



BOARD BUSINESS MEETING

Tuesday, March 21, 2023

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. Update on the SAISD Budget | 4 |
| 3. Consent Agenda | |
| A. Approval of the Memorandum of Understanding (MOU) Between SAISD and Global Educator Guild | 6 |
| B. Approval of the Memorandum of Understanding (MOU) Between SAISD, the Greater San Antonio All Stars and the YMCA of Greater San Antonio at Bonham and Will Rogers Academies, and the Jump-Start Performance Company | 11 |

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 Monthly Budget Reports and Amendments for March 2023	19
D. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards	28
E. Approval of Minutes for the following meetings:	
1. February 13, 2023 Public Hearing	40
2. February 13, 2023 Board Business Meeting A	41
3. February 15, 2023 Special Board Meeting	44
4. February 25, 2023 Special Board Meeting	45
5. February 27, 2023 Board Business Meeting B	46
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, TGC 551.074, and TGC 551.076)	
1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)	
2. Deliberate the sale and conveyance of approx. 2,004 sq. ft of land located on the west side of the IH 37 right-of-way between 8th and 9th streets, in the City of San Antonio, Texas (remaining portions of Lots 3 and 4, Block 30, N.C.B. 452). (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 hiring of the candidate for the position of Senior Executive Director of Planning and Construction. (TGC 551.074)	
5. Deliberation and consultation with legal counsel regarding the Superintendent’s proposal to terminate term contract employee(s) during the contract term for good cause pursuant to TEC section 21.211(TGC 551.071 and 551.074)	
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)	
7. 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)	
8. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)	

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Dr. Jaime Aquino, Superintendent



- 9. Consultation with legal counsel on legal issues related to the audit plan and related audit matters. (TGC 551.071)
- 10. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
- 11. 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
- 6. Trustees Q&A Document Related to the Agenda 49

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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3 Leticia Ozuna, Trustee
Patti Radle, Trustee

Sarah Sorensen, Trustee
Dr. Jaime Aquino, Superintendent

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Update on the SAISD Budget

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Jaime Aquino, Superintendent

PRESENTER: Dottie Carreon, Chief Financial Officer

MEETING DATE: March 21, 2023

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive a presentation on the 2023-2024 school district budget development, including a legislative update, a review of budget priorities, revenue projections, compensation, and other budget initiatives. An overview of topics that will be covered in the upcoming Budget Work Session on March 27, 2023, will be presented.

Click below to watch the video recording or access the pdf presentation:

- https://youtu.be/XwW6yNm8H_8
- [Budget Update 2023-2024](#)

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

The Board will receive an update on the 2023-2024 school year budget.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of (MOU) Between SAISD and Global Educator Guild

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Chris Martinez, Chief of HCM

PRESENTER: Jill Rhodes Pruin, Deputy Chief of HCM

MEETING DATE: March 21, 2023

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the MOU between SAISD and Global Educators Guild, LLC. Global Educators Guild is an organization that provides teacher participants from the Philippines under the Cultural-Exchange Program to teach at elementary, middle, and high school levels. Global Educators Guild specializes in providing elementary, secondary math, secondary science, and all-level special education teachers, 75 percent of whom have five or more years of teaching experience.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the Memorandum of Understanding between SAISD and Global Educators Guild, LLC.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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MEMORANDUM OF UNDERSTANDING
BETWEEN GLOBAL EDUCATORS GUILD LLC
AND SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

THIS MEMORANDUM OF UNDERSTANDING ('MOU') is made and entered into on March 21, 2023, by and between the **Global Educators Guild LLC (GEG)**, Texas and **SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD)**, Texas.

GEG is committed to providing highly qualified teacher participants from the Philippines under the Cultural-Exchange Program to teach at elementary, middle and high school level of different US school districts. This provides opportunity for students, parents and educators to work with professionals who are experts in their subject area, bringing a valuable international perspective to American classrooms.

WHO PARTICIPATES IN THE PROGRAM?

Highly qualified Filipino teachers who can teach at elementary, middle, and high school with competent English-Speaking skills and are teachers with credentials.

Set forth the following purposes, terms, and stipulations:

1. GENERAL PROVISIONS

1.1 The SAISD will utilize the services of the GEG for the purpose of pre-selecting, recruiting, and hiring Filipino teachers.

1.2 Fees Against Teachers:

Only legal and compulsory deductions such as taxes and fees prescribed by the laws of the Philippines and USA shall be charged by the SAISD and GEG from the teacher. No other fees in whatever form, manner or purpose shall be imposed upon the teacher. All payments or agreed payments made by the teacher either in USA or in the Philippines shall be covered by appropriate receipts or reflected in payrolls, pay slips, or similar documents.

2. RESPONSIBILITIES OF GLOBAL EDUCATORS' GUILD LLC

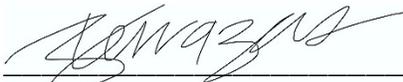
- 2.1 GEG shall screen and select the most qualified Filipino teachers and determine their eligibility according to BridgeUSA J1 Teacher Program requirements, then provide an official list of candidates to SAISD.
- 2.2 GEG shall verify the teacher-applicants' English proficiency through interviews or recognized language tests if necessary.
- 2.3 GEG shall assist teachers in acquiring a VISA, US teaching license/s and other necessary work requirements, such as SSN, fingerprint clearance, and appraisal of foreign transcripts.
- 2.4 GEG shall connect the teachers only to the designated US Department of State J1 VISA Teacher Program Sponsor/s approved by the specific state's Education agency.
- 2.5 The GEG shall ensure that the teachers undergo the appropriate Pre-Departure Orientation and Professional Development Trainings and resources prior to their US departure and during the program.
- 2.6 GEG shall aid in teachers' temporary and/or permanent housing and relocation.
- 2.7 GEG shall exert all possible efforts to enhance the welfare and protect the rights of Filipino teachers hired under this Agreement.

3. RESPONSIBILITIES OF SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

- 3.1 SAISD shall define and coordinate areas of need: subjects/grade levels to GEG and offer job offers to qualified applicants, with the specific school, grade, and subject assignments if possible.
- 3.2 SAISD shall provide a contact person to be available to discuss the program, process, and concerns during the selection, hiring and transitioning process.
- 3.3 SAISD shall provide the necessary documentations for teachers' processing of VISA, teaching licenses, and work documents.
- 3.4 SAISD shall involve teachers in professional development opportunities and in school and community cultural activities.
- 3.5 SAISD shall monitor the performance of teachers in the classroom and in carrying out official responsibilities.
- 3.6 SAISD shall provide an orientation to go over district policies and job roles and expectations.
- 3.7 SAISD shall contact the respective teacher's VISA sponsor for any questions, concerns or in case of emergency.
- 3.8 SAISD shall exert all possible efforts to enhance the welfare and protect the rights of Filipino teachers hired under this

Agreement in accordance further with the best possible treatment already extended to other workers at the worksite.
3.9 In all cases, SAISD shall insure that the benefits due to the worker shall be made available to him or his beneficiaries within the shortest time possible.

Signed by:



Regine Grace Terrazas
Chief Executive Officer
Global Educators' Guild LLC
(+1) 903-780-8113
www.globaleducatorsguild.com

Dr. Jaime Aquino
Superintendent, San Antonio ISD

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Memorandum of Understanding (MOU) Between SAISD, the Greater San Antonio All Stars and the YMCA of Greater San Antonio at Bonham and Will Rogers Academies, and the Jump-Start Performance Company

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Becky Landa, Senior Executive Director Educational Technology & Extended Learning

MEETING DATE: March 21, 2023

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Memorandum of Understanding (MOU) between SAISD and the Greater San Antonio All Stars (GSA) and the YMCA of Greater San Antonio at Bonham and Will Rogers Academies, and the Jump-Start Performance Company. The Jump-Start Performance Company will provide an opportunity to offer two Arts Education Programs/Workshops, Girl Power! and Historias y Cuentos, to up to 30 students currently enrolled in the Bonham and W. Rogers After School Challenge Program. The program is free of cost and integrates reading into its arts performances. The after-school providers (GSA and YMCA) will incorporate this academic enrichment into their activities.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approves the MOU between SAISD and the Greater San Antonio All Stars (GSA) and the YMCA of Greater San Antonio at Bonham and Will Rogers Academies, and the Jump-Start Performance Company.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Services are provided at no cost to the District and are valued at approximately \$76,640.

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BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Educational Technology & Extended Learning
Board Meeting Date:	March 21, 2023
Agenda Title:	Approval of the Memorandum of Understanding (MOU) Between SAISD, the Greater San Antonio All Stars and the YMCA of Greater San Antonio at Bonham and Will Rogers Academies, and the Jump-Start Performance Company.
Presenter:	Becky Landa, Senior Executive Director
Cost and Funding Source:	No cost to the District. Services are valued at approximately \$76,640.
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input checked="" type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
30	0	2	\$0	\$0	\$0

HISTORICAL DATA

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

<p>Questions to consider:</p> <p>If a renewal, include data that supports this renewal</p> <p>Is this an expansion of the program? If so, why?</p>	<p>Is this a renewal? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Launched in the 2021-2022 school year at Bonham Academy, Jumpstart Performance Company seeks to enhance reading and writing with the integration of performance arts. This year Jumpstart Performance will expand their program to Bonham Academy and Will Rogers Academy.</p> <p>This program is coordinated through the campus principal and the support of the after-school providers. The program is provided to the students on a first come basis.</p> <p>This free program is of high interest to the school as it will focus on Historia and Cuentos through Arts performances. This MOU will ensure that the after school frontline providers accommodate the scheduled Jumpstart programming as part of the after-school activities offered to students. This is the first time that the program will be incorporated into the Challenge program and therefore data will be collected on student performance. The program is limited to 30 students in grades 3 -5. Priority will be given to the students in the upper grades until all seats are filled.</p>
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JUMP-START
PERFORMANCE CO.
INFO@JUMP-START.ORG
WWW.JUMP-START.ORG



210 | 227 | 5867
(JUMP)
710 FREDERICKSBURG RD
SAN ANTONIO, TEXAS 78201

Jump-Starting Creativity, Communication and Courage!

MEMORANDUM OF UNDERSTANDING

between

SAISD, the Greater San Antonio All Stars and the YMCA of Greater San Antonio at Bonham and Will Rogers Academies, and the Jump-Start Performance Company

Bonham Academy's vision is to bring together students, teachers, parents and the community in order to empower its members to be culturally literate and innovative global learners and leaders. We provide students with multicultural, multilingual, science and artistic learning opportunities.

Will Rogers Academy mission is to provide exceptional social and academic learning experiences that will become the foundation that ensures every student will reach his or her full potential and become lifelong learners.

The Greater San Antonio All-Stars & YMCA of Greater San Antonio: Through the partnership of (between) SAISD After School Challenge Program and the City of San Antonio. The Greater San Antonio All-Stars & YMCA of Greater San Antonio provide a comprehensive afterschool program that keeps children safe and helps them succeed in school and life.

Jump-Start's Arts Education Mission & Vision: Jump-Start Performance Co.'s Art Education Program builds long-term collaborations with schools, organizations, youth and other community members. We believe that teaching multidisciplinary arts techniques and critical thinking skills nurtures mutual respect and individual creativity to effect dynamic change in our community.

Art is a powerful tool for empowering individuals to discover constructive ways to make their voices heard, to impact their communities, and to take control of their future. Through the arts, individuals can hone higher-level thinking skills, explore group processes, problem-solve for the future, develop creative potential and self-esteem, learning multidisciplinary processes (using various arts disciplines), and enhance cognitive development. In its educational work, Jump-Start plays a pioneering role in creating programs that focus on long-term collaboration and integrating the arts with social issues and academic achievement.

Purpose/Goals:

- The Greater San Antonio All Stars and Bonham Academy will refer eligible Bonham Academy students/families to Jump-Start Performance Company (JSPC) for their Arts Education Programs/Workshops of Girl Power! and Historias y Cuentos.
- YMCA of Greater San Antonio and Will Rogers Academy will refer eligible students/families in the TX ACE program to Jump-Start Performance Company (JSPC) for their Arts Education Programs/Workshops of Girl Power TOO! and Historias y Cuentos.

ASAS/Bonham Academy agrees to:

- Designate a main point of contact for the purpose of this collaboration;
- Coordinate with JSPC in regards to scheduling of JSPC Sessions;
- Provide referrals of eligible families to JSPC Art Education Program; and
- Provide on-site space/*virtual capability for JSPC staff to utilize for families attending JSPC sessions, when there is a need to transition 'in-person' instruction to online/virtual learning.

YMCA of Greater San Antonio/ Will Rogers Academy & TX ACE agrees to:

- Designate a main point of contact for the purpose of this collaboration;
- Coordinate with JSPC in regards to scheduling of JSPC Sessions
- Provide referrals of eligible families to JSPC Art Education Program; and
- Provide on-site space/*virtual capability for JSPC staff to utilize for families attending JSPC sessions,when there is a need to transition 'in-person' instruction to online/virtual learning.

JSPC agrees to:

- Provide two Arts Educational Programs at *Bonham Academy: Girl Power!* and *Historias y Cuentos*
- Provide two Arts Educational Programs at *Will Rogers Academy: Girl Power TOO!* and *Historias y Cuentos*
- *Girl Power!* will be offered to Bonham Academy female students, in grades 3rd to 5th, on *Mondays* from *3:30- 5:00pm*.
 - Participants must be registered and have completed the JSPC student/family application either in-person or online. A maximum limit of 15 participants for this workshop.
- *Historias y Cuentos* will be offered to Bonham Academy students, in grades 3rd to 6th, on *Wednesdays* from *3:30 - 5:00pm*.
 - Participants must be registered and have completed the JSPC student/family application either in-person or online. A maximum limit of 15 participants for this workshop.
- Provide two (2) Teaching Artists and a Teaching Artist Assistant to facilitate in-person/ *virtual instruction for the workshops listed above.

The *Jump-Start SPARC(3)* sector was created to continue our services and engagement with our students and their families and other communities during COVID, when schools and community partner sites were not physically in session.

- If supplies are needed for usual in-person sessions, JSPC Teaching Artists will provide and will make appropriate arrangements, as deemed necessary, to store supplies needed for the workshops at site.

When virtual services are necessary to meet physical distancing standards due to 2020 pandemic protocols, JSPC will provide individually packed supplies per participant during facilitation. Supplies are dropped off at partner site prior to scheduled session.

All Programming Services listed are provided by grant monies awarded to Jump-Start Performance Co. Arts Education Program.

Term: If both parties agree this agreement will renew yearly and will commence as of the date signed by both parties. The Agreement shall be continued unless either party desires to terminate the Agreement and thus gives the other party thirty (30) days written notice of intent to terminate

Notices: Any notice required under this Agreement shall be in writing and shall be effective when delivered to the party for whom it is intended.

- Notices to Bonham Academy and After-School All Stars shall be delivered to the following persons:
- Notices to W.Rogers Academy/TX ACE and YMCA of Greater San Antonio shall be delivered to the following persons:

<p>Name: Jeff Price Title: Bonham Academy Principal Address: 925 S St Mary's St, San Antonio, TX 78205 Phone: 210-228-3300 Email: jprice2@saisd.net</p>	<p>Name: Zada Fowler Title: Will Rogers Academy Principal Address: 620 Mcilvaine St. San Antonio, TX 78212 Phone: 210-738-9825 Email: zfowler1@saisd.net</p>
<p>Name: Lus V. Zoch Title: Director of Extended Learning Address: 514 W. Quincy Street San Antonio, TX 78212 Phone: Office: 210.554.2605 Mobile: (210) 273-7560 Email: lzoch@saisd.net</p>	<p>Name: Patricia Karam, After-School All Stars Title: Executive Director Address: 2006 W Commerce St San Antonio, TX 78207 Phone: 210-229-7827 Email: patricia.karam@saallstars.org</p>
<p>Name: Debbie Degollado, YMCA of Greater San Antonio Title: District Director Address: 5538 Walzem Rd. San Antonio, TX 78218 Phone: 210-445-3915</p>	<p>Notices to Jump-Start shall be delivered to the following person: Name: Erica De La Rosa Title: Education Program Director Address: 710 Fredericksburg Road</p>

- JSPC workshops are facilitated on Mondays and Wednesdays, after-school for the duration of the academic year 2022-2023 at **Bonham Academy**.
- JSPC workshops are facilitated on Tuesdays and Wednesdays, after-school for the duration of the academic year 2022-2021 at **Will Rogers Academy**.
 - If there is a federal holiday, need to reschedule due to a conflict, or a requested additional day of services by ASAS/YMCA & Bonham Academy/W.Rogers Academy a new day/time will be discussed and agreed upon with the assigned ASAS/YMCA & Bonham Academy/W.Rogers Point of Contact.
- JSPC will provide upon request from and in coordination with Bonham Academy Administration **Bonham ARTS Day (BAD)**. This special programming is offered during the school day and during a designated timeblock when school sessions are on a special schedule (i.e. last day of testing week). **BAD** can be offered twice an academic year (**BAD Fall & BAD Spring**) with the collaboration and assistance of Bonham Academy's Principal and Bonham Staff Site Coordinator.
- JSPC (pending funding for new sites) would like to offer **Rogers Academy ARTS Day (RAAD)** to new partner site(s) in the spring semester after all STAAR Testing. This special programming is offered during the school day and during a designated timeblock when school sessions are on a special schedule (i.e. last day of testing week). **RAAD Spring** can be offered to the Rogers Academy community with the collaboration and assistance of Rogers Academy's Principal and Staff Site Coordinator.
 - If there is a federal holiday, need to reschedule due to a conflict, or a requested additional day of services by ASAS & Bonham Academy, a new day/time will be discussed and agreed upon with the assigned ASAS and/or Bonham Academy Point of Contact.

***Virtual/Hybrid Programming/Instruction (when applicable):**

- Jump-Start workshops are facilitated in-person with a limit of 15 participants for both **Girl Power!** and **Historias y Cuentos**. Due to the Pandemic of 2020 where physical distancing is necessary, **(when applicable or deemed necessary by the school district, school administration and/or state government)**, sessions may be facilitated *virtually with the assistance of Bonham Academy's & Rogers Academy's Point of Contact, or other assigned staff, being on-site to assist in the facilitation of or by providing a learning platform (*Google Classroom, Canvas, Zoom*) that JSPC Teaching Artists can utilize to continue engagement/facilitation & instruction with its programs' participants. The virtual workshops of our Arts Education Program are under the umbrella of **Jump-Start SPARC(3)**.

Jump-Start SPARC(3) is a division of the JSPC Education Program available for online/hybrid instruction. This method is activated when in-person programming is not available facilitation in the same location.

Our **SPARC(3)** program creates virtual learning, arts educational content rooted in cultivating *creativity*; practicing the *courage* to be our best selves and thinking outside the box.; and building *connection* with others.

Email: debbied@ymcasatx.org

City, State, Zip: San Antonio, TX 78201 Phone:
210-227-5867
Email: erica.delarosa@jump-startperformanceco.org

We, the undersigned, approve the proposed project as outlined in this Memorandum of Agreement. The terms of this agreement will remain in effect until withdrawn by either party.

Indemnification Agreement: To the furthest extent of the law, each party to this Understanding hereby agrees to indemnify, defend and hold harmless the other party(ies) (including the respective officers, directors, agents, and employees of the indemnified party) and the Property from and against any and all claims, demands, losses, liabilities, actions, liens, lawsuits and other proceedings, judgments and awards, and from costs and expenses, (including without limitation negligence, willful misconduct or performance of services or work beyond scope of the Agreement of the indemnifying party or any of its partners, officers, directors, agents or employees). The provisions of this Section shall survive termination of this agreement and transfer of this agreement and any transfer or conveyance of the Property or of any interest in the Property.

Executed on this the 1st day of February, 2023.

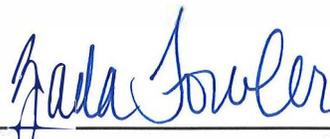


Erica De La Rosa
Learning Education Program Director
SAISD Jump-Start Performance Co.

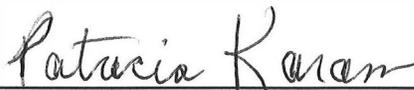
Jaime Aquino,
SAISD Superintendent



Jeffery Price, Principal,
Bonham Academy



Zada Fowler, Principal
Will Rogers Academy



Patricia Karam, Executive Director,
After-School All Stars



Debbie Degollado, District Director
YMCA of Greater San Antonio

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Monthly Budget Reports and Amendments for March 2023

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer

PRESENTER: Dottie Carreon

MEETING DATE: March 21, 2023

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the monthly Amended Budget report that provides a one-page summary of the budget amendment impact on the 2022-2023 original budget adopted by the Board for the General Fund, Food Service Fund, and Debt Service Fund. Budget amendments are presented to the Board at a regularly scheduled business meeting. The original budget is amended when changes take place from one function to another function or when a request is made to increase or decrease the budget.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the budget amendment for the month of March 2023.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded as indicated on the following pages.

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



**SAN ANTONIO ISD
FINANCIAL SERVICES DIVISION**

MARCH 2023

2022-23 Budget Amendment # 6

General Fund

I. INCREASE FUND BALANCE	Requested By:	Amount
A. Increase Estimated Revenue:		-

		\$ -
 B. Decrease Appropriations:		-

		\$ -
 I. Total transactions increasing Fund Balance		\$ _____

II. DECREASE FUND BALANCE	Requested By:	Amount
A. Increase Appropriations:		-

		\$ -
 B. Decrease Estimated Revenue:		-

		\$ -
 II. Total transactions decreasing Fund Balance		\$ _____

III. NO CHANGE TO FUND BALANCE	Requested By:	Amount
A. Decrease Estimated Revenue and Appropriations:		
Setup Indirect Costs Fd 381-3	B. Rodriguez	(4,432)

		\$ (4,432)
 B. Increase Estimated Revenue and Appropriations:		
Setup Indirect Cost Fund 381-3	B. Rodriguez	4,432
Tx Political Subdivision Insurance Recovery Unit #1703	J. Reyes	7,876
UT Health San Antonio Grant	D. Leija	25,000

		\$ 37,308
 C. Decrease Appropriations and Increase Transfers Out to Other Uses		-

		\$ -
 III. Total transactions with no impact on Fund Balance		\$ 32,876

IV. Net increase (decrease) to General Fund Balance for this Budget Amendment **\$ -**

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Budget Amendment No. 6
For MARCH 2023
Board Agenda
GENERAL OPERATING FUND

REVENUE	Budget As Adopted July 1, 2022	Budget as Amended	Administrative Adjustments # 6	BA No. 6 Changes	Budget As Amended Thru BA # 6
5700 Local	\$ 222,642,362	\$ 222,654,612	\$ -	\$ 32,876	\$ 222,687,488
5800 State	218,654,963	220,596,002	-	4,432	220,600,434
5900 Federal	11,500,000	11,519,388	-	(4,432)	11,514,956
Total Revenue	452,797,325	454,770,002	-	32,876	454,802,878
Fm Resv. & Desig. Fund Bal	-	-	-	-	-
Subtotal	452,797,325	454,770,002	-	32,876	454,802,878
7900 Other Resources	-	-	-	-	-
Total Revenue & Other Resources	\$ 452,797,325	\$ 454,770,002	\$ -	\$ 32,876	\$ 454,802,878
APPROPRIATIONS					
11 Instruction	\$ 268,895,707	\$ 265,557,895	\$ 74,833	\$ -	\$ 265,632,728
12 Inst Resources & Media	5,164,486	5,158,464	8,357	-	5,166,821
13 Curriculum & Prof. Dev.	10,863,978	10,934,869	94,462	-	11,029,331
21 Instructional Administration	10,585,632	10,841,202	2,492	-	10,843,694
23 School Leadership	41,742,084	40,711,893	70,994	-	40,782,887
31 Guidance & Counseling	5,876,983	6,360,388	(37,484)	25,000	6,347,904
32 Social Work Services	243,771	293,786	(1,600)	-	292,186
33 Health Services	8,957,120	8,958,153	(345,367)	-	8,612,786
34 Student Transportation	12,997,308	12,017,062	-	-	12,017,062
35 Food Services	803,615	673,615	-	-	673,615
36 Cocurricular/Extracurricular	14,269,954	14,342,382	(6,204)	-	14,336,178
41 General Administration	16,471,636	16,634,017	83,296	-	16,717,313
51 Plant Maintenance	38,200,457	44,442,617	41,754	-	44,484,371
52 Security & Monitoring	3,809,432	3,513,132	1,974	7,876	3,522,982
53 Data Processing	10,589,765	10,607,052	7,908	-	10,614,960
61 Community Services	1,639,835	1,681,457	4,585	-	1,686,042
71 Debt Services- Principal	-	-	-	-	-
72 Debt Services- Interest	-	-	-	-	-
73 Debt Services- Other Costs	-	-	-	-	-
81 Facilities Acq. & Construction	318,560	524,416	-	-	524,416
93 Payments to Members SSA	-	-	-	-	-
95 Payments to JJAEP	49,543	50,143	-	-	50,143
99 Intergovernmental Charges	1,317,459	1,467,459	-	-	1,467,459
Total Appropriations	452,797,325	454,770,002	-	32,876	454,802,878
Other Uses	890	890	-	-	890
Total Appropriations & Other Uses	\$ 452,798,215	\$ 454,770,892	\$ -	\$ 32,876	\$ 454,803,768
Beginning Fund Balance 7/01/22	\$ 133,620,137	\$ 133,620,137	-	-	\$ 133,620,137
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ (890)	\$ (890)	\$ -	\$ -	\$ (890)
Ending Fund Balance 6/30/23	\$ 133,619,247	\$ 133,619,247	-	-	\$ 133,619,247



**SAN ANTONIO ISD
FINANCIAL SERVICES DIVISION**

MARCH 2023

2022-23 Budget Amendment # 6

Food Service

I. INCREASE FUND BALANCE	Requested By:	Amount
A. Increase Estimated Revenue:		-
		-
	\$	-
B. Decrease Appropriations:		-
		-
	\$	-
I. Total transactions increasing Fund Balance	\$	-
II. DECREASE FUND BALANCE	Requested By:	Amount
A. Increase Appropriations:		-
		-
	\$	-
B. Decrease Estimated Revenue:		-
		-
	\$	-
II. Total transactions decreasing Fund Balance	\$	-
III. NO CHANGE TO FUND BALANCE	Requested By:	Amount
A. Decrease Estimated Revenue and Increase Transfer Out:		-
		-
	\$	-
B. Increase Estimated Revenue and Appropriations:		
FFV Food and Revenue	J. Arredondo	2,821,593
		-
	\$	2,821,593
C. Decrease Appropriations and Increase Transfers Out to Other Uses		-
		-
	\$	-
III. Total transactions with no impact on Fund Balance	\$	2,821,593
IV. Net increase (decrease) to General Fund Balance for this Budget Amendment		\$ -

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Budget Amendment No. 6
For MARCH 2023
Board Agenda
FOOD SERVICE FUND

REVENUE	Budget As Adopted July 1, 2022	Budget As Amended	Administrative Adjustments # 6	BA No. 6 Changes	Budget As Amended Thru BA # 6
5700 Local	\$ 829,861	\$ 829,861	\$ -	\$ -	\$ 829,861
5800 State	161,016	161,016	-	-	161,016
5900 Federal	42,488,082	42,488,082	-	2,821,593	45,309,675
Total Revenue	43,478,959	43,478,959	-	2,821,593	46,300,552
7900 Other Resources	890	890	-	-	890
Total Revenue & Other Resources	\$ 43,479,849	\$ 43,479,849	\$ -	\$ 2,821,593	\$ 46,301,442
APPROPRIATIONS					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Inst Resources & Media	-	-	-	-	-
13 Curriculum & Prof. Dev.	-	-	-	-	-
21 Instructional Administration	-	-	-	-	-
23 School Leadership	-	-	-	-	-
31 Guidance & Counseling	-	-	-	-	-
32 Social Work Services	-	-	-	-	-
33 Health Services	-	-	-	-	-
34 Student Transportation	-	-	-	-	-
35 Food Services	40,258,220	40,258,220	-	2,821,593	43,079,813
36 Cocurricular/Extracurricular	-	-	-	-	-
41 General Administration	-	-	-	-	-
51 Plant Maintenance	3,221,629	3,221,629	-	-	3,221,629
52 Security & Monitoring	-	-	-	-	-
53 Data Processing	-	-	-	-	-
61 Community Services	-	-	-	-	-
71 Debt Services- Principal	-	-	-	-	-
72 Debt Services- Interest	-	-	-	-	-
73 Debt Services- Other Costs	-	-	-	-	-
81 Facilities Acq. & Construction	-	-	-	-	-
95 Payments to JJAEP	-	-	-	-	-
99 Intergovernmental Charges	-	-	-	-	-
Total Appropriations	43,479,849	43,479,849	-	2,821,593	46,301,442
Other Uses	-	-	-	-	-
Total Appropriations & Other Uses	\$ 43,479,849	\$ 43,479,849	\$ -	\$ 2,821,593	\$ 46,301,442
Beginning Fund Balance 7/01/22	\$ 3,147,914	\$ 3,147,914			\$ 3,147,914
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ -	\$ -		\$ -	\$ -
Ending Fund Balance 6/30/23	<u>\$ 3,147,914</u>	<u>\$ 3,147,914</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,147,914</u>

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Budget Amendment No. 6
For MARCH 2023
Board Agenda
DEBT SERVICE FUND

REVENUE	Budget As Adopted July 1, 2022	Budget As Amended	Administrative Adjustments # 6	BA No. 6 Changes	Budget As Amended Thru BA # 6
5700 Local	\$ 115,555,071	\$ 115,555,071	\$ -	\$ -	\$ 115,555,071
5800 State	30,000	30,000	-	-	30,000
5900 Federal	2,114,880	2,114,880	-	-	2,114,880
Total Revenue	117,699,951	117,699,951	-	-	117,699,951
Fm Resv. & Desig. Fund Bal	-	-	-	-	-
Subtotal	117,699,951	117,699,951	-	-	117,699,951
7900 Other Resources	-	-	-	-	-
Total Revenue & Other Resources	\$ 117,699,951	\$ 117,699,951	\$ -	\$ -	\$ 117,699,951
APPROPRIATIONS					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Inst Resources & Media	-	-	-	-	-
13 Curriculum & Prof. Dev.	-	-	-	-	-
21 Instructional Administration	-	-	-	-	-
23 School Leadership	-	-	-	-	-
31 Guidance & Counseling	-	-	-	-	-
32 Social Work Services	-	-	-	-	-
33 Health Services	-	-	-	-	-
34 Student Transportation	-	-	-	-	-
35 Food Services	-	-	-	-	-
36 Cocurricular/Extracurricular	-	-	-	-	-
41 General Administration	-	-	-	-	-
51 Plant Maintenance	-	-	-	-	-
52 Security & Monitoring	-	-	-	-	-
53 Data Processing	-	-	-	-	-
61 Community Services	-	-	-	-	-
71 Debt Services- Principal	49,670,002	49,670,002	-	-	49,670,002
72 Debt Services- Interest	59,332,668	59,332,668	-	-	59,332,668
73 Debt Services- Other Costs	469,998	469,998	-	-	469,998
81 Facilities Acq. & Construction	-	-	-	-	-
95 Payments to JJAEP	-	-	-	-	-
99 Intergovernmental Charges	-	-	-	-	-
Total Appropriations	109,472,668	109,472,668	-	-	109,472,668
Other Uses	-	-	-	-	-
Total Appropriations & Other Uses	\$ 109,472,668	\$ 109,472,668	\$ -	\$ -	\$ 109,472,668
Beginning Fund Balance 7/01/22	\$ 128,680,602	\$ 128,680,602			\$ 128,680,602
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ 8,227,283	\$ 8,227,283	\$ -	\$ -	\$ 8,227,283
Ending Fund Balance 6/30/23	\$ 136,907,885	\$ 136,907,885			\$ 136,907,885

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
AMENDED BUDGET
For Fiscal Year Ending June 30, 2023**

<u>CODE</u>	<u>REVENUES</u>	<u>GENERAL FUND</u> M&O Tax Rate \$0.94295	<u>FOOD SERVICE</u>	<u>DEBT SERVICE</u> I&S Tax Rate \$0.48125	<u>TOTAL</u> Tax Rate \$1.42420
5700	Local Revenue	\$ 222,687,488	\$ 829,861	\$ 115,555,071	\$ 339,072,420
5800	State Revenue	220,600,434	161,016	30,000	220,791,450
5900	Federal Revenue	11,514,956	45,309,675	2,114,880	58,939,511
	TOTAL REVENUES	\$ 454,802,878	\$ 46,300,552	\$ 117,699,951	\$ 618,803,381
	<u>APPROPRIATIONS</u>				
11	Instruction	\$ 265,632,728	\$ -	\$ -	\$ 265,632,728
12	Instructional Resources & Media Svcs.	5,166,821	-	-	5,166,821
13	Curriculum Development & Inst Staff Dev	11,029,331	-	-	11,029,331
21	Instructional Leadership	10,843,694	-	-	10,843,694
23	School Leadership	40,782,887	-	-	40,782,887
31	Guidance, Counseling & Evaluation Svc.	6,347,904	-	-	6,347,904
32	Social Work Services	292,186	-	-	292,186
33	Health Services	8,612,786	-	-	8,612,786
34	Student (Pupil) Transportation	12,017,062	-	-	12,017,062
35	Food Services	673,615	43,079,813	-	43,753,428
36	Cocurricular /Extracurricular Activities	14,336,178	-	-	14,336,178
41	General Administration	16,717,313	-	-	16,717,313
51	Plant Maintenance & Operations	44,484,371	3,221,629	-	47,706,000
52	Security & Monitoring Services	3,522,982	-	-	3,522,982
53	Data Processing Services	10,614,960	-	-	10,614,960
61	Community Services	1,686,042	-	-	1,686,042
71	Debt Services- Principal	-	-	49,670,002	49,670,002
72	Debt Services- Interest	-	-	59,332,668	59,332,668
73	Debt Services- Other Costs	-	-	469,998	469,998
81	Facilities Acquisition & Construction	524,416	-	-	524,416
93	Payments to Members SSA	-	-	-	-
95	Payments to JJAEP	50,143	-	-	50,143
99	Other Intergovernmental Charges	1,467,459	-	-	1,467,459
	TOTAL APPROPRIATIONS	\$ 454,802,878	\$ 46,301,442	\$ 109,472,668	\$ 610,576,988
	<u>OTHER RESOURCES & USES</u>				
7900	Other Resources	\$ -	\$ 890	\$ -	\$ 890
8900	Other Uses	(890)	-	-	(890)
		\$ (890)	\$ 890	\$ -	\$ -
	Excess/(Deficit) Current Operations	\$ (890)	\$ -	\$ 8,227,283	\$ 8,226,393
3000	From/(To) Fund Balance	890	-	(8,227,283)	(8,226,393)
	Difference	\$ -	\$ -	\$ -	\$ -



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
For Posted Data Available through February 03, 2023

Elementary & Secondary School Emergency Relief Fund

Total Available ESSER II & III \$270.1 Million
For Program Years 2021 through 2024

<u>Budget Priorities</u>	<u>Amended Budget</u>	<u>Actual Expenditures Program to date 2021 through 2023 YTD</u>
Leveraging Social & Emotional Resources to support students & families	81,608,556	34,356,202
Extended Instructional Calendar Initiative promoting a strong recovery	14,898,799	7,726,172
Continued Investment in Personal Protective Equipment (PPE) & safety protocols	53,237,477	29,985,499
Additional Supports Needed for a Strong Recovery	66,109,032	33,492,336
Retention Stipend, Revenue Shortfall, Compensation, & Other Recovery Initiatives	54,246,207	21,501,888
	\$ 270,100,071	\$ 127,062,096

* Actual Expenditures do not yet reflect full amounts for salary payroll transactions.

Strategic Initiatives Fund

	<u>Fund Balance</u>	<u>YTD Expend. / Encumb.</u>
Fund Balance		
Beginning of Current Fiscal Year	\$23,560,390	
Plus Additions:		
QSCB Federal Subsidy Revenues	919,309	
Emergency Connectivity Fund Revenue	-	
Transfers in from Other Funds	-	
Available Fund Balance before Current Year Expenditures:	\$ 24,479,699	\$ 24,479,699
Less:		
Year-to-Date Expenditures		714,316
POs Encumbered but not Paid		950,853
Budget Issued but not Encumbered		238,337
Available Fund Balance:		\$ 22,576,192

* Beginning balance reflects estimated balances as of June 30, 2022

Professional Services Managed by Board of Trustees

	<u>Current Actual</u>	<u>Year to Date Actual</u>
Legal Services- General Counsel (2022-23 Fiscal Year)		
Escamilla & Poneck, LLP	\$ 156,433	\$ 483,768
External Audit Services (All Engagement Years)		
Garza, Gonzalez & Associates	32,600	65,600
Financial Advisors (2022-23 Fiscal Year)		
Frost Bank (July 2022)	-	211,278
Total Professional Expenditures	\$ 189,033	\$ 760,646

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: March 21, 2023

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve Procurement Services' Recommendations to Board of Trustees for March 21, 2023.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

1. Be it resolved that the Board approve the purchase of Large Kitchen Equipment. This purchase will be used District-wide on an "as needed basis" at all campus kitchens. 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: Child Nutrition Services
- Submitted by: Felicia Minor
- Selection Method: Invitation for Bid – IFB #22-075(AS)
- Contract Term: Period covering March 23, 2023 through March 22, 2024 with the option to renew for four (4) additional one (1) year periods
- Funding Source: Federal – 240-35-6399-25-887-99-000 - \$150,000.00
Federal – 240-35-6639-00-887-99-000 - \$150,000.00

VENDORS

Mission Restaurant Supply
Douglas Equipment (will be used only as needed)

AWARD AMOUNT

\$300,000 (annually) approximately

2. Be it resolved that the Board approve the increase in expenditure for the purchase of Audio-Video Production and Livestream to provide connection and means for District personnel to execute a livestream feed to an external audience. This purchase will utilize existing District audio/video infrastructure at Alamo Stadium and Alamo Convocation Center and provide equipment and service support for deficient areas to broadcast internally high school

graduation ceremonies. This purchase was originally approved in the amount of \$95,000.00 yearly on March 21, 2022. Resolved that the Board approve the increasing expenditure by \$112,674.48.

- Recommended by: Communications
- Submitted by: Laura Short
- Selection Method: Request for Proposal – RFP #22-001(VC)
- Contract Term: Period covering March 22, 2023 through March 21, 2024 with the option to renew for one (1) additional year
- Funding Source: Local – 199-11-6299-00-359-11-805

VENDORS

Bauhaus Media
Total Media Solutions

AWARD AMOUNT

\$112,674 (annually) approximately

3. Be it resolved that the Board approve the purchase of 74 Police Body Armor Vest. This purchase will be worn by all the SAISD Police Officers at all times.

- Recommended by: SAISD Police Department
- Submitted by: Chief Johnny Reyes
- Selection Method: Buyboard Purchasing Cooperative Contract #603-20
- Contract Term: Period covering March 22, 2023 through March 31, 2023
- Funding Source: Federal – 281-52-6399-00-884-99-P60

VENDOR

Nardis Public Safety

AWARD AMOUNT

\$52,170 approximately

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2022 - 2023 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)

- X Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- X Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- X Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- X Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

The following Board Guardrails were designed to represent the community values that must

be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Large Kitchen Equipment

2. How will goods and/or services be used? (List Campus/Grades impacted): Purchased as needed across all campus and district-wide kitchens.

3. Submitted by: Felicia Minor Child Nutrition Services 01/24/2023
Printed Name Department Date

4. Recommended Vendor(s): Company Name: See Attached
Address: See Attached
City/State/Zip: See Attached
Phone No: See Attached
Point of Contact: See Attached
E-mail Address: See Attached
Vendor #: See Attached *(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 #: IFB 22-075 (AS)
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services
 Sole Source Contract Expiration Date: 03/22/2024
 Other

6. Purchase valid from: 03/23/2023 through: 03/22/2024

7. For Competitive Purchases Only: Renewals: Yes No
No. of Renewals: 4/1yr

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/yr
Approximately

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

Provide Budget Codes & Descriptions: \$150k - 240-35-6399-25-887-99-000
\$150k - 240-35-6639-00-887-99-000

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



12. Additional Impact:

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

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

Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
Deputy Superintendent, Academics & School Leadership Signature	<u>Patricia Salzmann</u> Type Name	Date
Executive Director, Operations & Business Services Signature	<u>Eddie Romero</u> Type Name	Date

COORDINATION CONDUCTED WITH (if required):

Chief Financial Officer, Financial Services & Business Operations Signature	<u>Dottie Carreon</u> Type Name	Date
Deputy Superintendent Operations Signature	<u>Dr. Kenneth Thompson</u> Type Name	Date
Chief Operations Officer Signature	<u>Michael Eaton</u> Type Name	Date
Chief Information Technology Officer, Information Technology Signature	<u>Eva Mendoza</u> Type Name	Date
Construction & Development Services Signature	<u>Kamal ElHabr</u> Type Name	Date
Chief of Human Capital Management Signature	<u>Christopher Martinez</u> Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Sanchez</u> Type Name	Date

4. Recommended Vendor(s):

FOR CATEGORIES: LARGE EQUIPMENT PURCHASE – AWARDED BIDDER

Company Name: MISSION RESTAURANT SUPPLY

Address: 1126 ST. MARY'S

City/State/Zip: SAN ANTONIO/TX/78210

Phone No: 1-800-254-5042

Point of Contact: GEORGE TOWNSEND

E-mail Address: georget@missionRS.com

(Use a separate sheet to identify multiple vendors)

Vendor #: 53898

(Please provide vendor number if you have used them before. If not put N/A)

FOR CATEGORIES: LARGE EQUIPMENT PURCHASE – AS NEEDED

Company Name: DOUGLAS EQUIPMENT

Address: 301 NORTH STREET

City/State/Zip: BLUEFIELD/WV/24707

Phone No: 304-327-0149

Point of Contact: KEELIE FORTNER

E-mail Address: Kfortner@dougleasequipment.us

(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)

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Purchase of the Audio-Video Production and Livestream Services to provide connection and means for District personnel to execute a livestream feed to an external audience. Previously Board approved on March 21, 2022 in the amount of \$95,000.00 yearly. Request funding increase in the amount of \$112,674.48 yearly.

2. How will goods and/or services be used? (List Campus/Grades impacted): Utilize existing District audio/video infrastructure at Alamo Stadium and Alamo Convocation Center and provide equipment and service support for deficient areas to broadcast internally high school graduation ceremonies.

3. Submitted by: Laura Short Communications 01/18/2023
Printed Name Department Date

4. Recommended Vendor(s): Company Name: see attached
Address: see attached
City/State/Zip: see attached
Phone No: see attached
Point of Contact: see attached
E-mail Address: see attached
Vendor #: see attached
(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)
[X] Competitive Purchase (RFP, RFQ, IFB), Contract #: RFP #22-001(VC)
Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #:
Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #:
Professional Services
Sole Source Contract Expiration Date: 03/21/2024
Other

6. Purchase valid from: 03/22/2023 through: 03/21/2024

7. For Competitive Purchases Only: Renewals: Yes [X] No
No. of Renewals: 1 year period

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: \$ 112,674.48
Approximately

10. Funding Source(s) - check all that apply: Federal State Local [X] Bond
Provide Budget Codes & Descriptions: 199-11-6299.00-359-11-805
total

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>Laura Short</u>	<u>Laura Short</u>	<u>1/23/2023</u>
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>		
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>		
Deputy Superintendent, Academics & School Leadership Signature	<u>Patricia Salzmann</u>	Date
<u>Edward Romero</u>	Type Name	<u>1/23/2023</u>
Executive Director, Operations & Business Services Signature	<u>Eddie Romero</u>	Date
	Type Name	

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>1/24/2023</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>		
Deputy Superintendent Operations Signature	<u>Dr. Kenneth Thompson</u>	Date
	Type Name	
<hr/>		
Chief Operations Officer Signature	<u>Michael Eaton</u>	Date
	Type Name	
<hr/>		
Chief Information Technology Officer, Information Technology Signature	<u>Eva Mendoza</u>	Date
	Type Name	
<hr/>		
Construction & Development Services Signature	<u>Kamal ElHabr</u>	Date
	Type Name	
<hr/>		
Chief of Human Capital Management Signature	<u>Christopher Martinez</u>	Date
	Type Name	
<hr/>		
Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Sanchez</u>	Date
	Type Name	

Attachment:

Recommended Vendor(s): Company Name: Bauhaus Media - Vendor #09152

Address: 3015 San Pedro (Suite 201)

City/State/Zip: San Antonio, Tx 78212

Phone No: 210-222-0200

Point of Contact: Eric Hanken

E-mail Address: sales@bauhausmedia.com

(Use a separate sheet to identify multiple vendors)

Recommended Vendor(s): Company Name: Total Media Solutions - Vendor #83939

Address: PO Box 5456

City/State/Zip: San Antonio, Tx 78201

Phone No: 210-731-9200

Point of Contact: Pablo Zamarripa

E-mail Address: pz@tmsevents.com

(Use a separate sheet to identify multiple vendors)

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: 74Police body Armor vest survival paladin level 2,2 carriers Hard trauma plate/Soft Trauma

2. How will goods and/or services be used? (List Campus/Grades impacted): To be worn by all the Police officer at all Times

3. Submitted by: Chief Johnny Reyes SAISD Police 1/18/2023
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Nardis Public Safety
Address: 500 E. Main Street
City/State/Zip: Kilgore Texas 75662
Phone No: 1903-984-8900
Point of Contact: Stacey D. Inmon
E-mail Address: staceyi@nardispublicsafety.com
(Use a separate sheet to identify multiple vendors)
Vendor #: 18565
(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 #: BB603-20
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services Contract Expiration Date: 3/31/2023
 Sole Source
 Other

6. Purchase valid from: 03/22/2023 through: 03/31/2023

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: \$ 52,170.00
Approximately

10. Funding Source(s) – check all that apply: Federal State _____ Local _____ Bond _____
Provide Budget Codes & Descriptions: 281-52-6399-00-884-99-P60(2021)
ESSER Funds

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

12. Additional Impact:

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

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

<u>Johnny Reyes</u>	Johnny Reyes	1/20/2023
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<hr/>		
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>		
Deputy Superintendent, Academics & School Leadership Signature	<u>Patricia Salzmann</u> Type Name	Date
<u>Edward Romero</u>		1/27/2023
Executive Director, Operations & Business Services Signature	<u>Eddie Romero</u> Type Name	Date

COORDINATION CONDUCTED WITH (if required):

<u>Dorothy H. Carreon</u>	Dottie Carreon	1/27/2023
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>		
Deputy Superintendent Operations Signature	<u>Dr. Kenneth Thompson</u> Type Name	Date
<hr/>		
Chief Operations Officer Signature	<u>Michael Eaton</u> Type Name	Date
<hr/>		
Chief Information Technology Officer, Information Technology Signature	<u>Eva Mendoza</u> Type Name	Date
<hr/>		
Construction & Development Services Signature	<u>Kamal ElHabr</u> Type Name	Date
<hr/>		
Chief of Human Capital Management Signature	<u>Christopher Martinez</u> Type Name	Date
<hr/>		
Director, Employee Benefits, Risk Management & Safety Signature	<u>Lorena Sanchez</u> Type Name	Date

Quote

Order Number: 

Order Number: 0279030

Order Date: 1/4/2023

NARDIS PUBLIC SAFETY
 A DIVISION OF NARDIS, INC.
 500 E. Main Street
 Kilgore, TX 75662
 (903) 984-8900

Salesperson: 0201
 Customer Number: 02-0000665

Sold To:
 SAN ANTONIO ISD
 ATT: JULISSA CHAIREZ
 1702 N. ALAMO
 SUITE 101
 SAN ANTONIO, TX 78215
Confirm To:
 RENE

Ship To:
 SAN ANTONIO ISD
 1702 N. ALAMO
 SUITE 101
 SAN ANTONIO, TX 78215

Customer P.O.	Ship VIA	F.O.B.	Terms				
BODY ARMOR QUOTE			NET 20				
Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount	
PB-HL6B25CS0M-BCSO	EACH	74.00	0.00	0.00	705.00	52,170.00	
HI-LITE BII-5 2 CARRIER			Whse: 002				



INCLUDES TWO NAVY CARRIERS AND TRAUMA PLATE
 PRICE FOLLOWS OUR BUY BOARD CONTRACT 603-20

Net Order: 52,170.00
 Less Discount: 0.00
 Freight: 0.00
 Sales Tax: 0.00
Order Total: 52,170.00

**Minutes of Public Hearing
San Antonio Independent School District Board of Trustees
Monday, February 13, 2023**

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.

Public Hearing of the Board of Trustees of the San Antonio ISD was held on Monday, February 13, 2023, beginning at 5:37 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

President Martinez asked for a moment of silence to honor the passing of the mother to the Chief of Staff, Toni Thompson.

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 – Arrived at 5:40 p.m.
 - 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 - 30-minute total time limit for this item (*Please note: Public comments are limited to items on the posted agenda.*)
None presented.

2. Public Hearing on the 2021 - 2022 Texas Academic Performance Report (TAPR)

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

3. Adjournment

- A. Mrs. Martinez adjourned the meeting at 5:56 p.m.

MINUTES APPROVED

The foregoing minutes of the Public Hearing of the Board of Education of the San Antonio Independent School District held on Monday, February 13, 2023 were duly approved at a meeting held on March 21, 2023.

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 A
San Antonio Independent School District Board of Trustees
Monday, February 13, 2023**

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

Board Business Meeting A of the Board of Trustees of the San Antonio ISD was held on Monday, February 13, 2023, beginning at 5:57 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
 - 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
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. Conor Gleason, Community Member
 - 2. Grace M. Sanchez, SAISD Teacher
 - 3. Adele Barrett, SAISD Parent
 - 4. Pat Harris, Phillis Wheatley Alumni
 - 5. Melanie Rodriguez, SAISD Parent
 - 6. David Reyes, SAISD Parent

2. Governance

- A. Approval of Resolution Authorizing Employee Pay for Inclement Weather Closures Up To and Including a Total of Five School Days During the 2022-2023 School Year and to Apply for Missed School Day Waivers as Necessary
Motion by Mrs. Radle; second by Ms. Sebastian; approved by a vote of 7-0 with all Board Members present.

3. Presentations

- A. Presentation on the Board Goals & Guardrails – 2nd Quarter Updates and Accountability Rating Projections
This was a discussion-only item. No action was required.
- B. SAISD's Legislative Priorities for the 88th Session of the Texas Legislature
This was a discussion-only item. No action was required.
- C. Update on the SAISD Budget
This was a discussion-only item. No action was required.

4. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 7:37 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and 551.076) to discuss and/or receive information about the items under this section listed as 4A1, 4A2, 4A3, 4A4, 4A5, 4A6, 4A7, 4A8 and 4A9.
- B. Mrs. Martinez reconvened the Board in Open Session at 9:00 p.m. and took appropriate action on items discussed in Closed Session.
 - 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. Consultation with legal counsel regarding the Exchange of an Approximate 2.290 acres of Lot 38, N.C.B. 132, San Antonio, Bexar County, Texas (Fox Tech Baseball Field) for an approximate 2.235 acres to serve the interest of the District. (TGC 551.071 and 551.072)
No action taken.
 - 3. Consultation with legal counsel regarding a proposed tolling agreement with AT&T over a billing dispute and threatened litigation. (TGC 551.071)
Motion by Mr. Valdez to approve the requested extension to the tolling agreement in this pending matter as discussed in closed session. Second by Ms. Ozuna. This item was approved by a vote of 7-0 with all Board members present.
 - 4. 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.
 - 5. 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)
Mr. Valdez moved to render a finding that good cause does not exist for the following employees to abandon their contracts. Second by Ms. Ozuna. This item was approved by a vote of 7-0 with all Board members present.
 - 1. Catherine Burke
 - 2. Javier De Hoyos
 - 3. Jaycin Hawkins
 - 4. Meghan McCarthy
 - 5. Melissa Tejeda
 - 6. Nathan De Hoyos
 - 7. Phillip LopezMr. 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 7-0 with all Board members present.
 - 6. Consultation with legal counsel regarding legal issues related to the acquisition of security service for the District. (TGC 551.071 and TGC 551.076)
No action taken.
 - 7. Consultation with legal counsel on legal issues related to the audit plan and related audit matters. (TGC 551.071)
No action taken.
 - 8. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
No action taken.

9. Consultation with general counsel to address pending legal matters with Public Montessori in Action International and Monarca Montessori Network. (TGC 551.071)
Mr. Valdez moved to terminate the Partnership Agreement of March 30, 2021, with Public Montessori in Action International, a Maine nonprofit corporation, now a Massachusetts nonprofit corporation, pursuant to the mutual termination provisions of paragraph 16.f, of the Partnership Agreement, memorialized in a Memorandum of Understanding, and where such termination will take effect on June 2, 2023; and to further authorize the Superintendent to execute all necessary documents to accomplish this action. Second by Mrs. Radle. This item was approved by a vote of 7-0 with all Board members present.
Mr. Valdez also made a motion to approve a release of Accord and Satisfaction with Montessori Network, as discussed in closed session. Second by Mrs. Radle. This item was approved by a vote of 7-0 with all Board members present.

5. Adjournment

- A. Mrs. Martinez adjourned the meeting at 9:04 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting A of the Board of Education of the San Antonio Independent School District held on Monday, February 13, 2023 were duly approved at a meeting held on March 21, 2023.

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
Wednesday, February 15, 2023**

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 Wednesday, February 15, 2023, 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 5 Absent 2
 - 1. Mrs. Christina Martinez
 - 2. Ms. Alicia Sebastian - Absent
 - 3. Mr. Arthur Valdez
 - 4. Mr. Ed Garza - Absent
 - 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."

2. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 5:35 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.074 and TGC 551.082) 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 7:54 p.m. and took appropriate action on the item discussed in Closed Session.
 - 1. Hear and consider the Level III Grievance of Robert Gonzales and consult with attorney on matter. (TGC 551.071 and TGC 551.074)
Motion by Mr. Valdez to deny the grievance of Mr. Robert Gonzales and all remedies sought, as discussed in closed session. Second by Ms. Ozuna. This item was denied by a vote of 5-0 with Ms. Sebastian and Mr. Garza being absent.

3. Adjournment

- A. Mrs. Martinez adjourned the meeting at 7:55 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 Wednesday, February 15, 2023 were duly approved at a meeting held on March 21, 2023.

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
Saturday, February 25, 2023**

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 Saturday, February 25, 2023, beginning at 9:00 a.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
 - 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 - 30-minute total time limit for this item (*Please note: Public comments are limited to items on the posted agenda.*)
None presented.

2. Discussion Regarding the Proposed SAISD 2023-2024 Budget

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

3. Adjournment

- A. Mrs. Martinez adjourned the meeting at 2:02 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 Saturday, February 25, 2023 were duly approved at a meeting held on March 21, 2023.

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 B
San Antonio Independent School District Board of Trustees
Monday, February 27, 2023**

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

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Monday, February 27, 2023, beginning at 5:31 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 6 Absent 1
 - 1. Mrs. Christina Martinez
 - 2. Ms. Alicia Sebastian – absent
 - 3. Mr. Arthur Valdez
 - 4. Mr. Ed Garza – arrived at 5:32 p.m.
 - 5. Ms. Leticia Ozuna
 - 6. Mrs. Patti Radle
 - 7. Mrs. Sarah Sorensen – arrived at 5:36 p.m.
- 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. Alejandra Lopez, SA Alliance

2. Governance

- A. Presentation on *Always Learning*: San Antonio ISD's Strategic Management Plan.
This was a discussion-only item. No action was required.
- B. Approval of SAISD's Legislative Priorities for the 88th Session of the Texas Legislature.
Motion by Mr. Valdez; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent.
- C. Approval of the 2023-2024 SAISD Instructional Calendar.
Motion by Mrs. Radle to approve Calendar C; second by Mr. Valdez; approved by a vote of 6-0 with Ms. Sebastian being absent.
- D. Approval to submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2023-2024 School Year.
Motion by Mrs. Radle; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent.
- E. Approval of Resolution Authorizing Employee Pay for Inclement Weather Closures Up To and Including a Total of Five School Days During the 2023-2024 School Year and to Apply for Missed School Day Waivers as Necessary.
Motion by Mrs. Sorensen; second by Ms. Ozuna; approved by a vote of 6-0 with Ms. Sebastian being absent.

3. Consent Agenda

Motion by Mrs. Radle; second by Mrs. Sorensen; approved by a vote of 6-0 with Ms. Sebastian being absent. Consent items included 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H, 3I, 3J, 3K, 3L, 3M, 3N, 3O and 3P.

- A. Approval for Student Travel for the Advanced Learning Academy (ALA), CAST Med HS, and CAST Tech HS to the Universidad de las Américas Puebla (UDLAP).
- B. Approval for Student Travel for Twain Dual Language Academy to San Juan, Puerto Rico
- C. Approval of the Purchase of Enhancements to Qualtrics
- D. Approval of the Memorandum of Understanding (MOU) between SAISD PD and City of San Antonio – San Antonio Police Department
- E. Approval of the Memorandum of Understanding (MOU) between SAISD PD and City of San Antonio – San Antonio Police Department for Support to Off-Duty Services
- F. Approval of the Memorandum of Understanding (MOU) Between SAISD and the East Central ISD Police Department (ECPD)
- G. Approval of the Counseling Program Affiliation Agreement (Agreement) Between SAISD and Texas A&M University San Antonio (A&M San Antonio)
- H. Approval of the Memorandum of Understanding (MOU) Between SAISD and the Texas Diaper Bank
Approval of the Purchase of Sirius Education Solution
- K. Approval of General Contractor for Transition Restoration Package for Thomas Jefferson High School
- L. Approval of Minor General Contractor for the Site Utilities Package for Athletic Fields Improvements at Spring Sports Complex
- M. Approval of the Contract with Gaggle for the Student Safety Solutions
- N. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- O. Approval of Minutes for the following meetings:
 1. January 9, 2023 Board Business Meeting A
 2. January 23, 2023 Board Business Meeting B

4. Closed Session

- A. Mrs. Martinez convened the Board in closed session at 6:18 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076) to discuss and/or receive information about the items under this section listed as 4A1, 4A2, 4A3, 4A4, 4A5, 4A6, 4A7, 4A8, and 4A9.
- B. Mrs. Martinez reconvened the Board in Open Session at 7:50 p.m. and took appropriate action on items discussed in Closed Session.
 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
No action taken.
 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.
 3. Consultation with legal counsel 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)
No action taken.
 4. Consultation with attorney and discussion of status of case and possible resolution in DOCKET NO. 029-LH-01-2023; SAISD v. Antoinette Mitchell before the Commissioner of Education. (TGC 551.071 and TGC 551.074)
Motion by Mr. Valdez to deny the resolution as discussed in closed session; second by Mrs. Radle; approved by a vote of 6-0 with Ms. Sebastian being absent.

5. Consultation with Legal Counsel related to legal issues on the purchase of Cybersecurity services for the District. (TGC 551.071 and TGC 551.076)
Motion by Mr. Valdez to approve the purchase of Cybersecurity Services for the District as discussed in closed session; second by Ms. Ozuna; approved by a vote of 6-0 with Ms. Sebastian being absent.
6. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)
No action taken.
7. Consultation with legal counsel on legal issues related to the audit plan and related audit matters. (TGC 551.071)
No action taken.
8. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (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.

5. Adjournment

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

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting B of the Board of Education of the San Antonio Independent School District held on Monday, February 27, 2023, were duly approved at a meeting held on March 21, 2023.

ATTEST:

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

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

From: [Mendoza, Theresa](#)
To: [Mendoza, Theresa](#)
Subject: Q&A regarding Draft packet for March 21st Bd Meeting
Date: Friday, March 10, 2023 5:07:04 PM

Please see questions from Trustee Ozuna regarding procurement items 3D.1 Large Kitchen Equipment and 3D.3 Police Body Armor Vest. Staff has provided responses below.

Item 3D.1) Large Kitchen Equipment Purchase – is this a recurring annual budget request? Which location is impacted? What need is the equipment serving? I am assuming replacement, refurbishing, and routine servicing of current kitchens.

This item is recurring because Child Nutrition buys and replaces kitchen equipment annually. All equipment is purchased with federal Child Nutrition funds and used exclusively to prepare student meals daily. Each school year pieces of equipment throughout the district are replaced utilizing our equipment replacement plan. This plan identifies pieces of equipment that are passed its useful life or are beyond repair. Purchases also occur on an as needed basis to meet operational needs. Types of equipment purchased include convection ovens, gas ranges, freezers, coolers, ice machines and food warmers. Due to the individual price of each piece of equipment it is necessary to have a bid in place to meet local and federal procurement policies. On average a large piece of equipment ranges from \$5k to \$12K per unit.

Child Nutrition also received a federal equipment grant in the amount of \$100k. The campuses that received grant funding include Gates Elementary, Highland Hills Elementary, Hot Wells Middle School, Maverick Elementary, M. L. King Academy, Neal Elementary School, Democracy Prep – Stewart, Young Women’s Leadership Academy and Primary. This bid will allow the department to procure and purchase equipment at the campuses awarded.

This bid does not cover routine service or maintenance, although there is an additional bid in place to address service and repairs of kitchen equipment.

Item 3D.3) The purchase of 74 Police Body Armor Vest/Safety Budget – Do we have an optimized safety equipment procurement process. Do we have processes to bundle purchases or share bundles of equipment with other district safety offices?

No, the Police Department has a manual inventory system for safety equipment and is not optimized. We do have contract vehicles such as the Texas Smart Buy Cooperative Purchasing Program which is centrally managed through the Texas Comptroller’s Office. Other district safety offices can purchase directly from Texas Smart Buy; however the bundle purchase would have to be coordinated.