## **Annex A**

### **Project Plan Summary**

The Grantee wishes to utilize the Bienestar/NEEMA Coordinated School Health Curriculum (“BN CSHP” or the “Curricula”) to improve health behaviors with innovative and evidence-based health programs to control chronic disease such as obesity, hypertension and type-2 diabetes. The Grantee shall adopt the Curricula in grades K through 8 at the sites within the San Antonio Independent School District (“SAISD”) set forth on Annex B during the following periods:

- Spring/Summer 2022 -program onboarding, pilot, and professional development
- 2022-2023 school year;
- 2023-2024 school year
- 2024 – 2025 school year; and
- 2025-2026 school year.

Not later than the conclusion of the 2022-2023 school year, the Grantee also shall distribute five-hundred dollars (\$500) to seventy-two (72) schools to update its physical education equipment in order to better implement the Curricula and provide up to date resources to its students.

The goal of the Project is to drive sustainable healthy habits for families with children in SAISD. The Project will employ the following strategies:

1. Implement the Curricula, including the physical education, child nutrition service, and parent components, for grades Kindergarten through 8;
2. Leverage the influence of children in their homes and communities;
3. Use the Curricula to influence the adoption of healthy behaviors for families and members of the SAISD community; and
4. Use the new physical education equipment to foster the physical health of the children in the SAISD

### **Disbursement Schedule**

Grant funds of \$168,224 will be disbursed to Grantee on the following dates:

- \$102,112 (includes first half \$66,112 and \$36,000 one-time payment for physical education funds of \$500 for 72 schools) within thirty (30) days from the Effective Date of the Grant Agreement; and
- The remaining \$66,112 on September 1, 2024.

**Annex B**

**Budget**

Campus	#Students	#Teachers	#Parents	# Food Service	Cost
Early Childhood Education Center: Carroll	165	1.5	264	1.65	\$532
Elementary School: Arnold	466	2	745.6	4.66	\$884
Barkley-Ruiz	376	1.5	601.6	3.76	\$884
Ball	355	1.5	568	3.55	\$884
Baskin	341	1.5	545.6	3.41	\$884
JT Brackenridge	454	1.5	726.4	4.54	\$884
Briscoe	380	1.5	608	3.8	\$884
Cameron	317	1.5	507.2	3.17	\$884
Carvajal	301	1.5	481.6	3.01	\$884
Collins Garden	443	1.5	708.8	4.43	\$884
De Zavala	426	1.5	681.6	4.26	\$884
Franklin	405	1.5	648	4.05	\$884
Gates	156	1.5	249.6	1.56	\$884
Graebner	649	2	1038.4	6.49	\$884
Highland Hills	551	2	881.6	5.51	\$884
Highland Park	388	1.5	620.8	3.88	\$884
Hillcrest	413	1.5	660.8	4.13	\$884
Hirsch	524	2	838.4	5.24	\$884
Huppertz	252	1.5	403.2	2.52	\$884
Kelly	211	1	337.6	2.11	\$884
King	165	1.5	264	1.65	\$884
Lamar	296	1.5	473.6	2.96	\$884
Madison	398	1.5	636.8	3.98	\$884
Margil	439	1.5	702.4	4.39	\$884
Maverick	430	1.5	688	4.3	\$884
Miller	265	1	424	2.65	\$884
Neal	430	1.5	688	4.3	\$884
Pershing	370	1.5	592	3.7	\$884
Rodriguez	120	1	192	1.2	\$532
Schenck	451	2	721.6	4.51	\$884
Smith	265	1.5	424	2.65	\$884
Storm	281	1	449.6	2.81	\$884

Washington	290	1.5	464	2.9	\$884
Wilson	378	1.5	604.8	3.78	\$884
Woodlawn Hills	423	1.5	676.8	4.23	\$884
Young Women's Leadership Academy: Primary	267	1.5	427.2	2.67	\$532
Middle School: Davis	630	2	1008	6.3	\$532
Hot Wells	413	2		4.13	\$532
Harris	801	3	1281.6	8.01	\$532
Longfellow	871	3	1393.6	8.71	\$532
Lowell	311	2	497.6	3.11	\$532
Poe	270	2	432	2.7	\$532
Rhodes	561	2	897.6	5.61	\$532
Rogers	375	2	600	3.75	\$532
Tafolla	676	2	1081.6	6.76	\$532
Whittier	750	2	1200	7.5	\$532
Academies: Advanced Learning Academy	692	2	1107.2	6.92	\$1,236
Beacon Hill	397	1.5	635.2	3.97	\$1,236
Bonham	646	2.5	1033.6	6.46	\$1,236
Bowden	431	2	689.6	4.31	\$1,236
Cotton	434	2	694.4	4.34	\$1,236
Crockett	676	2	1081.6	6.76	\$1,236
Douglass	365	1.5	584	3.65	\$1,236
Fenwick	451	2	721.6	4.51	\$1,236
Forbes	229	1.5	366.4	2.29	\$1,236
Foster	465	1.5	744	4.65	\$1,236
Green	226	1	361.6	2.26	\$1,236
Hawthorne	728	2	1164.8	7.28	\$1,236
Herff	407	1.5	651.2	4.07	\$1,236
Irving Dual Language	290	2	464	2.9	\$1,119
Japhet	862	3	1379.2	8.62	\$1,236
M.L. King Academy for Arts Integration	284	1.5	454.4	2.84	\$1,236
Mission	531	2	849.6	5.31	\$1,236
Ogden	650	1.5	1040	6.5	\$1,236
Riverside Park	420	2.5	672		\$1,236
Rogers	673	2	1076.8	6.73	\$1,236
Steele Montessori	199	1.5	318.4	1.99	\$767
Democracy Prep Stewart	443	2	708.8	4.43	\$1,119
Twain Dual Language	408	2	652.8	4.08	\$1,001

Woodlawn	627	2	1003.2	6.27	\$1,236
Young Men's Leadership Academy	295	2	472	2.95	\$767
Young Women's Leadership Academy	306	2	489.6	3.06	\$532
	<b>30,634</b>	<b>126</b>	<b>48,354</b>	<b>302</b>	<b>\$66,112</b>
Plus one-time payment for physical education funds of \$500 for 72 schools					<b>\$36,000</b>
Year 1 Total					<b>\$102,112</b>
Year 3 – Renewal of BN CHSP 2-year license					<b>\$66,112</b>
Total Funds					<b>\$168,224</b>

## Annex C

### Milestones, Deliverables and Reports

In assessing the success of the Project, the metrics set forth below will be evaluated:

<b>SAHRC Bienestar/NEEMA Metrics &amp; Goals 2021-2025</b>			
<b>Measure</b>	<b>How is it Measured</b>	<b>Goal</b>	<b>Periodic Reports to Due to Foundation (each annual cycle during Project)</b>
Anthropometrics	Height and Weight	To decrease obesity prevalence by five (5) percentage points over two (2) years and to maintain the levels achieved for the balance of the measurement period.	October July
Physical Activity	FitnessGram PACER Test	Seventy percent (70%) of the students to achieve their Healthy Fitness Zone (HFZ) within two (2) years and to maintain the levels achieved for the balance of the 4-year measurement period.	October July November

Engagement	<p>Number of times teachers delivered the lesson plans to students.</p> <p>Number of times lesson materials were accessed by parents.</p> <p>Number of times lesson materials were accessed by CNS.</p> <p>For each metric, measurement will occur each semester for all four (4) components (Health, P.E., CNS, and Parent).</p>	<p>Teachers: Seventy percent (70%) of the Health lessons follow Curricula-specified guidelines and seventy percent (70%) of the Physical Education lessons taught follow Curricula - specified guidelines.</p> <p>Parents and CNS: Seventy percent (70%) of the Curricula lessons were accessed (measured on a per-school-campus basis)</p>	October July
	<p>Aggregate number of students, parents, CNS that received lessons.</p>	<p>Students: Seventy percent (70%) of eligible students received Curricula lessons</p> <p>Parents: Seventy percent (70%) of parents (measured on a per-school-campus basis) received Curricula lessons</p> <p>CNS: Seventy percent (70%) of the population received Curricula lessons (measured on a per-school-campus basis)</p>	
	<p>Satisfaction surveys, to measure Student, teacher, parent, and CNS satisfaction (comments welcomed).</p>	<p>For student, teacher, parent and CNS populations: Seventy percent (70%) of the population expresses satisfaction scores not less than third-highest grade (on 4-point scale) (Parents and CNS measured on a per-school-campus basis)</p>	

<p>Health Knowledge</p>	<p>Use Bienestar/Neema Instrument to measure health knowledge of students and CNS</p>	<p>To improve knowledge scores of each student by twenty-five percent (25%) each school year (comparing each year the results of their beginning of school year “pretest” with the results of their end of school year “posttest”).</p> <p>To improve knowledge scores of each CNS worker by twenty-five percent (25%) during the 2022-2023 school year and in each school year thereafter to maintain or improve the levels achieved at the end of the 2022-2023 school year (comparing each year the results of their beginning of school year “pretest” with the results of their end of school year “posttest”).</p>	<p>October July November</p>
<p>Healthy Choice Behaviors (measures sleep, physical activity, sugar sweetened beverage consumption, food insecurity, income, etc.)</p>	<p>Household Health Characteristics survey</p>	<p>To increase composite scores on the annual Household Health Characteristics survey by twenty percent (20%), compared to baseline level, within two (2) years and in subsequent annual surveys to maintain or improve the levels achieved (measured by composite scores) for the balance of the 4-year measurement period.</p>	<p>September</p>
<p>Gather information regarding demographics of participating families</p>	<p>Parental Survey</p>	<p>75% participation rate (measured based on households per campus)</p>	<p>October</p>

Unless otherwise agreed by Foundation:

1. The CNS, parent and teacher metrics will be assessed against the entire SAISD population in each school year during the project, except that the parental demographic survey will be conducted only in the first year of the performance period.

2. In the 2022-2023 school year, the student metrics will be assessed against the 3<sup>rd</sup> and 6<sup>th</sup> grade student population.
3. In the 2023-2024 school year, the student metrics will be assessed against the 4<sup>th</sup> and 7<sup>th</sup> grade student population.
4. In the 2024-2025 school year, the student metrics will be assessed against the 5<sup>th</sup> and 8<sup>th</sup> grade student population.
5. In the 2025-2026 school year, the student metrics will be assessed against the 6<sup>th</sup> grade student population and will include a comparison of the outcomes for the 6<sup>th</sup> grade student population assessed in the 2022-2023 school year.
6. Grantee shall provide to the Foundation reports (in form and substance satisfactory to the Foundation) for each goal and metric set forth as per the schedule agreed upon in the table above. Each report shall include not only a report for the relevant period, but also a cumulative report including all prior periods during the term of the Project (in form and substance satisfactory to the Foundation). The final report will be due July 31, 2026.
7. Grantee shall conduct status update calls with the Foundation regarding the Project each month commencing in month following the Effective Date.

## Annex D

### Foundation Marks

Quest Diagnostics (name) - Trademark Reg. No. 3107154

QUEST DIAGNOSTICS

Quest Diagnostics (name) - Trademark Reg. No. 2365335

QUEST DIAGNOSTICS

Quest Diagnostics (logo) – Trademark Reg. No. 5335754



Quest Diagnostics Foundation™

QUEST DIAGNOSTICS FOUNDATION

### Grantee Marks



# BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Health and Physical Education Department
Board Meeting Date:	February 22, 2022
Agenda Title:	Approval of the Grant Agreement Between SAISD and The Quest Diagnostics Foundation, Inc.
Presenter:	Kendra Doyle, Sr. Exec. Dir., Curriculum, Instruction & Assessment
Cost:	\$0.00
Board Goal:	Increase the District overall grade under State Accountability and the percent of campuses rate Accomplished or Higher on the SAISD School Performance Framework (SPF) Increase % on-time, 4-year Graduation and decrease Dropout Rates 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
30,634	126	72	\$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>SAISD has received a grant from Quest Diagnostics Foundation in the sum of \$168,224 to update the K-8 Bienestar program curriculum resources and to provide each campus with \$500 for the purchase of physical education equipment. The goal of the Project is to drive sustainable healthy habits for families with children in the District. The 72 campuses that will benefit from this agreement are listed in Annex B.</p> <p>The Bienestar/NEEMA Coordinated School Health Curriculum improves health behaviors with innovative and evidence-based health programs to control chronic disease such as obesity, hypertension, and type-2 diabetes.</p>
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Memorandum of Understanding (MOU) Between SAISD and The University of Texas Health Science Center at San Antonio (UT HEALTH SA)

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

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

**PRESENTER:**     Kendra Doyle, Sr. Executive Director, Curriculum, Instruction, and Assessment

**MEETING DATE:** February 22, 2022

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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 University of Texas Health Science Center at San Antonio (UT HEALTH SA) for the purpose of promoting healthy adolescents and positive youth development by addressing risky behaviors through learning experiences that enhance awareness, increase motivation, build skills, and create opportunities to access environments that make positive health practices the easiest choice. In alignment with the new House Bill (HB) 1525, the District must get written permission from parents or guardians actively opting their student into the program. In addition, this has been approved by the Student Health Advisory Council (SHAC).

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

Be it resolved that the Board approves the proposed MOU with The University of Texas Health Science Center at San Antonio.

### **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 University of Texas Health Science Center at San Antonio

and

San Antonio Independent School District

### I. Project Overview

The University of Texas Health Science Center at San Antonio (UT HEALTH SA) UT Teen Health received funding under opportunity number: AH-TP1-20-001, *Optimally Changing the Map of Teen Pregnancy through Replication of Programs Proven Effective*. The purpose of this initiative is to have a significant impact on improving the optimal health of adolescents through saturation of communities to replicate effective programs with fidelity. The overall goal is to promote healthy adolescents and positive youth development by addressing risky behaviors through learning experiences that enhance awareness, increase motivation, build skills, and create opportunities to access environments that make positive health practices the easiest choice. Additionally, program materials used are medically accurate, age-appropriate, culturally and linguistically appropriate, and trauma-informed. UT HEALTH SA UT Teen Health hopes to collaborate to saturate the San Antonio Independent School District community to leverage systems to build developmental assets and protective factors and lower risk factors in order to prevent teen births and provide better access to environments that promote optimal health and preventative care.

San Antonio Independent School District and UT HEALTH SA UT Teen Health have a history of working together to promote adolescent health and prevent teen pregnancy in San Antonio, Texas, where teen birth rates are more than double the national average. However, it has not partnered on a saturation project, formally, since 2015. San Antonio Independent School District is committed to the collaboration of this project.

San Antonio Independent School District have expressed support of this initiative as well as their willingness to participate and collaborate as a partner. San Antonio Independent School District is committed to engage in the planning process of this initiative by providing UT HEALTH SA UT Teen Health with strategies to saturate its community with effective programs and supportive services focused at changing individual attitudes, efficacy, and behaviors, as well as community-level knowledge and attitudes towards supporting optimal health for teens. San Antonio Independent School District is prepared to partner with UT HEALTH SA UT Teen Health to support the delivery of effective programs that focus on positive youth development and the prevention of risky behaviors as part of a replicating strategy to promote optimal health and reduce teen pregnancy. This includes participating in activities related to monitoring and evaluating the impact of the selected program. Monitoring and evaluation findings will be invaluable in establishing project merit and ensure feasibility and ongoing quality improvement while reaching the goals of promoting optimal adolescent health, healthy decision making, and ultimately decreasing the teen pregnancy rate.

## II. Roles and Responsibilities

UT HEALTH SA UT Teen Health's expertise in building collaboration between partners, providing program materials and trainings that are medically accurate, age-appropriate, culturally and linguistically appropriate and trauma-informed and working with youth leadership councils make UT HEALTH SA UT Teen Health a highly qualified applicant. UT HEALTH SA UT Teen Health is committed to this initiative.

As the lead agency, UT HEALTH SA UT Teen Health will oversee all project activities and have overall responsibility for achievement of project goals and objectives. Specifically, UT HEALTH SA UT Teen Health will provide the following: (1) the curriculum, 2) training and technical assistance to their staff on the implementation of the curriculum and (3) provide data for the performance measures required.

UT HEALTH SA UT Teen Health will work with San Antonio Independent School District to ensure that they are provided with the necessary training and technical assistance that will enable them to maximize their contribution to the initiative. Specifically, UT HEALTH SA UT Teen Health will provide the following:

1. Strategies to identify the best fit of an effective curriculum, including additional needs assessment strategies.
2. Training and technical assistance to staff and administrators on the implementation of the curriculum including facilitator training.
3. A systems-thinking approach which employs the Department of Health and Human Services TAG<sup>®</sup> Framework which identifies multiple leverage points to maximize impact and promote optimal health in providing education and opportunities to students, staff, parents/caregivers, and community members.
4. Training on implementing Positive Youth Development techniques, ACEs and utilizing trauma-informed approaches, as well as caregiver/student education aimed to improve communication and strengthen supportive adult connection for adolescents.
5. Assist with linkages to area youth-serving organizations such as adolescent mental health services and teen friendly clinics.
6. Monitor, evaluate, and improve the project; and use key performance measures for documentation, including outcome data, if appropriate.
7. Integrate a communication and dissemination plan to highlight lessons learned and initiative successes.

Under the supervision of UT HEALTH SA UT Teen Health, San Antonio Independent School District will:

1. Assist with necessary logistics, access, administrative time and space to accomplish goals during the year.
2. Coordinate with UT HEALTH SA UT Teen Health as they conduct needs assessments and ensure programs are a good fit to meet the needs of the community.
3. Participate in regular stakeholder Community Advisory Group and promote a systems thinking approach, which identifies multiple leverage points within the community to maximize impact.

4. Participate in a Continuous Quality Improvement process to ensure quality, fit and sustainability of activities.

5. Choose an effective program(s) for instruction.
6. Implement the effective program(s), chosen by the organization, to adolescents in 6<sup>th</sup>-12<sup>th</sup> grade, saturating 25% of targeted school community that are eligible for programming, identified by San Antonio Independent School District.
7. Collaborate to establish mechanisms to regularly collect and submit evaluation tools to UT HEALTH SA UT Teen Health to support monitoring and evaluation activities (this may include fidelity logs, attendance logs, observation logs, and demographic information, or surveys).
8. Participate in needed training and technical assistance meetings and events.
9. Estimate number of youth served annually: 1,400
10. Estimate number of parents/caregivers served annually: 100
11. A close-out report to be provided to UT HEALTH SA UT Teen Health upon completion of the project.

**III. Terms of Agreement**

This Memorandum of Understanding will begin February 23, 2022 and be valid through June 30, 2023. All provisions of the Memorandum of Understanding shall be in compliance with the policies governing each of the respective organizations and the rules and regulations of the UT HEALTH SA UT Teen Health.

UT HEALTH SA UT Teen Health is not responsible for providing any insurance or other fringe benefits, including, but not limited to social security, worker’s compensation, income tax withholdings, retirement or leave benefits, for San Antonio Independent School District or employees hired under this agreement. San Antonio Independent School District assumes full responsibility for the provision of all such legally required insurances and fringe benefits for San Antonio Independent School District and its employees assigned to this project.

For purposes of this agreement, the San Antonio Independent School District is not an agent of the UT HEALTH SA UT Teen Health and the UT HEALTH SA UT Teen Health is not an agent of the San Antonio Independent School District. Neither party has the right or authority to bind the other party through its actions or any other contracts or communications.

The University of Texas Health Science Center at San Antonio  
Chris G. Green, CPA

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

The University of Texas Health Science Center at San Antonio  
Kristen Plastino, MD

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Kristen Plastino, MD Digitally signed by Kristen Plastino, MD  
 Date: 2021.12.13 09:18:49 -06'00'

San Antonio Independent School District  
Robert Jaklich, Ed.D. / Interim Superintendent of Schools

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

# BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Health and Physical Education Department
Board Meeting Date:	February 22, 2022
Agenda Title:	Approval of the Memorandum of Understanding Between SAISD and The University of Texas Health Science Center at San Antonio
Presenter:	Kendra Doyle, Sr. Exec. Dir., Curriculum, Instruction & Assessment
Cost:	\$0.00
Board Goal:	Increase the District overall grade under State Accountability and the percent of campuses rate Accomplished or Higher on the SAISD School Performance Framework (SPF) Increase % on-time, 4-year Graduation and decrease Dropout Rates 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
1,400	61	37	\$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>SAISD and UT Health Science Center of San Antonio Teen Health have a history of working together to promote adolescent health and prevent teen pregnancy in San Antonio, Texas, where teen birth rates are more than double the national average. However, it has not partnered on a saturation project, formally, since 2015.</p> <p>The purpose of this initiative is to have a significant impact on improving the optimal health of adolescents through saturation of communities to replicate effective programs with fidelity.</p> <p>The University of Texas Health Science Center at San Antonio UT Teen Health received funding under opportunity number: AH-TP1-20-001, Optimally Changing the Map of Teen Pregnancy through Replication of Programs Proven Effective.</p>
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of General Contractor for Video Surveillance Security Systems at Democracy Prep at the Stewart Campus

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

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

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

**MEETING DATE:** February 22, 2022

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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 Democracy Prep at the Stewart Campus.

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 proposal at Democracy Prep at the Stewart Campus.

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

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

Co-op Name/Number	Campus Name	Recommended General Contractor	Final Award
Buyboard #654-21	Democracy Prep at the Stewart Campus	3Sixty Integrated	\$52,136.80

### 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 General Contractors for District-Wide Security Camera Replacements

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

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

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

**MEETING DATE:** February 22, 2022

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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 security camera replacements at 43 campuses.

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 Proposal (RFP) was the procurement method for this project. Best value recommendations are based on staff evaluations.

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

Resolved that the Board approve the recommended proposals at the following campuses: Arnold ES, Barkley/Ruiz ES, Baskin ES, Beacon Hill Academy, Bonham Academy, Brewer Academy, Briscoe ES, Cameron ES, Cotton Academy, Crockett Academy, De Zavala ES, Douglass ES, Fenwick Academy, Forbes ES, Foster ES, Franklin ES, Harris MS, Hawthorne Academy, Herff ES, Hillcrest ES, Hirsch ES, Hot Wells MS, Japhet Academy, Kelly ES, S King ES, Lowell MS, Margil ES, Maverick ES, Miller ES, Mission Academy, Ogden Academy, Pershing ES, Poe MS, Riverside Park ES, Rodriguez ES, Rogers Academy, Travis ECHS, Twain Academy, Whittier MS, Wilson ES, Woodlawn Academy, Woodlawn Hills ES, and YMLA Academy.

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

To be funded through Bond 2020: 661-81-6629-ORG-099-SEC

RFP No.	Project Grouping Name	Recommended General Contractor	Final Award
21-060 (RC)	Group "A"	Howard Technology Solutions	\$ 578,471.00
21-060 (RC)	Group "B"	South Texas Security Systems	\$ 540,285.00
21-060 (RC)	Group "C"	Howard Technology Solutions	\$ 592,147.00
21-060 (RC)	Group "D"	South Texas Security Systems	\$ 507,776.00
21-060 (RC)	Group "E"	South Texas Security Systems	\$ 501,745.00
Total			\$2,720,424.00

Group "A": Arnold, Barkley-Ruiz, Baskin, Beacon Hill, Bonham, Brewer, Briscoe, Cameron, and Cotton.

Group "B": Crockett, De Zavala, Douglass, Fenwick, Forbes, Foster, Franklin, Harris, and Hawthorne.

Group "C": Herff, Hillcrest, Hirsch, Hot Wells, Japhet, Kelly, S. King, and Lowell.

Group "D": Margil, Maverick, Miller, Mission, Ogden, Pershing, Poe, Riverside Park, and Rodriguez.

Group "E": W. Rogers, Travis, Twain, Whittier, Wilson, Woodlawn, Woodlawn Hills, and YMLA.

**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 & Building Security Officer

**PRESENTER:** Willie Burroughs

**MEETING DATE:** February 22, 2022

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

Procurement Services' Recommendations to Board of Trustees for February 22, 2022.

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

1. The Board is requested to approve the purchase to repair Public Address System at Highlands High School to design intent. This includes all learning spaces, exterior speakers, gymnasiums, auditorium and cafeteria. This purchase will be provide a Public Address System and Intercom System for campus announcements and emergency notifications.
  - Recommended by: Facilities Services
  - Submitted by: Chris Salley
  - Selection Method: The Interlocal Purchasing System (TIPS) - #200201
  - Contract Term: Period covering February 23, 2022 through April 30, 2022
  - Funding Source: Bond – 661-81-6629-09-005-99-M-50

**VENDOR**

Comfort Systems USA dba Walker Engineering

**AWARD AMOUNT**

\$190,613 approximately

2. The Board is requested to approve the purchase of Emergency Evacuation Chairs. This purchase will be utilized District-wide on an “as needed” basis to transport students or staff downstairs in the event that the elevator is not in use. Evacuation chairs provide students and staff with mobility issues, a safe and comfortable way to evacuate a building in the event of an emergency, such as a fire. 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: Office of Academics & School Leadership
  - Submitted by: Diane Fernandez
  - Selection Method: Request for Proposal – RFP #21-059(VC)
  - Contract Term: Period covering February 23, 2022 through February 22, 2025 with the options to renew for two (2) additional one (1) year periods
  - Funding Source: Federal – 282-51-6399-00-XXX-99-P-60

**VENDOR**  
MEDwheels

**AWARD AMOUNT**  
\$286,770 (annually) approximately

3. The Board is requested to approve the purchase of Seven (7) Propane School Buses. This purchase will replace aging buses to transport students to and from school and local field trips. Insurance cost will be \$8,600.00.

- Recommended by: Transportation
- Submitted by: Nathan Graf
- Selection Method: Buyboard Purchasing Cooperative Contract #630-20
- Contract Term: Period covering February 23, 2022 through June 30, 2022
- Funding Source:

2021-2022 – 5 Buses

Local – 162-34-6631-07-885-99-000 -	\$267,490.20
State – 426-34-6631-07-885-99-000 -	\$352,464.80
Buyboard Fee	- \$ 800.00
	\$620,755.00

2022-2023 – 2 Buses

Local – 162-34-6631-07-885-99-000 -	\$106,996.08
State - 426-34-6631-07-885-99-000 -	\$140,985.92
Buyboard Fee	- \$ 800.00
	\$248,782.00

**VENDOR**  
Longhorn Bus Sales

**AWARD AMOUNT**  
\$868,737.00 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.

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

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Evaluation and repair Public Address system at Highlands High School to design intent. This includes all learning spaces, exterior speakers, gymnasiums, auditoriums, and cafeteria.

2. How will goods and/or services be used? (List Campus/Grades impacted): Public address and intercom system for campus announcements and emergency notifications.

3. Submitted by: Chris E. Salley Facilities Services 01/18/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Comfort Systems USA DBA Walker Engineering
Address: 18919 N. Heatherside Blvd. Ste. 172
City/State/Zip: Plugerville TX 78691
Phone No: 830-237-5352
Point of Contact: John Harvey
E-mail Address: jeharvey@walkertx.com
(Use a separate sheet to identify multiple vendors)

5. Selection Method Used: (check one)
Competitive Purchase (RFP, RFQ, IFB), Contract #:
X Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: TIPS 200201
Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #:
Professional Services
Sole Source Contract Expiration Date: 04/30/2023
Other

6. Purchase valid from: 02/23/2022 through: 04/29/2022

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

8. Type of Request: (check one)
X 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: \$ 190,613
Approximately

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

Provide Budget Codes & Descriptions:
661-81-6629-09-005-99-MSO

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

Requestor Signature <i>Chris E. Salley</i>	Type Name Chris E. Salley	Date 1/24/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
Deputy Superintendent Signature <i>Edward Romero</i>	Type Name Edward M. Romero	Date 1/25/2022
Director of Operations, Business Services Signature	Type Name	Date

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

<i>Willie J. Burroughs</i>	Willie Burroughs	1/26/2022
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<i>Larry A. Garza</i>	Larry Garza	1/30/2022
Chief Financial Officer, Financial Services Signature	Type Name	Date
	Dr. Kenneth Thompson	
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
	Toni Thompson	
Associate Superintendent, Human Capital Management Signature	Type Name	Date
<i>Kedrick Wright</i>	Kedrick Wright	1/25/2022
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: RC



**Attn:** SAISD Facilities Services Dept.

**Date:** January 10, 2022

**Subject:** SAISD – Highlands High School – PA System.

We are pleased at Walker Engineering, Inc. (WEI) to provide the following proposal for our understanding of the above referenced project. Our TIPS Co-op Contract #200201 is via "Comfort Systems USA South Central - Mechanical, Construction and HVAC Service Provider." Comfort Systems is the parent corporation of Walker Engineering, Inc.

**Scope of Work:**

- PA System - Telecor XL System replacement with Telecor eSeries.
- Web Browser-based Bell Schedule Calendar Event interface.
- Interface to SAISD's SIP / VOIP / Cisco Phone System.
- Re-use existing Speakers and local IDF area wiring.
- The existing rack will remain and XL is removed.
- The 3 major eSeries headend pieces will install into the rack w/ existing UPS
- Qty 9 – eTBU Analog Station Devices.
- Qty 2 – Hallway+Common Areas grouped into 2 separate 250-watt amp Zones.
- See price break-out below.

**Drawings Referenced:**

- **PA System devices** – copied from jobsite. Overview floorplan. All provided at the sitewalk conducted on 12-16-2021 @ 2:30pm.

**WEI Assumptions and Clarifications:**

- All work will be performed during normal business hours.
- In the event of significant delay or price increase of material or equipment occurring between the date of this proposal and the date of execution of the Subcontract through no fault of Walker Engineering, the contract sum, contract schedule, and contract requirements shall be equitably adjusted in the Subcontract. A change in price of an item of material or equipment shall be considered significant when the price of an item increases >5% percent between the date of this proposal and the date of execution of the Subcontract.
- Walker Engineering, Inc.'s agreement to use the Contractor's standard subcontract form is made subject to mutually agreed clarifications and modifications to its terms
- This proposal of Walker Engineering is based upon the assumption that the labor and materials anticipated herein will be reasonably available and not subject to unanticipated market fluctuations. Walker's price and schedule are subject to equitable adjustments for delays caused by Client's failure to provide any required approval or suitable Project access or by occurrences or circumstances beyond Walker's reasonable control, such as fires, floods, earthquakes, strikes, riots, war, terrorism, threat of terrorism, acts of God, acts or regulations of a governmental agency, emergency, security measure or other circumstances, including, without limitation, unusual weather conditions and unanticipated shortage of labor and/or materials.
- In the event of any changes in the scope of services to be performed by Walker, as directed by Client, Walker shall prepare and submit a change order defining the change in scope, and setting forth the change, if any, in the schedule and cost. Upon written approval of the change order, Walker shall proceed with the work and compensation will be adjusted in accordance with the approved change order
- Client must provide all reasonable assistance required by Walker in connection with the services, including, without limitation, all information related to the services or subject matter thereof in Client's possession, custody or control reasonably required by Walker



- This proposal is valid for 10 days. Unless expressly stated otherwise in the Proposal, the fees, costs and schedules in the Proposal constitute Walker's estimated probable cost and time for services. The estimated probable cost is not a guaranteed maximum or not-to-exceed price. Walker shall inform Client if it determines at any time that a material change to the nature, time or extent of services is required or advisable except as otherwise specified in the Proposal, Client will pay each invoice within 30 days of its date. Interest will be charged on unpaid balances beginning 30 days from the invoice date at the lesser of 1.5% per month or the maximum rate permissible under law. Upon 10 business days' notice, Walker may suspend Services without liability until all past due amounts, including accrued interest, have been paid in full. If Walker takes legal action to enforce payment and prevails, Client shall reimburse Walker for all collection and legal costs. Client shall pay Walker for Services rendered regardless of whether Services are intended in whole or in part to benefit a third party
- Notwithstanding anything to the contrary contained in the Agreement, the parties agree to waive all claims against each other for any incidental, special, indirect, punitive, exemplary or consequential damages that may arise out of or relate to this Agreement
- Walker represents and warrants to Client that the work shall conform to the Scope of Work and be free from defective material or workmanship for a period of twelve (12) months from substantial completion of the work. WALKER MAKES NO REPRESENTATIONS, WARRANTIES OR CONDITIONS OTHER THAN THOSE EXPRESSLY SET FORTH HEREIN. ANY IMPLIED WARRANTIES INCLUDING THE WARRANTY OF MERCHANTABILITY AND THE WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE ARE DISCLAIMED
- The proposal and any subsequent contract shall be governed by the substantive laws of the jurisdiction in which the Project is located (the "Jurisdiction"). The Jurisdiction's courts have exclusive jurisdiction and venue over all disputes arising out of the Contract, and the Jurisdiction is deemed to be the place of performance for all obligations under the Contract. The Parties waive any objection to the Jurisdiction's courts on grounds of inconvenient forum or otherwise
- If this proposal is accepted, the above terms will be incorporated into any subcontract agreement to be executed by the parties covering the work herein quoted

**WEI Excludes the Following:**

- Any demolition work for existing system hardware not being replaced by new hardware.
- Sales tax on labor and material unless specifically shown as a line item
- Demo + Removal of unused wiring
- Re-labeling each wire. Documents will be provided instead.
- Overtime, expediting or acceleration fees
- Utility company charges
- No Hoisting or lifting.
- No Cutting or patching of concrete, masonry, brick, etc.
- No Cutting or patching of sheetrock, plaster, etc.
- No Painting or priming of any kind
- Business interruptions or losses resultant there-from
- Installation of square panel wall boxes, recess boxes or conduit or raceway of any kind is by electrical.
- Fire alarm system integration, equipment, devices, terminations and connections
- Security system, raceway, wiring, equipment, devices, terminations and connections
- Delivery of any equipment from the existing location to the new location
- Disconnection or reconnection of any electrical feed(s) to the modular furniture
- Permit and inspection fees
- Roof penetrations or the required repair thereof
- Rack Equipment and UPS are provided by others (existing to be used)
- Network Switch LAN or VLANs will be provided by the district or is additional.



**Project Pricing:**

PA System	Price
<b>Base System Parts &amp; Labor</b>	\$ 93,882.00
<b>Contingency for replacing existing speakers</b>	\$ 6,500.00
<b>Change PTC Buttons to "plain" CS-1-PT</b>	\$ 3,136.00
<b>Change Intercom Units to ICS-2A</b>	\$ 3,473.00
<b>Gym Bldg. will be separate / additional</b>	\$ 49,998.00
<b>Separate Exterior Speakes to their own zone + add qty 6 rooms not on system</b>	\$ 33,624.00

We appreciate the opportunity to be of service to you. Please contact this office if you have any questions or require any additional information.

Sincerely,



**John E. Harvey, CVI-20091005-1038778**

Business Development – AUSTX+SATX

Network Cabling, Audio-Visual, Security Systems (Card Access, Alarms, Surv.Camera Systems)

Walker Engineering, Inc. (TX Lic.# B12430 / TECL 17307)

18919 N. Heatherwilde Blvd-Ste.172

Pflugerville TX 78691

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

Direct: 830.237.5352

<p>Regulated by: The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711, 1.800.803.9202, 512.463.6599; Website: <a href="http://www.tdlr.texas.gov">www.tdlr.texas.gov</a> License #17307</p>
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### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: \_\_\_\_\_  
"Emergency Evacuation Chairs"  
\_\_\_\_\_

2. How will goods and/or services be used? (List Campus/Grades impacted): \_\_\_\_\_  
Evacuation devices may be utilized to transport students or staff downstairs in the event that the elevator is not in use. Evacuation chairs provide students and staff with mobility issues a safe and comfortable way to evacuate a building in the event of an emergency, such as a fire.

3. Submitted by: \_\_\_\_\_ Office of Academics & School Leadership \_\_\_\_\_ Date: 01/19/2022  
Printed Name Department

4. Recommended Vendor(s): Company Name: MEDwheels  
Address: 1322 E. Houston  
City/State/Zip: San Antonio TX 78205  
Phone No: 210-533-9457  
Point of Contact: service rep.  
E-mail Address: info@medwheels@saisd.net  
*(Use a separate sheet to identify multiple vendors)*

5. Selection Method Used: (check one)  
 Competitive Purchase (RFP, RFQ, IFB), Contract #: RFP 21-059 (VC)  
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: \_\_\_\_\_  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 02/22/2025  
 Other

6. Purchase valid from: 02/23/2022 through: 02/22/2025

7. For Competitive Purchases Only: Renewals: Yes  No   
No. of Renewals: 2 addit'l one (1) yr 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: \$ 286770 annly  
*Approximately*

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

Provide Budget Codes & Descriptions: \_\_\_\_\_  
282-51-6399-00-xxx-99-P-60  
\_\_\_\_\_  
\_\_\_\_\_

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>Eleanor Fernandez</u>	Eleanor Fernandez	1/21/2022
Requestor Signature	Type Name	Date
 	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
 	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patti Salzmann</u>	Patti Salzmann	1/21/2022
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	1/21/2022
Director of Operations, Business Services Signature	Type Name	Date

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

<u>Willie J. Burroughs</u>	Willie Burroughs	1/21/2022
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry Garza</u>	Larry Garza	1/27/2022
Chief Financial Officer, Financial Services Signature	Type Name	Date
 	Dr. Kenneth Thompson	Date
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
 	Toni Thompson	Date
Associate Superintendent, Human Capital Management Signature	Type Name	Date
 	Kedrick Wright	Date
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
 	Lorena Rios	Date
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: October 8, 2021

Reviewed By: RC

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: 7 Propane School Buses

2. How will goods and/or services be used? (List Campus/Grades impacted): To replace aging buses to transport students to and from school and local field trips

3. Submitted by: Nathan Graf Department: Transportation Date: 01/28/2022  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Longhorn Bus Sales  
Address: 9100 N Loop E  
City/State/Zip: Houston, TX 77029  
Phone No: 713-631-9306  
Point of Contact: Fred Hoke  
E-mail Address: fhoke@lhb-tx.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 #: Buyboard/630-20  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 11/30/2023  
 Other

6. Purchase valid from: 02/23/2022 through: 06/30/2022

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: \$ 868737.00  
*Approximately*

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

Provide Budget Codes & Descriptions: See Attached

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)                                   | \$ n/a     |
| 2) Facilities (Additional Space, Infrastructure, Utilities)             | \$ n/a     |
| 3) Transportation (Additional Routes)                                   | \$ n/a     |
| 4) HR (Additional Staff)  | \$ n/a     |
| 5) Technology (Cabling/Equipment, etc.)                                 | \$ n/a     |
| 6) Vehicle Insurance ( <i>Director, Employee Benefits signs below</i> ) | \$ 8600.00 |

<u>Nathan Graf</u>	Nathan Graf	1/28/2022
Requestor Signature	Type Name	Date
<u>Nathan Graf</u>	Nathan Graf	1/28/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____	Type Name	Date
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	1/28/2022
Director of Operations, Business Services Signature	Type Name	Date

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

<u>Willie J. Burroughs</u>	Willie Burroughs	1/31/2022
Chief Operations & Building Security Officer, Operations Services Division Signature	Type Name	Date
<u>Larry Garza</u>	Larry Garza	2/3/2022
Chief Financial Officer, Financial Services Signature	Type Name	Date
_____	Dr. Kenneth Thompson	_____
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
_____	Toni Thompson	_____
Associate Superintendent, Human Capital Management Signature	Type Name	Date
_____	Kedrick Wright	_____
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
<u>Lorena Rios</u>	Lorena Rios	1/28/2022
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: October 8, 2021

Reviewed By: RC

**February 2022 Agenda Attachment  
7 School Buses**

**2021-2022**

**5 Buses**

162-34-6631-07-885-99-000	\$267,490.20
426-34-6631-07-885-99-000	\$352,464.80
Buyboard	<u>\$800.00</u>
Total	\$620,755.00

**2022-2023**

**2 Buses**

162-34-6631-07-885-99-000	\$106,996.08
426-34-6631-07-885-99-000	\$140,985.92
Buyboard	<u>\$ 800.00</u>
Total	\$248,782.00

Financial Summary  
2023 INTEGRATED CE S BUS (PB105)

December 15, 2021

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Net Sales Price:		\$867,937.00

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an IC Corporation vehicle.

PRICES ARE GOOD UNTILL 02/28/2022  
PRICE PER VEHICLE: \$123,991.00

PRICE FOR SEVEN (7) VEHICLES: \$867,937.00

BUY BOARD FEE: \$800.00  
PRICE DOES NOT INCLUDE BUY BOARD FEE \$800 PER PURCHASE ORDER, PLEASE ADD IF APPLICABLE BUY BOARD  
CONTRACT #630-20

Estimated Delivery is 280-300 days from receipt of PO. Longhorn Bus Sales will not be held responsible for material shortages or delays due to the global COVID-19 Pandemic or any other reasons outside our control of the represented OEMs (IC Corp) or third-party vendors used to complete a customers bus equipment. A bus may be delivered without third-party products (i.e., A/C, GPS, Two-way radios, Camera surveillance, etc.) and will be installed when available. These shortages will not hold up invoicing of payments for delivered goods.

40PKZ WARRANTY: LONGHORN BUS WILL COVER THE WARRANTY FOR 24 MONTHS/UNLIMITED MILEAGE, \$0.00. (NAVISTAR WILL COVER FIRST 50K MILES. 50K PLUS MILES UP TO THE 24 MONTH PERIOD ENDING WILL BE COVERED BY LONGHORN BUS PER TEXAS STATE SPECS.)

BY SIGNING THIS DOCUMENT IN ACCEPTANCE OF AN ORDER, CUSTOMER ACKNOWLEDGES THAT ALL EQUIPMENT LISTED WITHIN THIS DOCUMENT IS CORRECT; LONGHORN BUS SALES WILL NOT BE RESPONSIBLE FOR ANY MISBUILT UNITS. ANY CHANGES TO WHAT IS LISTED HEREIN, MAY RESULT IN ADDITIONAL CHARGES TO THE ORDER. THANK YOU.

Approved by Seller:

LHB Sales 12.15.2021

Official Title and Date

Frederick A. Hoke, Jr.  
Authorized Signature

Accepted by Purchaser:

[Signature] 12/16/21  
Firm or Business Name

San Antonio ISD  
Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

Director of Fleet Maintenance 12/16/21  
Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

**Minutes of Board Business Meeting A**  
**San Antonio Independent School District Board of Trustees**  
**Monday, January 10, 2022**

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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 Monday, January 10, 2022, beginning at 5:31 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
- c. Mr. Arthur Valdez
- d. Mr. Ed Garza – arrived at 5:57 p.m.
- 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

**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. Linda Chapman, concerned citizen
- 2. April Duvall, SAISD employee
- 3. Alejandra Lopez, San Antonio Alliance
- 4. Hernando Arte, concerned citizen
- 5. Lauren Guerra, concerned citizen
- 6. Michelle Gonzales, concerned citizen

**2. Recognitions**

A. Recognition of Luz Perez, Bus Driver

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

B. Recognition of QuestBridge Scholars

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. Overview on House Bill 4545

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

C. Presentation on the Bond Program

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

D. 2020 Census Redistricting Briefing

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

- E. Approval of the Resolution in Recognition of the 35th Annual Martin Luther King, Jr. March on January 17, 2022  
Motion by Ms. Sebastian; second by Mrs. Radle; approved by a vote of 7-0 with all Board members present.
- F. Approval of Resolution in Recognition of Career and Technical Education Month in February 2022  
Motion by Mr. Valdez; second by Ms. Sebastian; approved by a vote of 7-0 with all Board members present.

**4. Consent Agenda**

Motion by Mrs. Radle; second by Ms. Sebastian; approved by a vote of 7-0 with all Board members present. Consent items included 4A, 4B, 4C, and 4D.

- A. Approval of the License Agreement Between Young Men’s Leadership Academy at SAISD and Sunset Station Group, LLC
- B. Approval of the Memorandum of Understanding (MOU) Between SAISD and UpBring Early Head Start
- C. Approval of the Memorandum of Understanding Between SAISD and Martinez Street Women’s Center
- D. Approval of Monthly Budget Reports and Amendments for January 2022

**5. No Closed Session Items**

**6. Adjournment**

- A. Mrs. Martinez adjourned the meeting at 9:00 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 Monday, January 10, 2022 were duly approved at a meeting held on February 22, 2022.

**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 Internal Audit Subcommittee Meeting  
San Antonio Independent School District Board of Trustees  
Thursday, January 13, 2022**

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Internal Audit Subcommittee Meeting of the Board of Trustees of the San Antonio ISD was held on Thursday, January 13, 2022, beginning at 12:46 p.m., Room 1300, 514 W. Quincy Street, San Antonio, TX 78212.

**1. Meeting Called to Order**

- a. Mr. Ed Garza, Board Member and Subcommittee Chair
- b. Ms. Alicia Sebastian, Board Vice President
- c. Ms. Leticia Ozuna, Board Member – absent
- d. Dr. Robert Jaklich, Interim Superintendent
- e. Mr. Pablo Escamilla, Legal Counsel, Escamilla & Poneck - absent
- f. Mrs. Nicole Franco, Chief of Staff
- g. Mrs. Lourdes Martinez, Chief Internal Auditor
- h. Ms. Rosalia Vielma, Manager, Internal Audit
- i. Mrs. Theresa Mendoza, Board Coordinator
- j. Ms. Olivia Jimenez, Board Services Manager

**2. Internal Audit Update**

Staff provided an Internal Audit update during the subcommittee meeting. This was a discussion-only item. no action was required.

**3. Adjournment**

Mr. Garza adjourned the meeting at 1:44 p.m.

**MINUTES APPROVED**

The foregoing minutes of the Internal Audit Subcommittee Meeting of the Board of Education of the San Antonio Independent School District held on Thursday, January 13, 2022 were duly approved at a meeting held on February 22, 2022.

**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

**Public Hearing  
San Antonio Independent School District Board of Trustees  
Tuesday, January 18, 2022**

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Public Hearing of the Board of Trustees of the San Antonio ISD was held on Tuesday, January 18, 2022, 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 .
  - c. Mr. Arthur V. Valdez
  - d. Mr. Ed Garza
  - e. Ms. Leticia Ozuna – logged in the meeting virtually at 5:39 p.m.
  - f. Mrs. Patti Radle
  - g. Mrs. Sarah Sorensen – arrived at 5:42 p.m.
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."
5. Citizens' Presentations - 30-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.**
  - a. Jason, Mims, MIMS Institute

**2. Public Hearing of the 2020-21 Texas Academic Performance Report (TAPR)**

The Board received information on the Public Hearing of the 2020-21 Texas Academic Performance Report (TAPR). This was a discussion-only item. No action was required.

**3. Adjournment**

- A. Mrs. Martinez adjourned the meeting at 6:26 p.m.

**MINUTES APPROVED**

The foregoing minutes of the Public Hearing of the Board of Education of the San Antonio Independent School District held on Tuesday, January 18, 2022 were duly approved at a meeting held on February 22, 2022.

**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**  
**Tuesday, January 18, 2022**

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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 Tuesday, January 18, 2022, beginning at 6:27 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
- 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

**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. Jason Mims, MIMS Institute

**2. Recognition**

A. Recognition of SAISD Board of Trustees in honor of January 2022 as Board Recognition Month

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

**3. Governance**

A. Approval of Campus Performance Objectives

Motion by Mrs. Radle; second by Mrs. Sorensen; approved by a vote of 7-0 with all Board members present.

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

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

C. Approval of Resolution in Recognition of "National School Counseling Week" on February 7-11, 2022

Motion by Mrs. Radle; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.

D. Approval of the Members to the School Health Advisory Council (SHAC) for the 2021-2023 School Years

Motion by Mrs. Sorensen; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.

E. Approval of the Conveyance of a Portion of Lot 38, N.C.B. 132, San Antonio, Bexar County, Texas to widen the Right of Way for an adjoining Camaron Street Improvement Project

Motion by Mrs. Radle; second by Mr. Garza; approved by a vote of 7-0 with all Board members present.

- F. Presentation on Construction Delivery Methods  
This was a discussion-only item. No action was required.

#### **4. Consent Agenda**

Motion by Mrs. Radle; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present. Consent items included 4A, 4B, 4C, 4D, 4E, 4F, 4G, 4H and 4I.

- A. Approval of the Agreement for Community-Based Work Based Learning Program Between SAISD and Goodwill San Antonio
- B. Approval of the Memorandum of Understanding (MOU) Between SAISD and Texas Diaper Bank (TDB)
- C. Approval of the Memorandum of Understanding (MOU) Between SAISD and Jewish Family Service
- D. Approval of the Memorandum of Understanding (MOU) Between SAISD, After-School All Stars, and Jump-Start Performance Company
- E. Approval of the Renewal of the 2021-2022 Interlocal Agreement Between SAISD and the City of San Antonio Department of Human Services
- F. Approval of General Contractors for Chiller Replacements at Nine Campuses
- G. Approval for Ratification for the repair of the Trane Water Cooled Chiller at De Zavala Elementary School
- H. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- I. Approval of Minutes for the following meetings:
  - 1. December 6, 2021 Public Hearing
  - 2. December 6, 2021 Board Business Meeting A
  - 3. December 11, 2021 Special Board Meeting
  - 4. December 13, 2021 Board Business Meeting B

#### **5. Closed Session**

- A. Mrs. Martinez convened the Board in Closed Session at 8:30 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 and 5A7.
- B. Mrs. Martinez reconvened the Board in Open Session at 10:28 p.m. and took appropriate action on the items discussed in Closed Session. Items 5A1 through 5A7 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 legal issues related to Superintendent Search. (TGC 551.071)  
No action taken.
  - 4. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)  
No action taken.
  - 5. Consultation with Superintendent and discussion regarding the establishment of the position of Senior Executive Director of Facilities and hiring of the candidate for Senior Executive Director of Facilities. (TGC 551.074)

Motion by Mr. Valdez; second by Mr. Garza; approved by a vote of 7-0 with all board members present. The Board approved the establishment of the position of Senior Executive Director of Facilities and approved the hiring of Chris Salley for the position of Senior Executive Director of Facilities subject to the Superintendent's authority to reassign.

6. Consultation with Superintendent and discussion regarding the establishment of the position of Executive Director of Operations and Business Services and hiring of the candidate for Executive Director of Operations and Business Services (TGC 551.074)

Motion by Mr. Valdez; second by Mr. Garza; approved by a vote of 7-0 with all board members present. The Board approved the establishment of the position of Executive Director of Operations and Business Services and approved the hiring of Edward Romero for the position of Executive Director of Operations and Business Services subject to the Superintendent's authority to reassign.

7. Consultation with Superintendent and discussion regarding the hiring for the position of Head Football Coach at Lanier High School. (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 hiring of Salvador Tellez for the position of Head Football Coach at Lanier High subject to the Superintendent's authority to reassign.

## 6. Adjournment

- A. Mrs. Martinez adjourned the meeting at 10:31 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 Tuesday, January 18, 2022 were duly approved at a meeting held on February 22, 2022.

## 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