



BOARD BUSINESS MEETING B

Monday, September 19, 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 Superintendent Present	
1. Dr. Jaime Aquino	
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. Governance	
A. Presentation of Historical and Current College, Career, or Military Readiness (CCMR) Texas Success Initiative (TSI) Results	5
B. Approval of the Board Sub-Committees	40
3. Consent Agenda	
A. Approval of the Memorandum of Understanding (MOU) Between SAISD and Gardopia Gardens	42
B. Approval of the American Rescue Plan Act (ARPA) Grant Agreement with Bexar County, Texas	48

BOARD OF TRUSTEES



Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

Leticia Ozuna, Trustee
Patti Radle, Trustee

Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

514 W. Quincy St.
San Antonio, TX 78212
www.saisd.net
210.554.2200

C. Approval of General Contractor for the 2020 Bond Renovations at Bowden Academy	113
D. Approval of General Contractor for the 2020 Bond Renovations at JT Brackenridge Elementary School	116
E. Approval of Schematic Design for Rhodes Middle School in the 2020 Bond Program	119
F. Approval of the Amendment for the Program-wide Furniture Planning, Procurement and Installation Vendor	136
G. Discussion and Appropriate Action on the Sale and Conveyance of the Following Property on W. Whittier Street to the City of San Antonio: 0.0036-Acre Tract (159 sq. ft.) of Land Being a Portion of Lot 23, Block 8, NCB 2980, Robert B. Green ES Subdivision, San Antonio, Bexar County, Texas	137
H. Approval of an Interlocal Agreement Between the City of San Antonio and San Antonio ISD for use of Facilities during Public Health Emergencies	145
I. Approval of Request for Waiver of Penalty and Interest	153
J. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards	156
K. Approval of Minutes for the following meetings:	
1. August 9, 2022 Special Board Meeting	209
2. August 10, 2022 Internal Audit Subcommittee Meeting	210
3. August 16, 2022 Special Board Meeting	211
4. August 22, 2022 Board Business Meeting	212
4. Closed Session	
A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)	
1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)	
2. Deliberation on City-requested purchase or exchange of real property located at or near Lord Road for discussion only. (TGC 551.072)	
3. 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)	
4. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Assistant Superintendent, SEAD & Restorative Practices, and salary commensurate with duties. (TGC 551.074)	

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Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent



5. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Assistant Superintendent, School Leadership, and salary commensurate with duties. (TGC 551.074)
 6. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, SEAD, and salary commensurate with duties. (TGC 551.074)
 7. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, Access and Enrollment, and salary commensurate with duties. (TGC 551.074)
 8. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Senior Executive Director, Learning & Compliance Support Services, and salary commensurate with duties. (TGC 551.074)
 9. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, Fiscal Academic Programs, and salary commensurate with duties. (TGC 551.074)
 10. Consultation with Superintendent and discussion regarding the reclassification and addition of duties and oversight for the position of Executive Director, Safe & Supportive Schools, and salary commensurate with duties. (TGC 551.074)
 11. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)
 12. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)
 13. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
 14. Consultation with legal counsel on the litigation in Civil Action No. 2017-CI-15803 pending in the 150th Judicial District Court of Bexar County, Texas, entitled San Antonio Independent School District v. Lexington Insurance Company, McLarens, Inc., William J. Adams & Frost Insurance Agency, Inc. (TGC 551.071)
 15. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. Adjournment

- A. Adjournment

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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 (210) 554-2289 by 12:00 p.m. on the date of the meeting.

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Arthur V. Valdez, Secretary
Ed Garza, Trustee

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Patti Radle, Trustee

Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent

It is the policy of San Antonio ISD not to discriminate on the basis of race, color, religion, national origin, age, sex, gender identity, gender expression, sexual orientation or disability in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973, as amended, and SAISD's board policies DIA, FFH, and FFI.

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Presentation of Historical and Current College, Career, or Military Readiness (CCMR) Texas Success Initiative (TSI) Results

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Jaime Aquino, Superintendent

PRESENTER: Theresa Urrabazo, Sr. Executive Director of Data Operations & Services

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

A presentation will be given to the Board on the Texas Success Initiative (TSI) component of the State’s College, Career, or Military Readiness (CCMR) postsecondary readiness metrics. TSI criteria indicates whether SAISD high school graduates have met college readiness standards in both ELA/reading and mathematics by meeting or exceeding standard on the TSI assessment (TSIA), the SAT, the ACT, or by successfully completing and earning credit for a college prep course. The Board will receive historical results for each indicator for previous cohorts of graduates as well as a preliminary look at current and future graduation cohorts by campus.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022-2023 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.

TEXAS SUCCESS INITIATIVE (TSI)

SEPTEMBER 2022 UPDATE

Presented by: Theresa Urrabazo
Senior Executive Director
Data Operations and Services

PRESENTATION OUTLINE

- ❖ Define the TSI compilation metric
- ❖ Review District and campus historical performance in Reading & Math
- ❖ Preview current data for District Juniors (Class of 2024) and Seniors (Class of 2023)
- ❖ Highlight Campus Improvement Efforts

KEY TAKE AWAYS

- ❖ The Texas Success Initiative (TSI) criteria identifies graduates who have met college readiness standards in both ELA/reading and mathematics on the TSIA assessment, SAT, ACT or by successfully completing and earning credit for a college prep course.
- ❖ On average, about 35% of District graduates are TSI college ready.
- ❖ Since the Class of 2019, TSI performance for most campuses has declined.
- ❖ Strategic plans are in place to ensure students have multiple opportunities to meet TSI criteria in their junior and senior years.
- ❖ Schools will be meeting bi-weekly to share best practices.

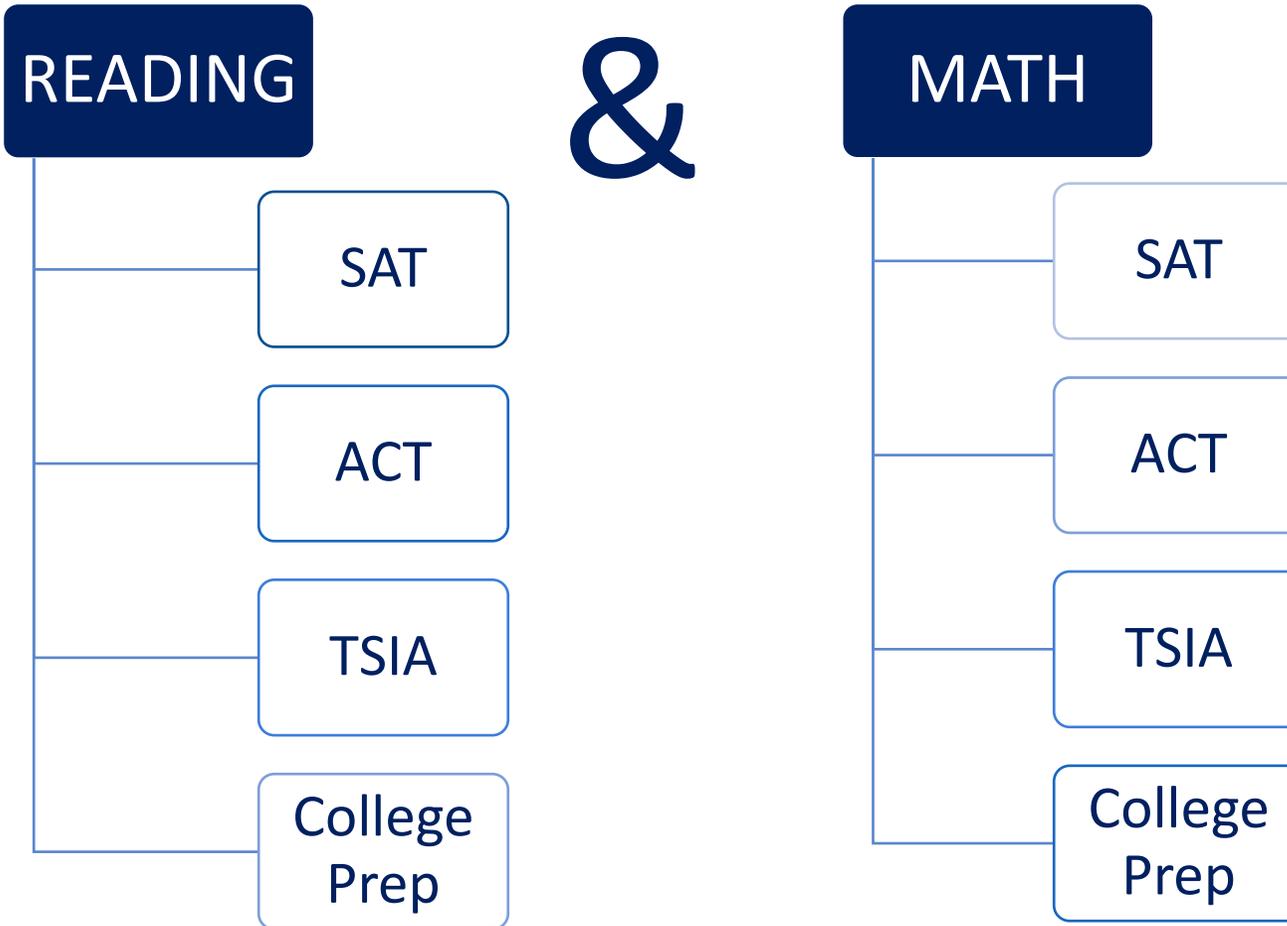
WHAT IS TSI?

INDICATION OF COLLEGE READINESS

A COMPONENT OF
CCMR USED IN
STATE
ACCOUNTABILITY

A GATEWAY ENABLING
STUDENTS TO ENROLL
IN CREDIT BEARING
COLLEGE COURSES

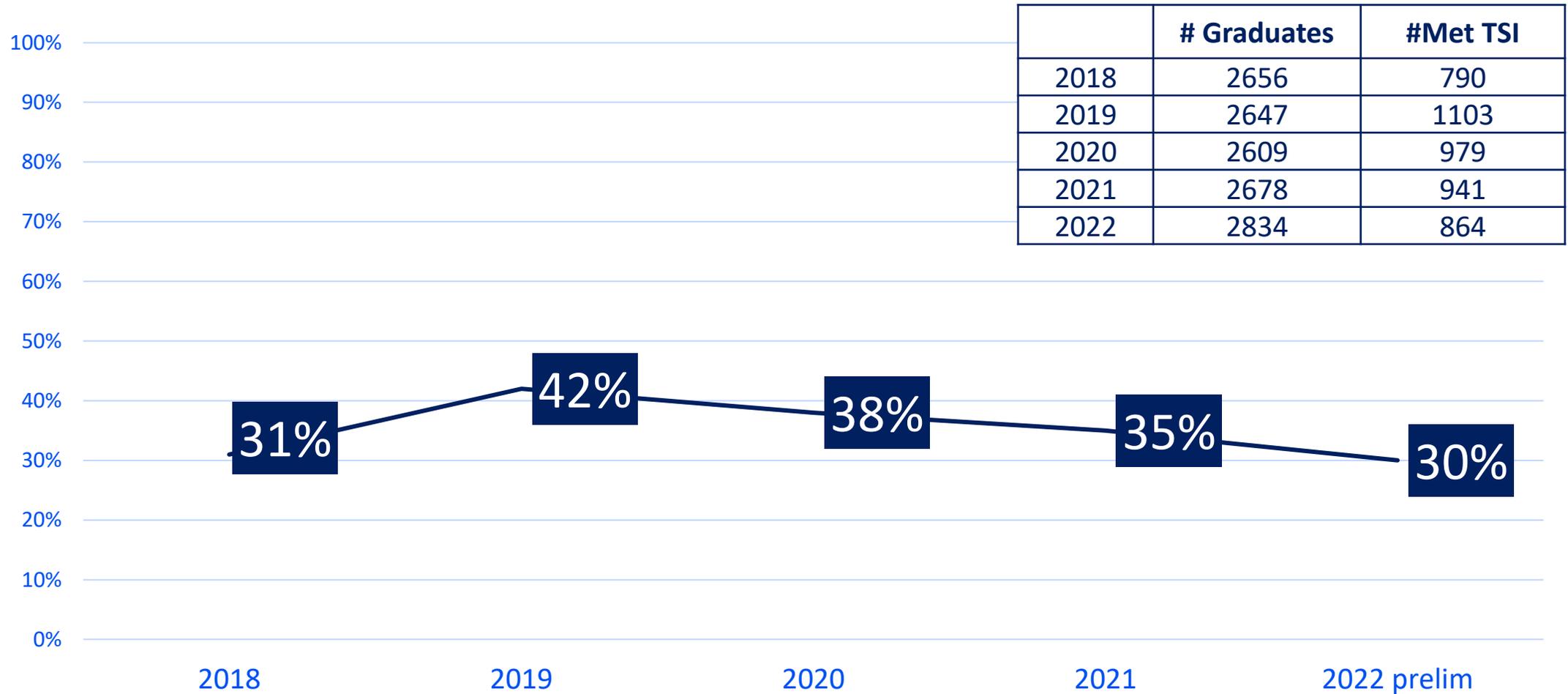
TSI COMPONENTS



10

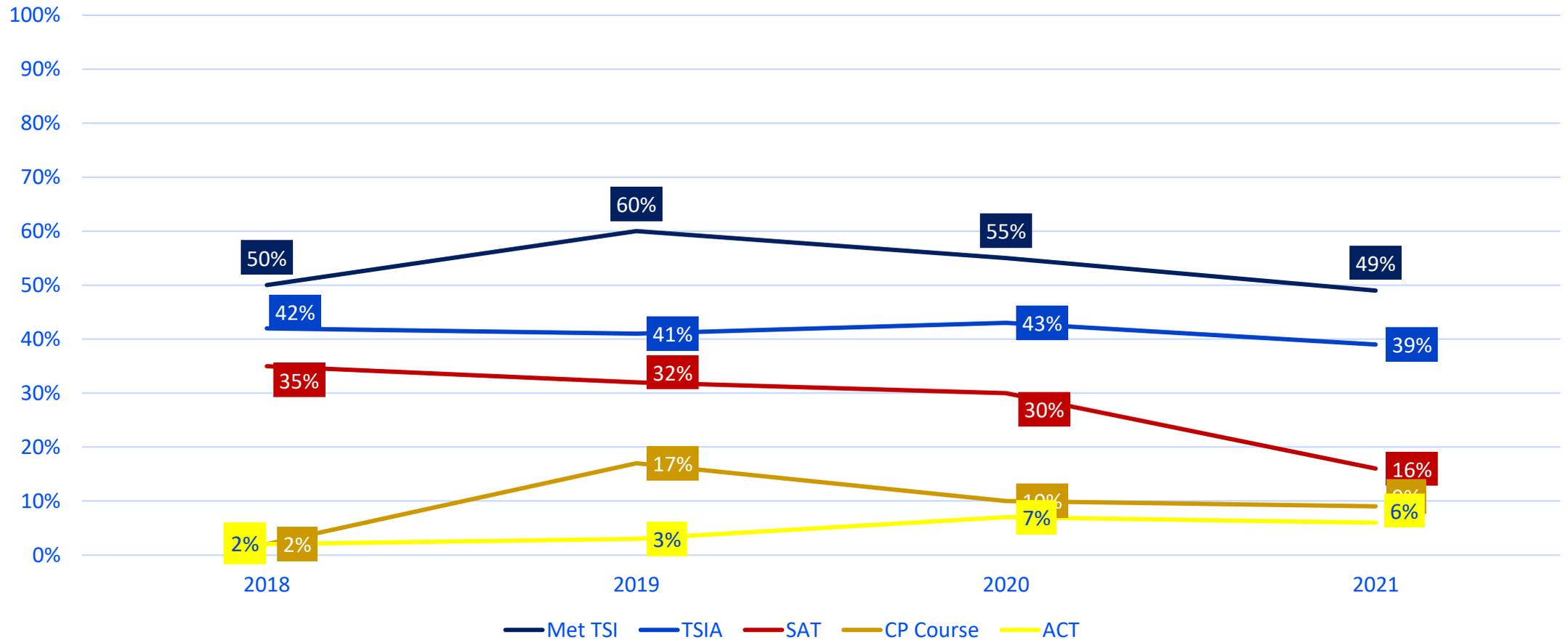
MET TSI means that a student met college ready criteria in both Reading & Math using any combination of the above 4 components.

CCMR PERFORMANCE ON TSI BY GROUP: MET BOTH READING & MATH CRITERIA

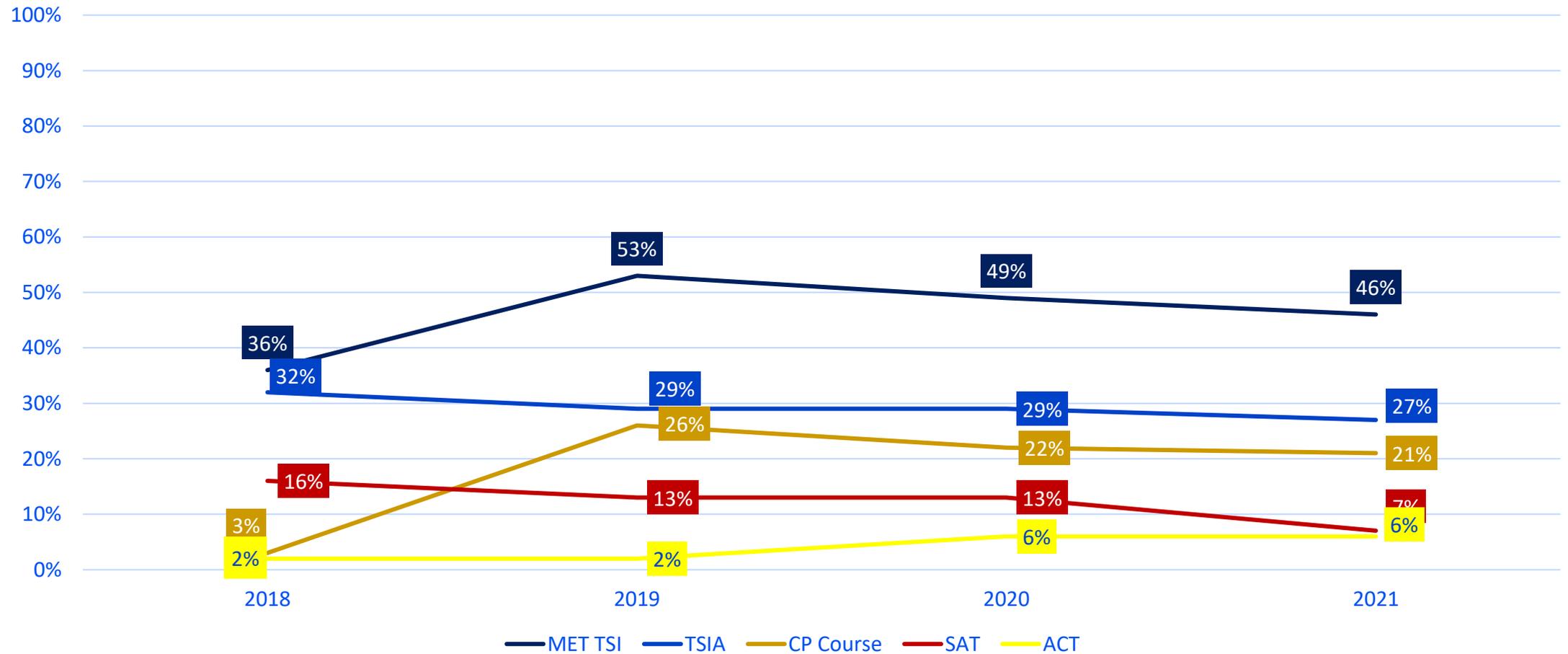


	# Graduates	#Met TSI
2018	2656	790
2019	2647	1103
2020	2609	979
2021	2678	941
2022	2834	864

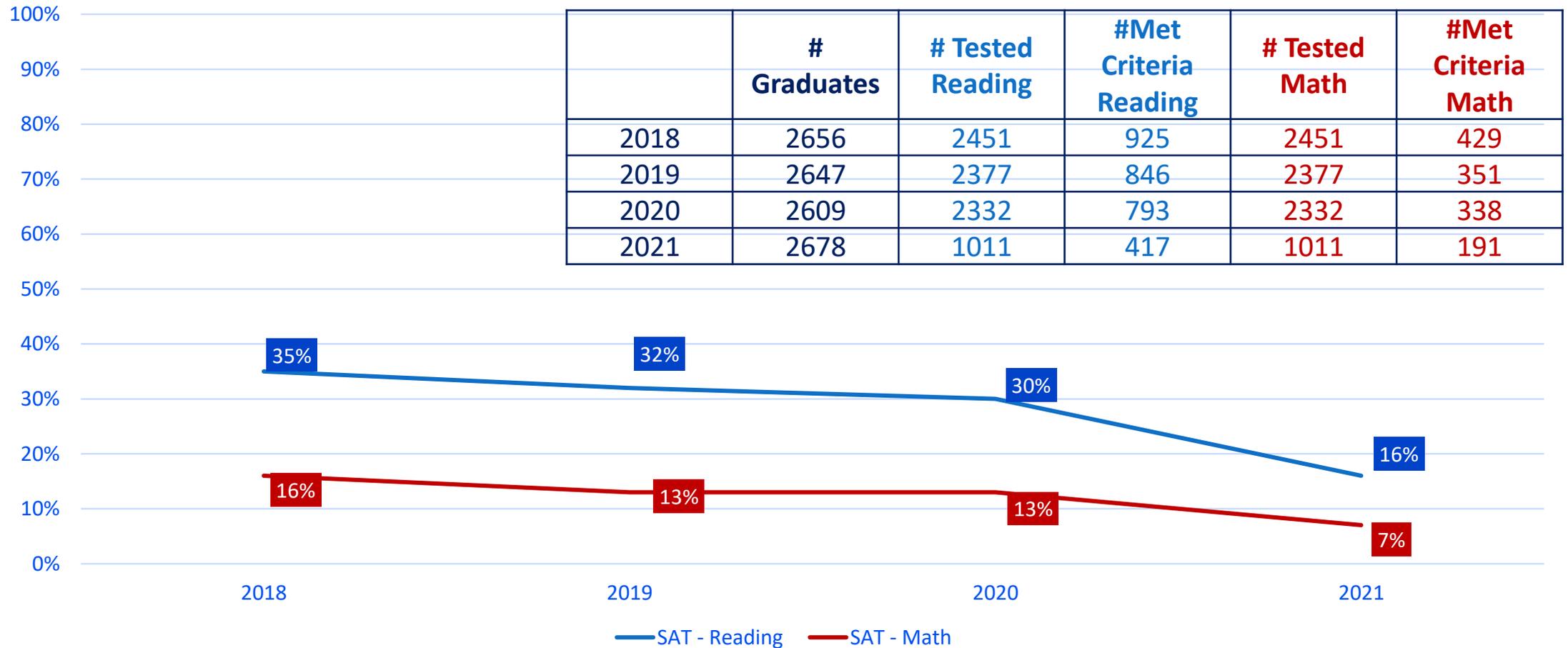
TSI: % ANNUAL GRADUATES MEETING CRITERIA BY COMPONENT FOR ELA/READING



TSI: % ANNUAL GRADUATES MEETING CRITERIA BY COMPONENT FOR MATHEMATICS



TSI: % ANNUAL GRADUATES MEETING CRITERIA SAT ELA/READING OR MATH

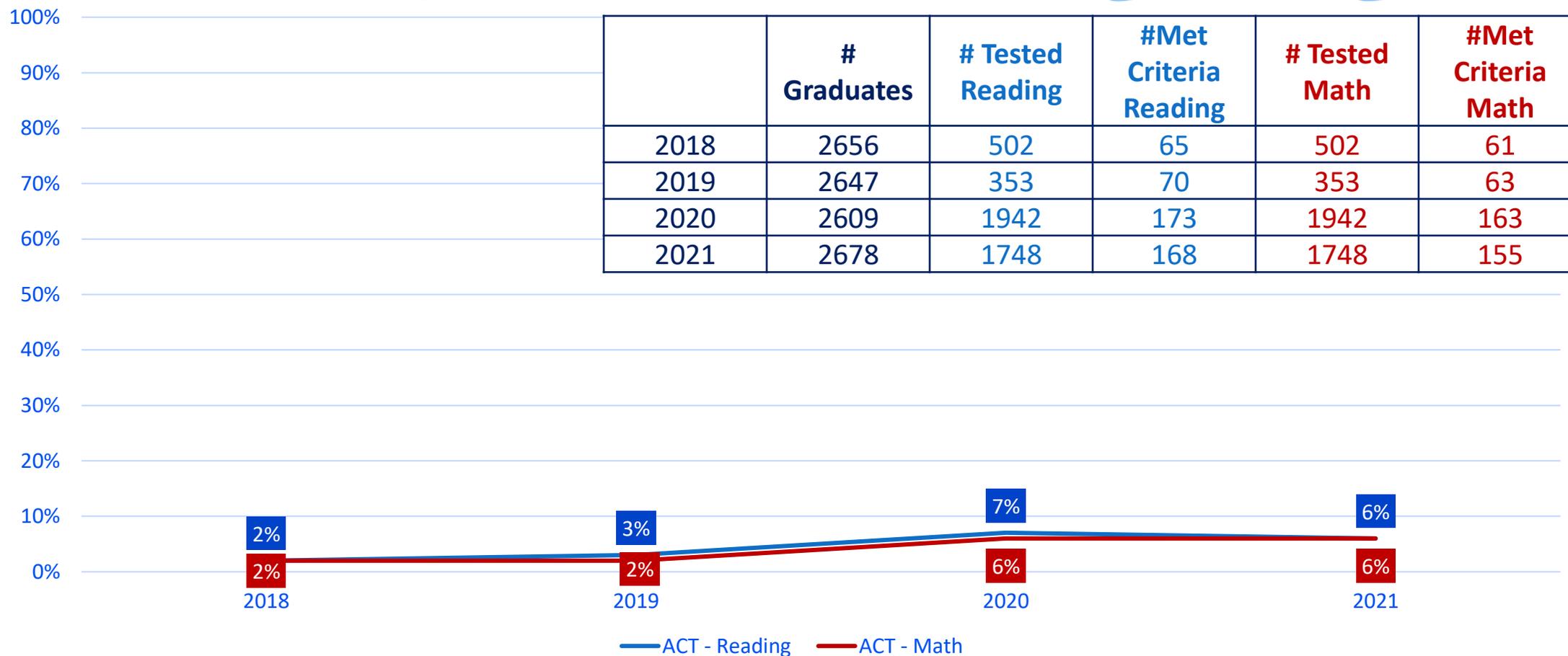


SAT CRITERIA AND AVERAGES

- ≥ 480 on the Evidence-Based Reading and Writing (EBRW)
- ≥ 530 on Mathematics

	2018	2019	2020	2021
ELA and Writing	453	444	448	465
Math	450	439	439	446
Combined Average	903	883	887	911

TSI: % ANNUAL GRADUATES MEETING CRITERIA ACT ELA/READING OR MATH

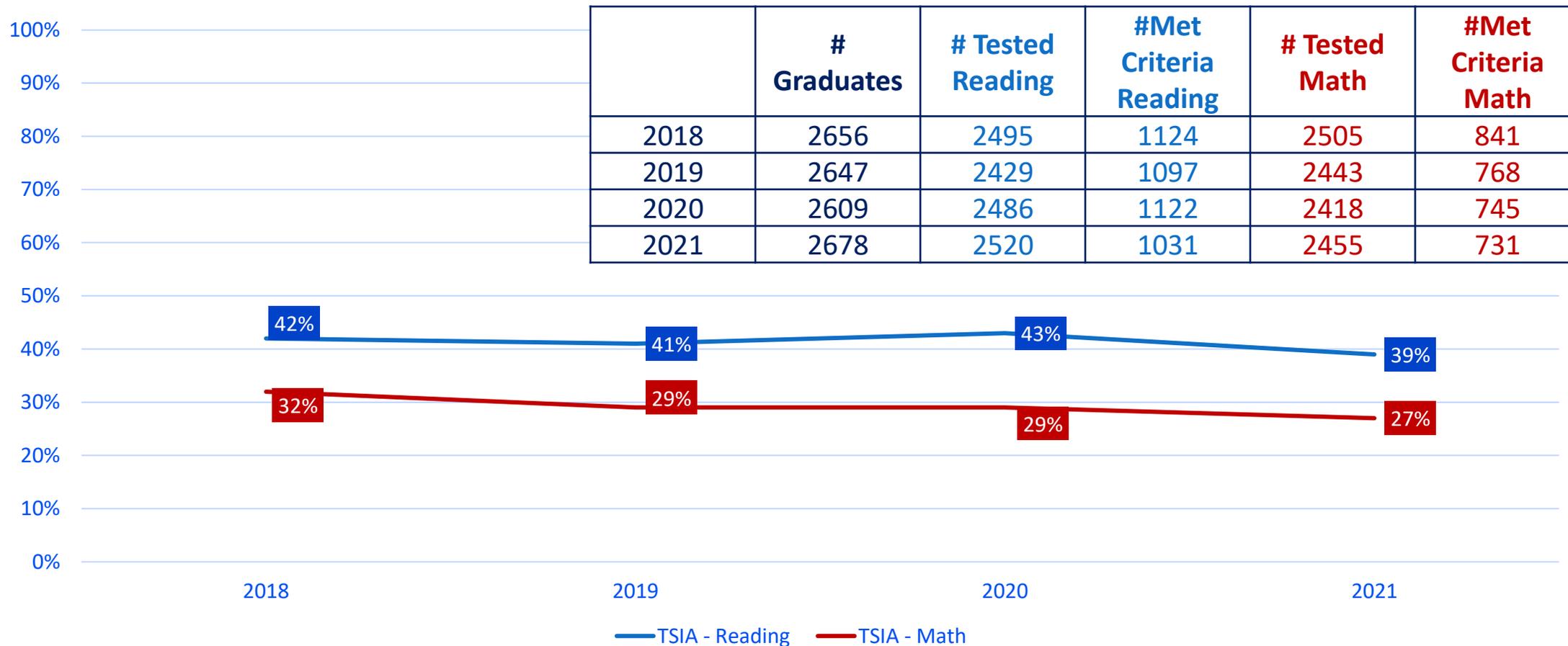


ACT CRITERIA AND AVERAGES

- ≥ 19 on English and ≥ 23 Composite
- ≥ 19 on Mathematics and ≥ 23 Composite

	2018	2019	2020	2021
English	17.6	18.6	15.3	14.5
Math	17.6	18.7	16.5	16.6
All Subjects	17.8	18.9	16.1	16.3

TSI: % ANNUAL GRADUATES MEETING CRITERIA TSIA ELA/READING OR MATH



TSIA CRITERIA

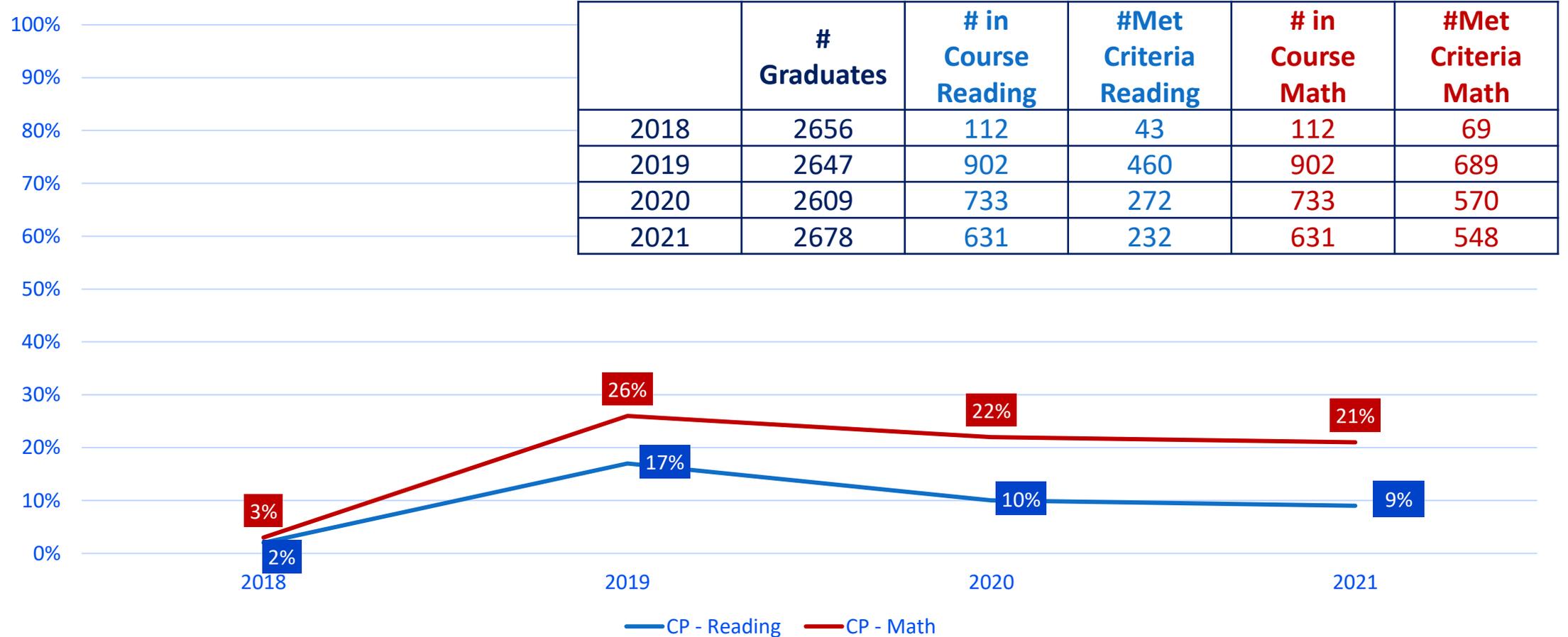
- Beginning with the Class of 2021 (TSIA2)
 - ELAR (ways to show College Ready)
 1. Score ≥ 945 on the ELAR College Readiness Classification (CRC) AND Score ≥ 5 on the essay
 2. Score < 945 on the ELAR CRC AND Score ≥ 5 on the diagnostic AND Score ≥ 5 on the essay
 - Math (ways to show College Ready)
 1. Score ≥ 950 on the Mathematics CRC
 2. Score < 950 on the Mathematics CRC AND Score = 6 on the diagnostic
- Prior to the Class of 2021 (TSIA1)
 - ELAR
 - Score ≥ 351 on Reading
 - Math
 - Score ≥ 350 on Mathematics

TSIA AVERAGES

TSIA1	2018	2019	2020
Reading	342	345	345
Math	337	337	336

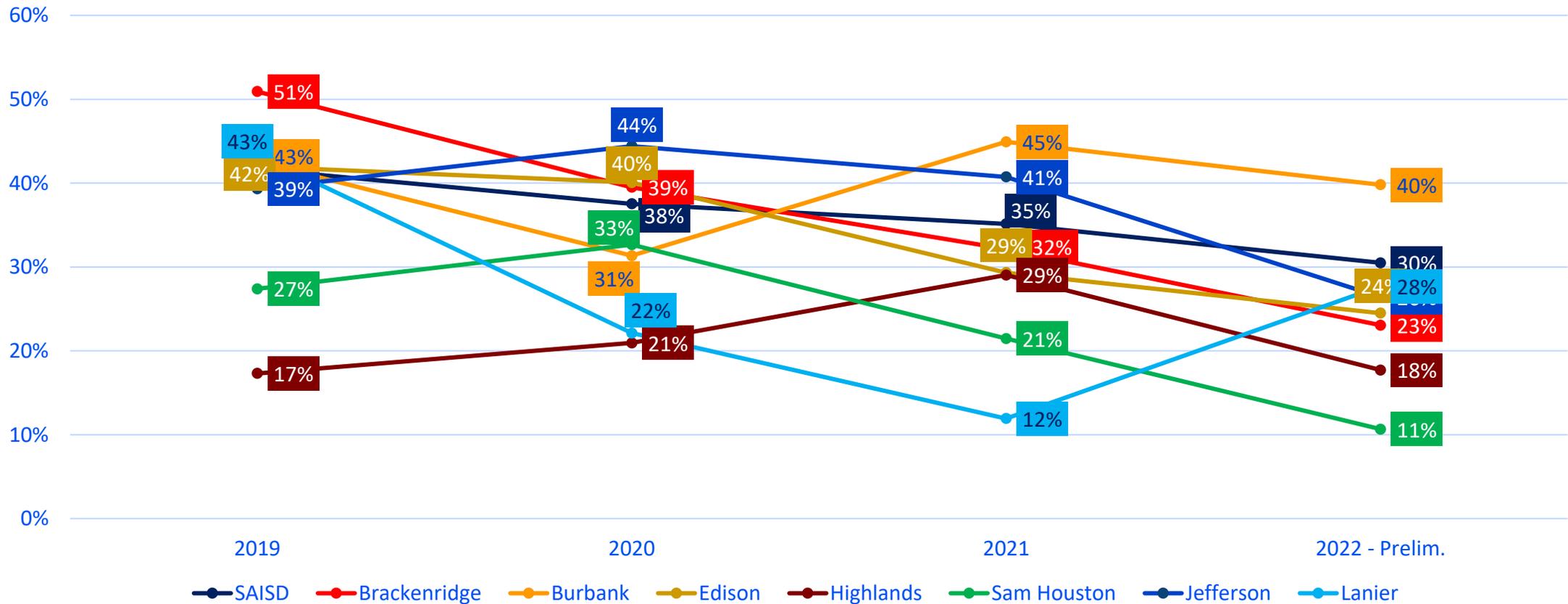
TSIA2	2021
Reading	932
Essay	4.0
ELAR Diagnostic	3.0
Math	931
Math Diagnostic	3.2

TSI: % ANNUAL GRADUATES MEETING CRITERIA COLLEGE PREP COURSE READING OR MATH



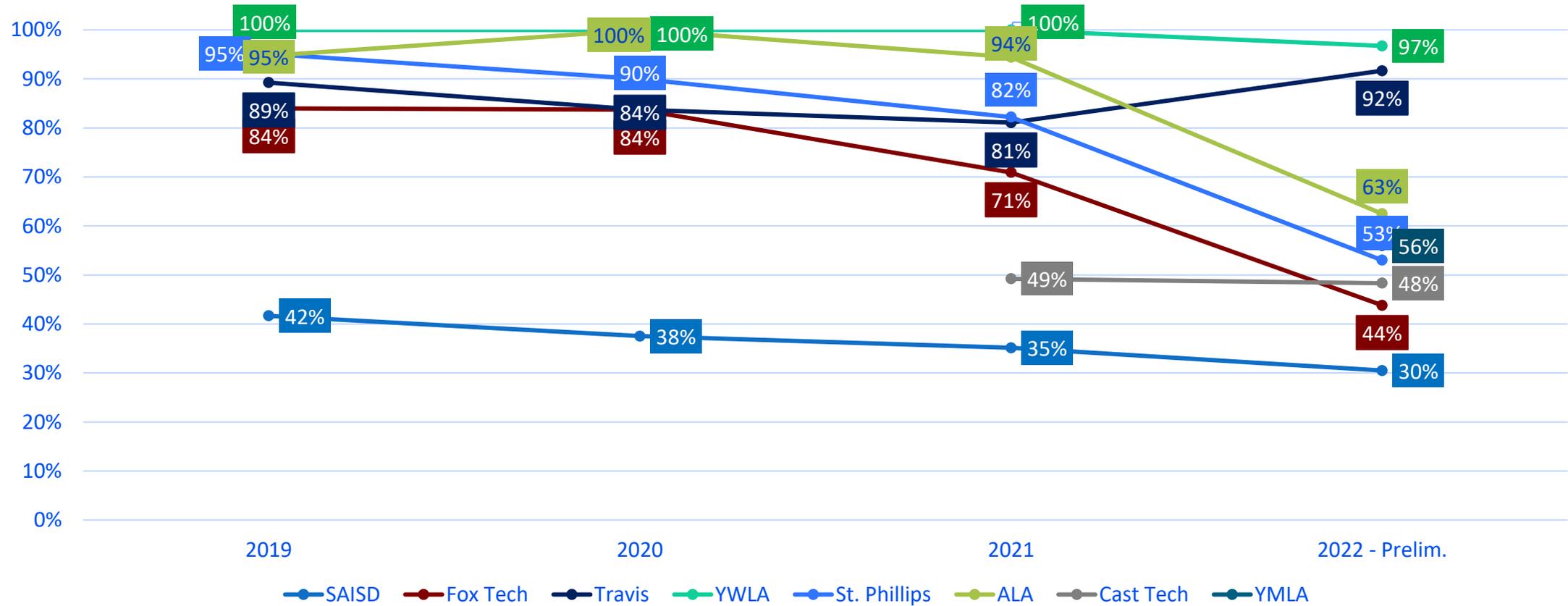
CAMPUS SUMMARY: TRADITIONAL HIGH SCHOOLS

% of TSI College Ready Graduates



CAMPUS SUMMARY: ACADEMIES

% of TSI College Ready Graduates



CAMPUS SUMMARY

		2019			2020			2021			2022 (Preliminary)		
	2022 % ED	# Grads	# Met TSI	% Met TSI	# Grads	# Met TSI	% Met TSI	# Grads	# Met TSI	% Met TSI	# Grads	# Met TSI	% Met TSI
SAISD	88.0%	2647	1103	42%	2609	979	38%	2678	941	35%	2834	864	30%
Brackenridge	88.9%	385	196	51%	319	126	39%	333	107	32%	360	83	23%
Burbank	90.4%	275	117	43%	268	84	31%	276	124	45%	309	123	40%
Edison	89.1%	355	149	42%	307	123	40%	341	100	29%	298	73	24%
FoxTech	85.1%	75	63	84%	86	72	84%	86	61	71%	89	39	44%
Highlands	89.0%	283	49	17%	315	66	21%	303	88	29%	305	54	18%
Sam Houston	94.1%	219	60	27%	199	65	33%	177	38	21%	150	16	11%
Jefferson	86.6%	351	138	39%	331	147	44%	351	143	41%	318	84	26%
Lanier	96.0%	316	137	43%	339	75	22%	310	37	12%	343	95	28%
Travis	72.6%	93	83	89%	92	77	84%	74	60	81%	96	88	92%
YWLA	50.1%	38	38	100%	49	49	100%	45	45	100%	61	59	97%
Cooper	96.0%	106	11	10%	148	36	24%	98	14	14%	160	8	5%
St. Phillips	85.9%	41	39	95%	50	45	90%	45	37	82%	83	44	53%
ALA	50.1%	19	18	95%	14	14	100%	18	17	94%	40	25	63%
Cast Tech	58.0%							130	64	49%	120	58	48%
Texans CAN	93.4%	57	2	4%	55	0	0%	40	3	8%	31		
Brewer	100.0%				2	0	0%	10	1	10%	2		
YMLA	64.0%										25	14	56%
Healy-Murphy	60.9%							48	2	4%	44	1	2%

CLASS OF 2023 (CURRENT SENIORS)

2,827 Students	TSI Met Reading & Math	SAT Reading Met	SAT Math Met	TSIA Reading Met	TSIA Math Met	College Prep Reading	College Prep Math
# Met College Ready Standard	341	36	28	608	427	3	1
% of Class Met College Ready Standard	12%	1%	1%	22%	15%	0%	0%

Note: Opportunities remain available to students throughout their Junior and Senior Year.
At the beginning of the 2021-22 school year, only 13% of Seniors had met TSI criteria.
This increased to 30% by the end of the year.

CLASS OF 2024 (CURRENT JUNIORS)

2,974 Students	TSI Met Reading & Math	SAT Reading Met	SAT Math Met	TSIA Reading Met	TSIA Math Met	College Prep Reading	College Prep Math
# Met College Ready Standard	242	TBD	TBD	512	293	TBD	TBD
% of Class Met College Ready Standard	8%	TBD	TBD	17%	10%	TBD	TBD

Note: Opportunities remain available to students throughout their Junior and Senior Year.
**At the beginning of the 2021-22 school year, only 5% of Juniors had met TSI criteria.
 This increased to 12% by their senior year.**

TSI Campus Improvement Efforts

Johnny Vahalik, Assistant Superintendent

Fox Tech High School

Jennifer Benavides, Principal

FOX TECH HIGH SCHOOL

TSI Saturday
School

After School
Tutorials

Summer Bridge
Program

Consultant
Services-Test
Taking Strategies

Interventions In
Between Testing

29

Burbank High School

Irene Talamantes, Principal

BURBANK HIGH SCHOOL

Embed TSI math and ELA

- Algebra II and English III and IV classes
- Students receive 30 minutes a day or 90 minutes a week

Utilization of College Preparation Course

- Increase sections of College Prep
- Increase access to Texas College Bridge and TSI prep

Tracked Student Progress

- Developed Campus system
- Academic Deans point of contact
- Have student conferences with those students struggling

PLC Planning

- A plan for TSI prep was built during
- All stakeholders knew of the process

CAMPUS IMPROVEMENT EFFORTS

Drive Outcomes using Student Data

Biweekly Reports shared with Campuses

Campus Improvement Plans Metrics Defined

Includes Student Groups

Collaborative College Readiness Principal Meetings

Biweekly

Review Data and Outcomes

Share best practices and interventions

Adjust instruction and interventions

Professional Development

Support to Analyze data

Why TSI and Testing Strategies

Instructional interventions and supporting students

Creating a College-going culture

CAMPUS IMPROVEMENT EFFORTS (CONTINUED)

College Readiness Strategies

Interventions and Strategies for monitoring CCMR indicators
(Hyperlink)

Collection of shared practices to obtain best outcomes

Monthly CCMR Team Meetings by Campus

Campus and District Team

Focused on individual student data outcomes

Review intervention plans and needed adjustments

Align to Campus Improvement Plan targets and goals

Curriculum and Instruction Realignment

Link TSI Outcomes to Algebra II and English II

Spiral the College Readiness Standards into the core curriculum

In 2023-2024, add new TSI course options for campuses

(Hyperlink)

Questions?

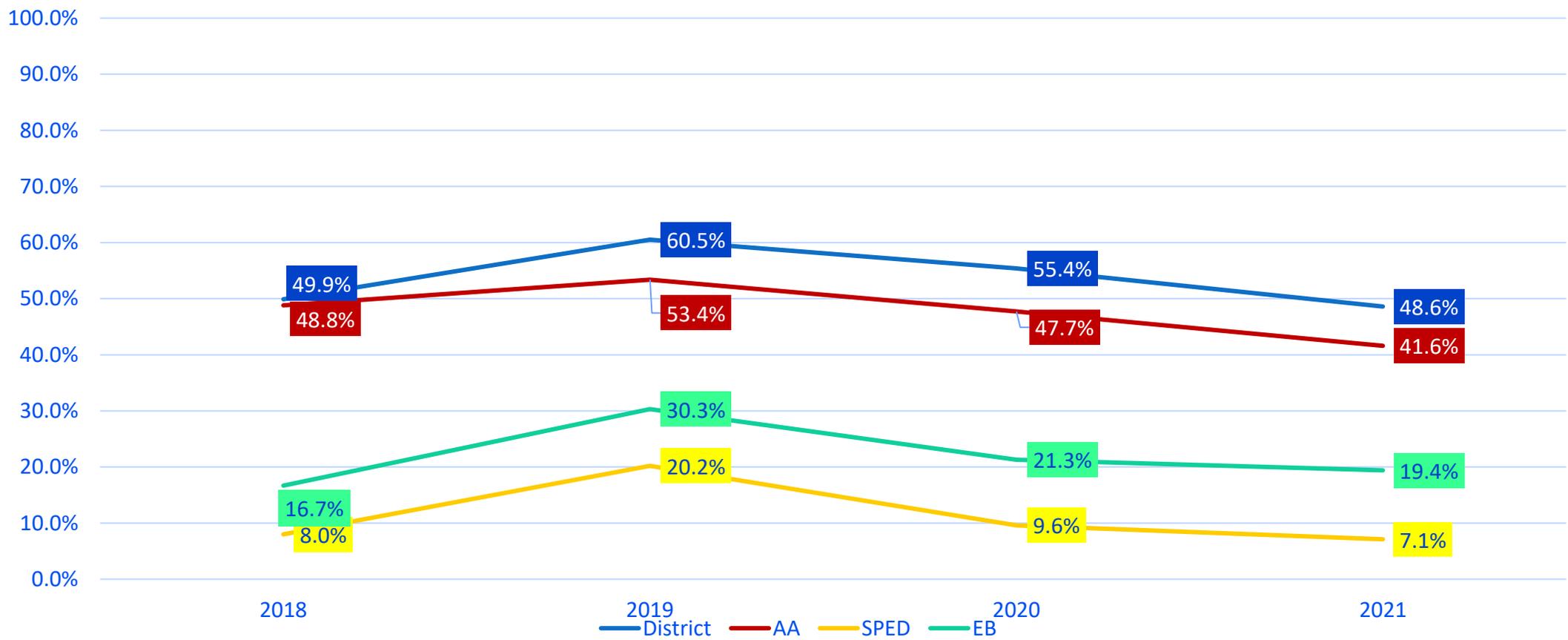
COLLEGE READINESS BY STUDENT GROUPS

CCMR PERFORMANCE ON TSI BY GROUP: COUNT OF ANNUAL GRADUATES 2018 TO 2021

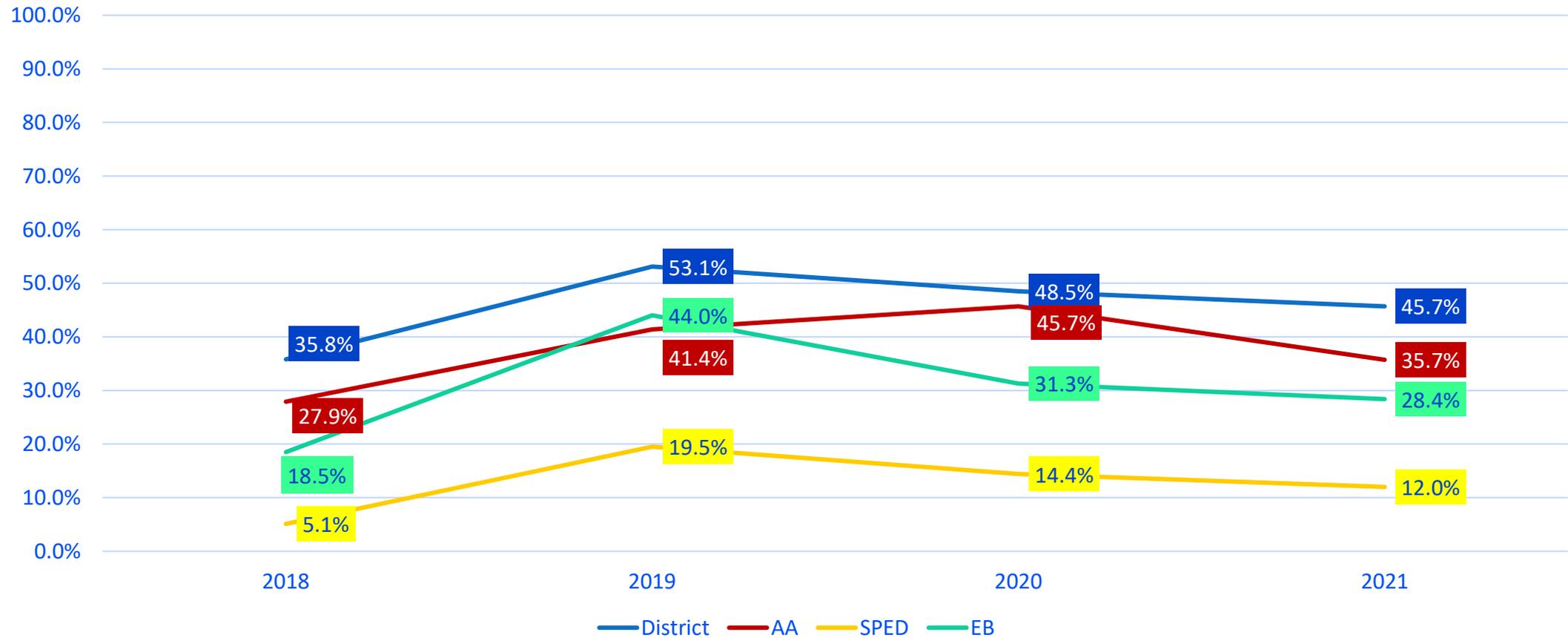
Count of Annual Graduates

	2017-18	2018-19	2019-20	2020-21
SAISD	2,656	2,647	2,614	2,678
African American	172	163	151	154
Special Education	275	287	250	309
Emergent Bilingual	270	307	310	341

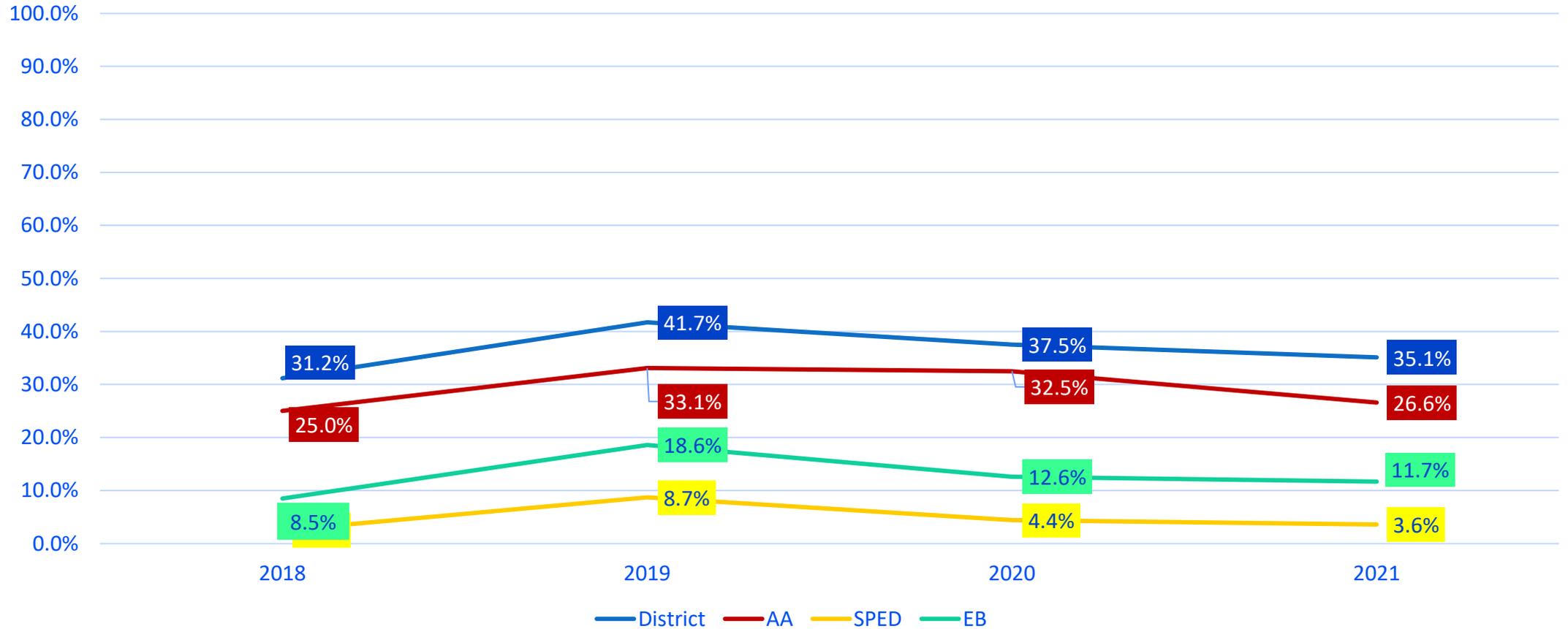
CCMR PERFORMANCE ON TSI BY GROUP: MET ELAR (ENG. LANG/READING) CRITERIA



CCMR PERFORMANCE ON TSI BY GROUP: MET MATHEMATICS CRITERIA



CCMR PERFORMANCE ON TSI BY GROUP: MET **BOTH** READING & MATHEMATICS CRITERIA



SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Board Sub-Committees

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Jaime Aquino, Superintendent

PRESENTER: John Norman, Sr. Exec. Director, Office of Innovation

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to vote on the creation of the following Board Sub-Committees and appoint the Board Co-Chair and SAISD Co-Chair:

Sub-Committee	Areas of Focus	Board Co-Chair	SAISD Co-Chair
Budget	Budget	Sarah Sorensen	Dottie Carreon, Chief Financial Officer
Growth & Development	School Planning, Enrollment	Leticia Ozuna	John Norman, Sr. Exec. Director, Office of Innovation
Student Achievement	Student Achievement Pre-K-12	Alicia Sebastian	Patti Salzmann, Deputy Superintendent
Student Advisory (existing)	Student Recommendations, Student Issues	Patti Radle	Dawn Kulpa, Director for SEAD & Restorative Practices
Internal Audit (existing)	Audit	Ed Garza	Lourdes Martinez, Chief Internal Auditor

Following board approval, staff will work with the Board of Trustees to develop a common application for committee members. After reviewing applications, the co-chairs will present nominations for committee members to the full Board at a future board meeting.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve to affirm the establishment of the Board Committees, as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 - 2023 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

AGENDA TITLE: Approval of the Memorandum of Understanding (MOU) Between SAISD and Gardopia Gardens

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

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

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and Gardopia Gardens for the purpose of assisting with a comprehensive and coordinated approach to garden-based learning. Gardopia Gardens will partner with SAISD to support the implementation of on-campus community/educational gardens to enrich youth and families on growing their own organic produce, focusing on the health benefits provided by the garden, nutrition, and physical activity. In addition, Gardopia Gardens also provides curriculum aligned with the Texas Essential Knowledge & Skills (TEKS) to cover academic subjects such as reading, science, and math.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approves the proposed MOU with Gardopia Gardens as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through the TCLAS federal grant (\$114,600) and the ESSER grant (\$50,000). Cost is approximately \$164,600.

IV. 2022 - 2023 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Health & Physical Education
Board Meeting Date:	September 19, 2022
Agenda Title:	Approval of the Memorandum of Understanding (MOU) Between SAISD and Gardopia Gardens
Presenter:	Kendra Doyle, Sr. Exec. Dir., Curriculum, Instruction, & Assessment
Cost and Funding Source:	To be funded through the TCLAS federal grant (\$114,600) and the ESSER grant (\$50,000). Total cost is approximately \$164,600.
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
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input checked="" type="checkbox"/> Behavior <input checked="" type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
Approx. 6,000	Approx. 20	10	\$27.43	\$823.00	\$16,460.00

HISTORICAL DATA

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

Questions to consider:

If a renewal, include data that supports this renewal

Is this an expansion of the program? If so, why?

Is this a renewal? Yes No

Gardopia Gardens will partner with San Antonio Independent School District to provide a comprehensive assessment, garden building services, and student/teacher education enrichment in ten primary and secondary campuses.



MEMORANDUM OF UNDERSTANDING
RESPONSIBILITIES, USE OF FACILITIES & DATA-SHARING AGREEMENT BETWEEN
SAN ANTONIO INDEPENDENT SCHOOL DISTRICT AND GARDOPIA GARDENS 2022 - 2023

Purpose:

To provide a comprehensive assessment, garden roadmap, garden building services, and student / teacher education enrichment at 10 SAISD Schools, including, but not limited to Elementary, Middle school, and High School; Potential Schools - Baskin Elementary, Barkley-Ruiz Elementary, Cotton Academy, Douglass Academy, Herff Academy, Hillcrest Elementary, Highland Park Elementary, Lamar Elementary, Maverick Elementary, Washington Elementary, Davis Middle School, Fenwick Elementary, Foster Elementary, Hirsch Elementary, Japhet Academy, Sarah King Elementary, Rogers Academy, JT Brackenridge Elementary, Rhodes Middle School, Lowell Middle School, Sam Houston High School, and YMLA (pilot schools) for the 2022 - 2023 academic year.

Gardopia Gardens will partner with San Antonio Independent School District to support the implementation of on-campus community / educational gardens to enrich youth and families on how to grow their own fresh organic produce, focusing on the health benefits provided by the garden, nutrition, and physical activity. In addition to health, Gardopia Gardens also provides curriculum aligned with the Texas Essential Knowledge & Skills (TEKS) to cover academic subjects such as reading, science, and math.

By accomplishing multiple objectives through one medium, both parties maximize precious in-school time and simultaneously achieve the mission of growing healthy communities through garden-based learning. The anticipated costs per campus is estimated at \$16,460 totaling \$164,640 for 10 schools to be serviced from September 2022 - June 2023.

Details:

1. Students play the role of learner and builder. Students are taught lessons by the Gardopia Gardens staff and partners.
2. Students will use the garden as an educational laboratory to perform routine garden maintenance, fertilize, take measurements of plant growth, record insect observations, calculate expected crop yield, take soil samples for testing, etc.
3. Students will grow organic fruits and vegetables at the 10 schools.

What Gardopia Gardens Will Provide:

- Provide gardening planning efforts alongside side administration and teachers
- Provide the Garden-Based Learning Association Curriculum to the 10 schools
- Plant and maintain the gardens at the 10 pilot schools during the duration of the school contract
- Organize volunteer efforts of agencies, universities, and individuals pertaining to gardening at the 10 pilot schools
- Seek and secure resources for the 10 pilot schools and District SAISD Schools as additional grant recipients pertaining to urban agricultural initiatives to expand the campus's Comprehensive Assessment and Road Map
- Quarterly performance measure report to grantors and project partners

San Antonio Independent School District
Garden-Based Learning Program
Friday, August 19th, 2022
Attn: Dr. Jaime Aquino



GARDOPIA
GARDENS

What San Antonio Independent School District Will Provide:

- Provide access to garden/tool spaces during programming
- Allow Gardopia Gardens to display educational signage at the 10 schools
- Provide access and permission to School Attendance Logs.
- Permit Gardopia Gardens at the 10 schools to promote the program through a multitude of marketing channels (social media, website, local media, etc.)
- Permit Gardopia Gardens to administer Garden-Based Learning surveys and sharing of student and aggregate level survey data/demographic data to advocate and fundraise for expanded programming.

For San Antonio Independent School District:

Name: Dr. Jaime Aquino
Job Title: Superintendent
Department: Administration
Work Phone Number: (210) 554-2523
Work Email Address: jaquino1@saisd.net

For Gardopia Gardens:

Name: Stephen Lucke
Job Title: Chief Executive Officer
Department: Administration
Work Phone Number: (210) 478-6454
Work Email Address: lucke@gardopiagardens.org

Dr. Jaime Aquino
San Antonio Independent School District
Superintendent

Date

Stephen Lucke
Gardopia Gardens
Chief Executive Officer
Appendix 1 - Garden Map

Date

Education | Health | Environment

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(210) 478-6454 | www.GardopiaGardens.org | info@GardopiaGardens.org



Phase 1: Comprehensive Assessment & Road Map - Design

- Site Visit & Consultation
- Garden Measurements
- Calculate Growing Space Square Footage
- Render 2D Physical Design Map (Bed locations, rain management features, greenhouse, toolshed, etc.)
- Incorporate Water Plan
- Annual Planting Plan (Compost Requirements, Fertilization Requirements, Planting Requirements)
- Auxiliary Accessories & Expansion Evaluation

Phase 2: Garden Optimization - Building

- Installation of temporary irrigation
- Compost & Fertilizer amendments
- Assembling of garden beds
- Removal of invasive weeds
- Procurement of tools
- Planting of beds

Phase 3: Educational Programming - Maintenance

- In-School & Out of School Garden-Based Learning Classes
- On-Site Professional Development
- Virtual Urban Farming & Gardening Masterclass

Detailed Breakdown of Budget Per Campus

Garden Tier 0/1 → to Tier 2 (Weekly Programming & Support)				
No.	Item	Units	Unit Cost	Total
1	Comprehensive Assessment & Roadmap	1	\$900.00	\$800.00
2	Garden Optimization Labor	28	\$150.00	\$4,200.00
3	Garden Optimization Materials	1	\$4,560.00	\$4,560.00
4	Garden-Based Learning	30	\$200.00	\$6,000.00
5	Professional Development (On-Site)	2	\$300.00	\$600.00
6	Urban Farming & Gardening Masterclass	2	\$150.00	\$300.00
7	Educational Video Series	1	In-Kind	\$0.00
TOTAL COST PER CAMPUS				\$16,460.00

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the American Rescue Plan Act (ARPA) Grant Agreement with Bexar County, Texas

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Beth Jones, Sr. Executive Director, SEAD and Restorative Practices

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the American Rescue Plan Act Grant Agreement (ARPA) with Bexar County, Texas, for \$5.5 million in funding through December 31, 2026. The funding will be used to support school mental health services at high school and middle school campuses in SAISD. The agreement will provide 17 mental health clinicians (counselors or social workers) as an expansion of our existing contracted services with Communities in Schools and The Meadows Mental Health Policy Institute. This expansion will provide therapeutic counseling support at the identified schools. There will be nine clinicians at the high schools and eight at the middle schools.

High Schools served will include the following: Brackenridge, Jefferson, Burbank, Highlands, Lanier, Edison, Sam Houston, and Fox Tech, ALA, and CAST Tech. Middle Schools served will include Davis, Harris, Longfellow, Whittier, Tafolla, Poe, Hot Wells, Lowell, and Rogers.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approves the ARPA grant agreement with Bexar County as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Grant award is approximately \$5,587,250.00, which is approximately \$1,396,812 each year through December 31, 2026. Each campus will receive the equivalent of an estimated \$85,000 in contracted clinician services, with the exception of Sam Houston who will receive an estimated \$170,000, and the ALA/CAST Tech/Fox Tech cluster of schools who will share the \$85,000 in contracted services. Rogers MS and Lowell MS will each receive an estimated \$42,500 in contracted services and will share a clinician.

Funds received through this ARPA grant will supplement any funds that we currently have allocated for mental health services.

IV. 2022 - 2023 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 AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Student and Academic Support Services
Board Meeting Date:	September 19, 2022
Agenda Title:	Approval of the American Rescue Plan Act (ARPA) Grant Agreement with Bexar County, Texas
Presenter:	Beth Jones, Sr. Executive Director, SEAD and Restorative Practices
Cost and Funding Source:	Grant award is approximately \$5,587,250, which is approximately \$1,396,812 each year through December 31, 2026
Board Goal:	Ensure Proficiency: Increase the percent of on-time four-year graduation and decrease drop-out rates.
This MOU addresses the following:	<input type="checkbox"/> Academics <input type="checkbox"/> Attendance <input checked="" type="checkbox"/> Behavior <input checked="" type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
7,680	0	17	\$181.87 annually	0	\$82,165 annually

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 a renewal? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Bexar County, Texas, will provide grant funding which will be used to support school mental health services in high school and middle school campuses in SAISD. Students targeted for these services will be Tier 3 on the MTSS continuum of services. Funding will allow for 17 clinical therapists to service the following campuses: Brackenridge, Jefferson, Burbank, Highlands, Lanier, Edison, Sam Houston, Fox Tech, ALA, and CAST Tech. Middle Schools included are: Davis, Harris, Longfellow, Whittier, Tafolla, Poe, Hot Wells, Lowell, and Rogers.</p>
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This American Rescue Plan Act (“ARPA”) Coronavirus State and Local Fiscal Recovery Funds Funding Agreement (the “Agreement”) is entered into and between BEXAR COUNTY, TEXAS (“COUNTY”), a political subdivision of the State of Texas, through its ARPA Office, and SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (“SUBRECIPIENT” or “Grantee”), an organization in good standing and duly authorized to conduct business under the laws of the State of Texas (also, individually, a “Party” or, collectively, the “Parties”). The Parties agree as follows:

ARTICLE ONE
INTRODUCTION

1.01 On March 13, 2020, Texas Governor Greg Abbott (“Governor Abbott”) issued a declaration of public health disaster in and for the State of Texas due to the COVID-19 pandemic, and on March 19, 2020, the Texas Department of State Health Services (“DSHS”) issued a declaration of a public health disaster in the State of Texas. Governor Abbott’s and DSHS’s declarations of a public health disaster continue to remain in effect.

1.02 COUNTY received Coronavirus State and Local Fiscal Recovery Funds (“SLFRF Grant Funds”), established by the American Rescue Plan Act of 2021 (“ARPA”), enacted on May 10, 2021, to support the immediate pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery in areas affected by COVID-19. COUNTY is required to follow the terms and conditions set forth in the SLFRF Grant Funds Award Terms and Conditions, attached as **Exhibit “A”**.

1.03 ARPA, U.S. Department of the Treasury (“Treasury”) rules, and associated guidance grant substantial discretion to jurisdictions to use the ARPA award funds in the ways that best suit the needs of their constituents – but limit eligible uses of SLFRF Grant Funds: to respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers; for the provision of government services to the extent of the reduction in revenue due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and to make necessary investments in water, sewer, or broadband infrastructure.

1.04 Following guidance of Treasury, Bexar County Commissioners Court identified broad areas impacted by COVID, including impacts to households, businesses and/or nonprofits, and established an ARPA Office whose role was to develop related and reasonably proportional responses to the identified impacts of COVID-19 (“ARPA Office”). The ARPA Office reviewed proposals to determine if they were ARPA-funding eligible and fit within the Treasury-identified enumerated uses or if they would otherwise be eligible as a non-enumerated use. Selected respondents were required to submit an application to assess risk along with other supporting information in order to allow the ARPA Office to review and determine projects or proposed uses of funding to recommend to the Bexar County Commissioners Court as best suited to support or

assist a more equitable recovery within Bexar County, an underserved community of disproportionately lower income households which were more directly impacted by the pandemic.

1.05 SUBRECIPIENT is an entity offering support to Bexar County residents and has requested the grant funding provided under this Agreement in order to administer a program providing mental health services for students and families on SUBRECIPIENT’s campus (“Project”), as further described in **Exhibit “B”** and **Exhibit “C”**. SUBRECIPIENT will provide services and incur certain costs or expenses, which are eligible for reimbursement by SLFRF Grant Funds under Expense Category 1.12, Mental Health Services.

1.06 The ARPA Office has determined, following an evaluation of SUBRECIPIENT’s application for funds, exhibits contained in this Agreement, and risk assessment by the ARPA Office to determine SUBRECIPIENT’s risk of noncompliance with funding requirements, that SUBRECIPIENT may receive SLFRF Grant Funds for SUBRECIPIENT’s Project and the funding amount is a reasonably proportional response to the harm addressed by SUBRECIPIENT’s Project. Bexar County Commissioners Court has determined that providing SUBRECIPIENT with funding is a necessary and appropriate expenditure of SLFRF Grant Funds received by COUNTY.

ARTICLE TWO **PURPOSE**

2.01 SUBRECIPIENT agrees to administer the Project and perform all activities as further discussed in this Agreement and in accordance with the terms of the exhibits and addendums listed in Article 16. All exhibits and addendums are attached hereto and incorporated herein for all relevant purposes.

ARTICLE THREE **REIMBURSEMENT OF EXPENSES**

3.01 Grant Funds will be paid by COUNTY to SUBRECIPIENT for allowable costs that SUBRECIPIENT incurs in the not to exceed amount stated in **Exhibit “B”**. SUBRECIPIENT will submit any requests for budget revisions to COUNTY for approval. All budget revision requests must be submitted no less than 60 days prior to the end of the contract period. COUNTY will not consider requests for budget revisions submitted after this deadline.

3.02 SUBRECIPIENT will submit a billing package (which will include an Invoice and Invoice Expenditure Report) on a monthly basis no later than the 10th day after the close of each month in the formats detailed in **Exhibit “E”**, along with sufficient documentation of eligible expenses incurred during the preceding month (e.g., receipts, invoices etc.). SUBRECIPIENT will utilize the guidance in **Exhibit “F”** in completing its billing package. COUNTY will pay these submitted invoices in accordance with the Texas Prompt Payment Act.

SUBRECIPIENT will submit reimbursement requests to County’s ARPA Office with supporting documentation to:

Via mail: Bexar County ARPA Office
101 West Nueva, Suite 809
San Antonio, Texas 78205

Via email: ARPA@bexar.org

3.03 All reimbursement decisions are to be made by the Bexar County Auditor (“Auditor”). The decision of the Auditor as to the final amount eligible for reimbursement or whether a particular submitted expense is eligible for reimbursement is final and not subject to dispute. Submitting an incomplete reimbursement request or performance report will cause the reimbursement to be delayed, or denied. SUBRECIPIENT will be responsible to furnish any additional documentation requested by the Auditor to substantiate the reimbursement request or performance report. If the information is not provided within five (5) business days, the reimbursement request will not be considered for reimbursement.

3.04 COUNTY may withhold all or part of any payments to SUBRECIPIENT to offset reimbursement for any ineligible expenditures, disallowed costs, or overpayments that SUBRECIPIENT has not refunded COUNTY. COUNTY may take repayment from funds available under this Agreement in amounts necessary to fulfill SUBRECIPIENT’s repayment obligations.

3.05 Within 10 business days of COUNTY’s written request, SUBRECIPIENT will refund to COUNTY any sum of money paid by COUNTY to SUBRECIPIENT that COUNTY has determined:

- a) Resulted in overpayment to SUBRECIPIENT;
- b) Has not been spent by SUBRECIPIENT; or
- c) Is not supported by adequate documentation to fully justify the expenditure or alternatively, is determined by COUNTY to be an expense or cost that is not qualified for SLFRF Grant Funds.

ARTICLE FOUR

FEDERAL FUNDING; SUBRECIPIENT OBLIGATIONS

Federal Funding

4.01 SUBRECIPIENT acknowledges that SLFRF Grant Funds will be used to fund this Agreement. SUBRECIPIENT agrees further that it will be bound by the SLFRF Grant Funds Award Terms and Conditions, attached as **Exhibit “A”**, between Treasury and COUNTY and such other rules, regulations, or requirements as Treasury may reasonably impose in addition to the aforementioned assurances at or subsequent to the execution of this Agreement by the Parties hereto. SUBRECIPIENT will comply with all requirements for subrecipients contained in 2 CFR Part 200, et al.—and any changes to 2 CFR Part 200, et al. will be automatically incorporated into this Agreement without written amendment hereto, and will become a part hereof as of the effective date of the rule, regulation or law. SUBRECIPIENT will comply with all applicable federal law, rules, regulations, executive orders, policies, procedures, guidance and directives which may be, or after execution become applicable to this Agreement and that any such changes

will be automatically incorporated into this Agreement without written amendment hereto, and will become a part hereof as of the effective date of the rule, regulation or law. SUBRECIPIENT will also comply with all applicable federal and state laws, regulations, executive orders, policies, procedures, guidance, directives, and FAQs, which may be, or after execution become applicable to this Agreement.

4.02 SUBRECIPIENT acknowledges that it has no right or entitlement to any amount of funding received by COUNTY under ARPA. COUNTY has the sole right to determine whether to distribute funding, in what amount, and which expenses it will consider as eligible for reimbursement, based on guidance issued by Treasury. COUNTY will reimburse eligible expenses in the manner it deems most effective to accomplish the purposes for which this Agreement was entered into. Any distributions will be on a reimbursement basis and only for those expenses which COUNTY, in its sole discretion, determines are eligible.

4.03 Following is additional information concerning the funding for this Agreement pursuant to 2 CFR 200.332:

- a) Federal Award Identification Number: SLFRP1970
- b) Federal Award Date: March 3, 2021
- c) Name of Federal Awarding Agency: United States Department of the Treasury
- d) Total Amount of Federal Funds Obligated to SUBRECIPIENT by COUNTY including the current financial obligation: \$5,587,250.00
- e) CFDA Number: 21.027
- f) SUBRECIPIENT Unique Entity Identifier from SAM.gov: 126971

SUBRECIPIENT Obligations

4.04 Procurement. SUBRECIPIENT will comply with the procurement requirements of 2 CFR Part 200 Subpart D.

4.05 Subcontractors. SUBRECIPIENT must obtain COUNTY's written approval prior to using subcontractors in performing any obligation required by this Agreement.

- a) SUBRECIPIENT may not subaward funds under this Agreement.
- b) SUBRECIPIENT represents and warrants that it will maintain oversight to ensure that subcontractors perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders, but not limited to having documentation that SUBRECIPIENT checked the appropriate federal and state records for debarred and suspended parties.
- c) Subcontractors must be selected by following the procurement requirements outlined in 2 CFR 200.318 through 2 CFR 200.236.
- d) A written agreement containing all applicable requirements pursuant to ARPA will be required for subcontracted services, including: (1) required contract provisions as discussed in this Agreement; (2) subcontractor providing all information necessary to meet SUBRECIPIENT's reporting requirements; and (3) providing COUNTY the ability to directly review, monitor, and/or audit the operational and financial performance and/or records of work performed under this Agreement.
- e) In no event shall any provision of this section, specifically the requirement that

SUBRECIPIENT obtain COUNTY's prior written approval of a subcontractor, be construed as relieving SUBRECIPIENT of the responsibility for ensuring that the performances under all subcontracts are rendered so as to comply with all of the terms of this Agreement, as if such performances rendered were rendered by SUBRECIPIENT. COUNTY maintains the right to monitor and require SUBRECIPIENT's full compliance with the terms of this Agreement. COUNTY's approval under this Section 4.05 does not waive any right of action which may exist or which may subsequently accrue to COUNTY under this Agreement.

4.06 Return of Funding. Should SUBRECIPIENT fail to comply or if federal agencies or authorities having jurisdiction over the funding subsequently determine that the funding was used improperly or that a payment was made but later determined to not be actual or allowable costs, SUBRECIPIENT warrants that it will return to COUNTY the amount identified as improperly used or not allowable, whether during the term of this Agreement or after.

4.07 Cost Principles. SUBRECIPIENT will comply with all applicable cost principles as detailed in 2 C.F.R. subpart E that specify that all reimbursed costs are allowable, reasonable, and allocable to the Project.

4.08 Audit. If SUBRECIPIENT expends \$750,000 or more in federal funds in a fiscal year, it may be subject to Single Audit Requirements in 2 CFR, Part 200, Subpart F – Audit Requirements, at https://www.ecfr.gov/cgi-bin/text-idx?tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl, and subject to the requirements in the Texas Single Audit Circular, at <https://comptroller.texas.gov/purchasing/docs/ugms.pdf>. The audit must be completed and the data collection and reporting package described in 2 CFR 200.512 must be submitted to the Federal Audit Clearinghouse (FAC) within 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period, whichever is earlier.

4.09 Required Certification. Pursuant to 2 CFR §200.415, SUBRECIPIENT's annual/final fiscal reports and invoice requesting payment will include a certification signed by an official who is authorized to legally bind SUBRECIPIENT stating:

“By signing this request for payment, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).”

4.10 Conflict of Interest. SUBRECIPIENT shall comply with all of the applicable conflict of interest provisions found in 24 CFR §570.611.

4.11 Closeout. SUBRECIPIENT agrees to comply with the closeout procedures detailed in 2 CFR §200.344.

4.12 Use and Reversion of Assets. All funds provided under this Agreement and all equipment, supplies and materials acquired with those funds that are on hand, available to, or in the actual or constructive possession of SUBRECIPIENT at the time of expiration of this Agreement, and any accounts receivable attributable to the use of funds provided under this Agreement will be transferred to COUNTY, unless otherwise specified in this Agreement. The use and disposition of equipment and real property under this Agreement will be in compliance with the requirements of 2 CFR Part 200.

ARTICLE FIVE **REPORTING REQUIREMENTS**

5.01 As often and in such form as COUNTY may require, SUBRECIPIENT will furnish to COUNTY information deemed by COUNTY to be pertinent to matters covered by this Agreement. SUBRECIPIENT agrees to provide COUNTY with monthly performance reports, client data reports, and demographic reports in the form set out in **Exhibit “E”**.

5.02 In addition, at the option of and on request of COUNTY, representatives of SUBRECIPIENT must provide a briefing to Commissioners Court during a scheduled public meeting to report on SUBRECIPIENT’s Project.

ARTICLE SIX **MONITORING; RECORDS RETENTION REQUIREMENTS**

6.01 SUBRECIPIENT will maintain all financial records in accordance with 2 CFR Part 200, including 2 CFR §200.302 regarding financial management, and 2 CFR §200.334 through 2 CFR §200.338 regarding record retention and access.

6.02 COUNTY may conduct, at a minimum, two monitoring visits to SUBRECIPIENT’s project site to determine performance and compliance with the terms of this Agreement. SUBRECIPIENT will notify COUNTY in writing of any proposed change in physical location for work to be performed pursuant to the terms of this Agreement at least 30 calendar days in advance of the proposed change.

6.03 SUBRECIPIENT will maintain books, records and other documents relating directly to the receipt and disbursement of funds under this Agreement and make available all documents and financial records sufficient to establish compliance with subsection 601 (d) of the Social Security Act, as amended, (42 U.S.C. 801 (d)) and will maintain those records for a period of five (5) years after final payment is made using SLFRF Grant Funds. Records to support compliance with subsection 601(d) may include, but are not limited to, copies of the following: general ledger and subsidiary ledgers used to account for (a) the receipt of SLFRF Grant Funds payments and (b) the disbursements from such payments to meet eligible expenses; budget records for 2021 and 2022; payroll, time records, human resource records to support costs incurred for payroll expenses related to responding to the COVID-19 public health emergency and its negative economic impacts; receipts of purchases made related to addressing the COVID-19 public health emergency and its negative economic impacts; subcontracts entered into using SLFRF Grant Funds payments and all documents related to such contracts; all documentation of reports, audits,

and other monitoring of contractors, including subcontractors; all documentation supporting the performance outcomes of subcontracts; all internal and external email/electronic communications related to use of SLFRF Grant Funds payments; and all investigative files and inquiry reports involving SLFRF Grant Funds payments. SUBRECIPIENT must also maintain a receipts-and-disbursements ledger and a general ledger with an income-and-expense account for each line item. Paid invoices revealing check number, date paid and evidence of goods or services received must be filed according to the vendor paid.

6.04 Pursuant to 2 C.F.R. § 200.337, SUBRECIPIENT will allow any duly authorized representative of COUNTY and any authorized oversight body - including but not limited to the Government Accountability Office, Treasury's Office of Inspector General, and the Pandemic Relief Accountability Committee - at all reasonable times, to have access to and the right to inspect, copy, audit, and examine all books, records and other documents of closeout procedures respecting this Agreement, until final settlement and conclusion of all issues arising out of this activity are completed. SUBRECIPIENT will have a continuing obligation to cooperate with COUNTY and any authorized oversight body in the event of any audit, and will provide any documentation requested to substantiate all expenditures utilizing SLFRF Grant Funds provided under this Agreement.

6.05 Sections 6.03 and 6.04 will survive the expiration or termination of this Agreement for five (5) years.

ARTICLE SEVEN

TERMINATION AND DEFAULT

7.01 COUNTY may suspend or terminate this Agreement for convenience with 30 days written notice, or may suspend or terminate this Agreement in accordance with 2 C.F.R. § 200.339 and 2 C.F.R. § 200.340. Costs during suspension or after termination may be paid as discussed in 2 C.F.R. § 200.343.

ARTICLE EIGHT

REPRESENTATIONS, WARRANTIES AND COMPLIANCE WITH LAWS

- 8.01 SUBRECIPIENT represents and warrants that:
- a) There has been no adverse change in the conditions of SUBRECIPIENT or its operations from that described in information provided to COUNTY prior to the effective date of this Agreement. Information provided to COUNTY after the effective date of this Agreement will be complete and accurate as of the date shown on the document, and SUBRECIPIENT will provide written notice to COUNTY if the condition or operations of SUBRECIPIENT changes in a material or adverse way after the time that information is provided.
 - b) Any supporting financial statements ever provided or to be provided to COUNTY are complete, accurate and fairly reflect the financial condition of SUBRECIPIENT on the date shown on those statements and during the period covered, and that since that date, except as provided by written notice to COUNTY, there has been no

material change, adverse or otherwise, in the financial condition of SUBRECIPIENT.

- c) To SUBRECIPIENT'S knowledge, no litigation or proceedings are presently pending or threatened against SUBRECIPIENT relating to the Agreement or Project.
- d) None of the provisions in this Agreement contravene or in any way conflict with the authority under which SUBRECIPIENT is doing business or with the provisions of any existing obligation or agreements of SUBRECIPIENT.
- e) SUBRECIPIENT has the legal authority to enter into this Agreement and accept payments and has taken all necessary measures to authorize the execution of and the acceptance of payments under this Agreement.
- f) None of its employees, volunteers or subcontractors will perform Services under this Agreement if he or she been convicted of or was placed in pre-trial diversion program for: (1) any crime involving a sex offence; (2) a felony conviction or deferred adjudication within the past ten (10) years; or (3) a jailable misdemeanor conviction or deferred adjudication within the past five (5) years.

8.02 SUBRECIPIENT also represents and warrants:

- a) SUBRECIPIENT complies with all applicable local, state and federal equal employment opportunity and affirmative action rules, regulations and laws. If SUBRECIPIENT or its subcontractors fail to comply with local, state and federal equal employment opportunity and affirmative action rules, regulations and laws, SUBRECIPIENT may be barred from further contracts with COUNTY.
- b) The following in accordance with Texas laws:
 - 1. In accordance with Texas Government Code § 2271, SUBRECIPIENT does not boycott Israel, and will not boycott Israel during the term of the agreement;
 - 2. In accordance with Texas Government Code § 2252, SUBRECIPIENT is not entered on the list prepared pursuant to Section 2252.152 of the Texas Government Code;
 - 3. In accordance with Texas Government Code § 2274, SUBRECIPIENT does not have a practice, policy, guidance or directive that discriminates against a firearm entity or firearm trade association, and will not discriminate during the term of the agreement against a firearm entity or firearm trade association; and
 - 4. In accordance with Texas Government Code § 2274, SUBRECIPIENT does not boycott energy companies and will not boycott energy companies during the term of the agreement.

Federal grant requirements

- c) SUBRECIPIENT complies with the legal requirements relating to nondiscrimination and nondiscriminatory use of Federal funds. Those requirements include ensuring that entities receiving Federal financial assistance from the Treasury do not deny benefits or services, or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age,

or sex (including sexual orientation and gender identity), in accordance with the following authorities: Title VI of the Civil Rights Act of 1964 (Title VI) Public Law 88-352, 42 U.S.C. 2000d-1 et seq., and the Treasury's implementing regulations, 31 CFR part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. 1681 et seq., and the Treasury's implementing regulations, 31 CFR part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. 6101 et seq., and the Treasury's implementing regulations at 31 CFR part 23.

- d) SUBRECIPIENT is not a party listed on the government wide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549. SUBRECIPIENT will furnish the certification attached hereto as Addendum A or an explanation of why it cannot provide said certification. The certification or explanation will be considered in connection with COUNTY's determination whether to continue with this Agreement. SUBRECIPIENT shall provide immediate written notice to COUNTY if at any time SUBRECIPIENT learns that the certification was erroneous when submitted or has become erroneous by reason of changed circumstances. SUBRECIPIENT further agrees by executing this Agreement that it will include the certification provision titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusive-Subcontracts," as set out in Addendum A, without modification, and this language under this Section 8.02(d), in all its subcontracts.
- e) EXCLUDED PARTIES. By signing this Agreement, SUBRECIPIENT further certifies that it is not listed in the prohibited vendors list authorized by Executive Order No. 13224, "Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism," published by the United States Department of Treasury, Office of Foreign Assets Control.
- f) None of the funds provided under this Agreement shall be used to pay any person or organization for influencing or attempting to influence an officer or employee of any department, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award governed by the Byrd Anti-Lobbying Amendment (31 U.S.C. §1352) as the SUBRECIPIENT and each of its tiers have certified by their execution of the "Certification Regarding Lobbying for Contracts, Grants, Loans, and Cooperative Agreements" attached hereto as Addendum B and incorporated herein for all relevant purposes. SUBRECIPIENT will furnish the certification attached hereto as Addendum B titled "Certification Regarding Lobbying For Contracts, Grants, Loans, And Cooperative Agreements," without modification, and will include the certification provision, in all its subcontracts.
- g) SUBRECIPIENT agrees to comply with the Federal Funding Accountability and Transparency Act and implementing regulations at 2 CFR Part 170.

SUBRECIPIENT will report the total compensation and names of its top five executives to COUNTY if:

1. More than 80 percent of annual gross revenues are from federal funds, and those revenues are greater than \$25,000,000; and
 2. The compensation is not already available through reporting to the U.S. Securities and Exchange Commission.
- h) Pursuant to 2 CFR §200.216, SUBRECIPIENT and its contractors will not use funds under this Agreement for equipment, services, or systems that use the following covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system in accordance with Section 889 of Public Law 115-232 (National Defense Authorization Act 2019):
1. Telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).
 2. For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).
 3. Telecommunications or video surveillance services provided by such entities or using such equipment.
 4. Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.
- i) SUBRECIPIENT agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671 q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

ARTICLE NINE

INSURANCE/INDEMNIFICATION

9.01 SUBRECIPIENT will comply with the provisions regarding insurance coverage set out in **Exhibit “G”** attached hereto.

9.02 IN ANY SUBCONTRACT WHERE THE SUBCONTRACTOR IS PROVIDING ANY OF THE SERVICES REQUIRED UNDER THIS AGREEMENT SUBRECIPIENT WILL MAKE THE FOLLOWING INDEMNITY REQUIREMENT A REQUIREMENT OF THE SUBCONTRACT: SUBCONTRACTOR AGREES TO INDEMNIFY, DEFEND AND HOLD HARMLESS COUNTY AND ITS ELECTED OFFICIALS, EMPLOYEES,

REPRESENTATIVES, AND AGENTS (INDIVIDUALLY AND COLLECTIVELY AN “INDEMNIFIED PARTY”) FROM AND AGAINST ANY AND ALL COSTS, LIABILITY, CLAIMS, LIENS, DAMAGES, LOSSES, EXPENSES, FEES, INCLUDING REASONABLE ATTORNEY FEES AND DEFENSE COSTS, FINES, PENALTIES, PROCEEDINGS, ACTIONS, DEMANDS, CAUSES OF ACTION, LIABILITY AND SUITS OF ANY KIND AND NATURE, INCLUDING, BUT NOT LIMITED TO, PERSONAL INJURY OR DEATH, AND PROPERTY DAMAGE MADE UPON THE INDEMNIFIED PARTY ARISING OUT OF, RESULTING FROM, OR RELATED TO THE ACTS, ERRORS OR OMISSIONS OF SUBCONTRACTOR, INCLUDING ITS EMPLOYEES, OFFICERS, AGENTS AND SUBCONTRACTORS WHILE IN THE PERFORMANCE OF THIS AGREEMENT. COUNTY WILL HAVE THE RIGHT, AT ITS OPTION AND ITS OWN EXPENSE, TO PARTICIPATE IN SUCH DEFENSE WITHOUT RELIEVING SUBCONTRACTOR OF ANY OF ITS OBLIGATIONS UNDER THIS SECTION. SUBCONTRACTOR WILL PROMPTLY ADVISE THE INDEMNIFIED PARTY IN WRITING OF ANY CLAIM OR DEMAND AGAINST SUBCONTRACTOR OR THE INDEMNIFIED PARTY WHICH RELATES TO OR ARISES OUT OF SUBCONTRACTOR’S ACTIVITIES UNDER THIS AGREEMENT. NOTHING IN THIS SECTION WILL BE INTERPRETED TO CONSTITUTE A WAIVER OF ANY GOVERNMENTAL IMMUNITY AVAILABLE UNDER TEXAS LAW OR ANY AVAILABLE DEFENSES UNDER TEXAS LAW. THE PROVISIONS OF THIS ARTICLE ARE SOLELY FOR THE BENEFIT OF THE PARTIES HERETO AND NOT INTENDED TO AND DO NOT CREATE OR GRANT ANY RIGHTS, CONTRACTUALLY OR OTHERWISE, TO ANY OTHER PERSON OR ENTITY.

9.03 IN ANY SUCH SUBCONTRACT REQUIRING THE COUNTY TO BE NAMED AS AN INDEMNITEE, IN ADDITION TO COUNTY BEING AN INDEMNITEE, SUBRECIPIENT WILL ALSO BE NAMED AS AN INDEMNITEE.

**ARTICLE TEN
INDEPENDENT CONTRACTOR**

10.01 SUBRECIPIENT is an independent contractor and operator responsible to all third parties for its respective acts or omissions and COUNTY is in no way responsible for SUBRECIPIENT’s acts or omissions.

**ARTICLE ELEVEN
POLITICAL ACTIVITY**

11.01 None of the performance under this Agreement may involve, and no portion of the funds received, may be used either directly or indirectly for any political activity including, but not limited to, an activity to further the election or defeat of any candidate for public office or for any activity undertaken to influence the passage, defeat or final content of local, state or federal legislation.

ARTICLE TWELVE
PUBLICITY; PUBLICATIONS

12.01 With COUNTY's written approval, SUBRECIPIENT will publicize activities conducted by SUBRECIPIENT pursuant to this Agreement. In any news release, a sign, brochure, or other advertising medium disseminating information about the Project, SUBRECIPIENT will acknowledge COUNTY's funding having made this Project possible.

12.02 All published materials and written reports submitted pursuant to this Agreement will be originally developed unless otherwise specifically provided in this Article. If SUBRECIPIENT uses material it did not originally develop in a report, however, that material must have its source identified, either in the body of the report or by footnote, regardless of whether the material is in a verbatim or extensive paraphrase format.

ARTICLE THIRTEEN
RIGHTS TO PROPOSAL AND CONTRACTUAL MATERIAL

13.01 All reports, documents, studies, charts, schedules, or other appended documentation to any proposal or contract and any responses, inquiries, correspondence and related material submitted by SUBRECIPIENT will upon receipt, become property of COUNTY as to the information in any of those material that is specific to COUNTY, but not as to SUBRECIPIENT's pre-existing or out-of- scope materials, information or technology and related rights in intellectual property.

ARTICLE FOURTEEN
GENERAL CONTRACTUAL PROVISIONS

14.01 Amendments. Except when the terms of this Agreement expressly provide otherwise, any alterations, additions, or deletions to the terms of this Agreement will be by amendment in writing, dated subsequent to the date the Agreement, and executed by both Parties.

14.02 Changes In The Law. Changes in applicable local, state and federal rules, regulations or laws occurring during the term of this Agreement will be automatically incorporated into this Agreement without written amendment, as of the effective date of the rule, regulation or law.

14.03 Assignments. SUBRECIPIENT will not transfer, pledge or otherwise assign this Agreement, any interest in and to it, or any claim arising under it, without first procuring the written approval of COUNTY. Any attempt at transfer, pledge or other assignment will be void.

14.04 Waiver of Performance.

- a) No waiver by COUNTY of a breach of any of the terms, conditions, covenants or guarantees of this Agreement will be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, condition, covenant or guarantee herein contained. Further, any failure of COUNTY to insist in any one or more cases upon the strict performance of any of the covenants of this Agreement, or to exercise any option herein contained, will not be construed as a waiver or relinquishment for the future of that covenant or option. In fact, no

waiver, change, modification or discharge by either Party of any provision of this Agreement will be deemed to have been made or will be effective unless expressed in writing and signed by the Party to be charged.

- b) No act or omission of COUNTY will in any manner impair or prejudice any right, power, privilege, or remedy available to COUNTY under this Agreement, by law or in equity.
- c) No representative or agent of COUNTY may waive the effect of the provisions of Section 14.04.

14.05 Interpretation. If any disagreement or dispute should arise between the Parties pertaining to the interpretation or meaning of any part of this Agreement or its governing rules, regulations, laws, codes or ordinances, then COUNTY will have the final authority to render an interpretation.

14.06 Parties Bound. This Agreement will be binding on and inure to the benefit of the Parties and their respective legal representatives, successors and assigns, except as otherwise expressly provided for in this Agreement.

14.07 Gender. Words of gender used in this Agreement will be construed to include the other gender, and words in the singular number will be construed to include the plural, unless the context otherwise requires.

14.08 Captions. The captions contained in this Agreement are for convenience of reference only, and in no way limit or enlarge the terms and/or conditions of this Agreement.

14.09 Applicable Law. This Agreement will be construed under and in accordance with the laws of the United States and the State of Texas, and all obligations of the Parties are performable in Bexar County, Texas. Exclusive venue for any litigation arising from this Agreement will lie in Bexar County, Texas.

14.10 Legal Construction. If any provision of this Agreement is for any reason held to be invalid, illegal or unenforceable in any respect, then that invalidity, illegality, or unenforceability will not affect any other provision and this Agreement will be construed as if the invalid, illegal, or unenforceable provision had never been a part of the Agreement.

ARTICLE FIFTEEN **NOTICES**

15.01 For purposes of this Agreement, all official communications and notices (“Notice”) among the Parties will be sufficient if in writing and mailed, registered or certified mail, postage prepaid, to the addresses set forth below:

If to COUNTY:	Bexar County Judge Bexar County Commissioners Court 101 West Nueva, 10th Floor San Antonio, Texas 78205
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With copies to: Governmental Affairs Director
Bexar County ARPA Office
101 West Nueva, Suite 809
San Antonio, Texas 78205

If to SUBRECIPIENT: At the address identified on the Exhibit “B” to this Agreement

ARTICLE SIXTEEN
ENTIRE AGREEMENT

16.01 This Agreement constitutes the final and entire agreement between the Parties and contains all of the terms and conditions agreed upon. No other agreement, oral or otherwise, regarding the subject matter of this Agreement will be deemed to exist or to bind the Parties unless it is in writing, dated subsequent to the date of this Agreement and duly executed by the Parties. The following exhibits and addendums are attached and incorporated into this Agreement for all purposes:

- a) Exhibit “A”- SLFRF Grant Funds Award Terms and Conditions
- b) Exhibit “B” - SUBRECIPIENT Specific Terms
- c) Exhibit “C” - Scope of Work and Performance Indicators
 - Scope of Work
 - Goals, Objectives, Performance Indicators
- d) Exhibit “D” - Budget Summary
 - Program Budget
 - Expense Category Justification
- e) Exhibit “E” - Invoice Package
 - Invoice
 - Expenditure Report
 - Monthly Performance Report
 - Demographics Report
- f) Exhibit “F” - Invoice Guidance
- g) Exhibit “G” - Insurance
- h) Addendum “A” - Certification Regarding Debarment, Suspension and Other Responsibility Matters
- i) Addendum “B” - Certification Regarding Lobbying For Contracts, Grants, Loans, and Cooperative Agreements

ARTICLE SEVENTEEN
COMMISSIONERS COURT AUTHORIZATION

17.01 This Agreement was approved by Order of the Commissioners Court dated _____, 2022 authorizing the County Judge to execute this Agreement on behalf of COUNTY. The SLFRF Grant Funds provided pursuant to this Agreement is expressly subject to the fulfillment by SUBRECIPIENT of all of the terms and conditions described herein.

THIS AGREEMENT IS EXECUTED THIS ___ DAY OF _____, 2022.

COUNTY OF BEXAR

**SAN ANTONIO INDEPENDENT
SCHOOL DISTRICT
SUBRECIPIENT**

By: _____
Nelson W. Wolff
County Judge

By: _____
Name: Dr. Jaime Aquino
Title: Superintendent
Date: _____

APPROVED AS TO LEGAL FORM:

By: _____
Sue Jana
Assistant Criminal District Attorney
Civil Division

APPROVED AS TO FINANCIAL CONTENT:

By: _____
Leo S. Caldera, CIA, CGAP
County Auditor

By: _____
David Smith
County Manager

APPROVED:

By: _____
Melissa Shannon
Governmental Affairs/ARPA Office Director

EXHIBIT “A”
SLFRF GRANT FUNDS AWARD TERMS AND CONDITIONS

OMB Approved No.:1505-0271
Expiration Date: 11/30/2021

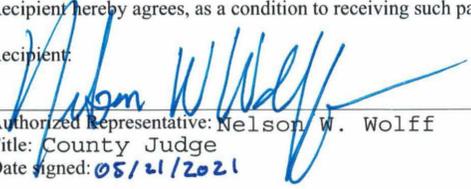
U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND

Recipient name and address: County of Bexar 101 W. Nueva, 10th Fl. San Antonio, Texas 78205	DUNS Number: 070487020 Taxpayer Identification Number: 746002039 Assistance Listing Number and Title: 21.019
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Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient:


Authorized Representative: Nelson W. Wolff
Title: County Judge
Date signed: 05/21/2021

U.S. Department of the Treasury:

Authorized Representative:
Title:
Date signed:

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
 - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
 - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.
9. Compliance with Applicable Law and Regulations.
 - a. Recipient agrees to comply with the requirements of section 602 of the Act, regulations adopted by Treasury pursuant to section 602(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
 - b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.

- v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
- i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury’s implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;
 - ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury’s implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. **Remedial Actions.** In the event of Recipient’s noncompliance with section 602 of the Act, other applicable laws, Treasury’s implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 602(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 602(e) of the Act and any additional payments may be subject to withholding as provided in sections 602(b)(6)(A)(ii)(III) of the Act, as applicable.
11. **Hatch Act.** Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. **False Statements.** Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. **Publications.** Any publications produced with funds from this award must display the following language: “This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury.”
14. **Debts Owed the Federal Government.**
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to sections 602(e) and 603(b)(2)(D) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury’s initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.
15. **Disclaimer.**

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS
ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, the recipient named below (hereinafter referred to as the "Recipient") provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to the Recipient's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that the Recipient may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of the Recipient's program(s) and activity(ies), so long as any portion of the Recipient's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. Recipient ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.
2. Recipient acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). Recipient understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, Recipient shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. Recipient understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in the Recipient's programs, services, and activities.
3. Recipient agrees to consider the need for language services for LEP persons when Recipient develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.
4. Recipient acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon Recipient and Recipient's successors, transferees, and assignees for the period in which such assistance is provided.
5. Recipient acknowledges and agrees that it must require any sub-grantees, contractors, subcontractors, successors, transferees, and assignees to comply with assurances 1-4 above, and agrees to incorporate the following language in every contract or agreement subject to Title VI and its regulations between the Recipient and the Recipient's sub-grantees, contractors, subcontractors, successors, transferees, and assignees:

The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this contract or agreement.

6. Recipient understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates the Recipient, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal

financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates the Recipient for the period during which it retains ownership or possession of the property.

7. Recipient shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. The Recipient shall comply with information requests, on-site compliance reviews and reporting requirements.
8. Recipient shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. Recipient also must inform the Department of the Treasury if Recipient has received no complaints under Title VI.
9. Recipient must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other agreements between the Recipient and the administrative agency that made the finding. If the Recipient settles a case or matter alleging such discrimination, the Recipient must provide documentation of the settlement. If Recipient has not been the subject of any court or administrative agency finding of discrimination, please so state.
10. If the Recipient makes sub-awards to other agencies or other entities, the Recipient is responsible for ensuring that sub-recipients also comply with Title VI and other applicable authorities covered in this document. State agencies that make sub-awards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

The United States of America has the right to seek judicial enforcement of the terms of this assurances document and nothing in this document alters or limits the federal enforcement measures that the United States may take in order to address violations of this document or applicable federal law.

Under penalty of perjury, the undersigned official(s) certifies that official(s) has read and understood the Recipient's obligations as herein described, that any information submitted in conjunction with this assurances document is accurate and complete, and that the Recipient is in compliance with the aforementioned nondiscrimination requirements.

County of Bexar
Recipient

Date

05/21/2021

Signature of Authorized Official

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 30 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

EXHIBIT “B”
SUBRECIPIENT SPECIFIC TERMS

SUBRECIPIENT’s Name/Address:
San Antonio Independent School District
514 West Quincy
San Antonio, Texas 78212

Authority: Funds provided under this Agreement are appropriated under the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”), established by the American Rescue Plan Act of 2021 (“ARPA”) enacted on May 10, 2021, to support the immediate pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery in areas affected by COVID-19. COUNTY is authorized to spend money for public health in the county pursuant to Texas Health and Safety Code section 122.001.

SUBRECIPIENT Risk Assessment Evaluation: The ARPA Office has evaluated the SUBRECIPIENT’s Bexar County ARPA/SLFRF Application and accompanying documentation (“Application”), for risk of noncompliance with federal requirements for expenditure of SLFRF Grant Funds. The Application review and due diligence process ensures that the SUBRECIPIENT’s Project meets an SLFRF eligible use category, can be assigned to an enumerated Eligible Use, and that the SUBRECIPIENT can meet all agreement terms, and compliance requirements, as based on Treasury’s Final Rule. The ARPA Office has determined that no additional controls are needed to address SUBRECIPIENT’s risk of noncompliance.

SLFRF Expenditure Category: 1.12, Mental Health Services As discussed in the Final Rule:

Treasury is maintaining [the behavioral health care] category and clarifying that it covers an expansive array of services for prevention, treatment, recovery, and harm reduction for mental health, substance use, and other behavioral health challenges caused or exacerbated by the public health emergency. . . . [R]ecipients can provide behavioral health services to members of the general public without any further analysis of impacts of the pandemic on those individuals and whether the service is responsive. Recipients may also use this eligible use category to respond to increased rates of behavioral health challenges at a population level or, at an individual level, new behavioral health challenges or exacerbation of pre-existing challenges, including new barriers to accessing treatment. . . . Recipients may also provide services for special populations, for example, enhanced services in schools to address increased rates of behavioral health challenges for youths[.]

Term: The term of the Agreement with SUBRECIPIENT will commence August 16, 2022, and will terminate on December 31, 2026. All underlying eligible expenditures must be incurred after March 3, 2021, and by June 30, 2026. All necessary submissions for reimbursement must be received by COUNTY no later than the close of business on July 31, 2026, using the form in the attached **Exhibit “E”**. For purposes of this Agreement, a cost is “incurred” when SUBRECIPIENT has expended funds to cover the cost.

Compensation: For eligible expenses or qualifying services rendered, COUNTY will reimburse SUBRECIPIENT an amount not to exceed **FIVE MILLION, FIVE HUNDRED EIGHTY-**

SEVEN THOUSAND, TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$5,587,250.00), for the allocated costs and expenses set out in **Exhibit “D”**, the Budget Summary.

Confidentiality: SUBRECIPIENT will comply with all of the applicable Health Insurance Portability and Accountability (“HIPAA”) requirements, Texas Health and Safety Code Section 181, et. seq and all other laws and regulations that pertain to the privacy of medical records and medical information. Prior to releasing any information to COUNTY, SUBRECIPIENT will obtain a participant’s authorization to release protected health information, as defined by HIPAA. The authorization must be compliant with HIPAA and Texas Health and Safety Code Sections 181, et. seq.

Duty To Report: As required by §261.101 and §261.405 of the Texas Family Code, SUBRECIPIENT shall report any allegation or incident of abuse, exploitation or neglect of a child within the time frame required by the statute, to a local law enforcement officer/agency (such as the Bexar County Sheriff’s Office).

EXHIBIT “C”
WORK STATEMENT & PERFORMANCE INDICATORS

1. Scope of Work
2. Goals, Objectives, Performance Indicators

SCOPE OF WORK

I. AGENCY NAME AND ADDRESS:

San Antonio Independent School District
514 West Quincy
San Antonio, Texas 78212

II. PROJECT NAME:

SAISD Youth Mental Health Support

III. STATEMENT OF PROJECT RESPONSIBILITY:

- a. Policy/Mission:** To improve student outcomes related to mental health and well-being through the delivery of therapeutic individual counseling and family counseling

- b. Administration:** The grant will be administered by the Student and Academic Support Services department, which oversees counselors, social workers, and mental health partnerships

- c. Staff:** Victoria Bustos, Executive Director, Carmen Thatcher, Director

IV. PROJECT DESCRIPTION:

SAISD will contract with community partners to provide qualified therapists with an Licensed Clinical Social Worker (LCSW), LMSW intern, Licensed Professional Counselor (LPC), or LPC associate to implement therapeutic counseling in the specialty areas of grief and loss, stress, drug and alcohol abuse, domestic violence, personal/social and academic issues at the following identified campuses: Brackenridge, Burbank, Edison, Highlands, Jefferson, Lanier, Fox Tech, CAST Tech, ALA and Sam Houston high schools and Davis, Harris, Hot Wells, Longfellow, Lowell, Poe, Tafolla, Rogers, and Whittier middle schools. Lowell and Rogers middle schools, due to their smaller size, will split a therapist and Sam Houston will be allotted two therapists. Fox Tech, CAST Tech, and ALA high schools will share a therapist. Therapists will provide individual or group counseling at their assigned campus as well as after school family counseling as appropriate. Funds have been allocated in the grant for materials and supplies for counseling and parent meetings or parent training which could include education parents on different mental health conditions and effective strategies for assisting their children.

For the high schools, the contracted services may be provided on a rotating schedule to meet the unique needs of students so that therapy focused on different areas will be available to students. For any individual therapy services, cost for contracted services will not exceed \$85,000.00 per therapist.

V. PROGRAM GOALS, OBJECTIVES & PERFORMANCE INDICATORS:

See attached form.

VI. SERVICE AVAILABILITY:

Individual student counseling will be available between the hours of 8:00 am and 4:30 pm during school days during the school year and family counseling will be offered after school hours as needed.

VII. TARGET POPULATION:

SAISD students in grades 6-12 at the following schools: Brackenridge, Burbank, Highlands, Lanier, Jefferson, Edison, and Sam Houston high schools, and Davis, Harris, Longfellow, Whittier, Tafolla, Poe, Hot Wells, Lowell, and Rogers middle schools.

VIII. ELIGIBILITY CRITERIA:

Students will be referred to the clinical counseling therapist by their campus counselor or social worker. This service is open to all students who are referred by their counselor or social worker to include students in special populations such as McKinney-Vento, special education, Section 504, migrant, etc.

IX. FEES (list fees in detail):

There are no associated fees for students or families.

X. SPECIAL CONSIDERATIONS:

Spanish speaking counselors will be requested.

GOALS, OBJECTIVES AND PERFORMANCE INDICATORS

Goal	Objective	Key Performance Indicators
<p>There will be 0 incidents of suicide completion at any participating campus for the 2022-2023 school year.</p> <p>There will be 0 incidents of suicide completion at any participating campus for the 2023-2024 school year.</p> <p>There will be 0 incidents of suicide completion at any participating campus for the 2024-2025 school year.</p> <p>There will be 0 incidents of suicide completion at any participating campus for the 2025-2026 school year.</p> <p>There will be 0 incidents of suicide completion at any participating campus for the 2026-2027 school year.</p>	<p>Annually, 100% of students referred for the suicide protocol are referred for clinical counseling at the campus or through a collaborating agency.</p> <p>100% of students who have had an outcry for self-harm and who have informed consent for counseling receive a minimum of 8 counseling sessions.</p>	<p>Annually, there will be a 20% reduction in the number of suicide outcries for students who participated in clinical counseling at participating campuses compared to 2021-2022.</p> <p>Annually, 80% of students report making progress toward identified goals as measured by a screener after completing a minimum of 8 counseling sessions</p>

EXHIBIT “D”
BUDGET

1. Budget Summary
2. Detailed Budget

BUDGET SUMMARY

Budget Categories	Year 1	Year 2	Year 3	Year 4	Total
1. Personnel	\$ -	\$ -	\$ -	\$ -	\$ -
2. Fringe Benefits	\$ -	\$ -	\$ -	\$ -	\$ -
3. Travel	\$ -	\$ -	\$ -	\$ -	\$ -
4. Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
5. Supplies	\$ 61,000.00	\$ 61,000.00	\$ 61,000.00	\$ 61,000.00	\$ 244,000.00
6. Contractual	\$ 1,307,000.00	\$ 1,307,000.00	\$ 1,307,000.00	\$ 1,307,000.00	\$ 5,228,000.00
7. Construction	\$ -	\$ -	\$ -	\$ -	\$ -
8. Other	\$ 28,812.50	\$ 28,812.50	\$ 28,812.50	\$ 28,812.50	\$ 115,250.00
9. Total Direct Costs	\$ 1,396,812.50	\$ 1,396,812.50	\$ 1,396,812.50	\$ 1,396,812.50	\$ 5,587,250.00
10. Indirect Costs	\$ -	\$ -	\$ -	\$ -	\$ -
11. Training Stipends	\$ -	\$ -	\$ -	\$ -	\$ -
12. Total Costs	\$ 1,396,812.50	\$ 1,396,812.50	\$ 1,396,812.50	\$ 1,396,812.50	\$ 5,587,250.00

Bexar County ARPA-SLFRF
Detailed Budget

Budget Category	YEAR 1			Year 2			Year 3			Year 4		
	Unit Cost	# of Units	Subtotal	Unit Cost	# of Units	Subtotal	Unit Cost	# of Units	Subtotal	Unit Cost	# of Units	Subtotal
1. Personnel												
Subtotal Personnel	\$ -	-	\$ -	\$ -	-	\$ -	\$ -	-	\$ -	-	\$ -	\$ -
2. Benefits												
Subtotal Benefits	\$ -	-	\$ -	\$ -	-	\$ -	\$ -	-	\$ -	-	\$ -	\$ -
3. Travel												
Subtotal Travel	\$ -	-	\$ -	\$ -	-	\$ -	\$ -	-	\$ -	-	\$ -	\$ -
4. Equipment												
Subtotal Equipment	\$ -	-	\$ -	\$ -	-	\$ -	\$ -	-	\$ -	-	\$ -	\$ -
5. Supplies Materials and supplies for therapy, family counseling, and group counseling sessions @ \$2,000 per middle school Materials and supplies for therapy, family counseling, and group counseling sessions @ \$5,000 per high school	\$ 2,000.00	8	\$ 16,000.00	\$ 2,000.00	8	\$ 16,000.00	\$ 2,000.00	8	\$ 16,000.00	\$ 2,000.00	8	\$ 16,000.00
Subtotal Supplies	\$ 5,000.00	9	\$ 45,000.00	\$ 5,000.00	9	\$ 45,000.00	\$ 5,000.00	9	\$ 45,000.00	\$ 5,000.00	9	\$ 45,000.00
Subtotal Supplies	\$ -	-	\$ 61,000.00	\$ -	-	\$ 61,000.00	\$ -	-	\$ 61,000.00	\$ -	-	\$ 61,000.00
6. Contractual Contract with community partners to provide eight (8) qualified therapist at middle schools @ 67,750 each Contract with community partners to provide nine (9) qualified therapist at high schools @ 85,000 each	\$ 67,750.00	8	\$ 542,000.00	\$ 67,750.00	8	\$ 542,000.00	\$ 67,750.00	8	\$ 542,000.00	\$ 67,750.00	8	\$ 542,000.00
Subtotal Contractual	\$ 85,000.00	9	\$ 765,000.00	\$ 85,000.00	9	\$ 765,000.00	\$ 85,000.00	9	\$ 765,000.00	\$ 85,000.00	9	\$ 765,000.00
Subtotal Contractual	\$ -	-	\$ 1,307,000.00	\$ -	-	\$ 1,307,000.00	\$ -	-	\$ 1,307,000.00	\$ -	-	\$ 1,307,000.00
7. Construction												
Subtotal Construction	\$ -	-	\$ -	\$ -	-	\$ -	\$ -	-	\$ -	\$ -	-	\$ -
8. Other Refreshments for parent meetings and trainings @ \$1,028.71 per middle school Refreshments for parent meetings and trainings @ \$2,286.98 per high school	\$ 1,028.71	8	\$ 8,229.68	\$ 1,028.71	8	\$ 8,229.68	\$ 1,028.71	8	\$ 8,229.68	\$ 1,028.71	8	\$ 8,229.68
Subtotal Other	\$ 2,286.98	9	\$ 20,582.82	\$ 2,286.98	9	\$ 20,582.82	\$ 2,286.98	9	\$ 20,582.82	\$ 2,286.98	9	\$ 20,582.82
Subtotal Other	\$ -	-	\$ 28,812.50	\$ -	-	\$ 28,812.50	\$ -	-	\$ 28,812.50	\$ -	-	\$ 28,812.50
9. Total Direct Costs (Lines 1-8)			\$ 1,396,812.50			\$ 1,396,812.50			\$ 1,396,812.50			\$ 1,396,812.50
10. Indirect Costs @ 4.824%			\$ -			\$ -			\$ -			\$ -
11. Training Stipends			\$ -			\$ -			\$ -			\$ -
12. Total Costs			\$ 1,396,812.50			\$ 1,396,812.50			\$ 1,396,812.50			\$ 1,396,812.50

EXHIBIT “E”
INVOICE PACKAGE

1. Invoice
2. Expenditure Report
3. Monthly Performance Report
4. Demographics Report

PEFRORMANCE REPORT

Bexar County
 ARPA Local Fiscal Recovery Funds

PROGRAM INFORMATION	
Grantee Name	San Antonio Independent School District
Project Name	SAISD Youth Mental Health Support
Project Address	514 West Quincy, San Antonio, Texas 78212
Priority Area	Mental Health
Unique Entity Identifier from SAM.gov	126971
Award #/ Contract ID	
Award Date	
Award Amount	\$5,587,250.00
Project Description	Therapy services for students and families.
Project Website	

Monthly Performance Report

PERFORMANCE REPORT	
Performance Start Date	
Performance End Date	
<p style="text-align: center;">Project Status</p> <p> <input type="checkbox"/> Not Started <input type="checkbox"/> Completed less than 50% <input type="checkbox"/> Completed 50% or more <input type="checkbox"/> Completed 100% </p>	

FISCAL REPORT	
Total Expenditures to Date	
Current Month Expenditures	

EXPENDITURE CATEGORY	
<i>Select the Expenditure Category associated with your program. Include Expenditure Sub category.</i>	
<input checked="" type="checkbox"/>	Public Health Response
<input type="checkbox"/>	Negative Economic Impact
<input type="checkbox"/>	Services to Disproportionately Impacted Communities
<input type="checkbox"/>	Premium Pay
<input type="checkbox"/>	Infrastructure
<input type="checkbox"/>	Administration
Expenditure Sub Category #	1.12 Mental Health Services*^
(See appendix):	

PROJECT DEMOGRAPHIC DISTRIBUTION

This report must describe efforts to promote equity and distributed to targeted marginalized communities. Funding for a project will count as being targeted towards economically disadvantaged communities if the funding is spent one of the following:

Select the option most applicable to your program; include Census Tract information as requested.

A program/service provided at a physical location in a Qualified Census Tract (QCT) (For multi-site projects, if a majority of sites are within QCT).
List Census Tracts:

A program/service where the primary intended beneficiaries live within a QCT.
List Census Tracts:

A program or service for which the eligibility criteria are such that the primary intended beneficiaries earn less than 60 percent of the median income for Bexar County.

A program or service for which the eligibility criteria are such that over 25 percent of intended beneficiaries are below the federal poverty line.

BEXAR COUNTY – SCHOOL BASED BEHAVIORAL HEALTH SERVICES

ISD: _____ **Campus:** _____

Reporting Period Start: XX/XX/XX **End:** XX/XX/XX

Fill-in cells with number of (Students – Parents/Guardians – Faculty) receiving service, if service was not offered use N/A

Brief Resilience Scale Assessments	Pre-results		Post-results	
Behavioral Health Screenings				
Students Referred	Behavioral Health Services		Substance Abuse Services	
Counseling Sessions Performed	On-Site	Group		Home
Students Provided Substance Use	Prevention Education		Intervention Services	
Students Provided Intensive Psychiatric Treatment				
Students Referred to Long-term Psychiatric Treatment				
Parents/Guardians Provided	Wrap-around Support	Navigation Assistance	Behavioral Health Education	
Staff Participated in Training to Identify Students with Needs				

Prepared by: _____

Title: _____ **Date:** XX/XX/XX

Signature: _____

Approved by: _____

Title: _____ **Date:** XX/XX/XX

Signature: _____

Demographics Report

Period Covered: _____

TOTAL # of Clients Served by Program

BEXAR COUNTY PRECINCT
Precinct 1
Precinct 2
Precinct 3
Precinct 4
TOTAL:

EDUCATION
Less than HS
HS Graduate
GED
Some College
Bachelor's Degree
Master's Degree
PhD

GENDER
Male
Female

MILITARY
Active
Veterans

ETHNICITY
Hispanic
Non-Hispanic

SPECIAL POPULATIONS
Foster Youth
Formerly Incarcerated

RACE
American Indian or Alaskan Native
Asian
Black or African
Hawaiian Native or Pacific Islander
White
Chose not to disclose

INCOME LEVELS
Under \$15,000
\$15,000 - \$24,999
\$25,000 - \$34,999
\$35,000 - \$49,999
\$50,000 - \$74,999
\$75,000 - \$99,999
\$100,000 - \$149,999
\$150,000 - \$199,999
\$200,000 and over

REQUIRED PROGRAMMATIC DATA

By Expenditure Category

The initial report should include the key indicators. Each report thereafter should include updated data for the performance period as well as prior period data, and a brief narrative adding any additional context to help the reader interpret the results and understand the any changes in performance indicators over time.

PUBLIC HEALTH

Select the category that best describes the industry for which payroll and benefits costs are being funded through ARPA dollars

- Public Health
- Healthcare
- Human Services
- Public Safety

PROJECT DEMOGRAPHIC DISTRIBUTION

What Impacted and/or Disproportionately Impacted population does this project primarily serve based on list included in [Appendix 5](#)?

General Public

If this project primarily serves more than one Impacted and/or Disproportionately Impacted population, please select up to two additional populations served, based on list included in [Appendix 5](#). If the project does not serve more than one Impacted and/or Disproportionately Impacted population, click "None".

None

If a project primarily serves an Impacted and/or Disproportionately Impacted population under an "Other" category, add the relevant information in the narrative.

None

PUBLIC HEALTH AND NEGATIVE ECONOMIC IMPACT

Brief description of structure and objectives of assistance program(s), including public health or negative economic impact experienced:

Brief description of how a recipient's response is related and reasonably proportional to a public health or negative economic impact of COVID-19:

EVIDENCED-BASED INFORMATION

Identify the dollar amount of the total project spending that is allocated towards evidence-based

interventions.

Is a program evaluation of the project being conducted? Describe.

Appendix 1: Definitions

Appropriation: An act of Congress that allows Federal agencies to incur obligations and to make payments out of the Treasury for specified purposes.

Covered Benefits: The costs of all types of leave (vacation, family-related, sick, military, bereavement, sabbatical, jury duty), employee insurance (health, life, dental, vision), retirement (pensions, 401(k)), unemployment benefit plans (federal and state), workers' compensation insurance, and Federal Insurance Contributions Act taxes (which includes Social Security and Medicare taxes).

Essential work: Work involving regular in-person interactions or regular physical handling of items that were also handled by others. A worker would NOT be engaged in essential work and, accordingly may not receive premium pay, for telework performed from a residence.

Human services employees: employees providing or administering social services, public benefits, child welfare services, and child, elder, or family care

Premium Pay: An amount of up to \$13 per hour that is paid to an eligible worker, in addition to wages or remuneration the eligible worker otherwise receives, for all work performed by the eligible worker during the COVID-19 public health emergency (i.e. since January 27, 2020). Such amount may not exceed \$25,000 with respect to any single eligible worker.

Premium pay will be considered to be in addition to wages or remuneration the eligible worker otherwise receives if, as measured on an hourly rate, the premium pay is: 1. With regard to work that the eligible worker previously performed, pay and remuneration equal to the sum of all wages and remuneration previously received plus up to \$13 per hour with no reduction, substitution, offset or other diminishment of the eligible worker's previous, current or prospective wages or remuneration, or 2. With regard to work that the eligible worker continues to perform, pay of up to \$13 that is in addition to the eligible worker's regular rate of wages or remuneration, with no reduction, substitution, offset, or other diminishment of the workers' current and prospective wages or remuneration.

Obligations: Contracts or other binding commitments made by Federal agencies to pay out money for products, services, or other purposes distinct from actual payments. Obligations incurred may not be larger than available budget authority, grant authority, loan authority, or available funds for processing and advertising expenses.

Public health employees: employees involved in providing medical and other health services to patients and supervisory personnel, including medical staff assigned to schools, prisons, and other such institutions, and other support services essential for patient care (e.g., laboratory technicians, medical examiner or morgue staff) as well as employees of public health departments directly engaged in matters related to public health and related supervisory personnel.

Public safety employees: police officers (including state police officers), sheriffs and deputy sheriffs, firefighters, emergency medical responders, correctional and detention officers, and those who directly support such employees such as dispatchers and supervisory personnel.

Qualified Census Tract (QCT): Low-Income Housing Tax Credit Qualified Census Tracts must have 50 percent of households with incomes below 60 percent of the Area Median Gross Income (AMGI) or have a poverty rate of 25 percent or more. Difficult Development Areas (DDA) are areas with high land, construction and utility costs relative to the area median income and are based on Fair Market Rents, income limits, the 2010 census counts, and 5-year American Community Survey (ACS) data.

Appendix 2: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project. The term “Expenditure Category” refers to the detailed level (e.g., 1.1 COVID-19 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

* Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details). Please note the evidence-based questions are only applicable to States, U.S. Territories, and metropolitan cities and counties with population over 250,000.

^Denotes areas where recipients must report on whether projects are primarily serving disproportionately impacted communities (see Project Demographic Distribution section above for details).

1: Public Health
1.1 COVID-19 Vaccination
1.2 COVID-19 Testing
1.3 COVID-19 Contact Tracing
1.4 Prevention in Congregate Settings (Nursing homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5 Personal Protective Equipment*
1.6 Medical Expenses(Including Alternative Care Facilities)*
1.7 Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)*
1.8 COVID-19 Assistance to Small Businesses^
1.9 COVID-19 Assistance to Non-Profits^
1.10. COVID-19 Aid to Impacted Industries^
1.11 Community Violence Interventions*
1.12 Mental Health Services*^
1.13 Substance Use Services*^
1.14 Other Public Health Services*^
2: Negative Economic Impacts
2.1 Household Assistance: Food Programs*
2.2 Household Assistance: Rent, Mortgage, and Utility Aid*
2.3 Household Assistance: Cash Transfers*
2.4 Household Assistance: Internet Access Programs*
2.5 Household Assistance: Paid Sick and Medical Leave^
2.6 Household Assistance: Health Insurance*^
2.7 Household Assistance: Services for Un/Unbanked*^
2.8 Household Assistance: Survivor’s Benefits^
2.9 Unemployment Benefits of Cash Assistance to Unemployed Workers*^
2.10. Assistance to Unemployed or Underemployed Workers (e.g. job training, subsidized employment, employment supports or incentives)*^
2.11 Healthy Childhood Environments: Child Care*^
2.12 Healthy Childhood Environments: Home Visiting*^
2.13 Healthy Childhood Environments: Services to Foster Youth or Families involved in Child Welfare System*^
2.14 Healthy Childhood Environments: Early Learning*^

2.15 Long-term Housing Security: Affordable Housing*^
2.16 Long-term Housing Security: Services for Unhoused Persons ⁸⁶
2.17 Housing Support: Housing Vouchers and Relocation Assistance for Disproportionately Impacted Communities*^
2.19 Social Determinants of Health: Community Health Workers or Benefits Navigators*^
2.20 Social Determinants of Health: Lead Remediation*^
2.21 Medical Facilities for Disproportionately Impacted Communities^
2.22 Strong Healthy Communities: Neighborhood Features that Promote Health & Safety^
2.23 Strong Healthy Communities: Demolition and Rehabilitation of Properties^
2.24 Addressing Educational Disparities: Aid to High-Poverty Districts^
2.25 Addressing Educational Disparities: Academic, Social and Emotional Services*^
2.26 Addressing Educational Disparities: Mental Health Services*^
2.27 Addressing Impacts of Lost Instruction Time^
2.28 Contributions to UI Trust Funds^
2.29 Loans or Grants to Mitigate Financial Hardship^
2.30 Technical Assistance, Counseling, or Business Planning*^
2.31 Rehabilitation of Commercial Properties or Other Improvements
2.32 Business Incubators and Start-Up or Expansion Assistance
2.33 Enhanced Support to Microbusinesses
2.34 Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionately Impacted)^
2.35 Aid to Tourism, Travel, or Hospitality
2.36 Aid to Other Impacted Industries^
2.37 Economic Impact Assistance: Other*^
3: Public Health-Negative Economic Impact: Public Sector Capacity
3.1 Public Sector Workforce: Payroll and Benefits for Public Health, Public Safety, or Human Services Workers
3.2 Public Sector Workforce: Rehiring Public Sector Staff
3.3 Public Sector Workforce: Other
3.4 Public Sector Capacity: Effective Service Delivery
3.5 Public Sector Capacity: Administrative Needs
4: Premium Pay
4.1 Public Sector Employees
4.2 Private Sector: Grants to other employers
5: Infrastructure
5.1 Clean Water: Centralized wastewater treatment
5.2 Clean Water: Centralized wastewater collection and conveyance
5.3 Clean Water: Decentralized wastewater
5.4 Clean Water: Combined sewer overflows
5.5 Clean Water: Other sewer infrastructure
5.6 Clean Water: Stormwater
5.7 Clean Water: Energy conservation
5.8 Clean Water: Water conservation
5.9 Clean Water: Nonpoint source

5.10. Drinking water: Treatment
5.11 Drinking water: Transmission & distribution
5.12 Drinking water: Transmission & distribution lead remediation
5.13 Drinking water: Source
5.14 Drinking water: Storage
5.15 Drinking water: Other water infrastructure
5.16 Water & Sewer: Private Wells
5.17 Water & Sewer: IJJA Bureau of Reclamation Match
5.18 Water & Sewer: Other
5.19 Broadband: "Last Mile" projects
5.20 Broadband IJJA Match
5.21 Broadband: Other projects
6: Revenue Replacement
6.1 Provision of Government Services
6.2 Non-federal Match for other Federal Programs
7: Administrative
7.1 Administrative Expenses
7.2 Transfers to Other Units of Government

Appendix 3: Intake Form EXAMPLE- ARPA funded program clients

You must include the mandatory performance report data disaggregated by race, ethnicity, gender, income, and other relevant factors. Below you will find an example of a basic intake form that can be utilized by your organization.

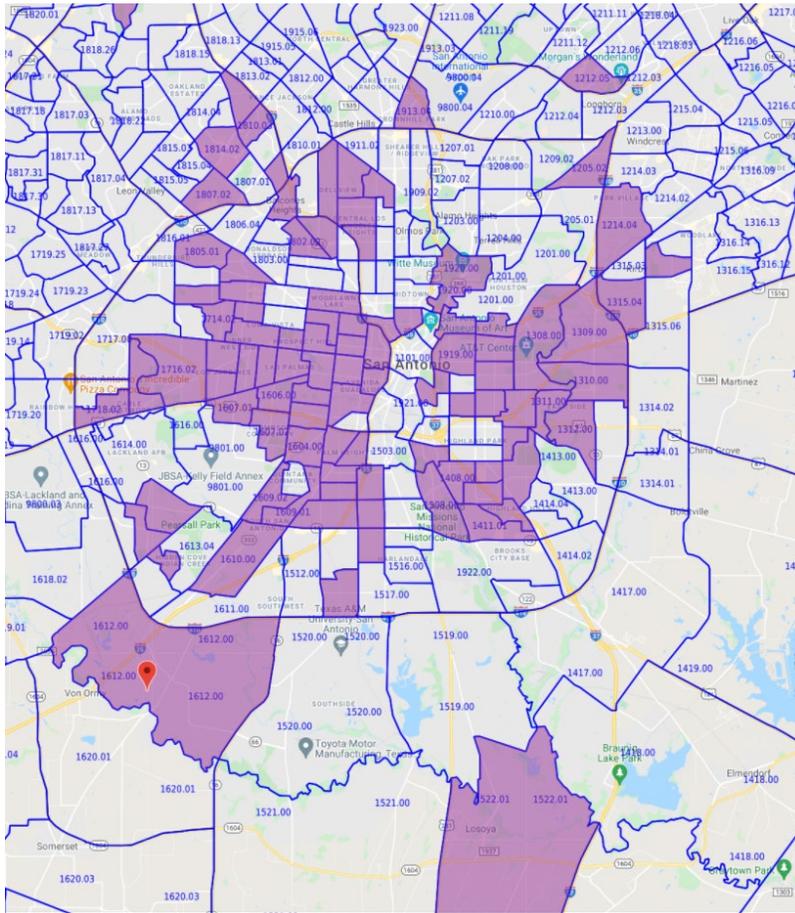
Identification	
Date:	
First Name:	MI:
Last Name:	Suffix:
Address:	Zip:
Phone:	Precinct:

To Find Precinct information: <https://www.bexar.org/2231/Who-represents-me-Search>

Education			
Last Grade Completed (Grades 1-12):		HS Diploma/Equivalency: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Highest Post-Secondary Education Level Completed:		Licenses:	
Other Certifications:		Skills:	

Demographics	
<p><u>Gender</u></p> <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Chose not to disclose	<p><u>Reentry</u></p> <p>Formerly incarcerated: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Probation System: <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p><u>Ethnicity</u></p> <p>Hispanic/Latino: <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><u>Income Level:</u></p> <input type="checkbox"/> Under \$15,000 <input type="checkbox"/> \$ 15,000 - \$ 24,999 <input type="checkbox"/> \$ 25,000 - \$ 34,999 <input type="checkbox"/> \$ 35,000 - \$ 49,999 <input type="checkbox"/> \$ 50,000 - \$ 74,999 <input type="checkbox"/> \$ 75,000 - \$ 99,999 <input type="checkbox"/> \$100,000 - \$149,999 <input type="checkbox"/> \$150,000 - \$199,999 <input type="checkbox"/> \$200,000 and over
<p><u>Race</u></p> <input type="checkbox"/> American Indian or Alaskan Native <input type="checkbox"/> Asian <input type="checkbox"/> Black or African <input type="checkbox"/> Hawaiian Native or Pacific Islander <input type="checkbox"/> White <input type="checkbox"/> Chose not to disclose	
<p><u>Military</u></p> <p>Active Military: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Veteran: <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	

Appendix 4: Qualified Census Tracts (QCT) in Bexar County



2022 IRS SECTION 42(d)(5)(B) QUALIFIED CENSUS TRACTS
 (2010 Decennial Census and 2013-2017, 2014-2018, 2015-2019 American Community Survey (ACS) Data; OMB Metropolitan Area Definitions, August 15, 2017)
 *Effective Date January 1, 2022

State: Texas

COUNTY OR COUNTY EQUIVALENT	TRACT												
Bexar County	1103.00	1105.00	1106.00	1107.00	1108.00	1110.00	1205.02	1212.05	1214.04	1303.00	1304.01	1304.02	
	1305.00	1306.00	1307.00	1308.00	1309.00	1310.00	1311.00	1312.00	1315.04	1315.07	1403.00	1406.00	
	1408.00	1409.00	1410.00	1411.01	1411.02	1412.00	1504.00	1505.01	1505.02	1506.00	1508.00	1510.00	
	1511.00	1513.02	1514.00	1522.01	1601.00	1603.00	1604.00	1605.01	1605.02	1606.00	1607.01	1607.02	
	1609.01	1609.02	1610.00	1612.00	1613.03	1615.01	1615.04	1701.01	1701.02	1702.00	1703.00	1704.01	
	1704.02	1705.00	1708.00	1709.00	1710.00	1711.00	1712.00	1713.01	1713.02	1714.02	1715.01	1715.02	
	1716.01	1716.02	1718.02	1802.01	1802.02	1804.00	1805.01	1805.04	1807.02	1808.00	1809.02	1810.03	
	1810.05	1813.03	1814.02	1818.20	1906.04	1910.03	1910.04	1910.06	1913.04	1919.00	1920.00		

Source: <https://www.huduser.gov/portal/datasets/qct.html>

Appendix 5: Project Demographic Distribution Information

For ECs 1.1 – 2.37 applicable to Public Health and Negative Economic Impacts, recipients must report whether projects are targeted to impacted and disproportionately impacted communities.

The following options are available:

	Impacted	Disproportionately Impacted
Public Health	<ul style="list-style-type: none"> General Public 	
Assistance to Households	<ul style="list-style-type: none"> Low- or-moderate income households or communities⁸ Households that experienced unemployment Households that experienced increased food or housing insecurity Households that qualify for certain federal programs⁹ For services to address lost instructional time in K-12 schools: any students that lost access to in-person instruction for a significant period of time Other households or populations that experienced a negative economic 	<ul style="list-style-type: none"> Low-income households and communities¹⁰ Households and populations residing in Qualified Census Tracts Households that qualify for certain federal benefits¹¹ Households receiving services provided by Tribal governments Households residing in the U.S. territories or receiving services from these governments For services to address educational disparities, Title I eligible schools¹²

⁸ Low or moderate-income households and communities are those with (i) income at or below 300 percent of the Federal Poverty Guidelines for the size of the household based on the most recently published poverty guidelines by the Department of Health and Human Services (HHS) or (ii) income at or below 65 percent of the Area Median Income for the county and size of household based on the most recently published data by the Department of Housing and Urban Development (HUD).

⁹ For Impacted households, these programs are Children’s Health Insurance Program (“CHIP”); Childcare Subsidies through the Child Care and Development Fund (“CCDF”) Program; Medicaid; National Housing Trust Fund (“HTF”), for affordable housing programs only; Home Investment Partnerships Program (“HOME”), for affordable housing programs only.

¹⁰ Low-income households and communities are those with (i) income at or below 185 percent of the Federal Poverty Guidelines for the size of the household based on the most recently published poverty guidelines by HHS or (ii) income at or below 40 percent of Area Median Income for its county and size of household based on the most recently published data by HUD.

¹¹ For Disproportionately Impacted households, these programs are Temporary Assistance for Needy Families (“TANF”), Supplemental Nutrition Assistance Program (“SNAP”), Free- and Reduced-Price Lunch (“NSLP”) and/or School Breakfast (“SBP”) programs, Medicare Part D Low-Income Subsidies, Supplemental Security Income (“SSI”), Head Start, Special Supplemental Nutrition Program for Women, Infants, and Children (“WIC”), Section 8 Vouchers, Low-Income Home Energy Assistance Program (“LIHEAP”), and Pell Grants.

¹² For educational services and other efforts to address educational disparities, Treasury will recognize Title I eligible schools as disproportionately impacted and responsive services that support the school generally or support the whole school service as eligible. “Title I eligible schools” means schools eligible to receive services under section 1113 of Title I, Part A of the Elementary and Secondary Education Act of 1965, as amended (20 U.S.C. 6313), including schools served under section 1113(b)(1)(C) of that Act.

	Impacted	Disproportionately Impacted
	impact of the pandemic other than those listed above (please specify)	<ul style="list-style-type: none"> Other households or populations that experienced a disproportionate negative economic impact of the pandemic other than those listed above (please specify)
Assistance to Small Businesses	<ul style="list-style-type: none"> Small businesses that experienced a negative economic impact of the pandemic Classes of small businesses designated as negatively economically impacted by the pandemic (please specify) 	<ul style="list-style-type: none"> Small businesses operating in Qualified Census Tracts Small businesses operated by Tribal governments or on Tribal lands Small businesses operating in the U.S. territories Other small businesses disproportionately impacted by the pandemic (please specify)
Assistance to Non-Profits	<ul style="list-style-type: none"> Non-Profits that experienced a negative economic impact of the pandemic Classes of non-profits designated as negatively economically impacted by the pandemic (please specify) 	<ul style="list-style-type: none"> Non-profits operating in Qualified Census Tracts Non-profits operated by Tribal governments or on Tribal lands Non-profits operating in the U.S. territories Other non-profits disproportionately impacted by the pandemic (please specify)
Aid to Impacted Industries	<ul style="list-style-type: none"> Travel, tourism, or hospitality sectors (including Tribal development districts) Industry outside the travel, tourism, or hospitality sectors that experienced a negative economic impact of the pandemic (please specify) 	N/A

Exhibit “F”

INVOICE GUIDANCE

Purpose

The purpose of this document is to provide invoicing guidance and describe responsibilities, procedures, and instructions governing the review and approval of invoice payments to grant recipients. This guidance will help ensure that invoices are properly and consistently reviewed and analyzed in a standardized manner prior to making payments to grant recipients.

Terms of Payment

Grant payments occur on a reimbursement basis, meaning that payment will be made after the eligible expense has been incurred and paid by the grant recipient. The grant recipient must request reimbursement of expenses by submitting a signed invoice and completed invoice package. Invoice packages must include required documentation of expenses.

All grantees need to track project expenses accurately using the same expense categories as in the approved budget included in the executed agreement. To be eligible for reimbursement, all expenses must meet all applicable requirements of the executed agreement.

Invoices and documentation

Invoices are due to our office on a monthly basis. Grantees should invoice Bexar County for project costs and send copies of receipts or other documentation that confirms that vendors, consultants, personnel, etc. have been paid. Documentation must demonstrate that costs are: reasonable, accurate and allowable; within grant limits; and treated consistently

Documentation must include, but is not limited to:

- Itemized receipt or vendor invoice - merchant name, transaction date, amount paid, list of items purchased, list of any additional charges, form of payment used
- Timesheets - Signed timesheet indicating hours allocated to grants/ project
- Proof of Payment - Payroll Log, cancelled check (front and back), Monthly Credit Card/Bank statement demonstrating purchase

Typical Invoice Problems

- Missing timesheets/unsigned timesheets
- Disallowed Costs (taxes, unapproved expenditures)
- Math errors
- Submitting proposal instead of invoice
- Incorrect/missing shipment information on receipts (Amazon orders)
- Missing details on receipt – date, vendor address
- Submitting credit card or bank statements instead of vendor receipts

Disallowed costs

- Items paid for with a gift card will most likely not be reimbursed
- Sales taxes are not reimbursed
- Purchases not in line with the award or approved budget line items will not be reimbursed. For example: paying for a catered lunch or lunches for group meeting - if it was not listed on the Project Budget it will not be approved

Performance Reports

Performance reports must be submitted monthly accompanying your invoice. These reports describe the Grantees accomplishments and share achievements and progress made towards program goals and to ensure accountability and transparency in the use of County funds. Progress reports contain updates on activities and align with expenditures that occurred since the previous report. The information provided is used by the County when reviewing an invoice and to keep up on project progress and to ensure compliance with contractual requirements.

Performance supporting documentation including, but not limited to, newspaper articles, brochures, flyers, meeting notices, meeting minutes, training agendas, attendance rosters and any information that would support or authenticate the progress of performance relating to the terms of the grant agreement should also be submitted.

Required Invoice Documentation

PROGRAM BUDGET CATEGORIES	REQUIRED DOCUMENTATION
Salaries	<ul style="list-style-type: none"> • Signed timesheet including number of hours allocated to grants/ projects • Proof of payment (cancelled check made payable to employee, bank statements, etc. or payroll register listing the name(s) of each employee(s) charged to the grant <p>At the beginning of your grant period, the first invoice for reimbursement of salary expenses must demonstrate how the expense was calculated.</p>
Fringe Benefits <i>(health insurance, state and federal withholdings and any other benefits paid)</i>	<ul style="list-style-type: none"> • Signed timesheet including number of hours allocated to grants/ projects • Proof of payment (cancelled check made payable to employee, bank statements, etc. or payroll register listing the name(s) of each employee(s) charged to the grant <p>At the beginning of your grant period, the first invoice for reimbursement of fringe benefit expenses must demonstrate how the expense was calculated.</p>
Staff Trainings	<ul style="list-style-type: none"> • Sign in sheets – signed by both instructor & participants • List of staff trained with name, title, training course, date trained • Curriculum • Consultant/Trainer agreement • Invoice or receipts • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Training/Conferences	<ul style="list-style-type: none"> • Conference Agenda • Confirmation of scheduled training • Receipt or bank statement identifying Conference Registration Payment • Itemized receipts for Airfare, Hotel, Car Rental • Receipts for meals and local travel: taxis, mileage logs, train tickets
Travel/Mileage	<ul style="list-style-type: none"> • mileage log sheet • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Communication - Telephone/Cell Phone/ Internet	<ul style="list-style-type: none"> • Phone bill • Proof of payment (canceled check, bank statement, electronic reference, etc.)

Printing/Copies	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Postage	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Facility Rental	<ul style="list-style-type: none"> • Invoice, • signed lease agreement • Proof of payment (canceled check, bank statement, electronic reference, etc.)
PROGRAM BUDGET CATEGORIES	REQUIRED DOCUMENTATION
Insurance	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Supplies - Office / Administrative	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Equipment Lease/Agreement	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.) • signed lease agreement
Utilities - Water/Gas/Electric	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Maintenance/Repairs - Vehicles / Equipment Upkeep	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.) • signed contract
Advertising	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.) • signed contract
Public Relations	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Professional Fees/ Contract Labor (i.e. non-salaried)	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)

	<ul style="list-style-type: none"> • Employment Contracts (signed by both parties with deliverables and payment terms) • Proof of payment (cancelled check made payable to vendor, credit card statements, bank statements, etc.)
Volunteer Stipends	<ul style="list-style-type: none"> • All invoices, purchase orders and canceled checks or any other method of payment for the purchase of the incentive • Register of receipt signed by client indicating that they received the incentive. Log should include clients name, signature, type of incentive and date it was received
Program Materials/Supplies/Incentives	<ul style="list-style-type: none"> • Vendor Invoice, Order confirmation or Receipt • Proof of payment (canceled check, bank statement, electronic reference, etc.)
Direct Client Assistance	<ul style="list-style-type: none"> • All invoices, purchase orders and canceled checks or any other method of payment for the purchase of the incentive • Register of receipt signed by client indicating that they received the incentive. Log should include clients name, signature, type of incentive and date it was received

**EXHIBIT “G”
INSURANCE**

1.01 COUNTY and SUBRECIPIENT acknowledge that they are political subdivisions of the State of Texas and are subject to and comply with the applicable provisions of the Texas Tort Claim Act, as set out in the Texas Civil Practice Remedies Code, Section 101.001 et seq., and the remedies authorized therein regarding claims and causes of action that may be asserted by third parties for accident, injury or death. SUBRECIPIENT will maintain in force during the term of this Agreement adequate insurance to cover any claims by third-parties or by employees, including workers’ compensation/employer’s liability coverage provided at statutory minimum coverage.

1.02 In all contracts entered into by SUBRECIPIENT for any services required under this Agreement, SUBRECIPIENT shall include provisions reflecting:

(a) SUBRECIPIENT shall require all consultants, contractors, subcontractors and suppliers to maintain insurance coverage limits that are sufficient to compensate COUNTY and SUBRECIPIENT for their respective interests in the Project with regard to any liability a third party may have as a result of providing services for the Project. COUNTY shall be named additional insured on Project-related policies naming SUBRECIPIENT as an additional insured. SUBRECIPIENT shall provide COUNTY with copies of the completed Certificates of Insurance which Certificates shall be completed by an agent authorized to bind the named underwriters and their companies to the coverage limits and termination provisions shown thereon. COUNTY reserves the right to review the insurance requirements during the effective period of this Agreement, and any extension or renewal hereof, and to modify insurance coverage and limits when deemed necessary and prudent by County’s Risk Manager based upon changes in statutory law or court decisions. If COUNTY requests a coverage modification which results in an increased cost, COUNTY shall be responsible for the increased cost and SUBRECIPIENT shall have no obligation to request a coverage modification until COUNTY submits payment to cover the increased cost. SUBRECIPIENT will not allow any modifications to the insurance coverage through which COUNTY may incur increased risks.

(b) SUBRECIPIENT shall require all contractors and service providers to maintain statutory worker’s compensation insurance for all of their employees with a waiver of subrogation in favor of COUNTY and SUBRECIPIENT.

ADDENDUM "A"

CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS

The undersigned certifies, to the best of its knowledge and belief, that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in section (b) of this certification;
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default; and
- (e) Will submit to Bexar County information about each proceeding that occurs during this Agreement Term or during the recordkeeping period that:
 - (1) Is in connection with this award;
 - (2) Reached its final disposition during the most recent five year period; and
 - (3) Is one of the following:
 - i. A criminal proceeding that resulted in a conviction, as defined below;
 - ii. A civil proceeding that resulted in a finding of fault and liability and payment of a monetary fine, penalty, reimbursement, restitution, or damages of \$5,000 or more;
 - iii. An administrative proceeding, as defined below, that resulted in a finding of fault and liability and your payment of either a monetary fine or penalty of \$5,000 or more or reimbursement, restitution, or damage in excess of \$100,000; or
 - iv. Any other criminal, civil, or administrative proceeding if:
 - 1. It could have led to an outcome described in this section (e) paragraph (3) items (i) – (iii) of this award term and condition;

2. It had a different disposition arrived at by consent or compromise with an acknowledgment of fault on your part; and
 3. The requirement in this award term and condition to disclose information about the proceeding does not conflict with applicable laws and regulations.
- (4) For purposes of section (e) of this certification the following definitions apply:
- i. An “administrative proceeding” means a non-judicial process that is adjudicatory in nature in order to make a determination of fault or liability (e.g., Securities and Exchange Commission Administrative proceedings, Civilian Board of Contract Appeals proceedings, and Armed Services Board of Contract Appeals proceedings). This includes proceedings at the Federal and State level but only in connection with performance of a Federal contract or grant. It does not include audits, site visits, corrective plans, or inspection of deliverables.
 - ii. A “conviction”, for purposes of this award term and condition, means a judgment or conviction of a criminal offense by any court of competent jurisdiction, whether entered upon a verdict or a plea, and includes a conviction entered upon a plea of nolo contendere.

Where the undersigned Subrecipient is unable to certify to any of the statements in this certification, such Subrecipient shall attach an explanation of why it cannot provide said certification to this Agreement.

The undersigned Subrecipient further agrees and certifies that it will include the below clause titled “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Subcontracts/Lower Tier Covered Transaction,” without modification, in all subcontracts and in all solicitations for subcontracts:

“CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION – SUBCONTRACTS/ LOWER TIER COVERED TRANSACTIONS

(1) The prospective lower tier participant/subcontractor certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

(2) Where the prospective lower tier participant/subcontractor is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

LOWER TIER PARTICIPANT/SUBCONTRACTOR:

[Signature]

Printed Name: _____

Title: _____

Date: _____”

This certification is a material representation of fact upon which reliance is placed when Bexar County awards the grant. If it is later determined that Subrecipient knowingly rendered an erroneous certification, in addition to any other remedies available to the Federal Government, Bexar County may terminate this Agreement for cause or default.

SUBRECIPIENT: _____

By: _____

Name: _____

Title: _____

Date: _____

ADDENDUM “B”

CERTIFICATION REGARDING LOBBYING FOR CONTRACTS, GRANTS, LOANS, AND COOPERATIVE AGREEMENTS

The undersigned certifies, to the best of its knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form -LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is material representation of fact on which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

STATEMENT FOR LOAN GUARANTEES AND LOAN INSURANCE

The undersigned states, to the best of its knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.

Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

SUBRECIPIENT: _____

By: _____

Name: _____

Title: _____

Date: _____

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of General Contractor for the 2020 Bond Renovations at Bowden Academy

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Kenneth Thompson, Interim Deputy Superintendent of Operations

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve staff's recommendation to award RFCSP#22-041(RC) the 2020 Bond Renovations at Bowden Academy to RCO Construction, LLC.

SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the District. Competitive Sealed Proposal (CSP) is the procurement method for this project. SAISD Construction Services has developed a plan to complete the 2020 Bond renovations at Bowden Academy using this procurement method.

RFCSP#22-041(RC) was advertised Friday, August 5, 2022 and Monday, August 8, 2022. SAISD received two responses from qualified firms. A Committee of three SAISD staff members and one project architect evaluated the responses. The Evaluation Committee met August 30, 2022 to combine scores and rank the qualified firms. Further clarification on the pricing breakdown and value engineering options was requested. Negotiated pricing was accepted by SAISD for final contract amount. Based on Committee's recommendation, RCO Construction, LLC was listed for final selection.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the recommended proposal for the 2020 Bond Renovations at Bowden Academy to RCO Construction, LLC and authorize the Superintendent to execute related contracts.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2020 Bond Funds

RCO Construction, LLC

Base Bid	\$ 2,380,951.00
Owner Contingency	\$ 25,000.00
Total Award	\$ 2,405,951.00

IV. 2022 - 2023 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.

PROJECT NAME: Bowden Academy - 2020 Bond Renovations

		Contractor #1	Contractor #2
Cat.	Description	CGC General Contractors	RCO Construction
	BID TABULATION:		
	Base Proposal	\$2,920,000	\$2,796,451
	DEDUCT Alternate #1: Main Entry wayfinding signage including lettering and Custom Blade Signs	-\$31,400	-\$46,000
	DEDUCT Alternate #2: New Covered Walkway Lighting	-\$8,400	-\$16,000
	DEDUCT Alternate #3: Space Saving Storage System (for Gym)	-\$22,200	-\$9,000
	DEDUCT Alternate #4: Decomposed Granity and Flush Concrete Curb	-\$4,600	-\$18,000
	DEDUCT Alternate #5: Gym Video Surveillance	-\$18,025	\$15,000
	DEDUCT Alternate #6: Gym Intrusion Detection System	-\$12,090	\$9,500
	DEDUCT Alternate #7: Gym Access Controls	-\$21,900	\$6,500
	DEDUCT Alternate #8: Gym Public Address System	-\$14,444	\$6,500
	Alternate #9: Power Wash existing gym masonry & Concrete Surfaces (DEDUCT only for CGC)	-\$15,000	\$10,500
	Total Base + Accept Deduct Alternates (as submitted by Contractor) - per email clarification	\$2,838,400	\$2,717,951
VALUE ENGINEERING OPTIONS			
	ITEM#1 - DEDUCT : Change new building foundation to slab on carton form in lieu of suspended slab	-\$19,807	-\$18,000
	ITEM#2-DEDUCT: Change canopy using footings in lieu of piers	-\$6,254	-\$7,000
	ITEM#3-DEDUCT: Change canopy from Avadek to an alternate supplier	-\$2,982	-\$5,000
	ITEM#4-DEDUCT: Go to structural steel fitting on EMT instead of compression	-\$1,025	-\$2,500
	ITEM#5-DEDUCT: Pursue alternate lighting package	-\$1,632	-\$7,000
	ITEM#6-DEDUCT: Local HVAC Controls in Gymnasium in lieu of integration into BAS	-\$119,875	-\$8,500
	ITEM#7-DEDUCT: Review savings on playground equipment – (REMOVE from Scope- To Be Bid Separately)	-\$281,098	-\$289,000
	TOTAL VALUE ENGINEERING SAVINGS	-\$432,673	-\$337,000
	115		
	NEW Total Base	\$2,405,727	\$2,380,951

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of General Contractor for the 2020 Bond Renovations at JT Brackenridge Elementary School

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Kenneth Thompson, Interim Deputy Superintendent of Operations

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve staff's recommendation to award RFCSP#22-042(RC) the 2020 Bond Renovations at JT Brackenridge Elementary School to CGC General Contractors, Inc.

SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the District. Competitive Sealed Proposal (CSP) is the procurement method for this project. SAISD Construction Services has developed a plan to complete the 2020 Bond renovations at JT Brackenridge Elementary using this procurement method.

RFCSP#22-042(RC) was advertised Friday, August 5, 2022 and Monday, August 8, 2022. SAISD received two responses from qualified firms. A Committee of three SAISD staff members and one project architect evaluated the responses. The Evaluation Committee met August 29, 2022 to combine scores and rank the qualified firms. Further clarification on pricing breakdown was requested. Based on Committee's recommendation, CGC General Contractors, Inc was listed for final selection.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the recommended proposal for the 2020 Bond Renovations at JT Brackenridge Elementary to CGC General Contractors, Inc and authorize the Superintendent to execute related contracts.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2020 Bond Funds

CGC General Contractors, Inc

Base Bid	\$ 1,645,400.00
Owner Contingency	\$ 25,000.00
Total Award	\$ 1,670,400.00

IV. 2022 - 2023 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.

PROJECT NAME: JT Brackenridge - 2020 Bond Renovations

		Contractor #1	Contractor #2
Cat.	Description	CGC General Contractors	Waterman Construction
	BID TABULATION:		
	Base Proposal	\$1,595,000	\$1,586,000
	Owners Contingency	\$25,000	\$25,000
	ADDITIVE Alternate #1: Remove existing Techum wall panesl in gynasium and provide new fabric covered acoustical wall panels	\$37,700	\$67,020
	ADDITIVE Alternate #2: Remove existing storage cabins in gymnasium office and install new mobile manual storage shelving units	\$37,700	\$34,500
	ADDITIVE Alternate #3: Provide local sound sytem in gymnasium	\$36,200	\$22,200
	ADDITIVE Alternate #4: Provide new pre engineered shade structure	\$50,400	\$58,700
	ADDITIVE Alternate #5: Remvoe existing marquee sign and provide new digital marquee sign	\$47,200	\$49,900
	Deduct Alternate #6: Construction phasing schedule with the gymnasium renovations beginning 03/01/23 and completing by 05/01/23 in lieu of summer 2023	-\$5,000	-\$44,400
	Total Base + Accept Alternate #4 Provide new pre engineered shade structure	\$1,670,400	\$1,669,700

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Schematic Design for Rhodes Middle School in the 2020 Bond Program

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Kenneth J. Thompson, Interim Deputy Superintendent of Operations

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the schematic design for the Rhodes Middle School project in the 2020 bond program.

The District has requested that the architect provide the schematic designs for approval by the Board of Trustees prior to the architectural firm proceeding to the design development phase of work. Thirty-two of the 2020 bond projects' schematic designs were approved by the Board at the December 13, 2021 Board Meeting. The Schematic Design phase has not been completed for the Advanced Learning Academy- Euclid, Burnet Campus and Jefferson High School projects. The remaining designs have been presented to the applicable single member district trustee, school principal and project advisory team. Also, a community design charrette was conducted for each project.

The designs include the anticipated schedule and budget for the completed designs.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the schematic designs as presented for the Rhodes Middle School project in the 2020 bond program.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2020 Bond Funds

IV. 2022 - 2023 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

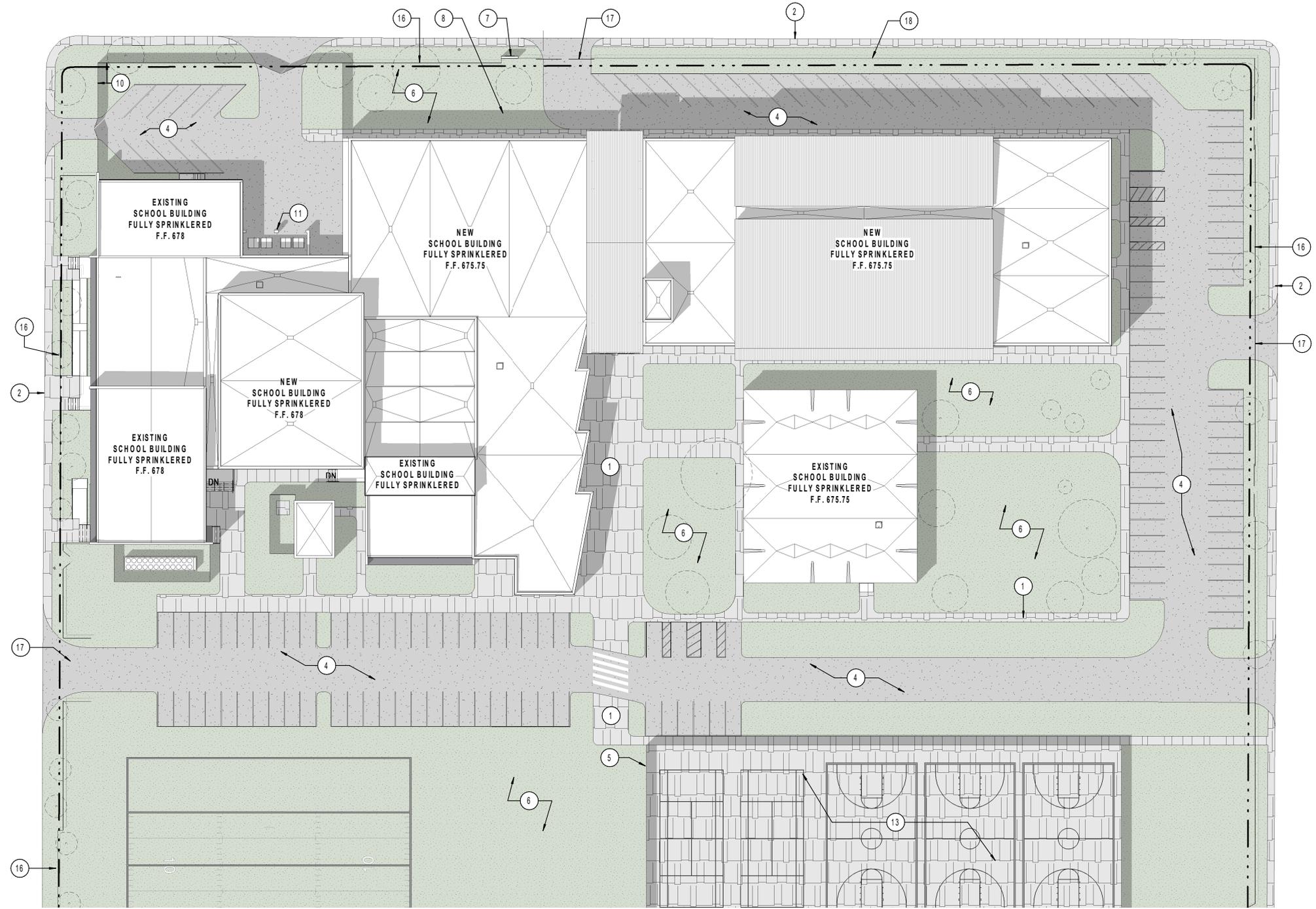
- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership, or public service activities.
- SAISD will engage families and the community to be active partners in the education of our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

JEREMIAH RHODES MIDDLE SCHOOL

08/12/2022



SITE PLAN



BUILDING FLOOR PLAN

LEVEL 1

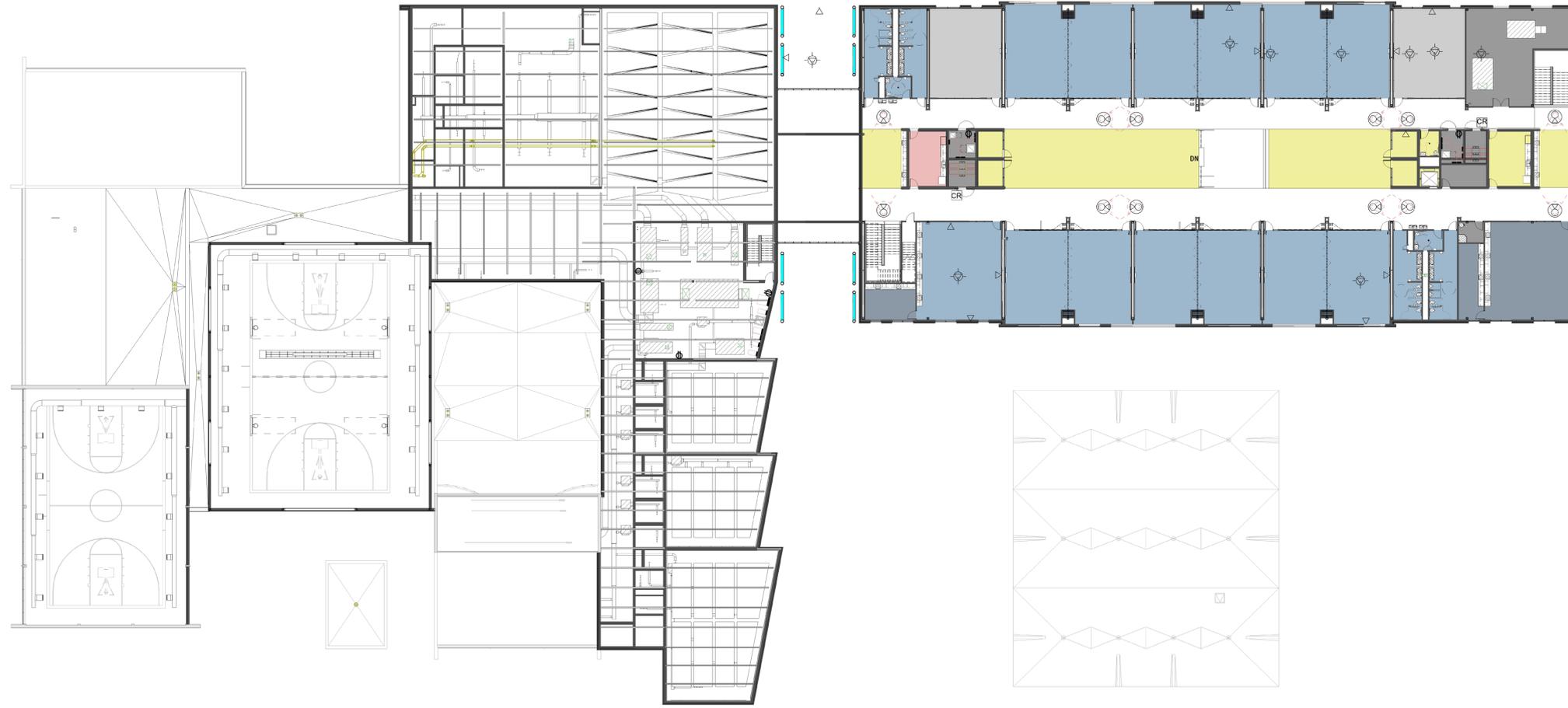
- Administration Offices
- Administration Community Spaces
- Administration Counseling Services
- Administration Health Services
- Administration Work Center
- Athletics & PE
- CCMR
- Collaboration
- Core Learning
- Food Service
- Library & Commons
- MEP Support
- Science
- SPED
- Restrooms
- Theatre Arts / Drama



BUILDING FLOOR PLAN

LEVEL 2

- Administration Offices
- Administration Community Spaces
- Administration Counseling Services
- Administration Health Services
- Administration Work Center
- Athletics & PE
- CCMR
- Collaboration
- Core Learning
- Food Service
- Library & Commons
- MEP Support
- Science
- SPED
- Restrooms
- Theatre Arts / Drama





JEREMIAH RHODES MIDDLE SCHOOL



CONCEPT MAIN ENTRY



CONCEPT SECURE VESTIBULE

125

DLR GROUP



JEREMIAH RHODES MIDDLE SCHOOL

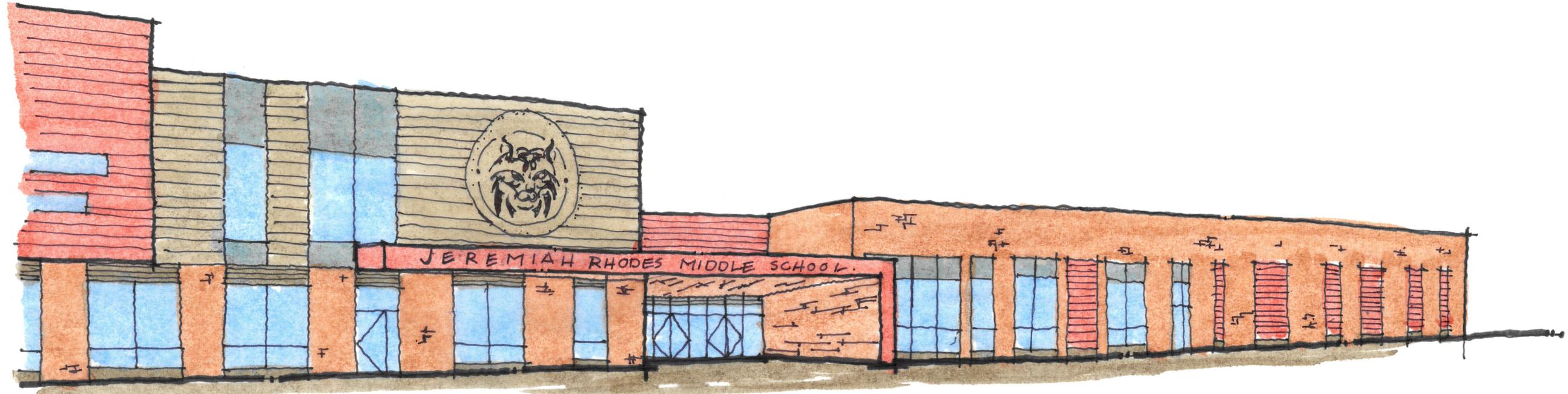
CONCEPT SOUTH ENTRANCE

JEREMIAH RHODES MIDDLE SCHOOL

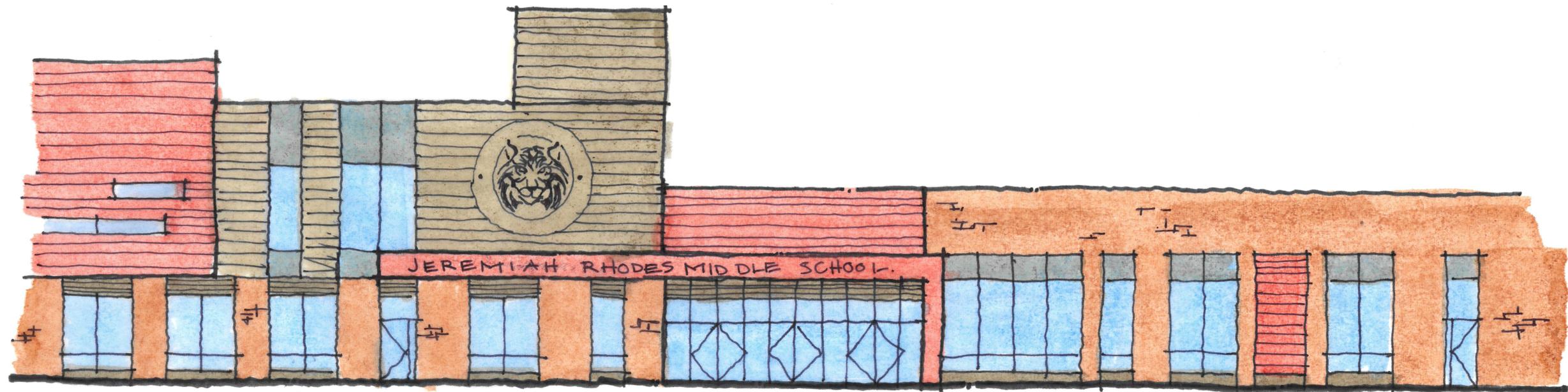
ENTRY STUDIES



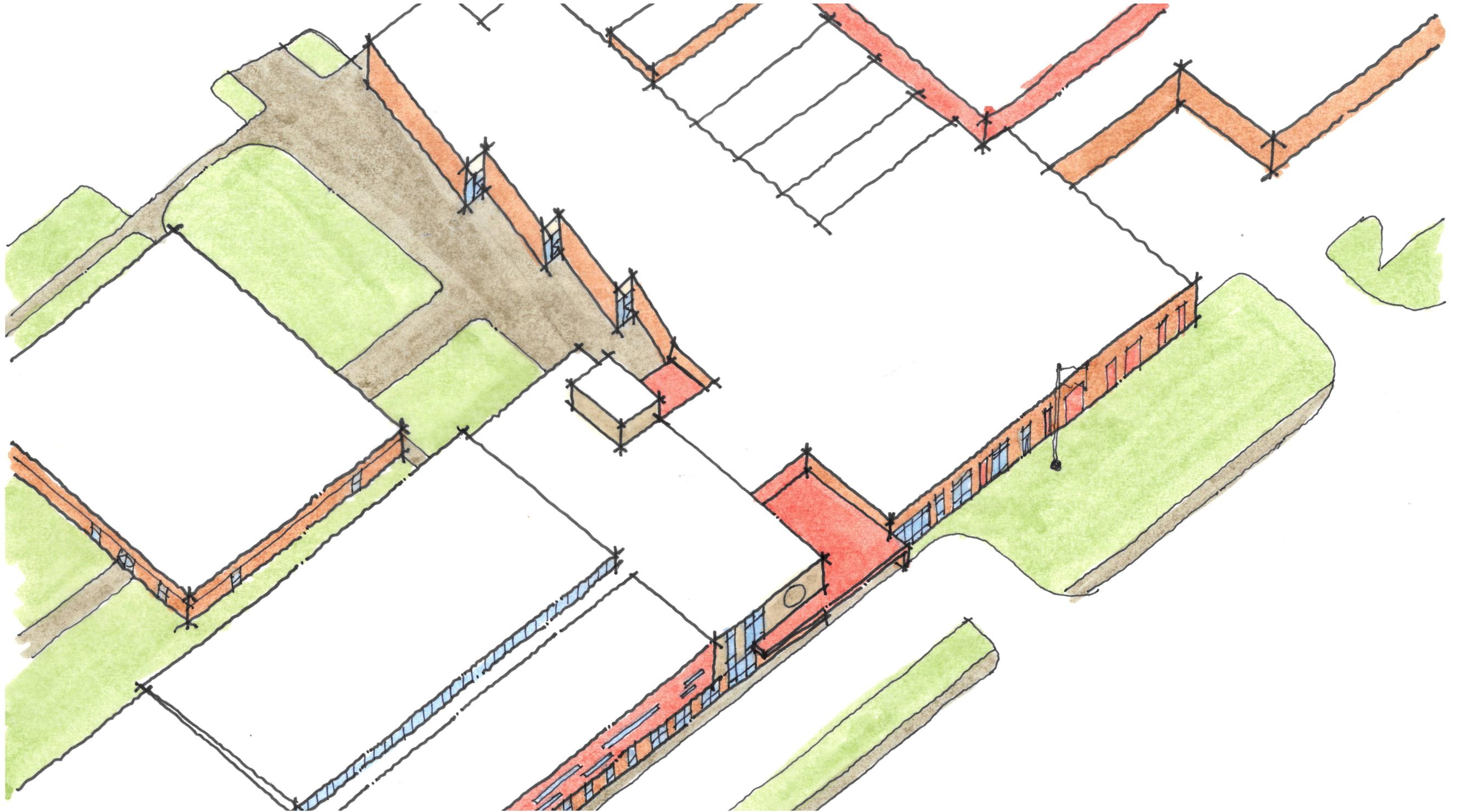
MAIN ENTRY
SCHEME 01



PERSPECTIVE



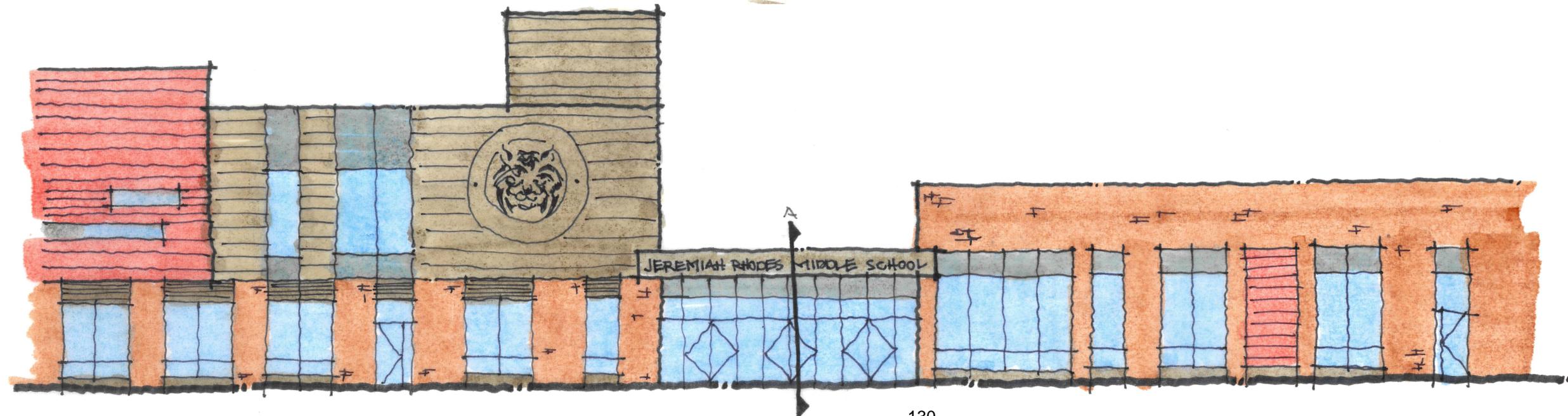
ELEVATION



MAIN ENTRY
SCHEME 02



PERSPECTIVE



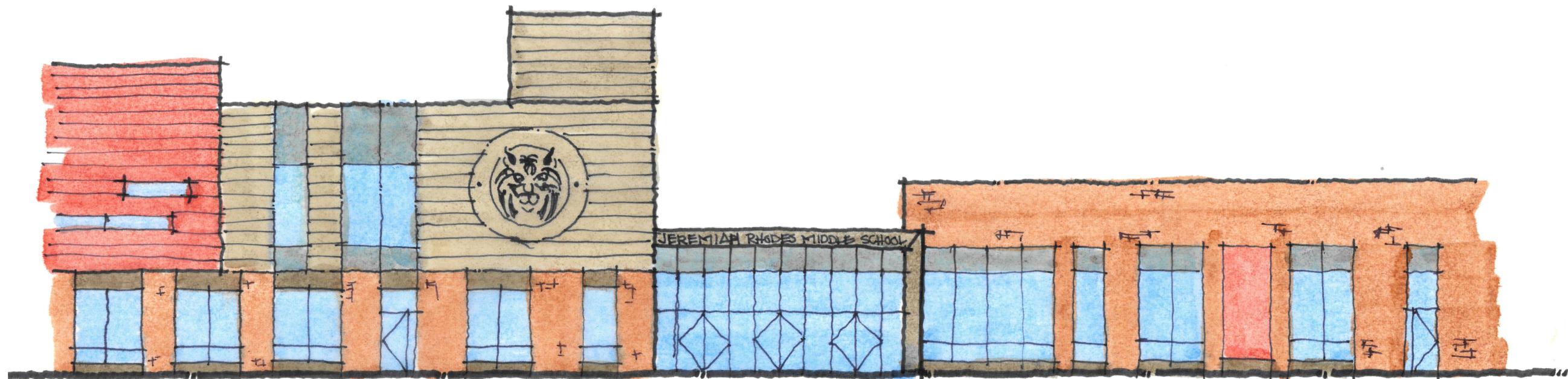
ELEVATION



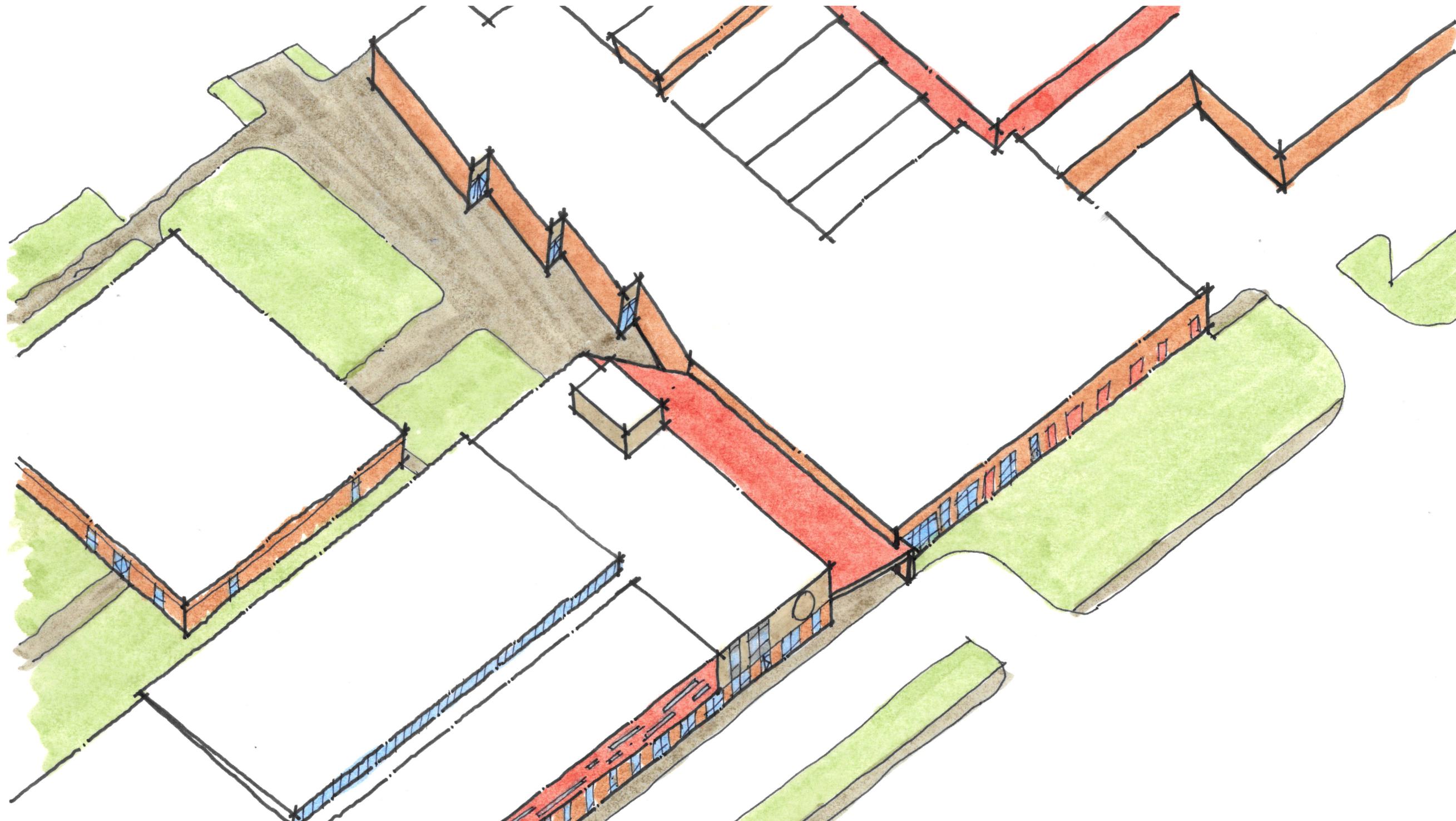
MAIN ENTRY
SCHEME 03



PERSPECTIVE

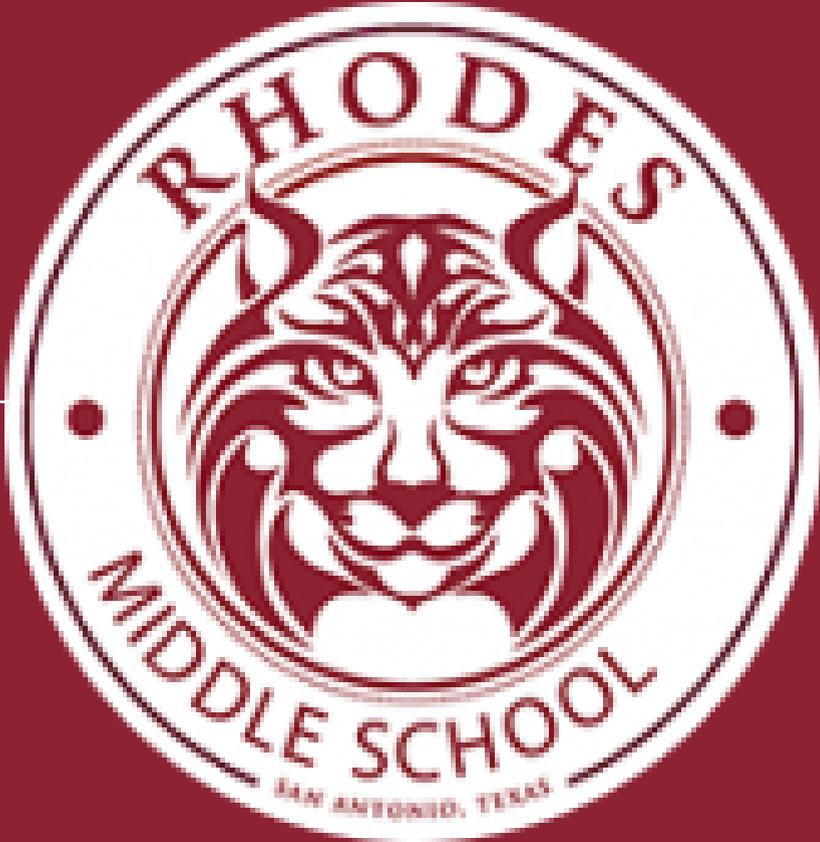


ELEVATION

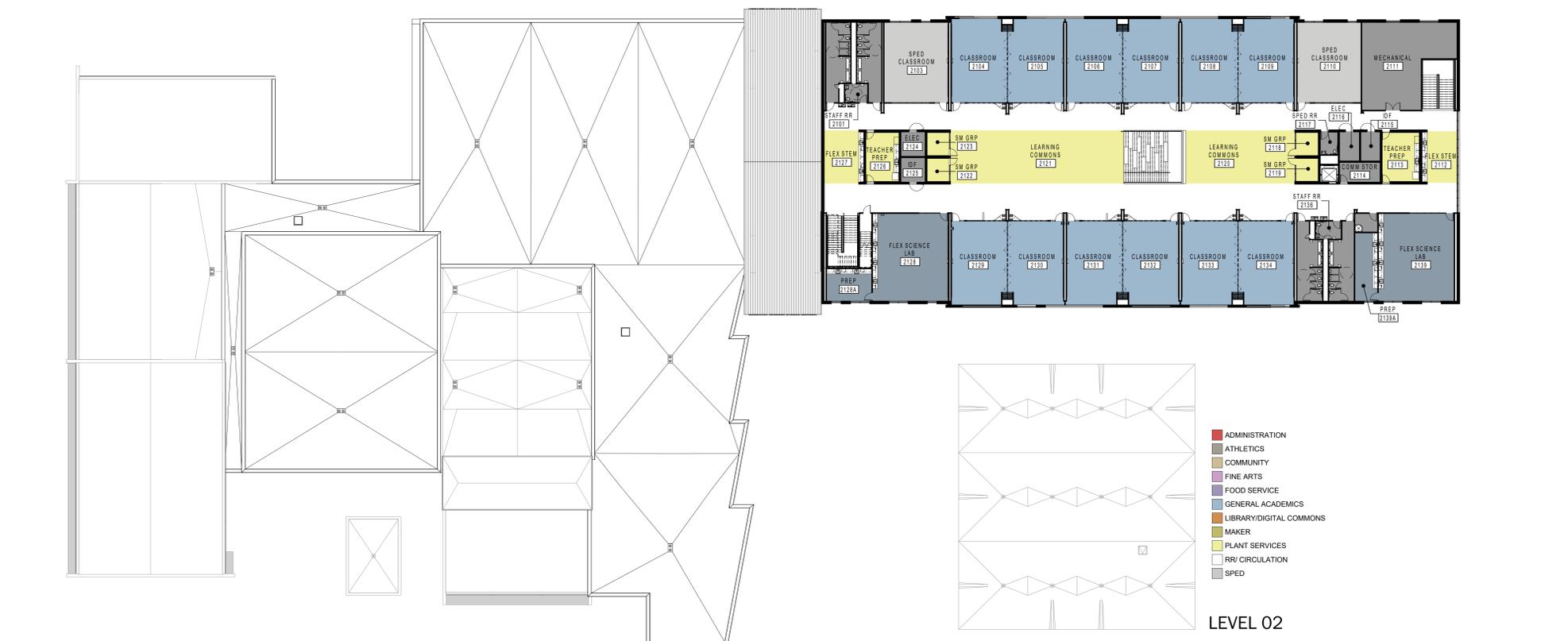


JEREMIAH RHODES MIDDLE SCHOOL

ENTRY STUDIES



JEREMIAH RHODES MIDDLE SCHOOL



SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Amendment for the Program-wide Furniture Planning, Procurement and Installation Vendor

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Kenneth Thompson, Interim Deputy Superintendent of Operations

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

On May 13, 2019, the Board approved the recommendation to award the BID # 18-085(RC) to Indeco Sales to provide furniture planning, procurement, and installation. After consulting with architects and project teams to ensure that purchases are completed, staff recommends that a time extension be granted for remaining furniture purchases. This would be for the following campuses of Burbank HS, Lanier HS, Jefferson HS and Rogers MS.

- Previously Approved Program End Date: April 15, 2022
- New Program End Date: March 31, 2023

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve amendment to Indeco Sales contract for a time extension to allow for the completion of program-wide furniture planning, procurement, and installation.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

- 2016 Bond Funds
- Total Bond Cost Not to Exceed \$10,961,928.00
- Total Local Cost Not to Exceed \$1,000,000

IV. 2022 - 2023 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

AGENDA TITLE: Discussion and Appropriate Action on the Sale and Conveyance of the Following Property on W. Whittier Street to the City of San Antonio: 0.0036-Acre Tract (159 sq. ft.) of Land Being a Portion of Lot 23, Block 8, NCB 2980, Robert B. Green ES Subdivision, San Antonio, Bexar County, Texas

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

REQUESTED BY: Dr. Kenneth Thompson, Interim Deputy Superintendent of Operations

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the dedication of 159 square feet portion of N.C.B. 2980 Robert B. Green Elementary School Replat, Block 8 Lot 23 San Antonio, Bexar County, Texas for the purpose of widening S. Presa Street at the intersection of W. Whittier Street. (See Exhibit) The Offer Letter from the City of San Antonio includes \$3,339.00 dollars, sidewalk, pedestrian crosswalk, and replacement of fence at the affected sight. The result of this widening will improve traffic flow in and around the campus to include the installation of street Flashers negotiated by SAISD staff to be placed in both directions providing additional safety for students, parents, and staff of the campus. Attached are the City of San Antonio purchase documents: Agreement and SAISD Parcel Property Description. Attached is the recommended Board Resolution to effectuate this transaction.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve a resolution to sell and convey a 159 square foot portion of N.C.B. 2980 Robert B. Green Elementary School Replat, Block 8 Lot 23 San Antonio, Texas Bexar County, Texas to the City of San Antonio for the purpose of widening the right of way and infrastructure improvements.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022-2023 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.

Purchase Agreement

* * * * *

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF BEXAR §

THAT, **SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**, hereinafter referred to as "**SELLER**", for and in consideration of the agreed purchase price of **THREE THOUSAND THREE HUNDRED THIRTY NINE AND 00/100 (\$3,339.00) DOLLARS** (the "Purchase Price") and other consideration described below, and upon the terms and conditions hereof, contract to **GRANT, SELL and CONVEY** by Deed without warranty to the City of San Antonio, hereinafter referred to as "**PURCHASER**"; a fee simple title, free and clear of all liens and encumbrances of every kind (except liens for current taxes and assessments), to the following described property in the City of San Antonio, Bexar County, Texas, to-wit:

PARCEL 19952 – being a 0.0036-acre (159 square feet) tract of land, located in the City of San Antonio, Bexar County, Texas, being a portion of Lot 23, Block 8, NCB 2980, Robert B. Green Elementary School subdivision as recorded in Volume 9526, Page 74 of the Deed and Plat Records of Bexar County Texas, further described by attached Exhibit "A" hereto and made a part hereof.

Together with all improvements incident or belonging there to. The consideration herein includes payment for fee simple acquisition of the above described property.

Additional Consideration: The City of San Antonio will install two School Flashers at school zone for Seller's Robert B. Green Academy.
The City of San Antonio will relocate and replace chain link fence affected by construction.

SELLER hereby agrees to furnish **PURCHASER** a Release, Partial Release or Subordination of Lien if applicable.

The agreed Purchase Price includes full accord, satisfaction and compensation for all demands and damages to the remaining property of the **SELLER**, if any.

The **PURCHASER**, without expense to the **SELLER**, shall prepare that instrument of conveyance and shall bear the expense of all closing costs.

ALAMO TITLE COMPANY shall act as **Agent** and the **SELLER**, agrees to coordinate with the **Agent**, to convey the subject tract above described.

Until the title has been conveyed to the **PURCHASER**, loss or damage to the property by fire or other casualty shall be at the risk of the **SELLER** and the amount thereof shall be deducted from the Purchase Price. In the event this purchase fails to close through no fault of **SELLER**, and **PURCHASER** does not proceed to condemnation, **PURCHASER** shall repair any damages caused by **PURCHASER'S** entry on the Property.

Parcel: 19952
CSJ: 0195-12-604
South Presa Project: 23-01610

2017 Bond Project
Ord. 2017-02-09-067

This contract shall not be binding upon either party until it is accepted by the **PURCHASER**, acting by and through its City Manager or other designated official. This contract contains the entire consideration for the purchase and conveyance of the property, it being agreed and understood that there is no valid other written or parole agreement regarding the property between **SELLER** and the City or any officer or employee of the City.

The **PURCHASER** may enter the Property immediately on the **SELLER'S** execution of this contract to perform pre-engineering activities including, but not limited to surveying and environmental site assessments.

The Seller represents, to its knowledge, to the Purchaser that there are no wells, water or other wells, or underground storage tanks on the property, capped or uncapped, registered or unregistered.

EXECUTED this the _____ day of _____, 2022.

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

MAILING ADDRESS:

514 W. Quincy Street.
San Antonio, TX 78212

By: _____
Title: _____

PARCEL ADDRESS:

122 W. Whittier Street
San Antonio, TX. 78210

ACCEPTED:

CITY OF SAN ANTONIO
a Texas municipal corporation

BY: _____
Andrew Lake
Real Estate Manager
Public Works Department

Exhibit "A"



4800 Fredericksburg Rd., Suite 200SL
San Antonio, TX 78229
210.208.9400
TBPE Firm No. 10015
TBPLS Firm No. 10193922

Project Name: S. Presa "World Heritage"
Parcel No: 19952
Property ID # 1081221

PROPERTY DESCRIPTION FOR PARCEL 19952
BEING A 0.0036 ACRE
PROPERTY ACQUISITION

Being a 0.0036 acre (159 square feet) tract of land, located in the City of San Antonio, Bexar County, Texas, being a portion of Lot 23, Block 8, N.C.B. 2980, Robert B. Green Elementary School Subdivision as recorded in Volume 9526, Page 74 of the Deed and Plat Records of Bexar County, Texas (D.P.R.B.C.T), and being a portion of a certain tract described in deed to San Antonio School Board as recorded in Volume 439, Page 614, of the Deed Records of Bexar County, Texas (D.R.B.C.T.);

COMMENCING, at an iron rod with cap set (red "GD Corner"), being the northeasterly corner of said Lot 23, Block 8, N.C.B. 2980, Robert B. Green Elementary School subdivision and being the southerly Right-Of-Way of Whittier Street (50' ROW); **THENCE**, with the northerly line of said Lot 23, Block 8, N.C.B. 2980, Robert B. Green Elementary School subdivision and said Whittier Street ROW, South 79 degrees 23 minutes 55 seconds East 502.95 feet to an iron rod with cap set (red "GD Corner) being the **POINT OF BEGINNING** of herein described tract;

THENCE, continuing with said northerly line of Lot 23, Block 8, N.C.B. 2980, Robert B. Green Elementary School subdivision and said Whittier Street ROW, South 79 degrees 23 minutes 55 seconds East 16.26 feet to an iron rod with cap set (red "GD Corner) to a point of curvature of a curve to the right, having a radius of 15.00 feet, a central angle of 68 degrees 55 minutes 06 seconds and a chord that bears South 45 degrees 06 minutes 06 seconds East 16.97 feet;

THENCE, with the arc of the previously cited curve 18.04 feet to an iron rod with cap set (red "GD Corner), being the westerly ROW of South Presa Street (60' ROW) and the easterly line of said Lot 23, Block 8, N.C.B. 2980, Robert B. Green Elementary School subdivision;

THENCE, with said South Presa Street ROW and said easterly line of Lot 23, Block 8, N.C.B. 2980, Robert B. Green Elementary School subdivision, South 11 degrees 05 minutes 39 seconds East 13.94 feet to an iron rod with cap set (red "GD Corner);

THENCE, South 78 degrees 54 minutes 21 seconds West 3.00 feet to an iron rod with cap set (red "GD Corner);

THENCE, North 11 degrees 05 minutes 39 seconds West 13.94 feet to an iron rod with cap set (red "GD Corner);



4800 Fredericksburg Rd., Suite 200SL
San Antonio, TX 78229
210.208.9400
TBPE Firm No. 10015
TBPLS Firm No. 10193922

THENCE, North 45 degrees 03 minutes 54 seconds West 13.61 feet to an iron rod with cap set (red "GD Corner);

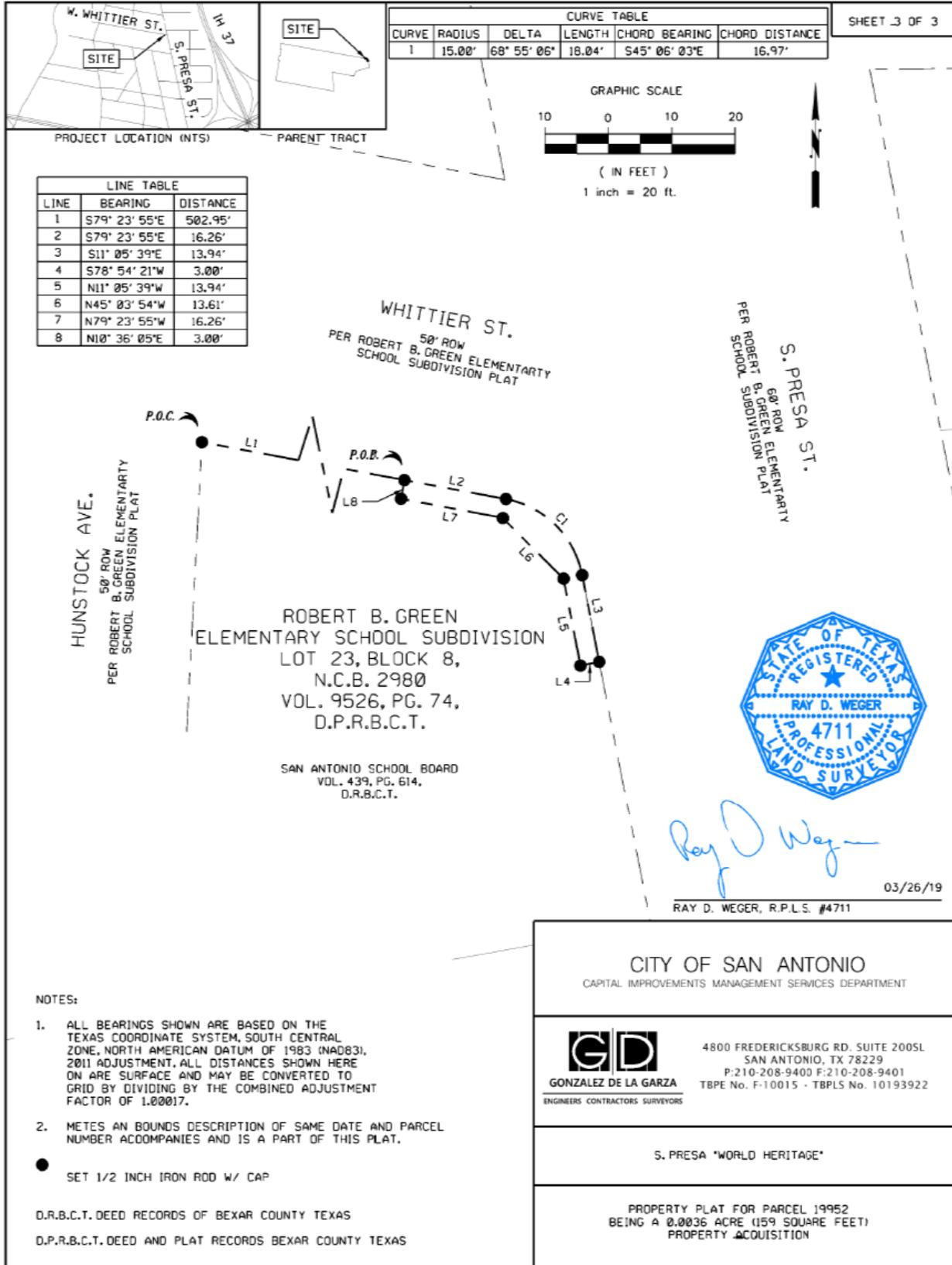
THENCE, North 79 degrees 23 minutes 55 seconds West 16.26 feet to an iron rod with cap set (red "GD Corner);

THENCE, North 10 degrees 36 minutes 05 seconds East 3.00 feet to the **POINT OF BEGINNING** containing 0.0036 of an acre of land. Survey plat of same date and parcel number accompanies and is a part of this description. Bearings are based on the Texas Coordinate System, South Central Zone, North American Datum of 1983, 2011 adjustment.

This the 26 day of March 2019

Ray D. Weger
Registered Professional Land Surveyor No. 4711





SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

RESOLUTION

TO SELL AND CONVEY SURPLUS REAL PROPERTY

WHEREAS, the San Antonio Independent School District, a Texas political subdivision, (“**District**”) desires to dispose of the following real property (including improvements thereon) located in Bexar County, Texas (“**Property**”):

PARCEL 19952 – being a 0.0036-acre (159 square feet) tract of land, located in the City of San Antonio, Bexar County, Texas, being a portion of Lot 23, Block 8, NCB 2980, Robert B. Green Elementary School subdivision as recorded in Volume 9526, Page 74 of the Deed and Plat Records of Bexar County Texas, further described in **Exhibit A**, hereto and made a part hereof.

WHEREAS, the Property is designated as surplus property and not needed for a current or foreseeable District purpose;

WHEREAS, the City of San Antonio desires the Property for its South Presa Street Project;

WHEREAS, District agrees to convey the Property to the City of San Antonio in return for the following consideration which is hereby determined to be sufficient and beneficial to the District’s interests, *to wit*, THREE THOUSAND THREE HUNDRED THIRTY-NINE AND 00/100 DOLLARS (\$3,339.00) plus installation of two School flashers at the school zone for Robert B. Green Academy and relocation and replacement of the chain link fence affected by construction;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES for the San Antonio Independent School District that it hereby grants approval and authorization to administration to sell and convey fee simple title to the Property to the City of San Antonio in accordance herewith; and

BE IT FURTHER RESOLVED that the District’s Superintendent of Schools and President of the Board of Trustees are hereby authorized to sign documents on behalf of the District as necessary to effectuate the sale and conveyance of the Property;

APPROVED on this the ___ day of September, 2022, by the Board of Trustees for the San Antonio Independent School District at a duly convened and conducted meeting.

By: _____

President,

For and on behalf of the Board of Trustees for the
San Antonio Independent School District

Attest:

Secretary, Board of Trustees

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of an Interlocal Agreement Between the City of San Antonio and San Antonio ISD for use of Facilities during Public Health Emergencies**

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

REQUESTED BY: Dr. Kenneth Thompson, Interim Deputy Superintendent of Operations

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve a resolution and the Interlocal Agreement (ILA) between the City of San Antonio on behalf of the San Antonio Metropolitan Health District and San Antonio Independent School District for the purpose of using available district facilities in preparation for a public health emergency that may result from natural or man-made causes. During such emergency, it may be necessary to provide or administer antivirals, immunizations, and medications (AIM) or otherwise treat all or large numbers of people in the area served by the District and the City on behalf of Metro Health. The City will supply all equipment, vaccine, and supply all AIM and personnel necessary to administer the vaccine or medication. The ILA shall become effective upon the date of execution by the last party to sign the Agreement and will automatically expire on its fifth anniversary.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the Resolution and ILA with the City of San Antonio on behalf of the Metropolitan Health District for the benefit of serving the families of the district and the community with mass immunization, mass dispensing of medications or other treatment if necessary.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022-2023 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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

- SAISD will facilitate a successful Bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

RESOLUTION

**TO APPROVE AN INTERLOCAL AGREEMENT WITH
THE CITY OF SAN ANTONIO**

WHEREAS, under the Interlocal Cooperation Act, the San Antonio Independent School District (“**District**”) may provide emergency assistance to another local government during a state of civil emergency that requires assistance from the District;

WHEREAS, the District and the City of San Antonio (“**City**”) on behalf of the San Antonio Metropolitan Health District have agreed to enter into an agreement (“**Agreement**”) under the Interlocal Cooperation Act for the use of available District facilities during public health emergencies, said agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees for the San Antonio Independent School District hereby approves the Agreement with the City for the use of available District facilities during public health emergencies; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes Jaime Aquino, Superintendent of Schools, to execute said Agreement on behalf of the District and its Board of Trustees.

Approved and executed this ____ day of _____, 2022.

Christina Martinez, President
Board of Trustees

Attest: _____
Secretary
Board of Trustees

Interlocal Agreement Between
The City of San Antonio
and
San Antonio Independent School District
For the Use Facilities During Public Health Emergencies

This Interlocal Agreement ("**Agreement**") is entered into between San Antonio Independent School District ("**Governmental Entity**"), which is an independent school district, organized under Education Code Chapter 11, and the City of San Antonio ("**City**"), a Texas Municipal Corporation, on behalf of the San Antonio Metropolitan Health District ("**SAMHD**"). The Interlocal Cooperation Act, Government Code Chapter 791, governs this Agreement.

I. Purpose

Metro Health is required to plan and prepare for a public health emergency that may result from natural or man-made causes. During such an emergency, it may be necessary to provide or administer antivirals, immunizations, and medications (**AIM**) or otherwise treat all or large numbers of people in the area served by the Governmental Entity and the City on behalf of the Metro Health. Prior public health experience with mass immunizations, mass dispensing of medications or other treatment has shown that Governmental Entity's facilities are well suited to these activities because: 1) Their location is known to large numbers of individuals within the community; 2) They have large assembly areas; and 3) They have other necessary facilities such as refrigeration and restrooms.

The City has concluded that Governmental Entity possesses facilities that are qualified to serve if mass immunization, mass dispensing of medications or other treatment is necessary. The Governmental Entity desires to be as helpful as possible in the event of a public health emergency, and agrees to make its facilities available for purposes of mass immunization, mass

dispensing of medications or other treatment, under the terms set out below. The Governmental Entity and the City have concluded that this contemplated use of the facilities is a "governmental function" as defined in the Interlocal Agreement Act.

II. Public Health Emergency

Each party's respective obligations under this Agreement will go into effect only if:

- 1) A public health emergency is declared by State, City or County authorities;
- 2) Classes are either not scheduled or are canceled, in the event that Governmental Entity is an Independent School District; and
- 3) The Governmental Entity facilities are made available by the Governmental Entity in its sole discretion.

III. Obligations of the City on behalf of the SAMHD

- 1) The City will supply or arrange for all equipment, vaccine, and supply all AIM and personnel necessary to administer the vaccine or medication.
- 2) The City will supply or arrange for all equipment and personnel necessary for staffing, security, crowd control and other tasks, except as described in Section IV below.
- 3) The City will be responsible for disposal of medical waste and disinfection at the facility following its use for the emergency. City is responsible for the acts and negligence of its employees or volunteers, under state and federal law.
- 4) The City shall reimburse Governmental Entity for all costs of utilities used by City or SAMHD and associated with the use of Governmental Entity facilities under this Agreement. The City shall repair, restore or replace any damage to or loss of Governmental Entity property caused while the property was used by the City or SAMHD under this Agreement.

IV. Obligations of the Governmental Entity

- 1) The Governmental Entity will give the City and SAMHD a license to use available facilities without imposing a use charge. Subject to reimbursement, all utilities (gas, electric, water, and telecommunications) normally associated with the facility's use as an operating school facility may

be used by the City or SAMHD. If the facility is not operating as a school at the time the public health emergency is declared, Governmental Entity is not responsible for connecting utilities needed under this Agreement. Facilities determined by the Governmental Entity to be available under this Agreement will be made available in "AS IS" condition.

- 2) Subject to availability and consent by the Governmental Entity, the Governmental Entity is responsible for providing use of all pre-designated rooms, fixtures, and equipment existing at the facility that the City regards as necessary for onsite use during the period of the emergency.
- 3) The Governmental Entity will provide at least one person on-site during the period of emergency use with access to the rooms, fixtures and equipment described above.
- 4) Government Entity acknowledges it does not have priority over any other organization in receiving AIM from City and provision of AIM is subject to the availability and provision of AIM by the Centers for Disease Control and Prevention (CDC) which the City has no direct control over.
- 5) The Governmental Entity is not responsible for (a) maintaining the security and integrity of any AIM, including its storage, handling and administration, and (b) providing security for other property brought to the facility or its grounds by the City or SAMHD during the period of emergency.

V. Term

This Agreement must be approved by the governing bodies of the Governmental Entity and the City, and this Agreement shall become effective upon the date of execution by the last party to sign this Agreement. Either party may cancel it by giving thirty days' notice to the other party; otherwise the term automatically expires on its fifth anniversary.

VI. Notice

Any notice or communication required or permitted hereunder shall be given in writing and deemed delivered when sent by (a) personal delivery, or (b) expedited overnight delivery service with proof of delivery, or (c) three business days after being deposited in the United States mail, postage prepaid, registered or certified mail, return receipt requested address as follows:

If to the Governmental Entity:

SAISD
ATTN: Superintendent of Schools
514 W. Quincy St.
San Antonio, TX 78212

If to the City:

Claude A. Jacob, DrPH(c), MPH
Health Director
San Antonio Metropolitan Health District
100 W Houston, 8th Floor
San Antonio, TX 78205

VII. Payment

The City and the Governmental Entity agree that any payment by either party for the performance of Governmental functions or services must be made from current revenues available to the paying party.

VIII. Confidentiality

Both parties will abide by applicable federal, state and local laws, rules and regulations regarding the confidentiality of records and information that each party may have access to.

IX. Amendments and Changes in the law

Any alterations, additions or deletions to the terms of this Agreement must be documented in writing and signed by both parties. Notwithstanding this requirement, it is understood and agreed by parties hereto, that changes in local, state and federal rules, regulations or laws applicable hereto, may occur during the term of this Agreement and that any such changes shall be automatically incorporated into this Agreement without written amendment hereto, and shall become a part hereof as of the effective date of the rule, regulation or law.

X. No Indemnification by Parties

Governmental Entity and City acknowledge they are political subdivisions of the State of Texas and are subject to, and comply with, the applicable provisions of the Texas Tort Claims Act, as set out in Civil Practices and Remedies Code, Section 101.001 *et. seq.* and the remedies authorized therein regarding claims or causes of action that may be asserted by third parties for accidents, injuries or deaths.

By entering into this Agreement, neither party waives any immunities, defenses or limits of liability to which it is entitled under law. This Agreement does not create a joint enterprise for purposes of determining liability.

XI. Entire Agreement

This Agreement, together with its authorizing ordinance and its exhibits, if any, constitute the final and entire agreement between the parties hereto and contain all of the terms and conditions agreed upon. No other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the parties hereto, unless same be in writing, dated subsequent to the date hereto, and duly executed by the parties.

XII Governing Law

This Agreement will be governed by the laws of the State of Texas without giving effect to its principles of conflicts of law.

GOVERNMENTAL ENTITY

CITY OF SAN ANTONIO

Superintendent
San Antonio Independent School District

Erik Walsh
City Manager

Date

Date

APPROVED AS TO FORM:

Andrew Segovia
City Attorney

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Request for Waiver of Penalty and Interest

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer

PRESENTER: Dottie Carreon

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the waiver of penalty and interest for the real property accounts.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

The San Antonio Independent School District received the attached letters from Albert Uresti, Tax Assessor Collector for Bexar County, recommending SAISD Board approval to waive penalty and interest for the real property Tax Account 01972-001-0250, Texas Property Tax Code-Section 33.011 provides for the governing body to waive penalty and interest due to “an act or omission by an employee of the tax office or the Appraisal District”. The Bexar County Tax Assessor Collector has confirmed that such an error did occur on these accounts.

Account	01972-001-0250
Penalty	375.61
Interest	140.85
33.07 Penalty	-
Total	516.46

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 – 2023 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.



Albert Uresti, MPA, PCC
Office of the Tax Assessor - Collector

June 24, 2022

San Antonio ISD
Larry Garza
Chief Financial Officer
514 W. Quincy St.
San Antonio, TX 78212

Re: Waiver of Penalty and Interest on Tax account: 01972-001-0250
Year(s): 2021
Owner(s): Navdeep Sangha representative for West Woodlawn LLC
Amount of Penalty Paid: \$375.61
Amount of Interest Paid: \$140.85
Amount of 33.07 Penalty Paid: \$0.00

Dear Mr. Garza

The above referenced property owner has requested for the waiver of penalty and interest under Section 33.011 of the Texas Property Tax Code.

The governing body of a taxing unit shall waive penalties and may provide for the waiver of interest if an act or omission of an act by an employee of the Bexar Appraisal District resulted in the taxpayer's failure to pay the tax before delinquency.

The attached letter confirms such an error did occur. The taxes have been paid and the request for waiver was made within 180 days of the delinquency date. This office recommends penalty and interest to be refunded unless we receive notice otherwise from the governing body.

Please notify our office within fifteen days of the receipt of this letter if the governing body of the San Antonio ISD agrees with this recommendation. If you have any questions or concerns, please call our office at (210) 335-6623.

Sincerely,

Albert Uresti, MPA, PCAC
Tax Assessor-Collector
Bexar County

AU:CG/ark
Attachment: a/s

FORM: TASL7
REV 04/13

SAISD BOARD AGENDA SUMMARY FORM

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

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer, Financial Services & Business Operations

PRESENTER: Dottie Carreon, Chief Financial Officer, Financial Services & Business Operations

MEETING DATE: September 19, 2022

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve Procurement Services' Recommendations to Board of Trustees for September 19, 2022.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

1. The Board is requested to approve the purchase of additional Professional Services to complete the Leadership in Energy and Environmental Design (LEED) process for the 2020 Bond project at Irving Dual Language Academy in accordance with the United States Green Building Council. This purchase will provide a safe and secure design for building occupancy.

- Recommended by: Construction and Development Services
- Submitted by: Kedrick Wright
- Selection Method: Request for Qualifications – RFQ #20-045(RC)
- Contract Term: Period covering September 20, 2022 through March 22, 2026
- Funding Source: Bond – 652-81-6629-01-138-99-M30

VENDOR

O'Connell Robertson & Associates

AWARD AMOUNT

\$75,200 approximately

2. The Board is requested to approve the purchase of window film at Burbank High School. This purchase will provide a safe and secure environment for students, staff and campus visitors.

- Recommended by: Construction and Development Services
- Submitted by: Kedrick Wright
- Selection Method: Northeast ISD – NEISD #57-20
- Contract Term: Period covering September 20, 2022 through December 31, 2022
- Funding Source: Bond – 652-81-6299-05-002-99-000

VENDOR

AWARD AMOUNT

A1 Glass Coating a division of Mobile Tint, LLC \$65,000 approximately
(\$58,802 + \$6,198 owner’s contingency)

3. The Board is requested to approve the purchase of Eduphoria Aware Subscription, a summative and formative assessment platform used to monitor student progress towards the mastery of learning as well as corresponding item banks. This purchase will be used to monitor student mastery of the standards in Grades K-12 for District-wide use on an “as needed” basis.

- Recommended by: Curriculum, Instruction & Assessment
- Submitted by: Kendra Doyle
- Selection Method: The Interlocal Purchasing System (TIPS) - #220105
- Contract Term: Period covering September 20, 2022 through June 30, 2023
- Funding Source: Local – 164-11-6339-65-xxx-30-875

VENDOR

AWARD AMOUNT

Eduphoria, Inc. \$366,082 approximately

4. The Board is requested to approve the purchase of Reading/Language Arts Intervention System. Lexia Reading Power Up supports educators in providing differentiated literacy instruction for students in all abilities in grades 6-12 for District-wide use. This purchase provides explicit, systematic, personalized learning in the six areas of reading instruction, targeting skill gaps as they emerge and providing teachers with the data and student specific resources they need for individual or small group instruction.

- Recommended by: Disability Services
- Submitted by: Dr. Kristen Williams
- Selection Method: Northeast ISD – NEISD #05-19
- Contract Term: Period covering September 20, 2022 through June 30, 2023
- Funding Source: Federal – 224-11-6399-65-198-23-000

VENDOR

AWARD AMOUNT

Lexia Learning Systems, LLC \$60,564 approximately

5. The Board is requested to approve the purchase of Outdoor Learning Environment Enhancements to include a bike path, storage shed for outdoor learning materials and musical instruments. This purchase will support outdoor learning by the Head Start students at Knox Early Childhood Education Center.

- Recommended by: Early Childhood Education
- Submitted by: Aleida Perez
- Selection Method: Buyboard Purchasing Cooperative Contract #581-19
- Contract Term: Period covering September 20, 2022 through March 1, 2023
- Funding Source: Federal – 201-81-6619-00-242-32-0-00
Local – 199-81-6619-00-242-99-0-00

VENDOR

AWARD AMOUNT

Lee Construction dba LMC Corporation \$100,095 approximately

6. The Board is requested to approve the purchase of iStation, a web-based adaptive curriculum that provides diagnostic screening through monthly assessments, intervention and enrichment lessons based on student needs. This purchase will support students in grades K-8 at elementary and academy campuses District-wide in customizing instruction for whole group and small group learning.
- Recommended by: English Language Arts
 - Submitted by: Veronica Hellamns
 - Selection Method: Region 20 #18030B
 - Contract Term: Period covering September 20, 2022 through October 31, 2022
 - Funding Source: Federal – 164-11-6399-65-xxx-30-873

VENDOR

Imagination Station, Inc.

AWARD AMOUNT

\$360,000 approximately

7. The Board is requested to approve the purchase of from Phonics to Reading, a comprehensive foundational skills program that supports early reading and writing skills through explicit, systematic instruction based on the Science of Reading. This purchase will support students in grades K-3 District-wide.
- Recommended by: English Language Arts
 - Submitted by: Veronica Hellamns
 - Selection Method: Northeast ISD - NEISD #105-19
 - Contract Term: Period covering September 20, 2022 through July 31, 20223
 - Funding Source: Local – 164-11-6399-65-xxx-30-873

VENDOR

William H. Sadlier, Inc.

AWARD AMOUNT

\$80,528 approximately

8. The Board is requested to approve the purchase of Secureworks Taegis Managed Detection and Response. This purchase will support the annual subscription license and continually monitor SAISD’s security posture while preventing, detecting, analyzing and responding to internal and external.
- Recommended by: Information Technology
 - Submitted by: Kenneth Thompson
 - Selection Method: Department of Information Resources – DIR-TSO-4288
 - Contract Term: Period covering September 20, 2022 through September 30, 2023
 - Funding Source: Local – 197-53-6399-65-950-99-1-80 - \$73,609
199-53-6399-65-950-99-0-01 - \$ 9,315
197-53-6399-65-950-99-0-04 - \$ 3,952

VENDOR

Carahsoft Technologies

AWARD AMOUNT

\$82,926 approximately

9. The Board is requested to approve the purchase of Scalable Network Attached Storage. This purchase will meet the growing digital storage needs of district-wide applications. Added capacity improves application efficiency and reliability supporting all schools and

administrative sties.

- Recommended by: Information Technology
- Submitted by: Kenneth Thompson
- Selection Method: Department of Information Resources – DIR-TSO-4299
- Contract Term: Period covering September 20, 2022 through December 17, 2023
- Funding Source: Bond – 671-53-6399-65-950-99-H-45 - \$189,081
Bond – 671-53-6639-65-950-99-H-45 - \$ 93,634.

VENDOR

Unique Digital

AWARD AMOUNT

\$282,715 approximately

10. The Board is requested to approve the purchase of Master Teacher Initiative Analytics for APA research, development modeling, production 2023, technical report, and student learning objectives. This purchase will allow SAISD to make determinations for possible teacher designation under the Teacher Incentive Allotment program for submission to TEA in alignment with SAISD’s current approved designation model. 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 Continuous Improvement
- Submitted by: Tyler Shoesmith
- Selection Method: Request for Proposal – RFP #20-044(VC)
- Contract Term: Period covering November 1, 2022 through October 31, 2023 with the option to renew for four (4) additional one (1) year periods
- Funding Source: Local – 282-41-6299-OT-804-99-R17

VENDOR

Education Analytics

AWARD AMOUNT

\$300,000 approximately

11. The Board is requested to approve the ratification for the purchase of Online Instruction for American Sign Language. A web-based system that provides students asynchronous and synchronour instruction for American Sign Language. This purchase will provide students a multi-tiered and integrated resources.

- Recommended by: Technology and Instructional Materials Allotment
- Submitted by: Dr. Carol Bielke
- Selection Method: Region 19 Allied States Purchasing Cooperative, Contract #19-7346
- Contract Term: Period covering August 15, 2022 through August 31, 2023
- Funding Source: Federal – 281-11-6399-65-999-11-R-98

VENDOR

Proximity Learning

AWARD AMOUNT

\$71,580 approximately

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 - 2023 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: For additional professional services to complete the Leadership in Energy and Environmental Design (LEED) process for the 2020 Bond project at Irving Dual Language Academy in accordance with the United States Green Building Council.

2. How will goods and/or services be used? (List Campus/Grades impacted): To provide a safe and secure design for building occupancy at Irving Dual Language Academy.

3. Submitted by: Kedrick Wright Department Construction & Development Date 08/17/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: O'Connell Robertson & Associates
Address: 4040 Broadway, Suite 300
City/State/Zip: San Antonio, TX 78209
Phone No: (210)224-6032
Point of Contact: Misela Gonzales - Vandewalle
E-mail Address: mgvandewalle@oconnellrobertson.com
Vendor #: 58644 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: 20-045
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 03/22/2026
 Sole Source
 Other

6. Purchase valid from: 09/20/2022 through: 03/22/2026

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 75,200
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State _____ Local _____ Bond
Provide Budget Codes & Descriptions: 652-81-6629-01-138-99-M30
Architectural Services - LEED

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)	\$ 0.00
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0.00
3) Transportation (Additional Routes)	\$ 0.00
4) HR (Additional Staff)	\$ 0.00
5) Technology (Cabling/Equipment, etc.)	\$ 0.00
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0.00

<u>Carolina Hurtado</u>	Carolina Hurtado	8/18/2022
Requestor Signature	Type Name	Date
<u>Kedrick Wright</u>	Kedrick wright	8/18/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____ Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____ Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	8/18/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	8/18/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____ Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
<u>Kedrick Wright</u>	Kedrick Wright	8/18/2022
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC



July 22, 2022

Ms. Carolina Hurtado
San Antonio Independent School District
514 W. Quincy St.
San Antonio, Texas 78212

RE: Additional Service Proposal for LEED Services - Irving Dual Language Academy

Dear Ms. Hurtado:

O'Connell Robertson is pleased to submit this proposal for additional services to the San Antonio Independent School District. Through the course of this project, O'Connell Robertson has worked to implement SAISD's project requirements and standards. These efforts include the integration of USGCB's LEED certification.

Austin
811 Barton Springs Rd, Suite 900
Austin, TX 78704
512.478.7286

San Antonio
4040 Broadway, Suite 300
San Antonio, Texas 78209
210.224.6032

Houston
700 Milam, Suite 1300
Houston, Texas 77002
713.487.1583

oconnellrobertson.com

1 Additional Services
LEED Documentation – services shall include supporting SAISD's goals of attaining a LEED v4.1 BD+C: Schools certification through defining sustainable project goals and objectives, developing and overseeing the implementation into the design documents, oversee construction phase submittals and tracking, and submission of the LEED submission for USGBC review

Energy Modeling – services shall include a single building model in accordance with LEED requirements. Model shall be developed in Trane Trace, Carrier HAPS, the DOE program or an alternate program submitted by the Engineer of Record and approved by SAISD

2 Fee	
LEED v4.1 BD+C: Schools Coordination & Documentation	\$62,400.00
<u>Energy Model</u>	<u>\$12,800.00</u>
Total Additional Service Proposal	\$75,200.00

O'Connell Robertson continues to appreciate the opportunity to support the San Antonio Independent School District. Please contact us should you have any questions.

Thank you,

Misela Gonzales-Vandewalle, AIA
Senior Associate

Approved by: _____

Date: _____

Signature approval constitutes a Notice to Proceed to O'Connell Robertson.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: For the addition of window film at Burbank HS

2. How will goods and/or services be used? (List Campus/Grades impacted): TO provide a safe and secure environment for students, staff and campus visitors

3. Submitted by: Kedrick Wright Construction & Development 08/17/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: A1 Glass Coating, a division of Mobile Tint, LLC
Address: 2029 Pat Booker Road
City/State/Zip: Universal City, TX 78148
Phone No: (210) 490-3354
Point of Contact: Mike Wanke
E-mail Address: mike@alglasscoating.com
Vendor #: 111099
(Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
Competitive Purchase (RFP, RFQ, IFB), Contract #:
Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #:
[X] Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: 57-20
Professional Services Contract Expiration Date: 8/31/2025
Sole Source
Other

6. Purchase valid from: 09/20/2022 through: 12/31/2022

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 (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 65,000
Approximately

10. Funding Source(s) - check all that apply: Federal State Local Bond [X]
Provide Budget Codes & Descriptions: 652-81-6299-05-002-99-000
\$58,802 + \$6,198 owner Contingency = \$65,000.00

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

12. Additional Impact:

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

1) C & I (Goods, Materials, Services)	\$ 0.00
2) Facilities (Additional Space, Infrastructure, Utilities)	\$ 0.00
3) Transportation (Additional Routes)	\$ 0.00
4) HR (Additional Staff)	\$ 0.00
5) Technology (Cabling/Equipment, etc.)	\$ 0.00
6) Vehicle Insurance (<i>Director, Employee Benefits signs below</i>)	\$ 0.00

<u>Adolfo Requeñez</u>	Adolfo Requeñez	8/18/2022
Requestor Signature	Type Name	Date
<u>Kedrick Wright</u>	Kedrick wright	8/18/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____ Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____ Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	8/19/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	8/19/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____ Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
<u>Kedrick Wright</u>	Kedrick Wright	8/18/2022
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC



Select Pro Dealer
Phone: 210-490-3977
Fax: 210-490-3354
2029 Pat Booker Rd
Universal City, TX 78148
www.a1glasscoating.com

Proposal		
Thu	7/21/2022	6:00AM

MEMBER: BETTER BUSINESS BUREAU
HOURS: Monday - Friday 8am - 5pm



Job ID 17010 Cust # 10870 Work: 210-867-4527
SAISD Burbank HS Ref# NEISD (57-20) Email: arequenez1@saisd.net
Adolfo Requenez
, TX

Sec Ln	Area	Panes	Pane Width	Pane Height	Product Description	Price
4 42	S20A LEVEL 1	5	45.0	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 43	S21 LEVEL 1	12	41.0	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 44	S21 LEVEL 1	2	24.0	38.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 45	S21 LEVEL 1	2	24.0	24.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 46	S21.1 LEVEL 1	6	41.0	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 47	S21.1 LEVEL 1	1	24.0	38.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 48	S21.1 LEVEL 1	1	24.0	24.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 49	S21.2 LEVEL 1	12	41.0	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 50	S21.2 LEVEL 1	2	24.0	38.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 51	S21.2 LEVEL 1	2	24.0	24.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 52	PARTITIONS LEVEL 1	19	59.5	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
4 53	PARTITIONS LEVEL 1	5	24.0	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
	Section Total	69				\$17,187.00
5 78	Previously removed partitions	10	59.5	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
	Section Total	10				\$2,934.00
6 80	PR87 Conference A1044	1	24.0	38.0	DUSTED CRYSTAL POLY CBOND SECURE	
6 81	PR87 Conference A1044	1	24.0	24.0	DUSTED CRYSTAL POLY CBOND SECURE	
6 82	PR87 Conference A1044	3	38.0	86.0	DUSTED CRYSTAL POLY CBOND SECURE	
	Section Total	5				\$1,015.00
	Panes Total	84				
					Subtotal	\$21,136.00
					Proposal Total	\$21,136.00

Salesperson: Mike Wanke - 210-490-3977
Quote good until: 8/20/2022
Payment Terms: Upon Receipt/COD

Standard general liability and worker's comp insurance included in the price. Customer responsible for cost of additional coverage if required.

Guarantee: All materials and workmanship are guaranteed to be as specified and the work to be performed in accordance with this written proposal for a period of (1) year from date of substantial completion, and completed in a workman like manner for the amount indicated. Any change(s) from these specifications requiring extra time, labor or materials will result in additional charges to the amount indicated above. You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. A1 Glass Coating is not responsible for glass breakage due to improper glass installation, existing glass damage or scoring from previous film installation. Interest at the rate of 1 1/2 percent per month will be charged on past due invoices.

Acceptance of Proposal /Authorization to Work:

The above prices, specifications, terms and conditions are satisfactory to me and are hereby accepted. My signature authorizes you to do the work.

Date _____ Customer Signature _____ Authorized Dealer Signature _____

E-Sign



Select Pro Dealer
Phone: 210-490-3977
Fax: 210-490-3354
2029 Pat Booker Rd
Universal City, TX 78148
www.a1glasscoating.com

MEMBER: BETTER BUSINESS BUREAU
HOURS: Monday - Friday 8am - 5pm



Job ID 16971 Cust # 10844 Work: 210-867-1586
SAISD Burbank HS REF. No. NEISD (57-20) Email: arequenez1@saisd.net
Adolfo Requenez

, TX

Scope: Section 1 and 2 for the installation of C-Bond Forced Entry protection film and attachment at Secure Vestibule.

Sec	Ln	Area	Panes	Pane Width	Pane Height	Product Description	Price
1	1	CW1 Security Film	1	58.0	94.0	CBOND FORCED ENTRY	
1	2	CW1 Security Film	1	58.0	28.0	CBOND FORCED ENTRY	
1	3	CW1 Security Film	1	58.0	80.0	CBOND FORCED ENTRY	
1	4	CW1 Security Film	1	58.0	14.0	CBOND FORCED ENTRY	
1	5	CW1 Security Film	1	30.0	40.0	CBOND FORCED ENTRY	
1	6	CW1 Security Film	1	30.0	24.0	CBOND FORCED ENTRY	
1	7	S15 Security film	1	35.0	87.0	CBOND FORCED ENTRY	
1	8	S15 Security film	1	41.0	100.0	CBOND FORCED ENTRY	
1	9	S15 Security film	1	41.0	29.0	CBOND FORCED ENTRY	
1	10	S15 Security film	1	41.0	80.0	CBOND FORCED ENTRY	
1	11	S15 Security film	1	41.0	15.0	CBOND FORCED ENTRY	
1	12	S15 Security film	2	24.0	40.0	CBOND FORCED ENTRY	
1	13	S15 Security film	2	24.0	24.0	CBOND FORCED ENTRY	
1	14	W11	3	44.0	52.0	CBOND FORCED ENTRY	
1	15	W12	2	45.0	52.0	CBOND FORCED ENTRY	
Section Total			20				\$6,031.00
2	16	CW1 Security Film	1	40.0	94.0	FULL WET GLAZE ATTACHMENT	
2	17	CW1 Security Film	1	40.0	28.0	FULL WET GLAZE ATTACHMENT	
2	18	CW1 Security Film	1	40.0	80.0	FULL WET GLAZE ATTACHMENT	
2	19	CW1 Security Film	1	40.0	14.0	FULL WET GLAZE ATTACHMENT	
2	20	CW1 Security Film	1	24.0	40.0	FULL WET GLAZE ATTACHMENT	
2	21	CW1 Security Film	1	24.0	24.0	FULL WET GLAZE ATTACHMENT	
2	22	S15 Security film	1	35.0	87.0	FULL WET GLAZE ATTACHMENT	
2	23	S15 Security film	1	41.0	100.0	FULL WET GLAZE ATTACHMENT	
2	24	S15 Security film	1	41.0	29.0	FULL WET GLAZE ATTACHMENT	
2	25	S15 Security film	1	41.0	80.0	FULL WET GLAZE ATTACHMENT	
2	26	S15 Security film	1	41.0	15.0	FULL WET GLAZE ATTACHMENT	
2	27	S15 Security film	2	24.0	40.0	FULL WET GLAZE ATTACHMENT	
2	28	S15 Security film	2	24.0	24.0	FULL WET GLAZE ATTACHMENT	
2	29	W11	3	44.0	52.0	FULL WET GLAZE ATTACHMENT	
2	30	W12	2	45.0	52.0	FULL WET GLAZE ATTACHMENT	
Section Total			20				\$1,455.00
Panes Total			40				
						Subtotal	\$7,486.00
						Proposal Total	\$7,486.00

Salesperson: -
Quote good until: 8/12/2022
Payment Terms: Upon Receipt/COD

Standard general liability and worker's comp insurance included in the price. Customer responsible for cost of additional coverage if required.

Guarantee: All materials and workmanship are guaranteed to be as specified and the work to be performed in accordance with this written proposal for a period of (1) year from date of substantial completion, and completed in a workman like manner for the amount indicated. Any change(s) from these specifications requiring extra time, labor or materials will result in additional charges to the amount indicated above. You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. A1 Glass Coating is not responsible for glass breakage due to improper glass installation, existing glass damage or scoring from previous film installation. Interest at the rate of 1 1/2 percent per month will be charged on past due invoices.

Acceptance of Proposal / Authorization to Work:

The above prices, specifications, terms and conditions are satisfactory to me and are hereby accepted. My signature authorizes you to do the work.

Date

Customer Signature

E-Sign

Authorized Dealer Signature



Select Pro Dealer
Phone: 210-490-3977
Fax: 210-490-3354
2029 Pat Booker Rd
Universal City, TX 78148
www.a1glasscoating.com

MEMBER: BETTER BUSINESS BUREAU
HOURS: Monday - Friday 8am - 5pm



Job ID 17093 Cust # 10842 Work: 210-867-1586
SAISD Burbank HS NEISD (57-20) Email: arequenez1@saisd.net
Adolfo Requenez

, TX

Scope: Decorative film Levels 2 and 3 to match Level 1

Sec Ln	Area	Panes	Pane Width	Pane Height	Product Description	Price
4 42	S20A LEVEL 2	5	45.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 43	S21 LEVEL 2	12	41.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 44	S21 LEVEL 2	2	24.0	38.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 45	S21 LEVEL 2	2	24.0	24.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 46	S21.1 LEVEL 2	6	41.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 47	S21.1 LEVEL 2	1	24.0	38.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 48	S21.1 LEVEL 2	1	24.0	24.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 49	S21.2 LEVEL 2	12	41.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 50	S21.2 LEVEL 2	2	24.0	38.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 51	S21.2 LEVEL 2	2	24.0	24.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 52	PARTITIONS LEVEL 2	19	59.5	60.0	DUSTED CRYSTAL POLY	CBOND SECURE
4 53	PARTITIONS LEVEL 2	5	24.0	60.0	DUSTED CRYSTAL POLY	CBOND SECURE
Section Total		69				\$15,090.00
5 76	S20A LEVEL 3	5	45.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 79	S21 LEVEL 3	12	41.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 80	S21 LEVEL 3	2	24.0	38.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 81	S21 LEVEL 3	2	24.0	24.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 82	S21.1 LEVEL 3	6	41.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 83	S21.1 LEVEL 3	1	24.0	38.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 84	S21.1 LEVEL 3	1	24.0	24.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 85	S21.2 LEVEL 3	12	41.0	86.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 86	S21.2 LEVEL 3	2	24.0	38.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 87	S21.2 LEVEL 3	2	24.0	24.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 88	PARTITIONS LEVEL 3	19	59.5	60.0	DUSTED CRYSTAL POLY	CBOND SECURE
5 89	PARTITIONS LEVEL 3	5	24.0	60.0	DUSTED CRYSTAL POLY	CBOND SECURE
Section Total		69				\$15,090.00
Panes Total		138				
Subtotal						\$30,180.00
Proposal Total						\$30,180.00

Salesperson: -
Quote good until: 9/5/2022
Payment Terms: Upon Receipt/COD

Standard general liability and worker's comp insurance Included in the price. Customer responsible for cost of additional coverage if required.

Guarantee: All materials and workmanship are guaranteed to be as specified and the work to be performed in accordance with this written proposal for a period of (1) year from date of substantial completion, and completed in a workman like manner for the amount indicated. Any change(s) from these specifications requiring extra time, labor or materials will result in additional charges to the amount indicated above. You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. A1 Glass Coating is not responsible for glass breakage due to improper glass installation, existing glass damage or scoring from previous film installation. Interest at the rate of 1 1/2 percent per month will be charged on past due invoices.

Acceptance of Proposal / Authorization to Work:

The above prices, specifications, terms and conditions are satisfactory to me and are hereby accepted. My signature authorizes you to do the work.

Date 8-15-2022

Customer Signature

Adolfo Reguenez Jr

Authorized Dealer Signature

E-Sign

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Eduphoria Aware subscription, a summative and formative assessment platform used to monitor student progress towards the mastery of learning as well as corresponding item banks.

2. How will goods and/or services be used? (List Campus/Grades impacted): Used to monitor student mastery of the standards. Grades K-12

3. Submitted by: Kendra Doyle Curriculum, Instruction & Assessment 08/16/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Eduphoria Inc.
Address: 1700 Alma Drive Ste. 410
City/State/Zip: Plano, TX, 75075
Phone No: 1-855-997-0411
Point of Contact: Eloise DeLeon
E-mail Address: eloise@eduphoria.net
Vendor #: 29149 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

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 220105
Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #:
Professional Services 05/31/2027
Sole Source Contract Expiration Date:
Other

6. Purchase valid from: 09/20/2022 through: 06/30/2023

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 366,082.30
Approximately

10. Funding Source(s) - check all that apply: Federal State Local X Bond
Provide Budget Codes & Descriptions: 164-11-6339-65-xxx-30-875
Testing materials (District wide)

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

12. Additional Impact:

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

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

<u>KENDRA K DOYLE</u>	<u>KENDRA K DOYLE</u>	<u>8/17/2022</u>
Requestor Signature	Type Name	Date
_____ Sr. Executive Director/Executive Director Signature	_____ Type Name	_____ Date
_____ Associate Superintendent/Assistant Superintendent Signature	_____ Type Name	_____ Date
<u>Patti Salzmänn</u>	<u>Patti Salzmänn</u>	<u>8/17/2022</u>
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>8/17/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>8/18/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Dr. Kenneth Thompson</u>	<u>Dr. Kenneth Thompson</u>	<u>8/17/2022</u>
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u> Type Name	_____ Date
_____ Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u> Type Name	_____ Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u> Type Name	_____ Date

Revised: July 18, 2022

Reviewed By: RC

eduphoria!

Quote

for San Antonio ISD

Billing Department
1700 Alma Drive
Suite 410
Plano TX 75075

Date 6/9/2022
Quote # 9406
Expires 9/30/2022
Account Manager DeLeon, Eloise
License Start Date 10/1/2022
License End Date 6/30/2023

Bill To

Account Payable
San Antonio ISD
141 Lavaca Street
San Antonio TX 78210
United States

Description	Quantity	Units	Rate	Total Amount
Eduphoria Subscription	1			
Eduphoria Aware Subscription	81	Campus	2,260.80	183,124.80
Eduphoria Direct Database Access	1	District	625.00	625.00
TX Test Maker Item Bank in Eduphoria: ~ Grades k-12	1	District	82,502.55	82,502.55
Lead4ward Subscription (District Wide)	81	Campus	360.00	29,160.00

Total \$295,412.35

Notes

TIPS 220105

*If your district is purchasing from a specific Co-op, this Co-op also needs to be listed on the Purchase Order.

Representative Contact

Phone: 972-535-5570
Fax: 214-291-5255
Email: billing@eduphoria.net

eduphoria!

Quote

for San Antonio ISD

Billing Department
1700 Alma Drive
Suite 410
Plano TX 75075

Date 6/9/2022
Quote # 9274
Expires 9/30/2022
Account Manager DeLeon, Eloise
License Start Date 10/1/2022
License End Date 6/30/2023

Bill To

Account Payable
San Antonio ISD
141 Lavaca Street
San Antonio TX 78210
United States

Description	Quantity	Units	Rate	Total Amount
Eduphoria Subscription				
Navigate Item Bank Subscription: ~ Grades 1-11	1	District	70,669.95	70,669.95

Total \$70,669.95

Notes

TIPS 220105

*If your district is purchasing from a specific Co-op, this Co-op also needs to be listed on the Purchase Order.

Representative Contact

Phone: 972-535-5570
Fax: 214-291-5255
Email: billing@eduphoria.net

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Reading/Language Arts Intervention System - Lexia Reading Power Up supports educators in providing differentiated literacy instruction for students of all abilities in grades 6-12.

2. How will goods and/or services be used? (List Campus/Grades impacted): Lexia's research-proven program provides explicit, systematic, personalized learning in the six areas of reading instruction, targeting skill gaps as they emerge, and providing teachers with the data and student-specific resources they need for individual or small-group instruction.

08/17/2022

3. Submitted by: Dr. Kristen Williams Disability Services
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Lexia Learning Systems, LLC
Address: 300 Baker Avenue, suite 320
City/State/Zip: Concord, MA 01742
Phone No: 978-405-6200
Point of Contact: Jenny Gomez
E-mail Address: jenny.gomez@lexialearning.com
Vendor #: 47142 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: NEISD #05-19
 Professional Services Contract Expiration Date: 11/30/2023
 Sole Source
 Other

6. Purchase valid from: 09/20/2022 through: 06/30/2023

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 60,564.00
Approximately

10. Funding Source(s) – check all that apply: Federal State _____ Local _____ Bond _____
Provide Budget Codes & Descriptions: 224-11-6399-65-198-23-000
Licenses

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 |

	Dr. Kristen Williams	8/17/2022
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>		
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<i>Patti Salzman</i>	Patti Salzman	8/18/2022
Deputy Superintendent Signature	Type Name	Date
<i>Edward Romero</i>	Edward M. Romero	8/19/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<i>Dorothy H. Carreon</i>	Dottie Carreon	8/19/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>		
<i>KENNETH J THOMPSON</i>	Dr. Kenneth Thompson	8/18/2022
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
<hr/>		
Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
<hr/>		
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
<hr/>		
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

QUOTE



Lexia Learning Systems LLC

300 Baker Avenue, Suite 320
Concord, MA 01742 USA
Phone: (978) 405-6200
Fax: (978) 287-0062

Quote #: Q-472277-1c
Created Date: 7/15/2022

Prepared By: Morgan Brite
Email: morgan.brite@lexialearning.com

Quote To:
Julie Gonzalez
San Antonio ISD
514 W Quincy
San Antonio, TX 78212 US

Bill To:
Julie Gonzalez
San Antonio Ind School Dist
ATTN: Accounts Payable
514 W Quincy
San Antonio, TX 78212 US

Start Date	End Date	Quantity	Line Item Description	Sales Price	Total Price
8/1/2022	6/30/2023	1,680	Lexia RAPID Assessment Student Subscription Renewal	\$6.05	\$10,164.00
8/1/2022	7/31/2023	1,680	Lexia PowerUp Literacy Student Subscription Renewal	\$30.00	\$50,400.00

Total Price \$60,564.00

Fax or email Purchase Orders with quote number Q-472277-1 to the following:

Attn: Morgan Brite
Email: morgan.brite@lexialearning.com
Fax: (978) 402-3621

PLEASE NOTE THE QUOTE NUMBER MUST APPEAR ON PURCHASE ORDER(S) IN ORDER TO PROCESS.

TERMS AND CONDITIONS

Reference NEISD #05-19

**Prices included herein are exclusive of all applicable taxes, including sales tax, VAT or other duties or levies imposed by any federal, state or local authority, which are the responsibility of Customer. Any taxes shown are estimates for informational purposes only. Customer will provide documentation in support of tax exempt status upon request.

ORDER PROCESS

To submit an order, please fax this quote along with the applicable Purchase Order to: (978) 287-0062, or send by email to your sales representative's email address listed above.

NOTE: EACH PURCHASE ORDER MUST INCLUDE THE CORRECT QUOTE NUMBER PROVIDED ON THIS QUOTE, AND THE QUOTE SHOULD BE ATTACHED.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Outdoor learning environment enhancements include a bike path, storage shed for outdoor learning materials, and musical instruments.

2. How will goods and/or services be used? (List Campus/Grades impacted): To be used by Head Start students at Knox Early Childhood Education Center to support outdoor learning.

3. Submitted by: Aleida Perez Early Childhood Education 08/18/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Lee Construction DBA LMC Corporation
Address: 10808 Hillpoint Dr
City/State/Zip: San Antonio, TX 78217-00
Phone No: (210)643-9392
Point of Contact: Zring Kareem
E-mail Address: zring.kareem@lmc-corporation.com
Vendor #: 45897 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: BuyBoard 581-19
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 03/31/2023
 Sole Source
 Other

6. Purchase valid from: 09/20/2022 through: 03/01/2023

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 100,095.97
Approximately

10. Funding Source(s) – check all that apply: Federal State _____ Local Bond _____
Provide Budget Codes & Descriptions: 201-81-6619-00-242-32-0-00 (Federal Head Start Funds) and 199-81-6619-00-242-99-0-00 (Local Head Start Funds) BCR submitted to transfer current Head Start local funds to supplement remaining balance of approximately \$6,000.

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



12. Additional Impact:

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

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

<u>Aleida Perez</u>	<u>Aleida Perez</u>	<u>8/18/2022</u>
Requestor Signature	Type Name	Date
<u>Colleen Bohrmann</u>	<u>Colleen Bohrmann</u>	<u>8/18/2022</u>
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____ Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patricia Salzman</u>	<u>Patricia Salzman</u>	<u>8/18/2022</u>
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>8/18/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>8/18/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____ Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	<u>Dr. Kenneth Thompson</u> Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u> Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u> Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u> Type Name	Date

Revised: July 18, 2022

Reviewed By:RC



Procurement Services
 Operations Services Division | San Antonio ISD
 1270 W. Summit Ave., Suite #1004 | San Antonio, Texas 78201
 (I-10 West Access Road between Fredericksburg Rd. & Hildebrand Ave.)
 210.354.9060 | eFax 210.228.3174

PROJECT TITLE: 2022 Head Start KNOX - Outdoor Learning Enhancements
 CAMPUS NAME: Knox Early Childhood Education Center
 302 Tipton Ave, SA TX 78204 210-228-3365

Company Name: LMC Corporation
 Point of Contact Name: Zring Kareem
 Cell #: 210-643-9392
 Email: zring.kareem@lmc-corporation.com

Quote Number:
 Quote Date: 8/15/22

Name of Purchasing Co-Op Agreement: 581-19
 District Bid / Contract No:
 Expiration Date:

Bidder agrees to provide San Antonio Independent School District (SAISD) all labor, delivery, storage, and installation necessary to perform the turnkey minor general construction. San Antonio Independent School District reserves the right to award to multiple vendors as primary and secondary, or on an all or none basis. Be advised that basis of award may be either Low Bid or Determined Best Value to the District (as determined by SAISD selection). Proposals shall include the cost of Bonds & Insurance. Proposals which are \$25,000.00 or more require a Payment Bond and proposals which equal \$100,000.00 or more require a Performance Bond. PRICES MUST INCLUDE ALL REQUIRED APPLICABLE PAYMENT / PERFORMANCE BONDS AND INSURANCE COVERAGE. SAISD does not pay for Cooperative Agreement fees.

- Site Visit will be held at 10:00 am on Thursday, July 28, 2022. This will be the only time to visit the site. We will meet at the campus main office.
- All questions are to be e-mailed to Rosalie Cavazos, rcavazos@saisd.net by 11:00 am, Friday, July 29, 2022.
- Addendum will be issued on Monday, August 1, 2022.
- All Proposals are to be emailed to Rosalie Cavazos, rcavazos@saisd.net no later than 11:00 am, Wednesday, August 3, 2022.
- Schedule: Substantial Completion must be achieved no later than Date: Friday, January 27, 2023.

YOU MUST SUBMIT THIS FORM WITH YOUR PROPOSAL OR RISK DISQUALIFICATION

NOTE:

- 1) ALL FENCING SCOPE DONE BY OTHERS - DISTRICT FENCING VENDOR. FENCING IS NOT INCLUDED IN THE SELECTED CONTRACTOR'S SCOPE OF WORK. CONTRACTOR IS TO SCHEDULE AND COORDINATE ALL WORK WITH DISTRICT FENCING VENDOR.
- 2) LOCATION AND ELEVATION OF IMPROVEMENTS SHALL BE CONFIRMED BY FIELD MEASUREMENTS
- 3) CONFIRM WITH EARLY CHILDHOOD AREAS TO BE REMOVED BEFORE REMOVAL
- 4) CONTRACTOR TO IRRIGATE GRASS UNTIL ESTABLISHED
- 5) CONTRACTOR IS RESPONSIBLE TO REMOVE OFF-SITE ALL DEBRIS CAUSED BY THE CONTRACTOR BEFORE JOB COMPLETION
- 6) CONTRACTOR IS NOT TO USE THE CAMPUS DUMPSTER FOR DISPOSAL
- 7) INCORRECT INVOICES WILL BE REJECTED AND MAY DELAY YOUR PAYMENTS
- 8) ANY DAMAGE TO EXISTING ELEMENTS CAUSED BY THE CONTRACTOR ARE TO BE REPAIRED AT THE CONTRACTORS EXPENSE
- 9) CONTRACTOR IS TO OBTAIN ANY REQUIRED PERMITS
- 10) CONTRACTOR TO CONFIRM LOCATION OF ALL UTILITIES BEFORE ANY EXCAVATION
- 11) OBTAIN TEMPORARY FENCING TO BE USED THROUGHOUT AND STAY AWAY FROM CONSTRUCTION AREA

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

Ninety seven thousand six hundred and sixty two dollars and seventy seven cents (Amount in Words)	/	\$	97,662.77 (Amount in Figures)
ADD TWO THOUSAND FOUR HUNDRED THIRTY THREE DOLLARS AND TWENTY CENTS CONTINGENCY (ENTER CONTINGENCY AMOUNT FOR PROJECT)	/		ADD \$2,433.20 CONTINGENCY
One hundred thousand and ninety five dollars and ninety seven cents (Amount in Words - GRAND TOTAL)	/	\$	100,095.97 (Amount in Figures)

Item	Description	Labor/Material	NOTES
01)	General Conditions	\$ 15,000.00	
02)	Bond (payment / performance)	\$ 4,431.91	Performance Bond Not applicable if under \$100,000
03)	Remove existing basketball court (asphalt paving and goal post)	\$ 13,072.76	Includes haul off and fill
04)	Demo not included in above (include Dumpster fees)	\$ 1,400.00	Dumpster
05)	Provide and Install new steel grates over drainage outlets	\$ 805.93	1/4" checkered plate side walk box covers
06)	New Concrete Paving for bike track	\$ 13,750.00	with continuous footings
07)	2" Painted Stripes (yellow) on bike track	\$ 806.81	
08)	Provide and Install new musical instruments at existing pour and play area	\$ 33,779.45	includes poured in place concrete for instruments
09)	Provide and Install new grass and contractor to irrigate grass until established	\$ 8,566.91	temp irrigation and sod
10)	Provide and install Tuff Shed	\$ 3,799.00	includes shelving
11)	Provide and install concrete pad foundation for Shed	\$ 2,250.00	
12)	replace tricycles, set of road signs and safety helmets	\$ -	N/A
13)	Permits (if applicable)	\$ -	
14)	Owner Contingency	\$ 2,433.20	
GRAND TOTAL		\$	100,095.97

The Offeror agrees to have the project (including any accepted alternates) substantially complete by:

Friday, January 27, 2023

Name of Company or Institution (Offeror): LMC Corporation

Printed Name: Zring Kareem

Signature: [Signature]

Title: Vice President

Date: 8/15/2022

Address: 10808 Hillpoint Dr
(Street)

San Antonio
(City)

Bexar
(County)

Texas
(State)

78217-00
(Zip Code)

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: istation is a web-based, adaptive curriculum that provides diagnostic screening through monthly assessments, intervention and enrichment lessons based on student needs.
2. How will goods and/or services be used? (List Campus/Grades impacted): istation program will be used to support students in grades K-8 at elementary and academy campuses in customizing instruction for whole group and small group learning.

3. Submitted by: Veronica Hellamns English Language Arts 08/17/2022
 Printed Name Department Date

4. Recommended Vendor(s): Company Name: Imagination Station Inc
 Address: PO Box 814409
 City/State/Zip: Dallas, TX 75381-4409
 Phone No: 214-237-9300
 Point of Contact: Sean Galvan
 E-mail Address: sgalvan@istation.com
 Vendor #: 41006 (Use a separate sheet to identify multiple vendors)
 (Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: 18030B
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 10/31/2022
 Sole Source
 Other

6. Purchase valid from: 09/20/2022 through: 10/31/2022

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 360,000
Approximately

10. Funding Source(s) – check all that apply: Federal State _____ Local _____ Bond _____
 Provide Budget Codes & Descriptions: 164-11-6399-65-XXX-30-873

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>Veronica Hellamns</u>	Veronica Hellamns	8/19/2022
Requestor Signature	Type Name	Date
<u>Kendra Doyle</u>	Kendra Doyle	8/19/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____ Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patricia Salzman</u>	Patricia Salzman	8/19/2022
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	8/19/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	8/19/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Kenneth Thompson</u>	Dr. Kenneth Thompson	8/19/2022
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

PD / San Antonio ISD

Viewing Alternate Window

My Accounts

Fiscal Year:

Account Number:

Acct String:

- Display Accounts with no budget and no activity
- Hide Accounts with no budget and no activity

Load All

Results

99 Records

Account Number	Owner	Year	Account Name	Balance	Unapproved Journal Entries	Adopted Budget	Amended Budget	Budget Encumbrances	Transactions	Worksheet Allocation
164-11-6399-65-001-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-002-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-003-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-004-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-005-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-006-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-007-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.48	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-008-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.49	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-010-28-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.49	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-022-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.49	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-023-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.49	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-024-26-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.49	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-024-28-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.00	0.00	0.00	0.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-025-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-026-24-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.00	0.00	0.00	0.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-026-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	3,718.50	0.00	0.00	15,006.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-027-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-028-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-030-26-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.00	0.00	0.00	0.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-043-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-044-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-047-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-050-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-051-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-054-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-055-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-057-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-059-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-060-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.00	0.00	0.00	0.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-061-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.50	0.00	0.00	11,288.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-064-26-8	GF DEP	2023	ONLINE SUBSCRIPTI	0.00	0.00	0.00	0.00	0.00	0.00	
-73	T		ON							
164-11-6399-65-101-30-8	GF DEP	2023	ONLINE SUBSCRIPTI	4,200.00	0.00	0.00	4,200.00	0.00	0.00	
-73	T		ON							
				440,588.82	0.00	0.00	937,239.00	0.00	0.00	

My Accounts -

Account Number	Owner	Year	Account Name	Balance	Unapproved Journal Entries	Adopted Budget	Amended Budget	Budget Encumbrances	Transactions	Worksheet Allocation
164-11-6399-65-103-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,177.00	0.00	0.00	12,177.00	0.00	0.00	
164-11-6399-65-105-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	0.00	0.00	0.00	0.00	0.00	0.00	
164-11-6399-65-106-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	3,495.50	0.00	0.00	14,783.00	0.00	0.00	
164-11-6399-65-107-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	14,133.50	0.00	0.00	25,421.00	0.00	0.00	
164-11-6399-65-110-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	11,529.00	0.00	0.00	11,529.00	0.00	0.00	
164-11-6399-65-112-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,580.00	0.00	0.00	12,580.00	0.00	0.00	
164-11-6399-65-114-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	3,463.00	0.00	0.00	3,463.00	0.00	0.00	
164-11-6399-65-116-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	4,200.00	0.00	0.00	4,200.00	0.00	0.00	
164-11-6399-65-117-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	9,998.50	0.00	0.00	21,286.00	0.00	0.00	
164-11-6399-65-118-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	5,223.50	0.00	0.00	16,511.00	0.00	0.00	
164-11-6399-65-119-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	2,697.00	0.00	0.00	2,697.00	0.00	0.00	
164-11-6399-65-120-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	6,646.00	0.00	0.00	6,646.00	0.00	0.00	
164-11-6399-65-121-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	14,354.00	0.00	0.00	14,354.00	0.00	0.00	
164-11-6399-65-123-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	9,732.50	0.00	0.00	21,020.00	0.00	0.00	
164-11-6399-65-124-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	5,193.00	0.00	0.00	5,193.00	0.00	0.00	
164-11-6399-65-125-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	6,362.00	0.00	0.00	6,362.00	0.00	0.00	
164-11-6399-65-126-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,203.00	0.00	0.00	12,203.00	0.00	0.00	
164-11-6399-65-127-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	3,463.00	0.00	0.00	3,463.00	0.00	0.00	
164-11-6399-65-129-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	15,302.00	0.00	0.00	15,302.00	0.00	0.00	
164-11-6399-65-131-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	4,089.00	0.00	0.00	4,089.00	0.00	0.00	
164-11-6399-65-132-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	2,440.00	0.00	0.00	2,440.00	0.00	0.00	
164-11-6399-65-133-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	3,463.00	0.00	0.00	3,463.00	0.00	0.00	
164-11-6399-65-134-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,208.00	0.00	0.00	12,208.00	0.00	0.00	
164-11-6399-65-135-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,787.00	0.00	0.00	12,787.00	0.00	0.00	
164-11-6399-65-136-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	2,440.00	0.00	0.00	2,440.00	0.00	0.00	
164-11-6399-65-137-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	10,082.00	0.00	0.00	10,082.00	0.00	0.00	
164-11-6399-65-138-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	5,902.50	0.00	0.00	17,190.00	0.00	0.00	
164-11-6399-65-139-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	6,167.00	0.00	0.00	6,167.00	0.00	0.00	
164-11-6399-65-141-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,016.50	0.00	0.00	23,304.00	0.00	0.00	
164-11-6399-65-142-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	5,388.50	0.00	0.00	16,676.00	0.00	0.00	
164-11-6399-65-143-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	0.00	0.00	0.00	0.00	0.00	0.00	
164-11-6399-65-144-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,208.00	0.00	0.00	12,208.00	0.00	0.00	
164-11-6399-65-146-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	5,111.00	0.00	0.00	5,111.00	0.00	0.00	
164-11-6399-65-147-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	7,664.50	0.00	0.00	18,952.00	0.00	0.00	
164-11-6399-65-148-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	0.00	0.00	0.00	0.00	0.00	0.00	
164-11-6399-65-149-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	15,146.00	0.00	0.00	15,146.00	0.00	0.00	
164-11-6399-65-150-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	5,223.00	0.00	0.00	5,223.00	0.00	0.00	
164-11-6399-65-153-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	6,528.00	0.00	0.00	6,528.00	0.00	0.00	
164-11-6399-65-155-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,917.00	0.00	0.00	12,917.00	0.00	0.00	
164-11-6399-65-157-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	3,463.00	0.00	0.00	3,463.00	0.00	0.00	
164-11-6399-65-158-30-8-73	GF DEP	2023	ONLINE SUBSCRIPTI ON	12,268.00	0.00	0.00	12,268.00	0.00	0.00	
				440,588.82		0.00	937,239.00	0.00	0.00	

My Accounts -

Account Number	Owner	Year	Account Name	Balance	Unapproved Journal Entries	Adopted Budget	Amended Budget	Budget Encumbrances	Transactions	Worksheet Allocation
164-11-6399-65-160-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	8,553.00		0.00	0.00	8,553.00	0.00	0.00
164-11-6399-65-161-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	14,912.50		0.00	0.00	26,200.00	0.00	0.00
164-11-6399-65-162-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-163-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	5,902.50		0.00	0.00	17,190.00	0.00	0.00
164-11-6399-65-164-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	15,497.00		0.00	0.00	15,497.00	0.00	0.00
164-11-6399-65-165-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	6,593.00		0.00	0.00	6,593.00	0.00	0.00
164-11-6399-65-166-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	3,463.51		0.00	0.00	14,751.00	0.00	0.00
164-11-6399-65-168-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	8,782.50		0.00	0.00	20,070.00	0.00	0.00
164-11-6399-65-169-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	3,463.00		0.00	0.00	3,463.00	0.00	0.00
164-11-6399-65-172-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	7,048.00		0.00	0.00	7,048.00	0.00	0.00
164-11-6399-65-174-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	4,200.00		0.00	0.00	4,200.00	0.00	0.00
164-11-6399-65-175-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	21,954.50		0.00	0.00	33,242.00	0.00	0.00
164-11-6399-65-176-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	3,423.00		0.00	0.00	3,423.00	0.00	0.00
164-11-6399-65-177-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.50		0.00	0.00	11,288.00	0.00	0.00
164-11-6399-65-179-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	10,144.50		0.00	0.00	21,432.00	0.00	0.00
164-11-6399-65-182-26-8-73	164-80 3	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-182-30-8-73	873	2023	ONLINE SUBSCRIPTI ON	0.50		0.00	0.00	11,288.00	0.00	0.00
164-11-6399-65-210-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	1,815.50		0.00	0.00	13,103.00	0.00	0.00
164-11-6399-65-240-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	2,440.00		0.00	0.00	2,440.00	0.00	0.00
164-11-6399-65-240-34-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-241-30-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	4,200.00		0.00	0.00	4,200.00	0.00	0.00
164-11-6399-65-241-34-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-242-34-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-244-34-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-245-34-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
164-11-6399-65-246-34-8-73	GF DEP T	2023	ONLINE SUBSCRIPTI ON	0.00		0.00	0.00	0.00	0.00	0.00
				440,588.82		0.00	0.00	937,239.00	0.00	0.00



8150 North Central Expressway, Suite 2000
 Dallas, TX 75206
 Phone: 1-866-883-READ (7323)
 Email: orders@istation.com

Quote: Q-41804-2
Prepared For: San Antonio Independent School District
Expires On: 12/31/2022

DISCLAIMER: Pricing is as quoted and subject to change with any edits to bundle configurations, enrollment updates, or other revisions. Taxes in particular, if applicable, should be verified before issuing any PO.

BID: Region20 18030B.

Istation Reading

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
1	Istation Reading	9/20/2022	9	6/30/2023	Briscoe Elementary School	\$9,650.00
1	Istation Reading	9/20/2022	9	6/30/2023	Cameron Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Charles Graebner Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	De Zavala Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Dorie Miller Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Franklin Elementary	\$9,650.00
1	Istation Reading	9/20/2022	9	6/30/2023	Gates Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Highland Hills Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Highland Park Elementary	\$9,650.00
1	Istation Reading	9/20/2022	9	6/30/2023	Hirsch Elementary	\$9,650.00
1	Istation Reading	9/20/2022	9	6/30/2023	Huppertz Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	J T Brackenridge Elementary School	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Lamar Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Laura Steele Montessori Academy	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Margil Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Neal Elementary	\$9,650.00
1	Istation Reading	9/20/2022	9	6/30/2023	Pershing Elementary School	\$9,650.00
1	Istation Reading	9/20/2022	9	6/30/2023	Rodriguez Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Sarah S King Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Schenck Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Smith Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Storm Academy	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Twain Dual Language Academy	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Washington Elementary	\$5,617.00
1	Istation Reading	9/20/2022	9	6/30/2023	Woodlawn Elementary	\$11,331.00
1	Istation Reading	9/20/2022	9	6/30/2023	Young Women's Leadership Academy Primary at Page	\$3,254.00
Istation Reading TOTAL:						\$213,589.00

Istation Reading - Partial Campus

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Agnes Cotton Academy	\$9,650.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Bonham Academy	\$11,331.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Bowden Elementary	\$9,650.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Charles C Ball Elementary	\$9,650.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Douglass Elementary	\$3,254.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Eloise Japhet Elementary	\$11,331.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Marin B Fenwick Academy	\$9,650.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Foster Elementary	\$5,617.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Hawthorne Pk 8 Academy	\$11,331.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Irving Dual Language Academy	\$5,617.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	M L King Academy	\$5,617.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Muriel Forbes Elementary	\$5,617.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Ogden Academy	\$5,617.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	P F Stewart Elementary	\$9,650.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Riverside Park Academy	\$9,650.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Robert B Green Elementary	\$5,617.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Rogers Academy	\$11,331.00
1	Istation Reading - Partial Campus	9/20/2022	9	6/30/2023	Woodlawn Elementary	\$11,331.00
Istation Reading - Partial Campus TOTAL:						\$151,511.00

Istation Lectura

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
1	Istation Lectura	9/20/2022	9	6/30/2023	Arnold Elementary	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Briscoe Elementary School	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Carroll Early Childhood Campus	\$3,957.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Carvajal Early Childhood Campus	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Charles Graebner Elementary	\$8,472.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Collins Garden Elementary	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	De Zavala Elementary	\$8,472.00

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
1	Istation Lectura	9/20/2022	9	6/30/2023	Dorie Miller Elementary	\$3,957.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Franklin Elementary	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Highland Hills Elementary	\$8,472.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Highland Park Elementary	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Hillcrest Elementary	\$3,957.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Margil Elementary	\$8,472.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Maverick Elementary School	\$8,472.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Neal Elementary	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Pershing Elementary School	\$6,812.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Sarah S King Elementary	\$8,472.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Schenck Elementary	\$8,472.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Smith Elementary	\$3,957.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Twain Dual Language Academy	\$3,957.00
1	Istation Lectura	9/20/2022	9	6/30/2023	Wilson Elementary School	\$6,812.00
Istation Lectura TOTAL:						\$140,397.00

Istation Lectura - Partial Campus

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	Bonham Academy	\$8,472.00
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	Charles C Ball Elementary	\$6,812.00
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	David Crockett Academy	\$8,472.00
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	Herff Elementary	\$3,957.00
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	Irving Dual Language Academy	\$3,957.00
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	Rogers Academy	\$8,472.00
1	Istation Lectura - Partial Campus	9/20/2022	9	6/30/2023	Woodlawn Elementary	\$8,472.00
Istation Lectura - Partial Campus TOTAL:						\$48,614.00

IE.Student - Lectura (Student Account)

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
112	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Agnes Cotton Academy	\$3,024.00
106	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Beacon Hill Academy	\$2,862.00
103	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Bowden Elementary	\$2,781.00
89	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Eloise Japhet Elementary	\$2,403.00

QTY	PRODUCT	Start Date	Months	End Date	CAMPUS	LIST PRICE
96	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Marin B Fenwick Academy	\$2,592.00
73	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	J T Brackenridge Elementary School	\$1,971.00
99	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Lamar Elementary	\$2,673.00
109	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Mission Academy	\$2,943.00
35	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	P F Stewart Elementary	\$945.00
111	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Riverside Park Academy	\$2,997.00
88	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Washington Elementary	\$2,376.00
90	IE.Student - Lectura (Student Account)	9/20/2022	9	6/30/2023	Woodlawn Hills Elementary	\$2,430.00
IE.Student - Lectura (Student Account) TOTAL:						\$29,997.00

SUBTOTAL: \$584,108.00
DISCOUNT: (\$224,108.00)
TAX (if applicable):
CUSTOMER TOTAL: \$360,000.00



8150 North Central Expressway, Suite 2000
 Dallas, TX 75206
 Phone: 1-866-883-READ (7323)
 Email: orders@istation.com

Quote: Q-41804-2
Prepared For: San Antonio Independent School District
Expires On: 12/31/2022

DISCLAIMER: Pricing is as quoted and subject to change with any edits to bundle configurations, enrollment updates, or other revisions. Taxes in particular, if applicable, should be verified before issuing any PO.

Subscription Start Date: 9/20/2022 Subscription Term: 9 Subscription End Date: 6/30/2023

Please email or fax the following items to 214-291-5534 or orders@istation.com. Failure to provide the below will cause a delay in processing your order.

- Signed Purchase Order that includes the quote number
- Signature page of this Quote (choose subscription length)

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed and delivered by their respective authorized representatives whose signatures appear below.

Istation

Signature: _____
 Printed Name: _____
 Title: _____
 Dated: _____

San Antonio Independent School District

Signature: _____
 Printed Name: _____
 Title: _____
 Dated: _____
 PO # (if available): _____

To ensure timely fulfillment, please provide the requested contact information below:

Primary Implementation Contact

Name: _____
 Email: _____
 Phone: _____

Accounts Payable / Billing Contact

Name: _____
 Email: _____
 Phone: _____

District Technology Contact

Name: _____
 Email: _____
 Phone: _____

District Data Contact

Name: _____
 Email: _____
 Phone: _____

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: from Phonics to Reading is a comprehensive foundational skills program that supports early reading and writing skills through explicit, systematic instruction based on the Science of Reading.

2. How will goods and/or services be used? (List Campus/Grades impacted): This resource will be used to support elementary students in grades K-3.

3. Submitted by: Veronica Hellamns, Department: Elementary English Language Arts, Date: 08/17/2022

4. Recommended Vendor(s): Company Name: William H Sadlier Inc., Address: 25 Broadway, City/State/Zip: New York, NY 10004-1010, Phone No: 1-800-221-5175, Point of Contact: Angela Wirzbach, E-mail Address: awirzbach@sadlier.com, Vendor #: 110221

5. Selection Method Used: (check one) Competitive Purchase (RFP, RFQ, IFB), Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), X Interlocal (i.e. NISD, Judson ISD, NEISD), Professional Services, Sole Source, Other. Contract #: NEISD 105-19, Contract Expiration Date: 07/31/2024

6. Purchase valid from: 09/20/2022 through: 07/31/2023

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 80,528.13 Approximately

10. Funding Source(s) - check all that apply: Federal State Local X Bond, Provide Budget Codes & Descriptions: 164-11-6399-65-XXX-30-873

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

12. Additional Impact:

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

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

<u>Veronica Hellamns</u>	<u>Veronica Hellamns</u>	<u>8/17/2022</u>
Requestor Signature	Type Name	Date
<u>Kendra Doyle</u>	<u>Kendra Doyle</u>	<u>8/17/2022</u>
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____ Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patricia Salzman</u>	<u>Patricia Salzman</u>	<u>8/18/2022</u>
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>8/20/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>8/20/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Kenneth Thompson</u>	<u>Dr. Kenneth Thompson</u>	<u>8/18/2022</u>
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
_____ Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u> Type Name	Date
_____ Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u> Type Name	Date
_____ Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u> Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

PD / San Antonio ISD
My Accounts

Fiscal Year: * 2023

Account Number: Fund 164 Func 11 Obj 6399 SubObj 65 Org PIC Ed 8 Proj 73 Year 2023 Owner

Acct String:
 Display Accounts with no budget and no activity
 Hide Accounts with no budget and no activity

Load All

Results

99 Records

Account Number	Owner	Year	Account Name	Balance	Unapproved Journal Entries	Adopted Budget	Amended Budget	Budget Encumbrances	Transactions	Worksheet Allocation
164-11-6399-65-001-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-002-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-003-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-004-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-005-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-006-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-007-30	GF DEP	2023	ONLINE SUBSCRIP	0.48	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-008-30	GF DEP	2023	ONLINE SUBSCRIP	0.49	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-010-28	GF DEP	2023	ONLINE SUBSCRIP	0.49	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-022-30	GF DEP	2023	ONLINE SUBSCRIP	0.49	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-023-30	GF DEP	2023	ONLINE SUBSCRIP	0.49	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-024-26	GF DEP	2023	ONLINE SUBSCRIP	0.49	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-024-28	GF DEP	2023	ONLINE SUBSCRIP	0.00	0.00	0.00	0.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-025-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-026-24	GF DEP	2023	ONLINE SUBSCRIP	0.00	0.00	0.00	0.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-026-30	GF DEP	2023	ONLINE SUBSCRIP	3,718.50	0.00	0.00	15,006.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-027-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-028-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-030-26	GF DEP	2023	ONLINE SUBSCRIP	0.00	0.00	0.00	0.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-043-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-044-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-047-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-050-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-051-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-054-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-055-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-057-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-059-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-060-30	GF DEP	2023	ONLINE SUBSCRIP	0.00	0.00	0.00	0.00	0.00	0.00	
-8-73	T		TION							
164-11-6399-65-061-30	GF DEP	2023	ONLINE SUBSCRIP	0.50	0.00	0.00	11,288.00	0.00	0.00	
-8-73	T		TION							
				80,565.82	193.00	0.00	577,216.00	0.00	0.00	

Account Number	Owner	Year	Account Name	Balance	Unapproved Journal Entries	Adopted Budget	Amended Budget	Budget Encumbrances	Transactions	Worksheet Allocation
164-11-6399-65-064-26-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-101-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-103-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,029.00	0.00	0.00	2,029.00	0.00	0.00	0.00
164-11-6399-65-105-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-106-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	1,730.50	0.00	0.00	13,018.00	0.00	0.00	0.00
164-11-6399-65-107-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	1,925.50	0.00	0.00	13,213.00	0.00	0.00	0.00
164-11-6399-65-110-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	3,328.00	0.00	0.00	3,328.00	0.00	0.00	0.00
164-11-6399-65-112-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,432.00	0.00	0.00	2,432.00	0.00	0.00	0.00
164-11-6399-65-114-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-116-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-117-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,185.50	0.00	0.00	13,473.00	0.00	0.00	0.00
164-11-6399-65-118-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-119-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	691.00	0.00	0.00	691.00	0.00	0.00	0.00
164-11-6399-65-120-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	4,640.00	0.00	0.00	4,640.00	0.00	0.00	0.00
164-11-6399-65-121-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,146.00	0.00	0.00	2,146.00	0.00	0.00	0.00
164-11-6399-65-123-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,185.50	0.00	0.00	13,473.00	0.00	0.00	0.00
164-11-6399-65-124-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	1,730.00	0.00	0.00	1,730.00	0.00	0.00	0.00
164-11-6399-65-125-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,899.00	0.00	0.00	2,899.00	0.00	0.00	0.00
164-11-6399-65-126-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,055.00	0.00	0.00	2,055.00	0.00	0.00	0.00
164-11-6399-65-127-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-129-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	3,094.00	0.00	0.00	3,094.00	0.00	0.00	0.00
164-11-6399-65-131-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	626.00	0.00	0.00	626.00	0.00	0.00	0.00
164-11-6399-65-132-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-133-30-8-73	164-80 3	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-134-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-135-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,639.00	0.00	0.00	2,639.00	0.00	0.00	0.00
164-11-6399-65-136-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-137-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	4,133.00	0.00	0.00	4,133.00	0.00	0.00	0.00
164-11-6399-65-138-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-139-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,704.00	0.00	0.00	2,704.00	0.00	0.00	0.00
164-11-6399-65-141-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	3,549.50	0.00	0.00	14,837.00	0.00	0.00	0.00
164-11-6399-65-142-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	1,925.50	0.00	0.00	13,213.00	0.00	0.00	0.00
164-11-6399-65-143-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-144-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-146-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-147-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-148-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-149-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,938.00	0.00	0.00	2,938.00	0.00	0.00	0.00
				80,565.82	0.00	0.00	577,216.00	0.00	0.00	

Account Number	Owner	Year	Account Name	Balance	Unapproved Journal Entries	Adopted Budget	Amended Budget	Budget Encumbrances	Transactions	Worksheet Allocation
164-11-6399-65-150-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-153-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	626.00	0.00	0.00	626.00	0.00	0.00	0.00
164-11-6399-65-155-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,769.00	0.00	0.00	2,769.00	0.00	0.00	0.00
164-11-6399-65-157-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-158-30-8-73	164-80 3	2023	ONLINE SUBSCRIP TION	2,120.00	0.00	0.00	2,120.00	0.00	0.00	0.00
164-11-6399-65-160-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	756.00	0.00	0.00	756.00	0.00	0.00	0.00
164-11-6399-65-161-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,704.50	0.00	0.00	13,992.00	0.00	0.00	0.00
164-11-6399-65-162-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-163-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-164-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	3,289.00	0.00	0.00	3,289.00	0.00	0.00	0.00
164-11-6399-65-165-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	691.00	0.00	0.00	691.00	0.00	0.00	0.00
164-11-6399-65-166-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.51	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-168-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,250.50	0.00	0.00	13,538.00	0.00	0.00	0.00
164-11-6399-65-169-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-172-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,120.00	0.00	0.00	2,120.00	0.00	0.00	0.00
164-11-6399-65-174-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-175-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	2,834.50	0.00	0.00	14,122.00	0.00	0.00	0.00
164-11-6399-65-176-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	1,925.00	0.00	0.00	1,925.00	0.00	0.00	0.00
164-11-6399-65-177-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-179-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	3,159.50	0.00	0.00	14,447.00	0.00	0.00	0.00
164-11-6399-65-182-26-8-73	164-80 3	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-182-30-8-73	873	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-210-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.50	0.00	0.00	11,288.00	0.00	0.00	0.00
164-11-6399-65-240-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-240-34-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-241-30-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-241-34-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-242-34-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-244-34-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-245-34-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
164-11-6399-65-246-34-8-73	GF DEP T	2023	ONLINE SUBSCRIP TION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
				80,565.82	0.00	0.00	577,216.00	0.00	0.00	0.00



Quote

Account: 1610698

#QO26886

6/24/2022

William H. Sadlier, Inc.
25 Broadway
New York NY 10004-1010
United States

Bill To

Accounts Payable
San Antonio ISD
514 W Quincy St
San Antonio TX 78212-5163
United States

Ship To

Veronica Hellamns
San Antonio ISD
514 W Quincy St
San Antonio TX 78212-5163
United States

TOTAL

\$80,528.13

Expires: 9/30/2022
PO#:
Memo: Quote for 2022-2023 School year

NEISD 105-19

Expires	Exp. Close	Order Contact	Order Contact Email	Sales Rep	Shipping Method
09/30/2022	09/30/2022	Veronica Hellamns	vhellamns1@saisd.net	Angela Wirzbach	Sadlier Best Way

Line #	Quantity	Item	Full ISBN	Rate	Amount
1	1,325	5870-1 From Phonics to Reading Student Edition & Interactive Practice Bundle, Grade K Seat License 1-yr	978-1-4217-5870-1	\$12.99	\$17,211.75
2	1,261	5871-8 From Phonics to Reading Student Edition print & Interactive Practice Bundle, Grade 1 Seat License 1-yr	978-1-4217-5871-8	\$12.99	\$16,380.39
3	1,259	5872-5 From Phonics to Reading Student Edition print & Interactive Practice Bundle, Grade 2 Seat License 1-yr	978-1-4217-5872-5	\$12.99	\$16,354.41
4	1,397	5873-2 From Phonics to Reading Student Edition print & Interactive Practice Bundle, Grade 3 Seat License 1-yr	978-1-4217-5873-2	\$12.99	\$18,147.03
5	64	1570-4 From Phonics to Reading TE eBk SeatLic 1yr Gr K	978-1-4217-1570-4	\$0.00	\$0.00
6	60	1571-1 From Phonics to Reading TE eBk SeatLic 1yr Gr 1	978-1-4217-1571-1	\$0.00	\$0.00
7	63	1572-8 From Phonics to Reading TE eBk SeatLic 1yr Gr 2	978-1-4217-1572-8	\$0.00	\$0.00
8	60	1573-5 From Phonics to Reading TE eBk SeatLic 1yr Gr 3	978-1-4217-1573-5	\$0.00	\$0.00



QO26886



William H. Sadlier, Inc.
25 Broadway
New York NY 10004-1010
United States

Quote

Account: 1610698

#QO26886

6/24/2022

Subtotal \$68,093.58

Shipping \$12434.55

Handling \$0.00

Tax Total \$0.00

Total \$80,528.13



QO26886

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: The Board is requested to approve the purchase of Secureworks Taegis Managed Detection and Response (XDR).

2. How will goods and/or services be used? (List Campus/Grades impacted): The Board is requested to approve the purchase of an annual subscription license for Secureworks Taegis Managed Detection and Response (XDR). This purchase will continually monitor SAISD's security posture while preventing, detecting, analyzing, and responding to internal and external KENNETH THOMPSON INFORMATION TECHNOLOGY 08/16/2022

3. Submitted by: Printed Name Department Date

4. Recommended Vendor(s): Company Name: CARASOFT TECHNOLOGIES Address: 11493 SUNSET HILLS ROAD City/State/Zip: RESTON, VIRGINIA 20190 Phone No: 571-662-4289 Point of Contact: CECILY GREENWALT E-mail Address: CECILY.GREENWALT Vendor #: 18567 (Use a separate sheet to identify multiple vendors) (Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one) Competitive Purchase (RFP, RFQ, IFB), Contract #: Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: DIR-TSO-4288 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: Professional Services, Contract Expiration Date: 09/30/2023 Sole Source Other

6. Purchase valid from: 09/20/2022 through: 09/30/2023

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 (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 82,926.52 Approximately

10. Funding Source(s) - check all that apply: Federal State Local X Bond Provide Budget Codes & Descriptions: 197-53-6399-65-950-99-1-80 (\$73,609.54) 199-53-6399-65-950-99-0-01 - (9,315.98) 197-53-6399-65-950-99-0-04 - (\$3,952.33)

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>Kenneth Thompson</u>	<u>Kenneth Thompson</u>	<u>8/17/2022</u>
Requestor Signature	Type Name	Date
<hr/>	<hr/>	<hr/>
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>	<hr/>	<hr/>
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>	<hr/>	<hr/>
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>8/17/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>8/19/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>	<hr/>	<hr/>
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	<u>Dr. Kenneth Thompson</u> Type Name	Date
<hr/>	<hr/>	<hr/>
Associate Superintendent, Human Capital Management Signature	<u>Toni Thompson</u> Type Name	Date
<hr/>	<hr/>	<hr/>
Deputy Chief Operations Officer, Construction Services Signature	<u>Kedrick Wright</u> Type Name	Date
<hr/>	<hr/>	<hr/>
Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Rios</u> Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

GOVERNMENT - PRICE QUOTATION



CARASOFT TECHNOLOGY CORP



11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH
 WWW.CARASOFT.COM | SALES@CARASOFT.COM

TO: Eugene Gonzales
 Director of Infrastructure & Security
 San Antonio ISD
 141 Lavaca St
 San Antonio, TX 78210-1039 USA

FROM: Hannah Savignac
 Carahsoft Technology Corp.
 11493 Sunset Hills Road
 Suite 100
 Reston, Virginia 20190

EMAIL: egonzales@saisd.net

EMAIL: Hannah.Savignac@carahsoft.com

PHONE: (210) 244-2931

PHONE: (571) 662-4367

FAX: (703) 871-8505

TERMS: DIR Contract No. DIR-TSO-4288
 Expiration Date: February 21, 2025
 FTIN: 52-2189693
 Shipping Point: FOB Destination
 Credit Cards: VISA/MasterCard/AMEX
 Remit To: Same as Above
 Payment Terms: Net 30 (On Approved Credit)
 Texas VID#: 1522189693700
 Sales Tax May Apply

QUOTE NO: 31339063
QUOTE DATE: 08/09/2022
QUOTE EXPIRES: 09/30/2022
RFQ NO:
SHIPPING: ESD
TOTAL PRICE: \$82,925.52

TOTAL QUOTE: \$82,925.52

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: _____
The Board is requested to approve the purchase of scalable network attached storage.

2. How will goods and/or services be used? (List Campus/Grades impacted): _____
This purchase will meet the growing digital storage needs of district-wide applications. Added capacity improves application efficiency and reliability supporting all schools and administrative sites.

3. Submitted by: Dr. Kenneth Thompson 950 - Information Technology 08/16/2022
Printed Name Department Date

4. Recommended Vendor(s): Company Name: UNIQUE DIGITAL
Address: 10595 WESTOFFICE DRIVE
City/State/Zip: HOUSTON, TX 77042
Phone No: 713-777-0448
Point of Contact: SUZANNE LIPARI
E-mail Address: SBESSIRE@UNIQUEDIGITAL.COM
Vendor #: 82232 (Use a separate sheet to identify multiple vendors)
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: DIR-TSO-4299
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 12/17/2023
 Sole Source
 Other

6. Purchase valid from: 09/20/2022 through: 12/17/2023

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 282,715.90
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State _____ Local _____ Bond
Provide Budget Codes & Descriptions: 671-53-6399-65-950-99-H-45 (\$189,081)
671-53-6639-65-950-99-H-45 (\$93,634.90)

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

12. Additional Impact:

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

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

<u>Kenneth Thompson</u>	Kenneth Thompson	8/17/2022
Requestor Signature	Type Name	Date
_____	_____	_____
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____	_____	_____
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____	_____	_____
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	8/17/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	8/18/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____	_____	_____
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Dr. Kenneth Thompson Type Name	Date
_____	_____	_____
Associate Superintendent, Human Capital Management Signature	Toni Thompson Type Name	Date
_____	_____	_____
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright Type Name	Date
_____	_____	_____
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios Type Name	Date

Revised: July 18, 2022

Reviewed By: RC



Quote

Date	Quote #
21-Jul-22	SAISD_072122_Isilon_12Node

**Quote expires in 90 days*

Bill To: SAISD Accounts Payable 514 W Quincy Street San Antonio, TX 78212 (210) 554-8640 DIR-TSO-4299	Ship To: Central Office - SAISD 514 W Quincy Street San Antonio, TX 78212 Attn: INFORMATION TECHNOLOGY (210) 244-2964	Account Executive Suzanne Lipari 10595 Westoffice Drive Houston, TX 77042 (713) 777-0448
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Item SKU	Description	Qty	Unit List Price (USD)	Customer Discounted Unit Price (USD)	Customer Discounted Total Price (USD)
Isilon					
HARDWARE					
210-AUQQ	A200-2.2GHZ/2C/64G+15x4TB SAT/400GB	12	\$23,253.00	\$5,571.42	\$66,857.04
590-TEZR	2x10GbE (SFP+) Back End W/O OPTICS	12	\$1,111.00	\$266.20	\$3,194.40
590-TEZU	2x10GbE (SFP+) W/O OPTICS	12	\$1,111.00	\$266.20	\$3,194.40
407-BCIU	Transceivers/Optic/SFP+/SR/10GbE/2 GEN6	12	\$204.00	\$48.88	\$586.56
210-AURL	Base Chassis - Normal	3	\$6,169.00	\$1,478.09	\$4,434.27
210-AWOT	S4148F Dell Networking Switch	2	\$29,796.00	\$7,139.12	\$14,278.24
750-ACVZ	Dell Switch Field Installation Kit for S4148F, S5232, Z9100	2	\$250.00	\$59.90	\$119.80
450-AJHP	PWCARD KIT for Normal Chassis	6	\$109.00	\$26.12	\$156.72
470-AEGF	CABLE ETHERNET 10G PASS SFP+ 3M	40	\$159.00	\$38.10	\$1,524.00
Isilon Hardware Sub-Total					\$94,346.43
SOFTWARE					
149-BBJV	OneFS Base License Tier 4 =ID	12	\$9,718.00	\$2,328.43	\$27,941.16
149-BBJL	OneFS Capacity License Tier 4 =CB	720	\$109.00	\$26.12	\$18,806.40
151-BBNI	SmartConnect Base License Tier 4=ID	12	\$0.00	\$0.00	\$0.00
151-BBOU	SyncIQ Base License Tier 4 =ID	12	\$0.00	\$0.00	\$0.00
151-BBOW	SmartPool Base License Tier 4 =ID	12	\$0.00	\$0.00	\$0.00
151-BBPN	SmartQuotas Base License Tier 4 =ID	12	\$0.00	\$0.00	\$0.00
151-BBPT	SnapshotIQ Base License Tier 4 =ID	12	\$0.00	\$0.00	\$0.00
151-BBQI	Enterprise Advanced Bundle Tier 4=ID	12	\$4,673.00	\$1,119.65	\$13,435.80
151-BBLZ	SmartConnect Capacity License Tier 4=CB	720	\$0.00	\$0.00	\$0.00
151-BBMS	SmartQuotas Capacity License Tier 4 =CB	720	\$0.00	\$0.00	\$0.00
151-BBND	Enterprise Adv Bundle Cap T4 Per TB=CB	720	\$98.00	\$23.48	\$16,905.60
151-BBPC	SmartPool Capacity License Tier 4 =CB	720	\$0.00	\$0.00	\$0.00
151-BBQH	SnapshotIQ Capacity License Tier 4 =CB	720	\$0.00	\$0.00	\$0.00
151-BBQW	SyncIQ Capacity License Tier 4 =CB	720	\$0.00	\$0.00	\$0.00
151-BBMO	HDFS for OneFS (\$0.00)	12	\$0.00	\$0.00	\$0.00
528-CKST	OS10 Enterprise Software, S4148F	2	\$9,599.00	\$2,299.92	\$4,599.84
Isilon Software Sub-Total					\$81,688.80
SUPPORT					
877-0053	Dell Hardware Limited Warranty	12	\$165.82	\$39.73	\$476.76
877-0060	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 3 Years	12	\$2,417.00	\$579.11	\$6,949.32
877-0062	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years Extended	12	\$3,235.00	\$775.11	\$9,301.32
877-0065	ProSupport Mission Critical 7x24 HW-SW Tech Support and Assistance 5 Years	12	\$3,774.00	\$904.25	\$10,851.00
955-9041	Dell Hardware Limited Warranty Plus On Site Service Extended Year	12	\$0.00	\$0.00	\$0.00
829-4175	ProSupport Mission Critical OneFS Base Software Support-Maintenance 5 Years	12	\$4,410.00	\$1,056.64	\$12,679.68
829-4215	ProSupport Mission Critical OneFS Capacity Software Support-Maintenance 5 Years	720	\$49.39	\$11.83	\$8,517.60
829-4315	ProSupport Mission Critical Enterprise Advanced Bundle Base Software Support-Maintenance 5 Years	12	\$3,858.30	\$924.45	\$11,093.40

829-4335	ProSupport Mission Critical Enterprise Advanced Bundle Capacity Software Support- Maintenance 5 Years	720	\$81.00	\$19.41	\$13,975.20
829-4715	ProSupport Mission Critical HDFS for OneFS Software Support-Maintenance 5 Years	12	\$0.01	\$0.00	\$0.00
831-3485	ProSupport Mission Critical 4-Hour 7x24 On-Site Capacity Add-On Per Terabyte 5 Years	720	\$70.57	\$16.91	\$12,175.20
877-8097	Dell Hardware Limited Warranty	3	\$165.82	\$39.73	\$119.19
877-8104	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 3 Years	3	\$778.00	\$186.41	\$559.23
877-8106	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years	3	\$1,041.00	\$249.42	\$748.26
877-8109	Extended ProSupport Mission Critical 7x24 HW-SW Technical Support and Assistance 5 Years	3	\$1,214.00	\$290.87	\$872.61
955-9041	Dell Hardware Limited Warranty Plus On Site Service Extended Year	3	\$0.00	\$0.00	\$0.00
877-7481	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 3 Years	2	\$3,038.00	\$727.90	\$1,455.80
877-7482	ProSupport Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years	2	\$4,168.00	\$998.65	\$1,997.30
877-7485	Extended ProSupport Mission Critical 7x24 HW-SW Tech Support and Assistance 5 Years	2	\$4,863.00	\$1,165.17	\$2,330.34
877-7701	Dell Hardware Limited Warranty	2	\$165.82	\$39.73	\$79.46
975-3461	Dell Limited Hardware Warranty Extended Year(s)	2	\$0.00	\$0.00	\$0.00

Isilon Support Sub-Total **\$94,181.67**

PROFESSIONAL SERVICES

UDI-PS-UINST	Isilon Expansion Installation Services - 12 Nodes - Please Reference Statement of Work for details	1		\$12,500.00	\$12,500.00
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Services Sub-Total **\$12,500.00**

Configuration Total	\$282,715.90
Tax	Exempt
Shipping	Included
Total Price	\$282,715.90

SIGNATURE

- ** Leasing Options Available
 - ** Restocking Fees May Apply if Purchase Order Cancelled
 - ** 4% Credit Card Fee Applicable
 - ** Payment Terms, Cash Net30 Upon Credit Approval
 - ** FOB Destination
 - ** Taxes, freight and other fees not included unless otherwise stated.
 - ** Returns or exchanges are at the discretion of the Manufacturer.
 - ** Order may be delivered in multiple shipments and customer agrees to pay partial payments as product is delivered.
 - ** Supplier is acting as a reseller of the Original Equipment Manufacturer (OEM).
- The products sold under this quotation are subject to the terms and conditions provided by the OEM.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: MTI Data Analytics for APA research, development, modeling, Production 2023, technical report, Student Learning Objectives.

2. How will goods and/or services be used? (List Campus/Grades impacted): Services: Growth data provided by EA will allow SAISD to make determinations for possible teacher designation under the Teacher Incentive Allotment program for submission to TEA in alignment with SAISD's current approved designation model.
Tyler Shoemith Office of Continuous Improvement 08/17/2022

3. Submitted by: _____
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Education Analytics
Address: 110 E. Main St., Suite 100
City/State/Zip: Madison , WI, 73703
Phone No: 608-466-4966
Point of Contact: Julie McLeod
E-mail Address: jmcleod@edanalytics.org

(Use a separate sheet to identify multiple vendors)
Vendor #: N/A
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: 20-044

 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____

 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____

 Professional Services Contract Expiration Date: 10/31/2023

 Sole Source

 Other

11/1/2022 through: 10/31/2023

6. Purchase valid from: _____ through: _____

7. For Competitive Purchases Only: Renewals: Yes No _____
No. of Renewals: 4

8. Type of Request: (check one)
 One-Time Purchase

 Purchase throughout the school year or on an "as needed" basis

 Expenditure (funding increases)

9. Total Cost for Goods and/or Services to be Purchased: \$ 300,000
Approximately

10. Funding Source(s) – check all that apply: Federal _____ State _____ Local Bond _____
Provide Budget Codes & Descriptions: 282-41-6299-OT-804-99-R17

Education Analytics

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

12. Additional Impact:

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

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

<u>Jill Rhodes-Pruin</u>	<u>Jill Rhodes-Pruin</u>	<u>8/19/2022</u>
Requestor Signature	Type Name	Date
_____	_____	_____
Sr. Executive Director/Executive Director Signature	Type Name	Date
_____	_____	_____
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
_____	_____	_____
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Edward M. Romero</u>	<u>8/20/2022</u>
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>8/20/2022</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____	_____	_____
_____	<u>Dr. Kenneth Thompson</u>	_____
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
<u>Toni Thompson</u>	<u>Toni Thompson</u>	<u>8/20/2022</u>
Associate Superintendent, Human Capital Management Signature	Type Name	Date
_____	<u>Kedrick Wright</u>	_____
Deputy Chief Operations Officer, Construction Services Signature	Type Name	Date
_____	<u>Lorena Rios</u>	_____
Director, Employee Benefits, Risk Management & Safety Signature	Type Name	Date

Revised: July 18, 2022

Reviewed By: RC

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: _____
 Approval for the ratification to purchase Proximity Learning online instruction for American Sign Language. Proximity Learning is a web-based system that provides students asynchronous and synchronous instruction for American Sign Language by integrating virtual resources that provide students with live and recorded content.

2. How will goods and/or services be used? (List Campus/Grades impacted): _____
 Proximity Learning provides students a multi-tiered and integrated resources thorough a web-based system by utilizing live and online instruction learning system in American Sign Language I & II for MLK Academy, Mission Academy, and Highlands HS.

3. Submitted by: _____
 Printed Name Department Date
 Dr. Carol Bielke Technology & Instructional Materials Allotment 08/10/2022

4. Recommended Vendor(s): Company Name: Proximity Learning
 Address: 1800 E. 4th St. Suite 131
 City/State/Zip: Austin, Tx 78702
 Phone No: 800-524-8570
 Point of Contact: Myken Caviness
 E-mail Address: mcavininess@proxlearn.com
 Vendor #: 62258 (Use a separate sheet to identify multiple vendors)
 (Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (check one)
 Competitive Purchase (RFP, RFQ, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: ESC19 Allied States19-7346
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 08/31/2023
 Sole Source
 Other

6. Purchase valid from: 08/15/2022 through: 08/31/2023

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

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

9. Total Cost for Goods and/or Services to be Purchased: \$ 71580.24
Approximately

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

Provide Budget Codes & Descriptions: Instructional Materials - online software
281-11-6399-65-999-11-R-98

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



12. Additional Impact:

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

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

<u>Dr. Carol Bielke</u>	Dr. Carol Bielke	8/18/2022
Requestor Signature	Type Name	Date
<u>Becky Landa</u>	Becky Landa	8/18/2022
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>[Signature]</u>	Patti Salzmann	8/18/2022
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Edward M. Romero	8/18/2022
Executive Director of Operations, Business Services Signature	Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	8/18/2022
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Dr. Kenneth Thompson</u>	Dr. Kenneth Thompson	8/18/2022
Chief Information Technology & Accountability Officer, Information Technology & MIS Signature	Type Name	Date
Associate Superintendent, Human Capital Management Signature	Toni Thompson	Date
Deputy Chief Operations Officer, Construction Services Signature	Kedrick Wright	Date
Director, Employee Benefits, Risk Management & Safety Signature	Lorena Rios	Date

Revised: July 18, 2022

**Minutes of Special Board Meeting
San Antonio Independent School District Board of Trustees
Tuesday, August 9, 2022**

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.

Special Board Meeting of the Board of Trustees of the San Antonio ISD was held on Tuesday, August 9, 2022, beginning at 6:24 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

- A. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - 1. Mrs. Christina Martinez
 - 2. Ms. Alicia Sebastian – Joined virtually
 - 3. Mr. Arthur Valdez
 - 4. Mr. Ed Garza – Joined virtually
 - 5. Ms. Leticia Ozuna – Joined virtually
 - 6. Mrs. Patti Radle
 - 7. Mrs. Sarah Sorensen
- B. Recording of Superintendent Present
 - 1. Dr. Jaime Aquino
- 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."

2. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 6:25 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 item under this section listed as 2A1.
- B. Mrs. Martinez reconvened the Board in Open Session at 8:00 p.m. and took appropriate action on item discussed in Closed Session.
 - 1. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding legal issues related to the initial redistricting assessment of the 2020 census data and possible trustee single member district plan options.
No action was taken.

3. Adjournment

- A. Mrs. Martinez adjourned the meeting at 8:01 p.m.

MINUTES APPROVED

The foregoing minutes of the Special Board Meeting of the Board of Education of the San Antonio Independent School District held on Tuesday, August 9, 2022 were duly approved at a meeting held on September 19, 2022.

ATTEST:

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

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
Wednesday, August 10, 2022**

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.

Internal Audit Subcommittee Meeting of the Board of Trustees of the San Antonio ISD was held on Wednesday, August 10, 2022, beginning at 12:01 p.m., Rm 3306, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

- a. Mr. Ed Garza, Board Member and Subcommittee Chair – Joined virtually and logged off at 12:35 p.m.
- b. Ms. Alicia Sebastian, Board Vice President
- c. Ms. Leticia Ozuna, Board Member - Joined virtually
- d. Dr. Jaime Aquino, Superintendent - Absent
- e. Mr. Pablo Escamilla, Legal Counsel, Escamilla & Poneck
- f. Mrs. Nicole Franco, Chief of Staff
- g. Mrs. Lourdes Martinez, Chief Internal Auditor
- h. Ms. Rosalie Vielma, Manager, Internal Auditor
- i. Mrs. Theresa Mendoza, Board Coordinator

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

Ms. Sebastian adjourned the meeting at 1:30 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 Wednesday, August 10, 2022 were duly approved at a meeting held on September 19, 2022.

ATTEST:

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

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

**Minutes of Special Board Meeting
San Antonio Independent School District Board of Trustees
Tuesday, August 16, 2022**

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.

Special Board Meeting of the Board of Trustees of the San Antonio ISD was held on Tuesday, August 16, 2022, beginning at 5:35 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

- A. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - 1. Mrs. Christina Martinez
 - 2. Ms. Alicia Sebastian – Joined virtually at 5:36 p.m. and logged off at 7:08 p.m.
 - 3. Mr. Arthur Valdez
 - 4. Mr. Ed Garza – Joined virtually at 5:36 p.m. and logged off at 7:08 p.m.
 - 5. Ms. Leticia Ozuna – Joined virtually at 5:36 p.m. and logged off at 7:08 p.m.
 - 6. Mrs. Patti Radle
 - 7. Mrs. Sarah Sorensen
- B. Recording of Superintendent Present
 - 1. Dr. Jaime Aquino
- 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."

2. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 5.36 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 item under this section listed as 2A1.
- B. Mrs. Martinez reconvened in Open Session at 7:09 p.m. and took appropriate action on the item discussed in Closed Session.
 - 1. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding legal issues related to the initial redistricting assessment of the 2020 census data and possible trustee single member district plan options.
Motion by Mr. Valdez that as a result of the 2020 census data the Board approved the proposed single member district map plan for community consideration, as presented. Second by Mrs. Radle. This item was approved by a vote of 4-0 with Mr. Garza, Ms. Sebastian and Ms. Ozuna not present during the vote.

3. Adjournment

- A. Mrs. Martinez adjourned the meeting at 7:10 p.m.

MINUTES APPROVED

The foregoing minutes of the Special Board Meeting of the Board of Education of the San Antonio Independent School District held on Tuesday, August 16, 2022 were duly approved at a meeting held on September 19, 2022.

ATTEST:

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

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

**Minutes of Board Business Meeting
San Antonio Independent School District Board of Trustees
Monday, August 22, 2022**

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 of the Board of Trustees of the San Antonio ISD was held on Monday, August 22, 2022, beginning at 5:33 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

A. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0

1. Mrs. Christina Martinez
2. Ms. Alicia Sebastian – Joined Virtually and logged off at 11:29 p.m.
3. Mr. Arthur Valdez
4. Mr. Ed Garza
5. Ms. Leticia Ozuna – Joined Virtually and logged off at 11:29 p.m.
6. Mrs. Patti Radle
7. Mrs. Sarah Sorensen

B. Recording of Superintendent Present

1. Dr. Jaime Aquino

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

For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.

1. Jojo Joann Sandoval, SAISD Counselor
2. Jacob Ramos, SAISD parent
3. Alejandra Lopez, San Antonio Alliance

2. Recognition

A. Administration of Oath of Office and Commissioning of SAISD Chief of Police
This was a discussion-only item. No action was required.

Dr. Aquino took a point of personal privilege during the meeting. He said that as the new Superintendent of SAISD, he wanted to share how proud he was with the opening of the school year that occurred last week. He expressed how it took every principal, central office staff, nurses, custodians, cafeteria staff, instructional assistants, etc. to have a successful first week of school. Dr. Aquino described how everyone gathered together to ensure the District had an amazing opening just as all 45,000 children deserve. He said that he was proud to be a partner with all of them. He shared a presentation that focused on the first week of school highlights, the energy, safe and welcoming environments from the campuses; the launching of an ambassador program where a staff member serves as the diplomat to provide support to the campus. Dr. Aquino also highlighted the enrollment with 45,024 students and how SAISD is near to being fully staffed. He ended his presentation with a heartwarming video of welcoming a young Forbes Elementary student to her first day of school. He expressed how important it is to make every child feel as their own. Dr. Aquino thanked everyone and empathized on making this year the best year ever.

3. Governance

- A. Presentation of the 2021-2022 State Accountability Results
This was a discussion-only item. No action was required.
- B. Discussion of Potential Board Committees
This was a discussion-only item. No action was required.
- C. Approval of the Selection of Two SAISD Board Members to Serve in the 2022 Texas Association of School Boards (TASB) Delegate Assembly as a Delegate and Alternate
Motion by Mrs. Radle to select Sarah Sorensen as the Delegate and Art Valdez as the Alternate for the Delegate Assembly. Second by Ms. Sebastian. This item was approved by a vote of 7-0 with all Board members present.
- D. Submission by Trustees of the Executed Affidavits Affirming Review and Understanding of the SAISD's Code of Ethics
Motion by Mr. Garza; second by Mrs. Sorensen; approved by a vote of 7-0 with all Board members present.
- E. Acceptance of Bexar Appraisal District's Certified Appraisal Roll for Tax Year 2022
Motion by Mrs. Radle; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
- F. Acceptance of the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2022
Motion by Mrs. Radle; second by Mrs. Sorensen; approved by a vote of 7-0 with all Board members present.
- G. Approval of Ordinance and Order Adopting Tax Rate for School Year-2022-2023
Mr. Valdez read the following motion: "I move that the property tax rate be set at \$1.42420 per hundred-dollars of valuation, comprised of a rate of \$0.94295 for maintenance and operations, and \$0.48125 for interest and sinking." Second by Mrs. Radle. This item was approved by a vote of 7-0 with all Board members present.
- H. Approval of SAISD Internal Audit Department's 2022 - 2023 Audit Plan
Motion by Mrs. Radle; second by Mr. Garza; approved by a vote of 7-0 with all Board members present.
- I. Confirmation of the Independence of the Internal Audit Function
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, 4F, 4G, 4H, 4I, 4J, 4K, 4L, 4M, 4N, 4O, 4P, 4Q, 4R, 4S, and 4T. Item 4E was pulled from the Consent Agenda for separate discussion.

- A. Approval of the Prior Year Follow Up – Facilities Work Order Process Audit as Recommended by the Audit Subcommittee
- B. Approval of the Prior Year Follow Up – Worker's Compensation Audit as Recommended by the Audit Subcommittee
- C. Approval to Adopt or Revise Local Board Policies
- D. Approval of the Texas Education Agency (TEA) Application for Expedited State Waiver for Modified Schedule/State Assessment Testing Days for the 2023-2025 Academic School Years
- E. Approval of Student Travel to the Universidad de las Américas Puebla in Puebla, Mexico, and to Mexico City, Mexico
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 7-0 with all Board members present.
- F. Approval of the Rental Agreement Between SAISD and Mission Concepcion Sports Park for ASL Volleyball and Basketball Games
- G. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and The Trinity University College Advising Corps for College Advising Services

- H. Approval of the Renewal of the Interlocal Agreement Between SAISD and University of Texas at Austin OnRamps
- I. Approval of the Memorandum of Understanding (MOU) Between SAISD and Texas Grandparents Raising Grandchildren
- J. Approval of the Memorandum of Understanding (MOU) Between SAISD and The University of Texas Health Science Center at San Antonio
- K. Approval of Memorandum of Understanding (MOU) Between SAISD and Therapy Animals of San Antonio (TASA)
- L. Approval of the Memorandum of Agreement Between SAISD and The University of Texas at San Antonio (UTSA)
- M. Approval of the Memorandum of Agreement (MOA) Between SAISD and Our Lady of the Lake University (OLLU)
- N. Approval of the Memorandum of Understanding (MOU) Between SAISD and Jefferson Community Church
- O. Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Food Bank
- P. Approval of Resolution to Designate Investment Officers for the San Antonio Independent School District and Update of Certification of Authorized Representatives for Investment Accounts
- Q. Approval of Request for Waiver of Penalty and Interest
- R. Approval of the Purchase and Contract Extension of Ricoh Print Services
- S. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- T. Approval of Minutes for the following meetings:
 - 1. July 15, 2022 Special Board Meeting
 - 2. July 16, 2022 Special Board Meeting
 - 3. July 18, 2022 Board Business Meeting
 - 4. July 20, 2022 Internal Audit Subcommittee Meeting

5. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 7:58 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074) to discuss and/or receive information about the items under this section listed as 5A1, 5A2, 5A3, 5A4, 5A5, 5A6, 5A7, 5A8, and 5A9.
- B. Mrs. Martinez reconvened the Board in Open Session at 11:30 p.m. and took appropriate action on items discussed in Closed Session. Items 5A1 through 5A9 are listed as follows:
 - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
No action taken.
 - 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.
 - 3. Consultation with Superintendent and discussion regarding the establishment of the position of Deputy Superintendent for Operations (TGC 551.074)
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 5-0 with Ms. Ozuna and Ms. Sebastian not being present. The Board approved the establishment of the position of Deputy Superintendent for Operations.
 - 4. Deliberation and consultation with legal counsel regarding request for unpaid leave of absence by employee under Board Policy DGB (LOCAL). (TGC 551.071 and TGC 551.074)
Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 5-0 with Ms. Ozuna and Ms. Sebastian not being present. The Board approved the request for unpaid leave of absence by employee under Board Policy DGB (LOCAL).

5. Consultation with legal counsel and discussion regarding conciliation proposal for EEOC Charge No. 451-2017-00835; Tavira-Cybulska v. SAISD (TGC 551.071 and TGC 551.074)
Motion by Mr. Valdez; second by Mrs. Radle; approved by a vote of 5-0 with Ms. Ozuna and Ms. Sebastian not being present. The Board approved the offer of a conciliation proposal for EEOC Charge No. 451-2017-00835; Tavira-Cybulska v. SAISD.
6. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)
Motion by Mr. Valdez to render a finding that good cause does not exist for the following employees to abandon their contracts:
 1. Johnny Martinez
 2. Karen Cavazos
 3. Lauren Culver
 4. Theresa Munguia
 5. Damien Granado
 6. Piero Deur
 7. Tanya Sosa
 8. Joann Sandoval
 Mr. Valdez also made a motion to report to SBEC that the afore-mentioned employees have abandoned their contracts without good cause and that the District recommends sanctions against their certificates. Second by Mrs. Radle. This item was approved by a vote of 5-0 with Ms. Ozuna and Ms. Sebastian not being present.
7. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
No action taken.
8. Consultation with legal counsel on legal issues related to the audit plan and related audit matters. (TGC 551.071)
No action taken.
9. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)
No action taken.

6. Adjournment

- A. Mrs. Martinez adjourned the meeting at 11:34 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting of the Board of Education of the San Antonio Independent School District held on Monday, August 22, 2022 were duly approved at a meeting held on September 19, 2022.

ATTEST:

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

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