



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

514 W. Quincy St.  
San Antonio, TX 78212  
www.saisd.net  
210.554.2297

## BOARD BUSINESS MEETING

**Monday, June 24, 2024**  
**5:45 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. Sarah Sorensen
    7. Mrs. Stephanie Torres
  - 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. Supporting Excellent Schools in Every Neighborhood (Goals 1 & 2): Preliminary 2024 STAAR 3-8 & EOC Performance Report and EOY MAP Results 4
  - B. Presentation of SEAD Annual Survey Data and Pilot Survey Data 6
  - C. Approval of Final Amended Budget for Fiscal Year 2023-2024 8

### BOARD OF TRUSTEES

Christina Martinez, President  
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary  
Ed Garza, Trustee

Leticia Ozuna, Trustee  
1 Sarah Sorensen, Trustee

Stephanie Torres, Trustee  
Dr. Jaime Aquino, Superintendent



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D. Adoption of the 2024-2025 San Antonio Independent School District Budget	10
E. Approval of SAISD's Annual Call for Quality Schools	12
F. Update on Always Learning Implementation	14
G. Operations Division Presentation on the Development of Key Performance Indicators (KPI's)	16
H. Approval of the Proposed SAISD 2024-2025 Internal Audit Plan	18
I. Submission by Trustees of the Executed Affidavits Affirming Review and Understanding of the SAISD's Code of Ethics	20
<b>3. Consent Agenda</b>	
A. Approval to Submit Application to the Texas Education Agency (TEA) for Attendance Waivers for Missed School Days for the 2023-2024 School Year	22
B. Approval For Student Travel for Edison High School to Costa Rica	24
C. Approval of 2B Package Guaranteed Maximum Price Related to the 2020 Bond Project at Brackenridge High School	26
D. Approval of Guaranteed Maximum Price Related to the 2020 Bond Project at Fox Tech High School	28
E. Approval of the Quarterly Investment Report, January 2024 – March 2024	30
F. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards	32
G. Approval of Minutes for the following meetings:	
1. May 13, 2024 Board Business Meeting	85
2. May 20, 2024 Special Board Meeting	89
3. May 22, 2024 Special Board Meeting	91
<b>4. Closed Session</b>	
A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076)	
1. Consultation with attorney and discussion regarding status of Cause No. 2017CI-15803; San Antonio Independent School District vs. Lexington Insurance Company, McLarens, Inc. William J. Adams, & Frost Insurance Agency, Inc., In the 150th District Court of Bexar County, Texas. (TGC 551.071)	
2. Consultation with legal counsel and discussion regarding status of Candace Smith, Individ. and a/n/f CEC, a Minor v. San Antonio Independent School District; Civil Action No. 5:24-cv-00019-JKP in the U.S. District Court for the Western District of Texas (TGC 551.071)	
3. Consider extending the time to reconvene consideration of the Level III Grievance of Brianna Christian until August 31, 2024 and consult with attorney on matter (TGC 551.071 and TGC 551.074)	

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4. Consultation with Superintendent and discussion regarding the hiring of the candidate for the position of Senior Executive Director, Disability Services, subject to the Superintendent's authority to reassign. (TGC 551.074)
  5. 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)
  6. 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)
  7. 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)
  8. Discussion regarding the evaluation of the Chief Internal Auditor. (TGC 551.074)
  9. Consultation with legal counsel and discussion regarding Intruder Detection Audits, that are confidential pursuant to Texas Education Code Section 37.1084(d) and Texas Government Code Sections 552.101 and 552.116. (TGC 551.071 and TGC 551.076)
  10. Consultation with legal counsel regarding physical plant and related issues. (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

**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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Ed Garza, Trustee

Leticia Ozuna, Trustee  
3 Sarah Sorensen, Trustee

Stephanie Torres, Trustee  
Dr. Jaime Aquino, Superintendent

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** **Supporting Excellent Schools in Every Neighborhood (Goals 1 & 2): Preliminary 2024 STAAR 3-8 & EOC Performance Report and EOY MAP Results**

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

**REQUESTED BY:** Dr. Jaime Aquino, Superintendent

**PRESENTER:**        Theresa Urrabazo, Chief, Data Operations & Services

**MEETING DATE:** June 24, 2024

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

The Board will receive information in alignment with their expressed value to ensure excellent schools in every neighborhoods. This will include preliminary results for the Spring administration of STAAR/EOC. This report will cover both STAAR 3-8 as well as EOC results for the district overall as well as by campus. Data will be provided for all students as well as disaggregated by race/ethnicity and program participation. In addition, End-of-Year (EOY) MAP results for Kindergarten-Grade 3 will be shared to measure performance and growth in the early grades. Please note: No video presentation was provided in advance since the above information will be shared live during the board meeting.

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

N/A

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

N/A

### **IV.      2023 - 2024 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 39% in August 2023, 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 30% in August 2023, 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

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**AGENDA TITLE:** Presentation of SEAD Annual Survey Data and Pilot Survey Data

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

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

**PRESENTER:** Dawn Kulpa, Executive Director, SEAD & Restorative Practices

**MEETING DATE:** June 24, 2024

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

The Board will be presented with updates on Board Goal 4 measuring student social and emotional readiness. The presentation will include insights and data from the annual SEAD student survey through Qualtrics and the pilot surveys with 7 Mindsets’ SELweb and SEARCH Institute’s Developmental Relationships. Based on the data and user experience, one or more of the surveys will be recommended for the board to consider for implementation as a measure for Board Goal 4.

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

- <https://youtu.be/SFIsuppRbjM>
- [Goal 4 Update Slides](#)

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

N/A

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

N/A

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- 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.
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of Final Amended Budget for Fiscal Year 2023-2024

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

**REQUESTED BY:** Dr. Jaime Aquino, Superintendent

**PRESENTER:**         Dottie Carreon, Chief Financial Officer

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve the final amended budget for fiscal year 2023-2024. This budget includes the General Fund, Child Nutrition Fund, and the Debt Service Fund. The San Antonio Independent School District amends the budget on a monthly basis as needed, and the budget may not be amended after June 30, 2024. Amended budget amounts are reflected in the Annual Comprehensive Financial Report (ACFR) in the “Schedule of Revenues, Expenditures, and Changes in Fund Balances”, a report that compares the budget and actual expenditures for the year.

The final amended budget document will be submitted under separate cover.

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

Be it resolved that the Board approve the final amended budget for 2023-2024.

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

N/A

**IV. 2023 - 2024 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.
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Adoption of the 2024-2025 San Antonio Independent School District Budget

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

**REQUESTED BY:** Dr. Jaime Aquino, Superintendent

**PRESENTER:**         Dottie Carreon, Chief Financial Officer

**MEETING DATE:** June 24, 2024

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

The Board is requested to adopt the 2024-2025 SAISD Budget as proposed. The Texas Education Agency requires that the School Board adopt an annual budget on or before June 30<sup>th</sup> for the General Fund, Child Nutrition Fund, and Debt Service Fund for districts electing the July 1<sup>st</sup> fiscal year start date.

The General Fund budget proposed for adoption includes the following local budget in support of the State’s Teacher Incentive Allotment (TIA) compensation plan for designated teachers. This same amount will be received as Foundation School Program revenue, so there is no cost to the District for the TIA stipend described below:

- Total TIA Budget included in Proposed 2024-2025 General Fund Budget: \$6,816,510

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

Be it resolved that the Board approve the 2024-2025 General Fund, Child Nutrition Fund, and Debt Service Fund budgets as recommended and presented.

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

N/A

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of SAISD's Annual Call for Quality Schools

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

**REQUESTED BY:** Dr. Jaime Aquino, Superintendent

**PRESENTER:**     Dr. Shawn Bird, Deputy Superintendent of School Leadership & Partnerships

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve the replication of a CAST Network campus to address the Advanced Learning Academy waitlist. Administration is only recommending that the Board approve the expansion of the CAST Network campus for the 2024-2025 school year. Administration is not recommending or requesting approval for any additional programs at this time although one other program did submit an application. Administration would like to take time to continue to monitor the impact of current partnerships on student outcomes prior to additional expansion. The Board will receive a presentation of the District's Annual Call for Quality Schools. The presentation will describe the Annual Call process and timeline. The Board will receive a description of the school seeking approval for a new or revised in-district charter in alignment with Senate Bill 1882 Partnerships.

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

- <https://youtu.be/39Xf5NO9ER0>
- [Annual Call for Quality Schools](#)

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

Be it resolved that the Board approve the replication of a CAST Network campus to address the Advanced Learning Academy waitlist, as presented.

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

To be funded through a new school charter, local funds and federal funds.

- Locally Funded: \$365,000
- Federally Funded: \$176,000
- SB1882 Discretionary: \$483,000
- Total: \$1,024,000

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Update on Always Learning Implementation

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

**REQUESTED BY:** Dr. Jaime Aquino, Superintendent

**PRESENTER:**        Patti Salzmann, Deputy Superintendent

**MEETING DATE:** June 24, 2024

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

The Board will receive an update on the Always Learning Implementation. Together, as a family of dedicated employees, families, and community members, we have forged a collective path to construct the schools we envision for our students. This shared vision is embodied in the Always Learning Plan. The District will offer a comprehensive status update on the ongoing implementation of this plan. The presentation will encompass achievements, revisions, and areas where opportunities for improvement exist. This is a presentation-only item. No action is required.

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

- <https://youtu.be/10BkLinE0B4>
- [Always Learning Update](#)

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

N/A

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

N/A

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Operations Division Presentation on the Development of Key Performance Indicators (KPI's)

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

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

**PRESENTER:**        Jenny Arredondo, Interim Chief Operations Officer

**MEETING DATE:** June 24, 2024

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

The Operations Division will share Key Performance Indicators (KPI's) established in the functional areas of Child Nutrition, Transportation, Construction and Development, and Facilities. KPIs provide focus for strategic and operational improvement and align with the recommendations outlined in the After-Action Report generated by the ad hoc committee in response to the HVAC crisis in January 2024.

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

- <https://youtu.be/QC7oohf3NiQ>
- [KPI Slides](#)

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

N/A

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

N/A

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Proposed SAISD 2024-2025 Internal Audit Plan

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

**REQUESTED BY:** Ed Garza, Audit Committee Chairperson

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

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve the proposed SAISD 2024-2025 Internal Audit Plan. The Audit Plan establishes the framework for the activity of the Internal Audit Department during the 2024-2025 fiscal year. It was developed using the annual risk assessment and input from District leadership and the Board of Trustees.

In accordance with IIA Standard 2010, the Chief Internal Auditor will review and adjust the plan, as necessary, in response to changes in the district’s business, risks, operations, programs, systems and controls. Any significant changes to the plan will be presented to the Audit Committee for review and approval by the Board. In addition, the Committee and Board will receive periodic reports on the department’s activities and related matters as outlined in the Internal Audit Charter.

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

- <https://youtu.be/HpR69JL7g8M>
- [IA Audit Plan](#)

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

Be it resolved that the Board approve the SAISD 2024-2025 Internal Audit Plan as presented.

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

N/A

### **IV. 2024 - 2025 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

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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

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**AGENDA TITLE:** Submission by Trustees of the Executed Affidavits Affirming Review and Understanding of the SAISD’s Code of Ethics

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

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

**PRESENTER:**            Christina Martinez

**MEETING DATE:** June 24, 2024

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

Each Board Member is requested to annually review and submit an affidavit affirming the Trustee has read and understood the SAISD’s Code of Ethics.

On March 19, 2019, the Board approved the SAISD Code of Ethics in order to strengthen such policies that serve to enforce best practices for SAISD Trustees and District employees on ethical conduct in the performance of their duties.

Each year, Board Members review the contents of the SAISD [Code of Ethics](#) and shall sign an affidavit (Exhibit A) included in the Code, confirming that they have received and read the SAISD Code of Ethics. The signed affidavit shall be given to the Records Administrator, who will maintain copies of the affidavits in accordance with the terms of the District’s document retention policy.

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

Resolve that the Board review the SAISD Code of Ethics and that each Trustee submit an affidavit.

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

N/A

### **IV. 2023 - 2024 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

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**AGENDA TITLE:** **Approval to Submit Application to the Texas Education Agency (TEA) for Attendance Waivers for Missed School Days for the 2023-2024 School Year**

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

**REQUESTED BY:** Dr. Jaime Aquino, Superintendent

**PRESENTER:**        Theresa Urrabazo, Chief of Data Operations and Services

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve the Administration’s recommendation for approval to submit one attendance waiver application to the Texas Education Agency (TEA) on behalf of District schools.

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

The TEA permits school districts to submit attendance waivers for missed instructional days and low attendance days due to weather, health, or safety related issues. Districts may request these waivers on a district or campus by campus basis. A waived day of instruction is removed from the calendar for the requested schools and functions like a holiday, so it is not included in attendance funding calculations, but will still allow you to count waiver minutes towards your operational calendar. Low attendance is defined as a day of attendance at least ten percentage points lower than the prior year’s percent of attendance as reported to TEA in Summer PEIMS. State funding for the district is based on attendance, so low attendance days have a negative impact.

The recommended Application for Missed School Days for the 2023-2024 School Year are as follows:

- 1) May 28, 2024 – Due to Health and safety concerns for the students and staff, a missed school day waiver is requested for Bonham Academy and Mark Twain Dual Language Academy campuses. On May 28, 2024 and the weekend prior, the HVAC units at these two schools were not working which led to extreme temperatures inside the school (classrooms were registering 90 degrees plus on the morning of 5/28/24). Outside temperatures the day prior was near a record high at 99 degrees. For the health and safety of the students and staff, the school day was canceled. This cancelation of school on this day will bring the campuses operational minutes below the required 75,600 minutes for the year. This canceled day lands just 2 days before the last day of school, and both of our bad weather make up days built into our calendar have passed. Both schools changed their

final day of school from an early release day to a full school day to help make up some of the minutes lost, but both will still be slightly short of the yearly required minutes.

- a. Bonham Academy – 75,435 Operational Minutes (Short 165 minutes)
- b. Mark Twain DL Academy – 75,510 Operational Minutes (short 90 minutes)

If approved by the Board, the waiver request will be forwarded to TEA. Online applications for attendance waivers must be submitted to TEA no later than the end of the 2024 school year. Once approved by TEA, the District will make updates to the student attendance data for submission to TEA in the Summer PEIMS submission of student data for the 2023-2024 school year.

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

N/A

### **IV. 2023 - 2024 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.

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- 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

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**AGENDA TITLE:** Approval For Student Travel for Edison High School to Costa Rica

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

**REQUESTED BY:** Dr. Shawn Bird, Deputy Supt of School Leadership & Partnership Services

**PRESENTER:**        Angelica Romero, Assistant Superintendent of School Leadership  
                         Dr. Cynthia Carielo, Principal, Edison High School

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve student travel to the Costa Rica. This travel experience is meant to enrich the development of History of the Country: 1) Hands on with ECO-Adventures Rainforests, Volcanos, & Hot Sports; 2) Cultural Immersion and Coastal Conservation; and 3) Social cultural competence.

The educational trip will include approximately 4 Senior Varsity Volleyball students on a seven-day trip during Spring Break in March 2025. Edison High School Varsity Volleyball Team is planning for this trip to be offered to the next Senior Varsity Volleyball students during the 2025-2026 school year.

Through this experience, students will immerse themselves in a cultural education program, over 8 days and 7 nights, focused across a range of experiences including language, academic, historical, and cultural:

- Hola San Jose - Meet your tour director and check into hotel
- San Jose Arenal - Coffee Plantation visit
- Arenal Landmarks - 1968 Volcano View and Lava Trails, Lake Arenal Kayaking Tour, and Hot Springs visit
- Arenal Coastal Puntarenas - Travel to Coastal Puntarenas, Crocodile Safari, Free time at the beach, and Optional Horseback Ride
- Coastal Puntarenas - Volunteer at a wildlife rescue center and Optional Yoga class by the beach
- Manuel Antonio Excursion- Manuel Antonio National Park guided visit
- Coastal Puntarenas San Jose - Canopy zipline tour, Travel to San Jose, Lunch, and optional Folklore evening

Expenses for this trip will be funded by Edison High School Volleyball Team and student families. Student expense assistance will be awarded for half of the trip. Students will travel via airplane under the supervision of SAISD staff. Accommodations are tentative, pending board approval, and will be finalized at least 60 days prior to departure. The itinerary will be finalized and shared at least 45 days prior to departure.

## II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve Edison High School student travel to Costa Rica.

## III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Half of the trip will be funded through Student Activity Girls Volleyball Account # 865-00-2454-00-003-00-0-00. Around \$1,600 per person estimated cost \$9,600.

## IV. 2023 - 2024 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)**

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- 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.
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of 2B Package Guaranteed Maximum Price Related to the 2020 Bond Project at Brackenridge High School

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

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

**PRESENTER:** Yvonne Little, Senior Executive Director for Construction & Development Services

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve the Guaranteed Maximum Price (GMP) 2B Package. This package encompasses landscaping upgrades, new sitework, flatwork, grading and utility tie-ins, partial fire lane adjustments, improvements to existing practice baseball and softball fields, new competition gym and dance studio, new mechanical, electrical and plumbing systems, new mechanical yard with new chillers, installation of new roof for existing athletic facilities, and major interior renovation of existing athletic facilities. The [GMP 2B Package](#) was prepared by the Construction Manager, Joeris General Contractors, and was based on construction documents prepared by Stantec Architecture.

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

Be it resolved that the Board approves the Guaranteed Maximum Price for 2B Package for the 2020 Bond project at Brackenridge High School to Joeris General Contractors and authorizes the Superintendent or his designee to negotiate and execute all associated contracts.

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

To be funded through Bond 2020 Funds 661-81-6629-00-001-99-M-10

CMAR GMP 2B Package	\$32,106,209.00
Owner's Contingency	\$775,000.00
<b>Project Grand Total</b>	<b>\$32,881,209.00</b>

**IV. 2023 - 2024 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.

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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of Guaranteed Maximum Price Related to the 2020 Bond Project at Fox Tech High School

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

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

**PRESENTER:** Yvonne Little, Senior Executive Director for Construction & Development Services

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve the [Guaranteed Maximum Price 1](#) (GMP1) related to the 2020 Bond Project at Fox Tech High School. This initial package focuses on procuring essential mechanical and electrical equipment with long lead times. The equipment supports the entire project encompassing a new Performing Arts building, a Black Box Theater building, and renovation of both the auxiliary and primary gymnasiums. The GMP was prepared by the Construction Manager Bartlett Cocke and was based on construction documents prepared by Alta Architects.

### II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approves the Guaranteed Maximum Package 1 (GMP1) price for the 2020 Bond project at Fox Tech High School to Bartlett Cocke and authorizes the Superintendent or his designee to negotiate and execute all associated contracts.

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

To be funded through Bond 2020. Budget code: 661-81-6629-00-004-99-M10

CMAR Guaranteed Maximum Price	\$2,434,172.00
Add-Alternate for Transfer Switch/Generator Docking Station	\$201,608.00
<b>GMP1 Total</b>	<b>\$2,635,780.00</b>

### IV. 2023 - 2024 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.
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## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of the Quarterly Investment Report, January 2024 – March 2024

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

**REQUESTED BY:** Dorothy Carreon, Chief Financial Officer

**PRESENTERS:** Dorothy Carreon

**MEETING DATE:** June 24, 2024

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

The District, in accordance with the Public Funds Investment Act (PFIA), shall prepare a written report of investment transactions for all funds for the preceding report period. This investment report has been prepared and is being submitted for approval on a quarterly basis.

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

Resolve that the Board approve the [Quarterly Investment Report](#) for period January 2024 – March 2024.

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

N/A

### **IV. 2023 - 2024 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.
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## SAISD BOARD AGENDA SUMMARY FORM

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

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

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

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

**MEETING DATE:** June 24, 2024

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

The Board is requested to approve Procurement Services' Recommendations to Board of Trustees for June 24, 2024.

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

1. Be it resolved that the Board approve the purchase of General Student Learning Materials, Software, Presenters for Professional Development and Student/Staff Programs. This purchase will provide professional development training, consulting, speeches at conferences or programs, developing educational assessments to SAISD staff including related purchases of materials and supplies for District-wide use on an "as needed" basis. Resolved that the Board approve the contract and, further, that the Board authorize the Superintendent or his designee to exercise any renewals or extensions of the contract term pursuant to the contract's provisions.

- Recommended by: Academics & Family & Community Engagement
- Submitted by: Debbie Leija
- Selection Method: Request for Proposal – RFP #23-020(AS)
- Contract Term: Period covering August 1, 2024 through July 31, 2025 with the option to renew for four (4) additional one (1) year periods
- Funding Source: Various Funding  
(Subject to availability of funding for the 2024-2025 school year)

#### **VENDORS**

ABDO Publishing Company  
Acadience Learning, Inc.  
Accelerate Learning, Inc.  
ACT, Inc.  
Advanced Technologies Consultants  
Age of Learning

#### **AWARD AMOUNT**

\$10,000,000 approximately

Agile Mind, Inc.  
Air Education, Inc.  
Alamo Classroom Solutions  
Alfred Music  
Amplify Education, Inc.  
Anissa Moore dba Anissa Moore Educational Consulting  
ASCD  
Associates for Educational Success  
ASU Preparatory Academy  
AVID Center  
B.E. Publishing  
Barnes & Noble Booksellers, Inc.  
Barnes & Noble College Booksellers, LLC  
Be GLAD, LLC  
BIOZONE Corporation  
BlueStreak Education, Inc.  
Book Whisperer, Inc.  
Books del Sur  
Brain Hive  
BrainPOP, LLC  
Buck Institute for Education dba PBLWorks  
Building Wings, LLC  
CalidadEd Consulting  
Cambridge Educational Services  
CareerSafe  
Carlene Thomas Consulting, LLC  
Carnegie Learning  
Celebrate Dyslexia  
Cengage Learning, Inc.  
Center for Applied Linguistics  
Central Programs, Inc. dba Gumdrop Books  
Certipoint, a business of NCS Pearson, Inc.  
CEV Multimedia, LLC  
CLI Solutions Group – UT Health Houston  
College Board  
CommonLit, Inc.  
Karen Davis  
Corwin Press, Inc.  
Cosenza & Associates, LLC  
Coughlan Companies, LLC dba Capstone  
Crisis Prevention Institute, Inc.  
CS Educational Services, LLC/Think Law  
Dave Burgess Consulting, Inc.  
Davis Publications, Inc.  
Digital Human Library  
Digital Theatre (US), LLC

DreamBox Learning  
EAI Education  
ECS Learning Systems  
Ed Tech Soft, Inc.  
Edpuzzle  
Education Service Center, Region 20  
Educational IDEAS, Inc., dba Ballard & Tighe, Publishers  
Educational Innovation 360, LLC  
EduMatch  
Eduphoria!, Inc.  
EduProject ELL, LLC (Project Education)  
Edusmart  
EDUSPARK, Inc.  
eDynamic Holdings, LP  
EliteGamingLive  
EREFLECT, INC.  
ExploreLearning, LLC  
Express Booksellers  
Eye on Mastery  
Family Service  
First Choice Educational Publishing  
Flinn Scientific, Inc.  
Follett Content Solutions, LLC  
Forde-Ferrier, LLC  
friEdTechnology  
Frog Publications  
Genially, LLC  
GF Educators, Inc.  
GloboLingo Ed Consulting, LLC  
Guaranteed 4.0 Learning System, LLC  
Happy Numbers, Inc.  
High School E-sports League, Inc.  
HighScope Educational Research Foundation  
Houston Education Leadership Partners  
<https://www.magmamath.com>  
Imagine Learning, LLC  
ImmSchools  
Infobase Holdings, Inc.  
Institute for Multi-Sensory Education, LLC  
Intercultural Development Research Association  
Istation  
IXL Learning  
Jarrett Publishing Company  
Jerald L. Hoover Productions, LLC  
JROTC DOG TAGS  
Just Right Reader, Inc.

Kaduceus, Inc.  
KAMICO Instructional Media, Inc.  
Kampus Insights, Inc.  
Khan Academy  
Kish Russell Grants & Compliance  
Knowsys Educational Services, LLC  
KOI Education  
Lakeshore Learning Materials, LLC  
Language and Cognition Resources  
Lead4ward, LLC  
Leadership Empowerment Group, LLC  
Leadervation Learning.com  
Learning A-Z, LLC  
Learning Without Tears  
Legends of Learning, Inc.  
Lexia Voyager Sopris, Inc.  
Literacy Squared, University of Colorado Boulder  
Lone Star Learning  
LYH PHD, LLC  
Mackin Educational Resources  
Macmillan Holdings, LLC dba MPS c/o Bedford, Freeman and  
Worth Publishing Group, LLC  
MAD-learn  
MakeMusic, Inc.  
ManageBac, Inc.  
MANGO Math Group, LLC  
Marianna Industries  
Math & Science Cut Ups  
MathWarm-Ups.com  
McGraw Hill, LLC  
MIND Education  
MindRise Learning, LLC  
Mira j. Rollins Engagement Programs  
MobyMax  
Montessori Services  
MT Library Services, Inc. dba Junior Library Guild  
Multimedia Solutions, Inc.  
MYVRSPOT, LLC  
Nasco  
National Council of Teachers of Mathematics-NCTM  
National School Products  
NCS Pearson, Inc.  
NEDRP, LLC  
New Teacher Center  
Newsela, Inc.  
NOREDINK

Northwest Evaluation Association  
Okapi Educational Publishing, Inc.  
One Way Education  
OverDrive, Inc.  
Oxford University Press  
Pacific Learning  
Pacific Northwest Publishing, Inc.  
Peoples Education Inc., DBA Mastery Education  
Perfection Learning  
Perma-Bound Books/Hertzberg-New Method, Inc.  
Playaway Products, LLC  
Precision Business Machines, Inc.  
PRO-ED, Inc.  
Project ARC, LLC  
ProLiteracy Worldwide dba New Readers Press  
Proximity Learning  
Read Naturally, Inc.  
Renaissance Learning, Inc.  
Renzulli Learning, LLC  
Rethink Autism, Inc.  
Riverside Assessments, LLC dba Riverside Insights  
Romeo Music  
Saddleback Educational, Inc.  
Sarah's Spanish School  
Savvas Learning Company, LLC  
Scholastic, Inc.  
School Specialty, LLC  
SchoolsPLP  
Screencastify, LLC  
Seesaw Learning, Inc.  
Seidlitz Education  
Sharbeck Consulting Group  
Singh Education Services, LLC  
Sirius Education Solutions, LLC  
Skew The Script  
Social Studies School Service / Nystrom Education  
SolidProfessor  
Solution Tree, Inc.  
Sown To Grow  
Speak Life Essentials, Inc.  
SpecialNeedsWare, Inc. (DBA Ori Learning)  
Stages Publishing, Inc.  
Steel Foundational Gaming, LLC  
STEM Minds Corp.  
Stetson and Associates, Inc.  
Strawbees AB

Studies Weekly  
 Stuttering Therapy Resources, Inc.  
 Super Duper, Inc., dba Super Duper Publications  
 Superior Text  
 Taju Educational Solutions  
 Teacher Created Materials  
 Teachers Discovery, Inc.  
 Teaching Strategies, LLC  
 Technical Laboratory Systems, Inc.  
 TechTerra Education  
 TestOut Corporation  
 Texas Instruments Incorporated  
 Texas Interpreters Fellowship  
 Texas State University  
 Textbook Warehouse  
 Texthelp, Inc.  
 The DoSeum  
 The Rosen Publishing Group, Inc.  
 The Tobin Center for the Performing Arts  
 The Writing Academy, LLC  
 Therapro, Inc.  
 Thimble.io  
 Think Big Learning, Inc.  
 Tumbleweed Press, Inc.  
 TW Consulting, LLC  
 Valley Speech Language and Learning Center  
 Vector Solutions  
 VWR International LLC (Ward's Science)  
 VWR International LLC-Sargent Welch  
 William H. Sadlier  
 World Book, Inc.  
 Writing by Design  
 Zearn  
 Zoobean, Inc.

2. Be it resolved that the Board approve the purchase of Change Order #1 for additional scope of work on 2020 Bond Renovations at Cast Med high School. This purchase will support necessary design updates due to revealed existing conditions and adjustments to ensure the school's functionality. These adjustments include modifications to HVAC and mechanical systems, the incorporation of exterior ramps compliant with the ADA Act, alterations to the site encompassing ADA compliant striping and replacements of existing materials that were essential for proper integration with the new construction.
  - Recommended by: Construction and Development
  - Submitted by: Yvonne Little
  - Selection Method: Request for Competitive Sealed Proposal – RFCSP #22-040(RC)
  - Contract Term: Period covering June 25, 2024 through July 31, 2024

- Funding Source: Bond – 661-81-6629-00-028-99-M-10

**VENDOR**

**AWARD AMOUNT**

Lee Construction & Maintenance Co. (LMC)

\$1,230,070 approximately

3. Be it resolved that the Board approve the purchase of Employee Benefit Consultant Services. This purchase will provide consultant services for insurance policies and employee benefits for District-wide use on an “as needed” basis. Resolved that the Board approve the contract and, further, that the Board authorize the Superintendent or his designee to exercise any renewals or extensions of the contract term pursuant to the contract’s provisions.

- Recommended by: Employee Benefits, Risk Management and Safety Department
- Submitted by: Juan Garcia
- Selection Method: Request for Proposal – RFP #24-006(LC)
- Contract Term: Period covering August 1, 2024 through July 31, 2027 with the option to renew for two (2) additional one (1) year periods
- Funding Source: Local – 771-98-6291-95-735-99-0-00 - \$142,500  
Local – 199-41-6291-95-735-99-0-00 - \$ 7,500

(Subject to availability of funding for the 2024-2025 school year)

**VENDOR**

**AWARD AMOUNT**

Employee Benefits Consulting

\$150,000 (annually) approximately

4. Be it resolved that the Board approve the ratification for the purchase of emergency Chiller Maintenance to include installation, repairs and assessments at various campuses for District-wide use on an “as needed” basis. This purchase was approved in the amount of \$480,000.00 on September 18, 2023. Resolved that the Board approve the increase in expenditure by \$1,400,000.00, for a new total of \$1,880,000.00.

- Recommended by: Facility Maintenance
- Submitted by: Ahmad Shareef
- Selection Method: Request for Proposal - RFP #23-029(RC)
- Contract Term: Period covering June 25, 2024 through September 19, 2024
- Funding Source: Local – 199-51-6XXX-XX-93X-99-X-XX - \$1,155,000  
Bond – 6XX-81-6XXX-XX-XXX-99-X-XX - \$ 725,000

**VENDORS**

**AWARD AMOUNT**

Brandt Companies

\$1,880,000 approximately

Columbia Contracting

Gillette Air Conditioning

Johnson Controls

Kilgore Industries

L.C. Mosel

Maximum AC & Heating

Texas Chiller Systems

Trane Company

SCG Mechanical dba Way Mechanical



to renew for four (4) additional one (1) year periods

- Funding Source: Local – XXX-51-62XX-XX-934-99-X-XX - \$200,000  
Local – XXX-51-63XX-XX-934-99-X-XX - \$200,000  
Bond – XXX-81-66XX-XX-XXX-99-X-XX - \$200,000

**VENDORS**

**AWARD AMOUNT**

Alamo Welding & Boiler Works, Inc.	\$600,000 (annually) approximately
Brandt Companies, LLC	
Columbia Contracting	
Fox Commercial Services	
Get Complete Maintenance & Repair	
Gillette Air Conditioning Co., Inc.	
Heat Transfer Solutions (HTS)	
Johnson Controls	
Lopez Electric Motor Works	
Mechanical Technical Services dba Mtech-Icon	
Schneider Electric Buildings Americas, Inc.	
Trane U.S., Inc.	

8. Be it resolved that the Board approve the purchase of Microsoft 365, Azure and Power BI District Subscription Licenses. This purchase will empower educators and students to unlock creativity, promote teamwork and provide a simple and safe experience in a single affordable solution built for education.

- Recommended by: Information Technology
- Submitted by: Eugene Gonzales
- Selection Method: The Purchasing Association of Cooperative Entities – PACE #P00185
- Contract Term: Period covering June 26, 2024 through December 31, 2024
- Funding Source: Local – 199-53-6399-95-950-99-0-84

(Subject to availability of funding for the 2024-2025 school year)

**VENDOR**

**AWARD AMOUNT**

CDW Government, Inc.	\$354,901 approximately
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9. Be it resolved that the Board approve the purchase of Literacy and Math Support Services. This purchase will help achieve outstanding measurable student results while building leadership capacity of the school administrators, middle school building leaders, teachers and select school staff at Poe, Davis, Rogers and Tafolla Middle Schools.

- Recommended by: School Leadership
- Submitted by: Dr. Shawn Bird
- Selection Method: CTPA – Dallas ISD RFP #CW-207286
- Contract Term: Period covering June 26, 2024 through May 31, 2025
- Funding Source: Federal – 211-13-6299-00-043-300DM  
Federal - 211-13-6299-00-045-300DM  
Federal - 211-13-6299-00-060-300DM  
Federal - 211-13-6299-00-061-300DM

**VENDOR**

**AWARD AMOUNT**

District Management Group	\$700,000 approximately
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10. Be it resolved that the Board approve the purchase of High School Clinical Counseling to students registered at the 8 high school campuses for District-wide use on an “as needed” basis. Resolved that the Board approve the contract and, further, that the Board authorize the Superintendent or his designee to exercise any renewals or extensions of the contract term pursuant to the contract’s provisions.

- Recommended by: Student and Academic Support Services
- Submitted by: Sabrina Donatto
- Selection Method: Request for Proposal – RFP #24-009(LC)
- Contract Term: Period covering June 25, 2024 through June 30, 2025 with the option to renew for one (1) additional year period
- Funding Source: Local – 217-32-6299-00-XXX-99-000

<u>VENDOR</u>	<u>AWARD AMOUNT</u>
The Meadows Mental Health Policy Institute	\$622,697 approximately

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

N/A

### IV. 2023 - 2024 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.
- X **Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- X **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: Renewal of General Student Learning Materials, Software, Presenters for Professional Development & Student/Staff Programs.

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): Consultants, Speakers, & Program. Presenters for PD, District/Campus Support & Student/Staff Prgrms, as well as percentage discounts from published catalog prices and/or computer price lists for purchases of "General Student Learning Materials & Software."

3. Submitted by: Debbie Leija                      Academics and Fam & Comm Engagement                      05/01/2024  
 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 #: various (*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 #: RFP# 23-020(AS)  
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard),                      Coop Name / Contract #: \_\_\_\_\_  
 Interlocal (i.e. NISD, Judson ISD, NEISD),                      Contract #: \_\_\_\_\_  
 Professional Services                                      Contract Expiration Date: 07/31/2025  
 Sole Source  
 Other

6. Purchase valid from: 08/01/2024 through: 07/31/2025

7. For Competitive Purchases Only: Renewals: Yes  No   
 No. of Renewals: four (4) one (1) yr

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: \$ 10,000,000 (*Approximately*) per Year for 1 Years.

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

Subject to availability of funding for the 24-25 SY.  
 Provide Budget Codes & Descriptions: Various campus and dept budget codes will be used. Request is to approve renewal of vendors for good/svcs. Budget codes will be provided upon request for goods/svcs. \$4M for PD; \$6M for student materials.

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) Vehicle Insurance (*Director, Employee Benefits signs below*) \$ 0

<u>Debbie Leija</u>	Debbie Leija	5/1/2024
Requestor Signature	Type Name	Date
 	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Patti Salzmann</u>	Patti Salzmann	5/6/2024
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Eddie Romero	5/7/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

 	<u>Yvonne Little</u>	 
Construction & Development Services Signature	Type Name	Date
 	<u>Jenny Arredondo</u>	 
Interim Chief Operations Officer Signature	Type Name	Date
 	<u>Patty Salzmann</u>	 
Interim Deputy Superintendent Operations Signature	Type Name	Date
 	<u>Eva Mendoza</u>	 
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
 	<u>Dr. James Hilton Harrell</u>	 
Chief of Human Capital Management Signature	Type Name	Date
 	<u>Laura Short</u>	 
Chief of Communications & Parent Engagement Signature	Type Name	Date
<u>Dorothy H. Carreon</u>	Dottie Carreon	5/7/2024
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
 	<u>Lorena Sanchez</u>	 
Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	Type Name	Date

Revised: January, 2024

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
ABDO Publishing Company	✓		PO Box 398166	Minneapolis, MN 55439	Michele Gillman	800-862-1312	bids@abdobooks.com
Acadience Learning Inc.		✓	4710 Village Plaza Loop, Suite 210	Eugene, OR 97401	Alisa Dorman	888-943-1240	adorman@acadiencelearning.org
Accelerate Learning, Inc.	✓	✓	5177 Richmond Avenue, Suite 800	Houston, TX 77056	Glen Kimmel	800-531-0864	rfp@acceleratelearning.com
ACT, Inc.	✓		500 ACT Drive	Iowa City, IA 52243	Blake Curwen	319-337-1717	Proposals@act.org
Advanced Technologies Consultants	✓		110 West Main Street	Northville, MI 48167	Thomas S. Close	800-348-8447	tclose@atctrain.com
Age of Learning	✓		101 North Brand Boulevard, 8th Floor	Glendale, CA 91203	Ty West	818-246-2223	k12bids@AoFL.com
Agile Mind, Inc.	✓		1701 West Northwest Highway, Suite 290	Grapevine, TX 76051	Linda Chaput	817-442-8351	rfps@agilemind.com
Air Education, Inc	✓		220 Cupertino Way	San Mateo, CA 94105	Xing Zhang	650-732-6650	admin@airclubhouse.com
Alamo Classroom Solutions	✓	✓	14044 Nacogdoches Road, Suite 103	San Antonio, TX 78247	Pablo Guzman	210-314-1057	pguzman@alamocrosolutions.com
Alfred Music	✓		285 Century Place, Suite 100	Louisville, CO 80027	Jennifer Paisley-Scuch	760-583-1558	jpaisley@alfred.com
Amplify Education, Inc.	✓		55 Washington Street, Suite 800	Brooklyn, NY 11201	Carla Small	212-213-8177	csmall@amplify.com
Anissa Moore dba Anissa Moore Educational Consulting		✓	10539 Rainbow View	Helotes, TX 78203	Anissa Moore	210-823-4780	anissamoorebcba@gmail.com
ASCD	✓	✓	2800 Shirlington Road, Unit 1001	Arlington, VA 22206	Bryan Brown	800-933-2723 ext. 5773	ascdrpmanager@ascd.org
Associates for Educational Success	✓	✓	190 South Calle Cheparita	Tuscon, AZ 85716	Marco Ramirez	520-904-1530	Marco@mathpd.com
ASU Preparatory Academy		✓	1130 East University Drive, Suite 230	Tempe, AZ 85281	Phillip Netolicky	844-692-3372	lisa.edgar@asu.edu
AVID Center	✓	✓	9797 Aero Drive, Suite 100	San Diego, CA 92123	David S. Greulich	833-284-3227	contracts@avid.org
B.E. Publishing	✓		PO Box 8558	Warwick, RI 02888	Michael Gecawich	888-781-6921	michael@bepublishing.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
BARNES & NOBLE BOOKSELLERS, INC.	✓		33 East 17th Street, Business Development	New York, NY 10003	Tracy Vidakovich	212-414-6001	bdevelopmentbids@bn.com
Barnes & Noble College Booksellers, LLC	✓	✓	120 Mountain View Boulevard	Basking Ridge, NJ 07920	Bobby Hamous	205-531-7444	bhamous@bncollege.com
Be GLAD LLC	✓	✓	3141 Stevens Creek Boulevard, Suite 353	San Jose, CA 95117-1129	Jabbar Belg	844-438-4523	Jabbar@BeGLADtraining.com
BIOZONE Corporation	✓	✓	18801 East Mainstreet, Suite 240	Parker, CO 80134	Allan Young	855-246-4555	sales@thebiozone.com
BlueStreak Education, Inc	✓	✓	21201 South Eisner Road, Unit 38	Frankfort, IL 60423	Catherine Duncan	800-288-9940	catherine@bluestreakmath.com
Book Whisperer Inc	✓	✓	1011 Broadway, Apt. 537	San Antonio, TX 78201	Don Miller	817-994-3692	thebookwhisperer@gmail.com
Books del Sur	✓		1375 Heron Drive	Antioch, IL 60002	Heather Robertson-Devine	224-267-2167	orders@booksdelsur.com
Brain Hive		✓	5809 Clarks Fork Drive	Raleigh, NC 27616	Ricky Harlow	919-395-3653	rharlow@myedulpartners.com
BrainPOP LLC	✓	✓	71 West 23rd Street, 17th Floor	New York, NY 10010	H. Scott Kirkpatrick Jr.	212-574-6000	Legal@brainpop.com
Buck Institute for Education dba PBLWorks		✓	3 Hamilton Landing, Suite 220	Novato, CA 94949	Sally Kingston	415-883-0122	contracts@pblworks.org
Building Wings LLC	✓	✓	26799 West Commerce Drive	Volio, IL 60073	Baylee Royal	847-740-7349	bids@buildingwings.com
CalidadEd Consulting		✓	5755 Sweet Desiree	San Antonio, TX 78253	Alicia Alvarez-Calderon	210-372-4347	aliciaacm20@gmail.com
Cambridge Educational Services	✓		2860 South River Road, Suite 400	Des Plaines, IL 60018	David Fickett	847-299-2930 ext 234	RFP@CambridgeEd.com
CareerSafe	✓	✓	1005 University Drive E	College Station, TX 77840	Collin Kruger	979-260-0030	contracts@careersafeonline.com
Carlene Thomas Consulting LLC		✓	PO Box 8074	Round Rock, TX 78683	Carlene Thomas	512-567-9637	carlene@carlithomas.com
Carnegie Learning	✓	✓	501 Grant Street, Suite 1075	Pittsburg, PA 15219	Julie Katruska	888-851-7094	rfpadmin@carnegielearning.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Celebrate Dyslexia		✓	10131 West Military Drive, Suite 104	San Antonio, TX 78251	Jasmin Dean	210-701-6049	jasmindean@celebratedyslexia.org
Cengage Learning, Inc	✓	✓	27555 Executive Drive, Suite 270	Farmington Hills, MI 48331	Jennifer Fritsch	800-877-4253	bidteam@cengage.com
Cengage Learning, Inc.	✓	✓	5191 Natorp Boulevard	Mason, OH 45040	Beverly M. Jones	800-543-0487	bev.jones@cengage.com
Center for Applied Linguistics		✓	4646 40th Street, NW	Washington, D.C 20016	Lolita Hewett-King	202-362-0700	contracts@cal.org
Central Programs Inc. d/b/a Gumdrop Books	✓		802 North 41st Street, PO Box 505	Beithany, MO 64424	Nancy Crovetti	800-821-7199	wecare@gumdropbooks.com
Certiport, a business of NCS Pearson, Inc.	✓		5601 Green Valley Drive	Bloomington, MN 55437	Craig Bushman	888-222-7890	clay.hagblom@pearson.com
CEV Multimedia, LLC	✓		1020 Southeast Loop 289	Lubbock, TX 79404	Bryce Moore	800-922-9965	accounting@cevonline.com
CLI Solutions Group - UT Health Houston	✓	✓	7000 Fannin	Houston, TX 77030	T. Kevin Dillon	713-500-3800	Keith.Millner@uth.tmc.edu
College Board	✓	✓	250 Veasy Street	New York, NY 10281	Jill Schott	866-630-9305	RFPTeam@collegeboard.org
CommonLit Inc.	✓	✓	660 Pennsylvania Avenue, SE, Suite 302	Washington, D.C. 20003	Tony Viviani	301-641-3210	partnerships@commonlit.org
Karen Davis		✓	1863 FM 758	New Braunfels, TX 78130	Karen D. Davis	830-214-5124	biokaren7@gmail.com
Corwin Press, Inc		✓	2455 Teller Road	Thousand Oaks, CA 91320	Star Rodriguez	800-233-9936	sales@corwin.com
Cosenza & Associates, LLC		✓	PO Box 190813	Dallas, TX 75219	Paul Gray	800-224-4318	paul@cosenzaassociates.com
Coughlan Companies LLC dba Capstone	✓		1710 Roe Crest Drive	North Mankato, MN 56003	Doug Smith	800-747-4992	bids@capstonepub.com
Crisis Prevention Institute, Inc.	✓	✓	10850 West Park Place, Suite 250	Milwaukee, WI 53224	Anthony J. Magro	800-558-8976	CPIRFP@crisisprevention.com
CS Educational Services LLC/ Think Law	✓	✓	3651 South Lindell Road, Suite D692	Las Vegas, NV 89103	Collin Seale	702-318-7512	sales@thinklaw.us

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Dave Burgess Consulting, Inc.		✓	5051 Ducos Place	San Diego, CA 92124	Wendy van Dyk	858-264-6398	wendy@daveburgessconsulting.com
Davis Publications, Inc	✓		50 Portland Street	Worcester, MA 01608	Laura Flavin	800-533-2847 ext 1749	bids@davisart.com
Digital Human Library	✓	✓	77 Kittridge Avenue East	Strathroy, Ontario, CA, N7G 2A9	Leigh Cassell	519-872-7066	leigh.cassell@digitalhumanlibrary.com
Digital Theatre (US) LLC	✓		20 West Kinzie Street	Chicago, IL 60654	Jason Nitschke	773-206-4200	jason.nitschke@digitaltheatre.com
DreamBox Learning	✓	✓	777 108th Avenue NE, Suite 2300	Bellevue, WA 98004	Paul Marvin	877-451-7845	legal@dreambox.com
EAI Education	✓		118 Bauer Drive	Oakland, NJ 07436	Bernard Guglberger	800-770-8010	sales@eaieducation.com
ECS Learning Systems		✓	116 Kestrel Drive	Spring Branch, TX 78070	Galina Wexler	800-888-3224	rfps@ecslearningsystems.com
Ed Tech Soft, Inc.	✓		3296 Summit Ridge Parkway, Suite 230	Duluth, GA 30096	Vinita Bakshi	678-585-2503	vbakshi@edtechsoft.com
Edpuzzle	✓		833 Market Street, Suite 427	San Francisco, CA 94103	Joaquim Sabria	202-930-8855	bids@edpuzzle.com
Education Service Center, Region 20	✓	✓	1314 Hines Avenue	San Antonio, TX 78208	Jeff Goldhorn, Ph.D.	210-370-5200	jeff.goldhorn@esc20.net
Educational IDEAS, Inc. dba Ballard & Tighe, Publishers	✓	✓	471 Atlas Street	Brea, CA 92821	Nancie Lafferty	800-321-4332	info@ballard-tighe.com
Educational Innovation 360 LLC	✓		3500 DePauw Boulevard, Suite 1085	Indianapolis, IN 46268	Cassandra Williams	812-214-7425	contact@educationalinnovation360.com
EduMatch		✓	12803 Cara Drive	Woodbridge, VA 22192	Sarah Thomas	415-862-8240	sarah@edumatch.org
Eduphoria, Inc.	✓		6800 Weiskopf Avenue, Suite 150	McKinney, TX 75070	Teal Shalek	866-260-1732	sales@eduphoria.com
EduProject ELL, LLC (Project Education)	✓		PO Box 941766	Plano, TX 75094	Dr. Thomas R. Kelchner	972-424-6298	tom@projecteducation.net
Edusmart	✓	✓	6001 West William Cannon Drive, Suite 203-C	Austin, TX 78749	Arianna Farmer	800-318-9172	accounting@edusmart.com
EDUSPARK, INC.	✓	✓	2028 East Ben White Boulevard, Suite 240-6229	Austin, TX 78741	Laura Machuca	877-329-3464	laura.machuca@eduspark.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
eDynamic Holdings LP	✓	✓	1256 Main Street, Suite 256	Southlake, TX 76092	Brian Piccioni	877-585-2029	proposals@edynamiclearning.com
EliteGamingLive	✓		111 Montgomery Street, Unit 2H	Brooklyn, NY 11225	Alex Sabol	647-519-4129	jeff@elitegaminglive.com
EREFLECT INC.	✓		3651 Lindell Road, Suite D1104	Las Vegas, NV 89103	Rick Mesias	707-752-1566	rick@ereflect.com
ExploreLearning, LLC	✓	✓	17855 Dallas Parkway, Suite 400	Dallas, TX 75287-6857	Amy Otis	866-882-4141	ELBids@explorellearning.com
Express Booksellers	✓		1250 Majesty Drive	Dallas, TX 75247	Jule Maxwell	214-564-3392	jule@expressbooksellers.com
Eye On Mastery	✓		17135 Turin Ridge	San Antonio, TX 78255	Michael Ringen	888-470-1129	info@eyeonmastery.com
Family Service		✓	702 San Pedro	San Antonio, TX 78212	Mary E. Garr	210-299-2405	mgarr@family-service.org
First Choice Educational Publishing	✓		10 Folin Lane	Lafayette, CA 94549	Mark Jarrett	925-906-9742	MarkJarrett@Comcast.net
Flinn Scientific, Inc.	✓	✓	PO Box 219	Batavia, IL 60510	Sally Lovell	800-452-1261	businessdesk@finnsci.com
Follett Content Solutions, LLC	✓	✓	1340 Ridgeview Drive	McHenry, IL 60050	Sarah Eisenhauer	888-511-5114	contentbids@follettlearning.com
Forde-Ferrier, LLC	✓	✓	4715 Newcome	San Antonio, TX 78229	Hector Rivera	800-575-8269	hector@fordeferrier.com
friEdTechnology		✓	309 Tanglewood Drive	Comroe, TX 77301	Amy Mayer	936-228-9902	accounts@fried.tech
Frog Publications	✓		11820 Uradco Place, Suite 105	San Antonio, FL 33576	Jennifer Bell	800-777-3764	bids@frog.com
Genially LLC	✓		411 Theodore Fremd Avenue, Suite 206 South	Rye, New York, US, 10580	Juan Rubio Lopez		supportgenially.com
GF Educators, Inc	✓		PO Box 1309	Mineola, TX 75773	Patsy Gutierrez	866-425-4155	patsy@stepupteks.com
Globalingo Ed Consulting, LLC		✓	723 West University Avenue, Suite 110-128	Georgetown, TX 78626	Barbara Kennedy	512-630-8811	globalingoed@gmail.com
Guaranteed 4.0 Learning System, LLC	✓	✓	18208 Preston Road, Suite D-9, MC338	Dallas, TX 75252	Donna O. Johnson Mackey	312-961-5405	donnao@nomorestudy.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Happy Numbers Inc.	✓		2345 Yale Street, 1st Floor	Palo Alto, CA 94306	Evgeny Milyutin	800-815-1574	melinda@happynumbers.com
High School E-sports League, Inc.	✓		908 Baltimore Avenue, 2nd Floor	Kansas City, MO 64105	Jordan Mask	913-333-6113	jordan.mask@highschoolsportsleague.com
HighScope Educational Research Foundation	✓	✓	600 North River Street	Ypsilanti, MI 48198	Luz Alejandra Barraza	800-587-5639	bids@highscope.org
Houston Education Leadership Partners	✓	✓	12602 Summer Lake Ranch Drive	Houston, TX 77044-2646	Cecilia Hawkins	281-830-6667	Chawkins@leadershippartnerstx.com
<a href="https://www.magmamath.com/">https://www.magmamath.com/</a>	✓	✓	900 3rd Avenue, 29th Floor	New York, NY 10022	Leslie Nielsen	425-985-5479	leslie@magmamath.com
Imagine Learning LLC	✓	✓	8860 East Cheparral Road, Suite 100	Scottsdale, AZ 85250	David Alderslade	877-725-4257	bids@imaginelearning.com
ImmSchools	✓	✓	PO Box 181029	Dallas, TX 75218	Viridiana Carrizales	469-222-4719	viridiana@immschools.org
Infobase Holdings, Inc.	✓	✓	132 West 31st Street, 16th Floor	New York, NY 10001	Nancy Grandinetti	800-322-8755 or 212-896-4250	bids@infobase.com
Institute for Multi-Sensory Education, LLC	✓	✓	24800 Denso Drive, Suite 202	Southfield, MI 48033	Beth Anderson	800-646-9788	beth.anderson@imse.com
Intercultural Development Research Association	✓	✓	5815 Callaghan Road, Suite 101	San Antonio, TX 78228	Celina Moreno, J.D.	210-444-1710	celina.moreno@idra.org
Istation	✓	✓	8150 North Central Expressway, Suite 2000	Dallas, TX 75206	Monika Flood	866-883-7323	proposals@istation.com
IXL Learning	✓	✓	777 Mariners Island Boulevard, Suite 600	San Mateo, CA 94404	Paul Mishkin	855-255-8800	proposals@ixl.com
Jarrett Publishing Company	✓	✓	PO Box 1460	Ronkonkoma, NY 11779	Mark Jarrett	800-975-4722	MarkJarrett@Comcast.net
Jerald L. Hoover Productions, LLC	✓	✓	319 Franklin Avenue, Suite B	Mount Vernon, NY 10553	Jerald L. Hoover	917-885-6174	JLHProd65@gmail.com
JROTC DOG TAGS	✓	✓	11906 East Dolly Lane	Elk, WA 99009	Ernie Kiel	509-292-0410	JROTC@JROTC.com
Just Right Reader, Inc.	✓	✓	750 North Saint Paul Street, Suite 250#98000	Dallas, TX 75201	Julianne DeMartino	877-415-READ	rjp@justrightreader.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Kaduceus Inc	✓		13462 FM529 Road, Suite 100	Houston, TX 77041	Karen Dugan		info@kaduceusinc.com
KAMICO Instructional Media, Inc.	✓	✓	PO Box 1143	Salado, TX 76571	Jeremy McCray	254-947-7283	bids@kamico.com
Kampus Insights Inc		✓	981 Jupiter Boulevard NW	Palm Bay, FL 32907	Olivia Odlike	302-265-4842	proposals@kampusinsights.com
Khan Academy	✓	✓	1200 Villa Street, Suite 200	Mountain View, CA 94041	Jason Hovey	559-779-6887	districts@khanacademy.org
Kish Russell Grants & Compliance		✓	7139 Oakridge	San Antonio, TX 78229	Kish Russell-Yoquelet	210-289-3016	kish@kishrussell.com
Knowsys Educational Services, LLC	✓	✓	PO Box 885	Ganado, TX 77962	Sheila Griffith	512-961-8522	info@myknowsys.com
KOI Education		✓	99 East Virginia Avenue, Suite 120	Phoenix, AZ 85004	Cathy Yurchick	480-420-6564	info@koi-education.com
Lakeshore Learning Materials, LLC	✓	✓	2695 East Dominguez Street	Carson, CA 90895	Johanna Lopez	800-421-5354	biddept@lakeshorelearning.com
Language and Cognition Resources		✓	378 Squire Lane	Lititz, PA 17543	Persida Himmele	717-823-3788	language-rich@gmail.com
lead4ward, LLC	✓	✓	3400 Coit Road # 261007	Plano, TX 75026-1007	Kim Lehman	512-201-2999	business@lead4ward.com
Leadership Empowerment Group, LLC.		✓	805 South Missouri Avenue	Mercedes, TX 78570	Dr. Barbara Baggerly-Hinojosa	956-565-2425	barbara@leadershipempowermentgroup.com
Leadervation Learning.com		✓	303 South Broadway #B126	Denver, CO 80209	Vernita Mayfield	720-949-5449	Vernita@Leadervationlearning.com
Learning A-Z, LLC	✓	✓	17855 Dallas Parkway, Suite 400	Dallas, TX 75287	Amy Otis	800-547-6747	LAZBids@learninga-z.com
Learning Without Tears	✓	✓	806 West Diamond, Suite 230	Gaithersburg, MD 20878	Lori Wilson	888-983-8409	lori.wilson@LWTears.com
Legends of Learning, Inc.	✓	✓	7500 Montpelier Road, Suite 105, Box 336	Laurel, MD 20723	Janet Pittock	888-676-7771	contact@legendsoflearning.com
Lexia Voyager Sopris Inc.	✓	✓	17855 Dallas Parkway, Suite 400	Dallas, TX 75287-6857	Amy Otis	800-547-6747	LVSbids@voyagersopris.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Literacy Squared, University of Colorado Boulder		✓	Office of Contracts and Grants 3100 Marine Street Room#455	Boulder, CO 80303-1058	Joan Eaton	303-492-2691	joan.eaton@colorado.edu
Lone Star Learning	✓	✓	PO Box 6606	Lubbock, TX 78493-6606	Lee Ann Evans	800-575-1424	info@lonestarlearning.com
LYH PHD LLC		✓	7019 Haas Avenue	Los Angeles, CA 90047	Luz Yadira Herrera	310-913-4171	Lherrera83@gmail.com
Mackin Educational Resources	✓	✓	3505 County Road 42 West	Burnsville, MN 55306	Meisa Heise	800-245-9540	bids@mackin.com
Macmillan Holdings LLC, d/b/a MPS, c/o Bedford, Freeman and Worth Publishing Group LLC	✓	✓	120 Broadway, 125th Floor	New York, NY 10271	Tonya Stoll	417-429-0081 ext. 222	adoptions@bfwpub.com
MAD-learn	✓	✓	1450 West Peachtree Street NW#200, Suite 87259	Atlanta, GA 30309	Alefiya Master	434-623-2533	alefiya@mad-learn.com
MakeMusic Inc	✓	✓	285 Century Place	Louisville, CO 80027	Christopher Pany	866-240-4041	contracts@makemusic.com
ManageBac Inc.	✓	✓	121 Southwest Salmon Street, Suite 1200	Portland, OR 97204	Bernard Merkel	503-223-7600	bernard@faria.org
MANGO Math Group, LLC	✓	✓	42-201 Beacon Hill, Suite B8	Palm Desert, CA 92211	Mary Curry	833-233-6284	info@mangomath.com
Marianna Industries	✓	✓	11222 I Street	Omaha, NE 68137	Samantha Hopwood	800-228-9060	shopwood@mariannabeauty.com
Math & Science Cut Ups	✓	✓	8936 Kenningsington Street	Frisco, TX 75036	Kelli Mallory	214-471-5760	cutups.info@gmail.com
MathWarm-Ups.com	✓	✓	45 Meandering Way	Round Rock, TX 78664	Renee A. Petsche	512-733-2257 877-310-2257	sales@mathwarm-ups.com
McGraw Hill LLC	✓	✓	8787 Orion Place	Columbus, OH 43240	Kimberly Harvey	800-338-3987	bidsandcontracts@mheducation.com
MIND Education	✓	✓	5281 California Avenue, Suite 300	Irvine, CA 92617	Karen Talbert	949-345-8700	bids@mindresearch.org
MindRise Learning, LLC	✓	✓	1150 Enchanted Oaks	Driftwood, TX 78619	Donna Drake	512-563-6210	impact@mindriselearning.com
Mira J. Rollins Engagement Programs		✓	2215 Valley View Drive	Cedar Hill, TX 75104	Mira Rollins	469-601-7314	hello@mirarollins.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
MobyMax	✓	✓	500 Westover Drive #12127	Sanford, NC 27330	Cheryl Sarafin	888-793-8331	rfp@mobymax.com
Montessori Services	✓		11 West 9th Street	Santa Rosa, CA 95401	Melissa Miramontez	877-975-3003	mmiramontez@montessoriservices.com
MT Library Services, Inc. dba Junior Library Guild	✓		7858 Industrial Parkway	Plain City, OH 43084	Brenda Huffman	800-491-0174 800-325-9558	jgfbids@juniorlibraryguild.com
Multimedia Solutions, Inc.	✓		4451 Yacht Harbor Drive	Naples, FL 34112	Bernadette Kuttel	888-989-1285	bkuttel@multimedia-fi.com
MYVRSPOT LLC	✓	✓	PO Box 272266	Fort Collins, CO 80527	Michael Kessler	888-237-6740 ext 1001	mkessler@myvrspot.com
Nasco	✓		901 Janesville Avenue	Fort Atkinson, WI 53538	Michelle Au	800-558-9595	bids@nascoeducation.com
National Council of Teachers of Mathematics - NCTM		✓	1906 Association Drive	Reston, VA 20191	Michael Shifflett	703-620-9840	mshifflett@nctm.org
NATIONAL SCHOOL PRODUCTS	✓		1523 Old Niles Ferry Road	Maryville, TN 37803	Amy Eakins	800-627-9393	amye@nationalschoolproducts.com
NCS Pearson, Inc.	✓	✓	5601 Green Valley Drive	Bloomington, MN 55437	Adam Gierl	800-627-7271	clinicalcustomersupport@pearson.com
NEDRP, LLC		✓	120 Frog Pond Lane Box 6	Dripping Springs, TX 78620E	Kevin Curtis	844-832-2477	kurtis@nedrp.com
New Teacher Center		✓	1205 Pacific Avenue, Suite 301	Santa Cruz, CA 95060	Tommy Chang	831-600-2200	rfp@newteachercenter.com
Newsela, Inc.	✓	✓	500 5th Avenue, 28th Floor	New York, NY 10110	Chris Mezzatesta	408-219-1544	procurement@newsela.com
NOREDINK	✓	✓	548 Market Street PMB 66984	San Francisco, CA 94104-5401	Emile Bjerkhoit	844-667-3346	rfp@noredink.com
Northwest Evaluation Association	✓	✓	121 Northwest Everett Street	Portland, OR 97209	Jennifer Potter	503-624-1951	proposals@nwea.org
Okapi Educational Publishing, Inc.	✓		42381 Rio Nedo	Temecula, CA 92590	William (Bill) Eastman	866-652-7436	info@myokapi.com
One Way Education	✓		5600 Northwest Central Drive, Suite 278	Houston, TX 77092	Carlos Salazar	888-748-2388	contact@yoamericano.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
OverDrive, Inc.	✓		One OverDrive Way	Cleveland, OH 44125	Erica Lazzaro	216-573-6886	legaleam@overdrive.com
Oxford University Press	✓		4000 CentreGreene Way	Cary, NC 27513	Jim McDonough	919-525-0288	jim.mcdonough.com
Pacific Learning	✓		6262 Kateilla Avenue	Cypress, CA 90630	Nancy Herrera	800-279-0737	nancy.herrera@pacificlearning.com
Pacific Northwest Publishing, Inc.	✓		21 West 6th Avenue	Eugene, OR 97401	Matt Sprick	800-323-8819	info@safeandcivilschools.com
Peoples Education Inc. DBA Mastery Education		✓	25 Phillips Parkway, Suite 105	Montvale, NJ 07645	Torey Page	201-708-2349	mensingier@masteryeducation.com
Perfection Learning	✓		1000 North Second Avenue	Logan, IA 51546	Jennifer Pustejovsky	800-831-4190	bids@perfectionlearning.com
Perma-Bound Books/Hertzberg-New Method, Inc.	✓		617 Vandalia Road	Jacksonville, IL 62650	Tracy L. Savage	800-637-6581	bids@perma-bound.com
Playaway Products LLC	✓		31999 Aurora Road	Solon, OH 44139	Brian Balash	877-893-0808	bbalash@playaway.com
Precision Business Machines, Inc.	✓		1509 Falcon Drive, Suite 106	Desoto, TX 75115	Matthew Tumelson	972-224-9119	bids@pbmnc.com
PRO-ED, Inc.	✓		1301 West 25th Street, Suite 300	Austin, TX 78705-4248	Joshua Jeffrey	800-897-3202	bids@proedinc.com
Project ARC, LLC		✓	4900 Meining Road	Berthoud, CO 80513	Dayna Laur, Ed.D.	717-379-8608	dayna@proj-arc.com
ProLiteracy Worldwide dba New Readers Press	✓		308 Malbie Street, Suite 100	Syracuse, NY 13204	Paul Hirt	800-448-8878	nrp@proliteracy.org
Proximity Learning		✓	1800 East 4th Street, Suite 131	Austin, TX 78702	Evan Erdberg	833-507-0003	rfp@proxlearn.com
Read Naturally, Inc.	✓	✓	1284 Corporate Center Drive #600	St. Paul, MN 55121	Jenna Krautbauer	800-788-4085	bids@readnaturally.com
Renaissance Learning, Inc.	✓	✓	2911 Peach Street	Wisconsin Rapids, WI 54494	Ted Wolf	800-338-4204	askproposals@renaissance.com
Renzulli Learning, LLC	✓	✓	837 Whalley Avenue	New Haven, CT 06515	Brian Davis	203-608-9985	brian.davis@renzullilearning.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Rethink Autism Inc.	✓	✓	49 West 27th Street, 8th Floor	New York, NY 10001	Diana Frezza	646-257-2919	rfp@rethinkd.com
Riverside Assessments, LLC, d/b/a Riverside Insights	✓	✓	One Pierce Place, Suite 101C	Itasca, IL 60143	Scott E. Olson	800-767-8420	proposals@riversideinsights.com
Romeo Music	✓		136 Levee Place	Coppell, TX 75019	Julie Romeo	800-466-1773	julie@romeomusic.net
Saddleback Educational, Inc.	✓	✓	PO Box 3239	Newport Beach, CA 92659	Brittany Gomez	800-637-8715	bids@saddleback.com
Sarah's Spanish School	✓		116 Hilltop Village Center Drive, Suite C	Eureka, MO 63025	Sarah Thiemann	866-325-4652	sarah@sarahsspanishschool.com
Savvas Learning Company LLC	✓	✓	15 East Midland Avenue, Suite 502	Paramus, NJ 07652	Pamela McNair	201-928-7770	proposals@savvas.com
Scholastic Inc.	✓	✓	557 Broadway	New York, NY 10012	Harold Edwards	203-797-3846	rfp-scholastic@scholastic.com
School Specialty, LLC	✓		W6316 Design Drive	Greenville, WI 64942	Sarah Peterson	888-388-3224	bidwestnoices@schoolspecially.com
SchoolsPLP	✓		24 West Camelback Road, Suite A-422	Phoenix, AZ 85013	Josh Leitz	800-484-3061	josh@schoolsplp.com
Screencastify, LLC	✓	✓	333 North Green Street, Suite 810	Chicago, IL 60607	Shaun Conway	847-322-9612	shaun@screencastify.com
Seesaw Learning, Inc.	✓		548 Market Street, PMB 98963	San Francisco, CA 94104	Megan Bradley	N/A	legal@seesaw.me
Seidnitz Education	✓	✓	56 Via Regalo	San Clemente, CA 92673	John Seidnitz	210-315-7119	kathy@johnseidnitz.com
Sharbeck Consulting Group		✓	12951 Huebner Road #781356	San Antonio, TX 78230	Kevin Prescott, J.D., SPHR	866-598-4446 210-641-2450	ask@sharbeck.com
Singh Education Services llc	✓	✓	8915 Kenton Circle	San Antonio, TX 78240	Sukhbir Singh	361-510-6419	learnatsingh@gmail.com
Sirius Education Solutions LLC	✓	✓	1108 Lavaca Street, Suite 110-197	Austin, TX 78701	Annette Baker	800-942-1379	procurement@siriuseducationsolutions.com
Skew The Script		✓	721 Burlleson	San Antonio, TX 78202	Olivia Gladstone	805-630-0597	olivia.gladstone@skewthescript.org
Social Studies School Service / Nystrom Education	✓	✓	PO Box 802	Culver City, CA 90232	David Weiner	800-421-4246 ext 259	bids@socialstudies.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
SolidProfessor	✓		575 Clyde Avenue, Suite 420	Mountain View, CA 94043	Luke Smith	866-966-6977	lsmith@solidprofessor.com
Solution Tree Inc		✓	555 North Morton Street	Bloomington, IN 47404	Tony Toohill	800-733-6786	bids@solutiontree.com
Sown To Grow	✓	✓	1721 Broadway, Suite 201	Oakland, CA 94612	Rupa Gupta	415-652-4416	rupa@sowntogrow.com
Speak Life Essentials, Inc.	✓	✓	4751 Best Road, Suite 208	Atlanta, GA 30337	Mia Thornton	678-531-0842	mthornton@speaklifeessentials.com
SpecialNeedsWare Inc (DBA Ori Learning)	✓	✓	PO Box 180	Nutley, NJ 07110	Jonathan Izak	855-313-9196	RFP@orilearning.com
Stages Publishing, Inc.	✓	✓	PO Box 460	Vista, CA 92085	Cindy Bowers	530-892-1112	procurement@stageslearning.com
Steel Foundational Gaming LLC	✓	✓	9811 West Charleston Boulevard 2-245	Las Vegas, NV 89117	Darcie Mateo-Cayaba	702-937-3991	darayaba@gmail.com
STEM Minds Corp	✓	✓	212 Earl Stewart Drive, Unit 3	Aurora, Ontario, L4GV7 CA	Anu Bidani	416-402-3643	anu.bidani@stemminds.com
Stetson and Associates, Inc.	✓	✓	14343 Torrey Chase Boulevard, Suite G	Houston, TX 77014	Frances Stetson, Ph.D.	281-440-4220	pwilliams@stetsonassociates.com
Strawbees AB	✓		Stenkolskatan 1B	Gothenburg, SE 417 07	Rasmus Carlsson	4-670-591-7194	rasmus.carlsson@strawbees.com
Studies Weekly	✓	✓	1140 North 1430 West	Orem, UT 84057	Linda Miller	866-311-8734	support@studiesweekly.com
Stuttering Therapy Resources, Inc.	✓		8005 Spectrum Drive	McKinney, TX 75072	Virginia R. Yaruss	844-478-8883	Sales@StutteringTherapyResources.com
SUPER DUPER INC. DBA SUPER DUPER PUBLICATIONS	✓		5201 Palham Road	Greenville, SC 29615	Daphne Sanders	800-277-8737	bids@superduperinc.com
Superior Text	✓		151 Airport Industrial Drive	Ypsilanti, MI 48198-7811	Dennis L. Saner	866-482-8762	sales@superiortext.com
Taju Educational Solutions		✓	817 Ogden Avenue #3910	Lisle, IL 60532	Alexandra Giuliano	312-800-3477	alexandra.guiliano@tajulearning.com
Teacher Created Materials	✓	✓	5301 Oceanus Drive	Huntington Beach, CA 92649	Mary Kittrelle	800-858-7339	RFPs@tcmapub.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
Teachers Discovery Inc.	✓		2741 Paldan Drive	Auburn Hills, MI 48326	Jayne Gleason	800-832-2437	help@teachersdiscovery.com
Teaching Strategies, LLC		✓	4500 East West Highway, Suite #300	Bethesda, MD 20814	Heather O'Shea	800-637-3652	legal@teachingstrategies.com
Technical Laboratory Systems, Inc.	✓		PO Box 218609	Houston, TX 77218	Warner Brown	800-445-1088	sales@tech-labs.com
TechTerra Education	✓		5102 Durham-Chapel Hill Boulevard, Suite 210	Durham, NC 27707	Alison Stroh	919-519-9097	info@techtterraeducation.com
TestOut Corporation	✓		3500 Lacey Road, Suite 100	Downers Grove, IL 60515	Aubrey Barnett	630-676-8300	jskelton@comptia.org
Texas Instruments Incorporated	✓	✓	13532 North Central Expressway, MS3819	Dallas, TX 75442	Laura de Hoop Chambers	800-TI-CARES (842-2737)	jcezar@ti.com
Texas Interpreters Fellowship	✓	✓	5811 Woodcraft	San Antonio, TX 78218-4730	Kathi Ayres	210-666-2123	tifsa@tifsa.com
Textbook Warehouse	✓		936 Currie Drive	Alpharetta, GA 30005	James Adams	800-796-9152	bids@textbookwarehouse.com
Texthelp, Inc	✓		500 Unicorn Park Drive	Woburn, MA 01801	Stephanie Wiseman Doug Rosette	888-268-0652	RFP_TX@texthelp.com
The DoSeum		✓	2800 Broadway	San Antonio, TX 78209	Chris Navarro	210-572-0655	cnavarro@thedoseum.org
The Rosen Publishing Group, Inc	✓		2544 Clinton Street	Buffalo, NY 14224	Arlene Riley	800-237-9932	bids@rosenpub.com
The Tobin Center for the Performing Arts		✓	115 Auditorium Circle	San Antonio, TX 78205	Jeff LaSante	210-223-3333 ext 7014	jeff.lasante@tobincenter.org
The Writing Academy, LLC	✓	✓	3502 Columbia Memorial Parkway	Kemah, TX 77565	Randi Whitney	281-538-6536	kelley@twa.net
Therapro, Inc.	✓		225 Arlington Street	Framingham, MA 01702	Karen C. Wehrauch	800-257-5376	kcotr@therapro.com
Thimble.io	✓	✓	2495 Main Street, Suite 443	Buffalo, NY 14214	Oscar Pedroso	585-730-1413	procurement@thimble.io
Think Big Learning Inc	✓	✓	2616 24th Street	Lubbock, TX 79410	Tobi McMillan	806-441-6712	thinkbig@thinkbiglearning.net
Tumbleweed Press Inc	✓		1560 Avenue Road, Suite 300	North York, ON M5M 3X5	Ron Zevy	888-622-9609	info@tumblebooks.com

## RFP# 23-020 (AS) Awarded Vendors

Vendor	General Student Learning Materials & Software	Presenters for PD and Student/Staff Programs	Address	City and State	Point of Contact	Phone No.	Email Address
TW Consulting LLC		✓	2273 Woodridge Drive	Adrian, MT 49221	Tavarski Wallace	419-410-0061	t.wallace@itracktwc.com
Valley Speech Language and Learning Center		✓	535 Stovall Road	Brownsville, TX 78520	Elsa Cardenas Hagan	956-504-2200	info@valleyspeech.org
Vector Solutions		✓	4890 West Kennedy Boulevard, Suite 300	Tampa, FL 33609	Brian McDonough	800-434-0154	andrew.deitschel@vectorsolutions.com
VWR International LLC (Ward's Science)	✓		5100 West Henrietta Road	Rochester, NY 14692	Mark Tringali	800-962-2660	mark.tringali@vwr.com
VWR International, LLC-Sargent Welch	✓		5101 West Henrietta Road	Rochester, NY 14693	Mark Tringali	800-727-4368	mark.tringali@vwr.com
William H. Sadlier	✓	✓	25 Broadway, 14th Floor	New York, NY 10004	Kevin O'Donnell	212-312-6080	sadlierbids@sadlier.com
World Book, Inc.	✓		180 North LaSalle Street, Suite 900	Chicago, IL 60601	Molly Stedron	800-975-3250	bids@worldbook.com
Writing by Design	✓		855 South Main Avenue, Suite K #404	Fallbrook, CA 92028	Dr. Karen Dubrule	888-847-9845	Info@WritingbyDesignK8.com
Zearn	✓	✓	PO Box 20	New York City, NY 10116	Lia M. Brooks	212-967-6070	info@zeam.org
Zoobean Inc	✓		3100 Clarendon Boulevard #200	Arlington, VA 22201	Felix Lloyd	202-321-6267	Billingteam@zoobean.com



2. How will goods and/or services be used? (*List Campus/Grades Impacted*): Change Order #01 for additional scope of work on 2020 Bond Renovations at Cast Med High School. The Change Order addresses necessary design updates due to revealed existing conditions and adjustments to ensure the school's functionality. These adjustments include modifications to HVAC and mechanical systems, the incorporation of exterior ramps compliant with the Americans with Disabilities Act (ADA), alterations to the site encompassing ADA-compliant striping, and replacements of existing materials that were essential for proper integration with the new construction.

12. Additional Impact:

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

1) Vehicle Insurance (Director, Employee Benefits signs below) \$ 0

	<u>Yvonne Little</u>	<u>4/29/2024</u>
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
	<u>Patricia Salzmman</u>	<u>5/2/2024</u>
Deputy Superintendent Signature	Type Name	Date
	<u>Eddie Romero</u>	<u>5/2/2024</u>
Executive Director, Operations & Business Services Signature	Type Name	Date

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

 	<u>Yvonne Little</u>	 
Construction & Development Services Signature	Type Name	Date
	<u>Jenny Arredondo</u>	<u>4/30/2024</u>
Interim Chief Operations Officer Signature	Type Name	Date
Interim Deputy Superintendent Operations Signature	<u>Patty Salzmman</u>	 
Chief Information Technology Officer Signature (Information Technology)	<u>Eva Mendoza</u>	 
Chief of Human Capital Management Signature	<u>Dr. James Hilton Harrell</u>	 
Chief of Communications & Parent Engagement Signature	<u>Laura Short</u>	 
	<u>Dottie Carreon</u>	<u>5/3/2024</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	<u>Lorena Sanchez</u>	 

Revised: January, 2024

# AIA<sup>®</sup> Document G701<sup>®</sup> – 2017

## Change Order

**PROJECT:** *(Name and address)*  
 Cast Med High School Phase III  
 2601 Louis Bauer Dr,  
 San Antonio, TX 78235

**CONTRACT INFORMATION:**  
 Contract For: General Construction  
 Date: November 08, 2022

**CHANGE ORDER INFORMATION:**  
 Change Order Number: 001  
 Date:

**OWNER:** *(Name and address)*  
 San Antonio ISD  
 1270 W. Summit Ave.  
 San Antonio, TX 78201

**ARCHITECT:** *(Name and address)*  
 AUTOARCH Architects, LLC  
 6200 Savoy, Suite 100

**CONTRACTOR:** *(Name and address)*  
 LMC Corporation  
 8866 Gulf Frwy., Suite 130  
 Houston, TX 77017

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Adjustment to Project Sum and Date to account for delays in construction and permitting, existing conditions, and Owner-determined scope changes.

Includes:

- Contractor Contingency of \$100,000.00
- Owner Contingency of \$150,000.00

The original Contract Sum was	\$ 6,906,185.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 6,906,185.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,230,070.00
The new Contract Sum including this Change Order will be	\$ 8,136,255.00

The Contract Time will be increased by One Hundred Seventy Four (174) days.  
 The new date of Substantial Completion will be 7/31/2024

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

AUTOARCH Architects, LLC  
 ARCHITECT *(Firm name)*  
  
 SIGNATURE  
 ADAM WEISS  
 PRINTED NAME AND TITLE  
 4.9.2024  
 DATE

LMC Corporation  
 CONTRACTOR *(Firm name)*  
 \_\_\_\_\_  
 SIGNATURE  
 \_\_\_\_\_  
 PRINTED NAME AND TITLE  
 \_\_\_\_\_  
 DATE

San Antonio ISD  
 OWNER *(Firm name)*  
 \_\_\_\_\_  
 SIGNATURE  
 \_\_\_\_\_  
 PRINTED NAME AND TITLE  
 \_\_\_\_\_  
 DATE

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Employee Benefit consultant services

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): consultant for insurance policies and employee benefits.

3. Submitted by: Juan Garcia Risk and Safety manager 04/24/2024  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Employee Benefits Consulting  
Address: 2367 Oak Alley  
City/State/Zip: Tyler, TX 75703  
Phone No: 281-896-2774  
Point of Contact: Rachel Means  
E-mail Address: Rachel.means@ebctx.com  
*(Use a separate sheet to identify multiple vendors)*  
Vendor #: 32555  
*(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 #: RFP #24-006(LC)  
 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: 07/31/2027  
 Other

6. Purchase valid from: 08/01/2024 through: 07/31/2027

7. For Competitive Purchases Only: Renewals: Yes  No   
No. of Renewals: 2 additional 1 yrs

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: \$ 150,000.00 (*Approximately*) per Year for 3 Years.

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

Subject to availability of funding for the 2024-2025 schoc  
Provide Budget Codes & Descriptions:  
\$150,000.00 per year. 771-98-6291-95-735-99-0-00 - \$142,500.00  
199-41-6291-95-735-99-0-00 - \$7,500.00

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) Vehicle Insurance (*Director, Employee Benefits signs below*) \$ 0.00

<u>Juan G Garcia</u>	Juan G Garcia	4/24/2024
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director/Executive Director Signature	Type Name	Date
<u>Yesenia Cordova</u>	Yesenia Cordova	4/29/2024
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<hr/>		
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Eddie Romero	5/7/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

<u>Yvonne Little</u>	Yvonne Little	
Construction & Development Services Signature	Type Name	Date
<hr/>		
<u>Jenny Arredondo</u>	Jenny Arredondo	
Interim Chief Operations Officer Signature	Type Name	Date
<hr/>		
<u>Patty Salzmman</u>	Patty Salzmman	
Interim Deputy Superintendent Operations Signature	Type Name	Date
<hr/>		
<u>Eva Mendoza</u>	Eva Mendoza	
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
<u>James Harrell</u>	Dr. James Hilton Harrell	4/29/2024
Chief of Human Capital Management Signature	Type Name	Date
<hr/>		
<u>Laura Short</u>	Laura Short	
Chief of Communications & Parent Engagement Signature	Type Name	Date
<u>Dottie Carreon</u>	Dottie Carreon	5/14/2024
<hr/>		
<u>Lorena Sanchez</u>	Lorena Sanchez	
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Lorena Sanchez</u>	Lorena Sanchez	4/24/2024
Director, Employee Benefits, Risk Management & Safety Signature ( <i>signs for vehicle purchases requiring insurance</i> )	Type Name	Date

Revised: January, 2024

Reviewed By: RC

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Request ratification for emergency Chiller Maintenance to include installation, repairs, and assessments at various campuses. This was previously board approved on September 18, 2023 in the amount of \$480,000. Requesting an increase of \$1,400,000.00 for a new total of \$1,880,000.00.

2. How will goods and/or services be used? (List Campus/Grades Impacted): Installation, repairs, and assessments of HVAC units at various campuses.

3. Submitted by: Ahmad Shareef Facility Maintenance 05/06/2024  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: Various, See attached  
Address: Various, See attached  
City/State/Zip: Various, See attached  
Phone No: Various, See attached  
Point of Contact: Various, See attached  
E-mail Address: Various, See attached  
*(Use a separate sheet to identify multiple vendors)*  
Vendor #: Various, See attached  
*(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 #: RFP-23-029 (RC)  
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: \_\_\_\_\_  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services Contract Expiration Date: 09/19/2024  
 Sole Source  
 Other

6. Purchase valid from: 09/19/2023 through: 09/19/2024

7. For Competitive Purchases Only: Renewals: Yes  No   
No. of Renewals: 4 Additional 1 Years

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: \$ 1,880,000.00 (Approximately) per Year for 1 Years.

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

Provide Budget Codes & Descriptions: Pending budget approval:  
199-51-6XXX-XX-93X-99-X-XX= \$1,155,000.00  
6XX-81-6XXX-XX-XXX-99-X-XX= \$725,000

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) Vehicle Insurance (*Director, Employee Benefits signs below*) \$ 0

<u>Ahmad Shareef</u>	Ahmad Shareef	5/6/2024
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>	Eddie Romero	5/24/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

_____	Yvonne Little	_____
Construction & Development Services Signature	Type Name	Date
<u>JL</u>	Jenny Arredondo	5/6/2024
Interim Chief Operations Officer Signature	Type Name	Date
<u>Patricia Salzman</u>	Patty Salzman	5/9/2024
Interim Deputy Superintendent Operations Signature	Type Name	Date
_____	Eva Mendoza	_____
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
_____	Dr. James Hilton Harrell	_____
Chief of Human Capital Management Signature	Type Name	Date
_____	Laura Short	_____
Chief of Communications & Parent Engagement Signature	Type Name	Date
<u>Dottie Carreon</u>	Dottie Carreon	5/24/2024
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
_____	Lorena Sanchez	_____
Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	Type Name	Date

Revised: January, 2024

Reviewed By: RC

Recommended Vendors for RFP #23-029(RC)  
Chiller Maintenance to include but not limited to Installation, Repairs and Assessments

<p>Brandt Companies 6023 Corridor Parkway, Suite 100 Schertz, TX 78154 210-380-5957 Marcos Delgado <a href="mailto:Marcos.Delgado2@brandt.us">Marcos.Delgado2@brandt.us</a> Vendor #</p>	<p>Columbia Contracting 20380 FM 2252 San Antonio, TX 78266 830-620-6602 Michael Bohlén <a href="mailto:cci@columbiaincontracting.net">cci@columbiaincontracting.net</a> Vendor #</p>	<p>Gillette Air Conditioning 1215 San Francisco San Antonio, TX 78201 210-735-9235 Ken Kessler <a href="mailto:krk@gillette-ac.com">krk@gillette-ac.com</a> Vendor #</p>	<p>Johnson Controls 3660 Thousand Oaks Dr, Suite 216 San Antonio, TX 78247 866-297-7794 Crystal Torres <a href="mailto:Crystal.L.torres@jci.com">Crystal.L.torres@jci.com</a> Vendor #</p>
<p>Kilgore Industries 431 Isom Road, Suite 119 San Antonio, TX 78216 210-835-6515 Eddie Fischer <a href="mailto:efischer@kilgoreind.com">efischer@kilgoreind.com</a> Vendor #</p>	<p>L.C. Mosel 18980 Redland Rd. San Antonio, TX 78259 210-494-9311 Jose Ceballos <a href="mailto:jose@lcmosel.com">jose@lcmosel.com</a> Vendor #</p>	<p>Maximum AC &amp; Heating 5345 Mt. Helen San Antonio, TX 78251 210-867-4753 Rich Rios <a href="mailto:susan@maximumac heating.com">susan@maximumac heating.com</a> Vendor #</p>	<p>Texas Chiller Systems 1219 Safari San Antonio, TX 78216 210-650-9972 Peter Smith <a href="mailto:Peter.smith@texaschillersystems.com">Peter.smith@texaschillersystems.com</a> Vendor #</p>
<p>Trane Company 9535 Ball Street, Suite 1100 San Antonio, TX 78217 210-836-6108 Scott Naab <a href="mailto:snaab@trane.com">snaab@trane.com</a> Vendor #</p>	<p>SCG Mechanical dba Way Mechanical 8610 Wallisville Road Houston, TX 77029 713-672-7545 Cody Havard <a href="mailto:chavard@waymech.com">chavard@waymech.com</a> Vendor #</p>		

## PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Requesting funding increase for Equipment Rentals for HVAC units in support of Bond 2020 various campuses; this request was previously board approved on September 18, 2023 in the amount of \$2,400,000. Requesting increase of \$11,000,000, with a new total of \$13,400,000 for additional emergency HVAC equipment rental and portable unit purchases for various campuses.
  
2. How will goods and/or services be used? (*List Campus/Grades Impacted*): Emergency Rentals will be used at various campuses with noted HVAC deficiencies  
\_\_\_\_\_
  
3. Submitted by: Ahmad Shareef Facilities Services May 1, 2024  
Printed Name Department Date
  
4. Recommended Vendor(s): Company Name: Various, See attached  
Address: Various, See attached  
City/State/Zip: Various, See attached  
Phone No: Various, See attached  
Point of Contact: Various, See attached  
E-mail Address: Various, See attached  
*(Use a separate sheet to identify multiple vendors)*  
Vendor #: See attached  
*(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 #: NEISD/OMNIA  
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: Various, See attached  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: Various, See attached  
 Professional Services  
 Sole Source Contract Expiration Date: March 5, 2027  
 Other
  
6. Purchase valid from: 06/25/2024 through: 12/31/2024
  
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: \$ 13,400,000.00 (*Approximately*) per Year for 1 Years.
  
10. Funding Source(s) – check all that apply: Federal  State  Local  Bond   
Provide Budget Codes & Descriptions: Pending additional allocation of HVAC funding:  
199-51-6269-XX-934-99-X-XX - \$3,700,000 661-81-6316-19-935-99-N-VC - \$2,699,500  
6XX-81-6XXX-08-XXX-99-X-XX - \$7,000,500
  
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) Vehicle Insurance (Director, Employee Benefits signs below) \$ 0

<u>Ahmad Shareef</u>	Ahmad Shareef	5/6/2024
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>	Eddie Romero	5/9/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

<hr/>	<u>Yvonne Little</u>	<hr/>
Construction & Development Services Signature	Type Name	Date
<u>JA</u>	Jenny Arredondo	5/6/2024
Interim Chief Operations Officer Signature	Type Name	Date
<u>Patricia Salzman</u>	Patty Salzman	5/9/2024
Interim Deputy Superintendent Operations Signature	Type Name	Date
<hr/>	<u>Eva Mendoza</u>	<hr/>
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
<hr/>	<u>Dr. James Hilton Harrell</u>	<hr/>
Chief of Human Capital Management Signature	Type Name	Date
<hr/>	<u>Laura Short</u>	<hr/>
Chief of Communications & Parent Engagement Signature	Type Name	Date
<u>Dottie Carreon</u>	Dottie Carreon	5/14/2024
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>	<u>Lorena Sanchez</u>	<hr/>
Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	Type Name	Date

Revised: January, 2024

HVAC Rentals

Sunbelt -74474

PO BOX 409211 Atlanta, GA 30384

Omnia Region 4 Contract #4R200601

Expiration Date October 31, 2024

Resolute Parent LLC dba Mobile Air -

298 Messner Drive

Wheeling IL 60090

NEISD Bid # RFP#57-20

Expiration Date March 6, 2027

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: HVAC Filter Media Annual supplies and Services.

2. How will goods and/or services be used? (List Campus/Grades Impacted): Replace HVAC Air Filters at all campuses district-wide on an "as needed" basis.

3. Submitted by: Ahmad Shareef Facilities Services 05/01/2024  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: see attached  
Address: see attached  
City/State/Zip: see attached  
Phone No: see attached  
Point of Contact: see attached  
E-mail Address: see attached  
*(Use a separate sheet to identify multiple vendors)*  
Vendor #: see attached  
*(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 #24-010(VS)  
 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: 6/24/2025  
 Other

6. Purchase valid from: 6/25/2024 through: 6/24/2025

7. For Competitive Purchases Only: Renewals: Yes  No   
No. of Renewals: 4 add'l 1 yrs.

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: \$ 450,000.00 (Approximately) per Year for 1 Years. Funding Source(s) – check all that apply: Federal  State  Local  Bond

10. Provide Budget Codes & Descriptions:  
subject to availability of funding for the 2024-2025 school year.  
XXX-51-6316-XX-934-99-000 - \$212,375.00 199-51-6299-XX-934-99-000 - \$237,625.00

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) Vehicle Insurance (Director, Employee Benefits signs below) \$ <sup>0</sup> \_\_\_\_\_

<u>Ahmad Shareef</u>	Ahmad Shareef	5/3/2024
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>	Eddie Romero	5/7/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

_____ Construction & Development Services Signature	<u>Yvonne Little</u> Type Name	_____ Date
<u>JAL</u>		5/4/2024
_____ Interim Chief Operations Officer Signature	<u>Jenny Arredondo</u> Type Name	_____ Date
<u>Patty Salzman</u>		5/6/2024
_____ Interim Deputy Superintendent Operations Signature	<u>Patty Salzman</u> Type Name	_____ Date
_____ Chief Information Technology Officer Signature (Information Technology)	<u>Eva Mendoza</u> Type Name	_____ Date
_____ Chief of Human Capital Management Signature	<u>Dr. James Hilton Harrell</u> Type Name	_____ Date
_____ Chief of Communications & Parent Engagement Signature	<u>Laura Short</u> Type Name	_____ Date
<u>Dottie Carreon</u>		5/14/2024
_____ Chief Financial Officer, Financial Services & Business Operations Signature	<u>Dottie Carreon</u> Type Name	_____ Date
_____ Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	<u>Lorena Sanchez</u> Type Name	_____ Date

Revised: January, 2024

Reviewed By:

Recommended Vendors

RFP #24-010(VS), HVAC Filter Media Annual Service

Tejas Maintenance Services dba Dustless Air Filter  
11515 N. Weidner Rd.  
San Antonio, TX 78233  
210-653-5300  
David Markley  
[corporate@dustlessair.com](mailto:corporate@dustlessair.com)  
Vendor #111719

Get Complete Maintenance & Repair  
P.O. Box 2345  
Kyle, TX 78640  
737-312-7905  
Denise Garcia  
[service@getcompletetx.com](mailto:service@getcompletetx.com)  
Vendor #112035



12. Additional Impact:

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

1) Vehicle Insurance (*Director, Employee Benefits signs below*) \$ 0

<u>Ahmad Shareef</u>	Ahmad Shareef	5/3/2024
Requestor Signature	Type Name	Date
 	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
 	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
 	Type Name	Date
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Eddie Romero	5/22/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

 	<u>Yvonne Little</u>	 
Construction & Development Services Signature	Type Name	Date
<u>JA</u>		5/4/2024
 	<u>Jenny Arredondo</u>	 
Interim Chief Operations Officer Signature	Type Name	Date
<u>Patty Salzman</u>	Patty Salzman	5/6/2024
Interim Deputy Superintendent Operations Signature	Type Name	Date
 	<u>Eva Mendoza</u>	 
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
 	<u>Dr. James Hilton Harrell</u>	 
Chief of Human Capital Management Signature	Type Name	Date
 	<u>Laura Short</u>	 
Chief of Communications & Parent Engagement Signature	Type Name	Date
<u>Dottie Carreon</u>	Dottie Carreon	5/22/2024
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
 	<u>Lorena Sanchez</u>	 
Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	Type Name	Date

Revised: January, 2024

Recommended Vendors

RFP #24-014(MP), HVAC Control Systems, Boilers, Chillers & Associated Equipment Repairs, Supplies & Preventative Maintenance Services

Alamo Welding & Boiler Works, Inc.  
816 N. Flores St.  
San Antonio, TX 78212  
210-227-6502  
Chris Lapichino  
[jack@alamoboiler.com](mailto:jack@alamoboiler.com)  
Vendor #

Heat Transfer Solutions (HTS)  
127 W. Nakoma  
San Antonio, TX 78216  
726-201-9106  
Russell Brockman  
[Russell.brockman@hts.com](mailto:Russell.brockman@hts.com)  
Vendor #

Brandt Companies, LLC  
6023 Corridor Parkway, Suite 100  
Schertz, TX 78154  
210-599-6120  
Ray Elwood  
[Marcos.delgado2@brandt.us](mailto:Marcos.delgado2@brandt.us)  
Vendor #

Johnson Controls  
3660 Thousand Oaks Drive, #216  
San Antonio, TX 78247  
210-716-4694  
Jeff Turov  
[jeff.turov@jci.com](mailto:jeff.turov@jci.com)  
Vendor #

Columbia Contracting  
20380 FM 2252  
San Antonio, TX 78266  
830-620-6602  
Jeffrey Bohlen  
[cci@columbiacontracting.net](mailto:cci@columbiacontracting.net)  
Vendor #

Lopez Electric Motor Works  
15520 Capital Port  
San Antonio, TX 78249  
210-305-6393  
Raymond Lopez  
[lemwsa@yahoo.com](mailto:lemwsa@yahoo.com)  
Vendor #

Fox Commercial Services  
2511 Boardwalk St.  
San Antonio, TX 78218  
210-349-6799  
Melanie Palomino  
[mpalomino@fcsmep.com](mailto:mpalomino@fcsmep.com)  
Vendor #

Mechanical Technical Services dba Mtech-Icon  
10604 Sentinel Street  
San Antonio, TX 78217  
210-233-8401  
Stephanie Rainbow  
[stephanie.rainbow@csusa.us](mailto:stephanie.rainbow@csusa.us)  
Vendor #

Get Complete Maintenance & Repair  
P.O. Box 2345  
Kyle, TX 78640  
737-312-7905  
Denise Garcia  
[service@getcompletetx.com](mailto:service@getcompletetx.com)  
Vendor #

Schneider Electric Buildings Americas, Inc.  
1077 Central Parkway South, Suite 650  
San Antonio, TX 78232  
877-822-2601  
Layne Mutchler & Jason Ritterbusch  
[Lawrence.mutchler@se.com](mailto:Lawrence.mutchler@se.com) [Jason.ritterbusch@se.com](mailto:Jason.ritterbusch@se.com)  
Vendor #

Gillette Air Conditioning Co., Inc.  
1215 San Francisco  
San Antonio, TX 78201  
210-735-9235  
Ken Kessler  
[krk@gillette-ac.com](mailto:krk@gillette-ac.com)  
Vendor #

Trane U.S., Inc.  
9535 Ball Street, Suite 1100  
San Antonio, TX 78217  
210-836-6108  
Matt Wieand  
[snaab@trane.com](mailto:snaab@trane.com)  
Vendor #

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Purchase of Microsoft 365, Azure, and Power BI district subscription licenses.

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): This purchase will empower educators and students to unlock creativity, promote teamwork and provide a simple and safe experience in a single affordable solution built for education.

3. Submitted by: Eugene Gonzales Information Technology 04/30/2024  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: CDW Govenment Inc  
Address: 75 Remittance Dr Suite 1515  
City/State/Zip: Chicago, IL 60675  
Phone No: (866) 691-7123  
Point of Contact: Mike Smith  
E-mail Address: mike.smith@cdw.com  
Vendor #: 14105 (*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 #: PACE/P00185  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 12/31/2024  
 Other

6. Purchase valid from: 06/26/2024 through: 12/31/2024

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: \$ 354,901.56 (*Approximately*) per Year for 1 Years.

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

Provide Budget Codes & Descriptions:  
COM- MS EES SOFTWARE AGREEMENT -199.53.6399.95.950.99.0.84  
contingent upon approval of the 2024-25 sy budget

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) Vehicle Insurance (Director, Employee Benefits signs below) \$ N/A

<u>Eugene Gonzales</u>	<u>Eugene Gonzales</u>	<u>5/2/2024</u>
Requestor Signature	Type Name	Date
<u>Sr. Executive Director/Executive Director Signature</u>	<u>Type Name</u>	<u>Date</u>
<u>Associate Superintendent/Assistant Superintendent Signature</u>	<u>Type Name</u>	<u>Date</u>
<u>Patti Salzman</u>	<u>Patti Salzman</u>	<u>5/6/2024</u>
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	<u>Eddie Romero</u>	<u>5/7/2024</u>
Executive Director, Operations & Business Services Signature	Type Name	Date

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

<u>Construction &amp; Development Services Signature</u>	<u>Yvonne Little</u>	<u>Date</u>
	Type Name	Date
<u>Interim Chief Operations Officer Signature</u>	<u>Jenny Arredondo</u>	<u>Date</u>
	Type Name	Date
<u>Interim Deputy Superintendent Operations Signature</u>	<u>Patty Salzman</u>	<u>Date</u>
	Type Name	Date
<u>Eva Mendoza</u>	<u>Eva Mendoza</u>	<u>5/3/2024</u>
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
<u>Chief of Human Capital Management Signature</u>	<u>Dr. James Hilton Harrell</u>	<u>Date</u>
	Type Name	Date
<u>Chief of Communications &amp; Parent Engagement Signature</u>	<u>Laura Short</u>	<u>Date</u>
	Type Name	Date
<u>Dorothy H. Carreon</u>	<u>Dottie Carreon</u>	<u>5/10/2024</u>
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Director, Employee Benefits, Risk Management &amp; Safety Signature</u> (signs for vehicle purchases requiring insurance)	<u>Lorena Sanchez</u>	<u>Date</u>
	Type Name	Date

Revised: January, 2024

Reviewed By: RC



Thank you for choosing CDW. We have received your quote.

Hardware

Software

Services

IT Solutions

Brands

Research Hub

## QUOTE CONFIRMATION

**EUGENE GONZALES,**

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

**Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NVVW135	4/15/2024	RENEWAL	0467234	\$354,901.56

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Microsoft 365 A3 - subscription license (1 month) - 1 user</u> Mfg. Part#: AAD-38392-12mo UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)	6450	5419421	\$45.36	\$292,572.00
<u>Microsoft 365 A3 - subscription license - 1 user</u> Mfg. Part#: AAD-38397-D-12mo UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	100000	5419378	\$0.00	\$0.00
<u>Microsoft Office 365 ProPlus Add-on - subscription license - 1 device</u> Mfg. Part#: RQL-00001-12MO Electronic distribution - NO MEDIA Contract: MARKET	100000	5680005	\$0.00	\$0.00
<u>Microsoft Power Apps Per User</u> Mfg. Part#: SEK-00001-12MO Electronic distribution - NO MEDIA Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)	102	5822605	\$96.00	\$9,792.00
<u>Power BI Pro - subscription license (12 months) - 1 user</u> Mfg. Part#: NK5-00001-12MO UNSPSC: 43232314 Electronic distribution - NO MEDIA Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)	3	3926608	\$22.92	\$68.76
<u>Microsoft SQL Server Enterprise Core Edition License &amp; Software Assurance</u> Mfg. Part#: 7JQ-00341	26 78	2670095	\$1,111.92	\$28,909.92

**QUOTE DETAILS (CONT.)**

UNSPSC: 43232304

Electronic distribution - NO MEDIA

Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)

<b>Microsoft SQL Server - license &amp; software assurance - 1 device CAL</b>	10	2379955	\$16.80	\$168.00
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Mfg. Part#: 359-00765

UNSPSC: 43232304

Electronic distribution - NO MEDIA

Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)

<b>Microsoft SQL Server Standard Edition - license &amp; software assurance - 1 se</b>	5	2379935	\$72.60	\$363.00
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Mfg. Part#: 228-04437

UNSPSC: 43232304

Electronic distribution - NO MEDIA

Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)

<b>Power BI Premium USL - subscription license - 1 user</b>	6	6498509	\$49.08	\$294.48
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Mfg. Part#: B1B-00007-12MO

Electronic distribution - NO MEDIA

Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)

<b>Power BI Premium P1 - subscription license - 1 user</b>	1	4675766	\$21,796.32	\$21,796.32
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Mfg. Part#: GST-00001-12MO

UNSPSC: 43232314

Electronic distribution - NO MEDIA

Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)

<b>Microsoft Visual Studio Enterprise with MSDN - license &amp; software assurance</b>	3	3821974	\$312.36	\$937.08
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Mfg. Part#: MX3-00115

UNSPSC: 43232402

Electronic distribution - NO MEDIA

Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)

<b>SUBTOTAL</b>	\$354,901.56
<b>SHIPPING</b>	\$0.00
<b>SALES TAX</b>	\$0.00
<b>GRAND TOTAL</b>	<b>\$354,901.56</b>

**PURCHASER BILLING INFO**

**Billing Address:**  
 SAN ANTONIO ISD  
 ACCOUNTS PAYABL  
 514 W QUINCY ST  
 SAN ANTONIO, TX 78212  
**Phone:** (210) 554-2200  
**Payment Terms:** NET 30 Days-Govt/Ed

**DELIVER TO**

**Shipping Address:**  
 SAN ANTONIO ISD  
 514 W QUINCY ST  
 SAN ANTONIO, TX 78212  
**Phone:** (210) 554-2200  
**Shipping Method:** ELECTRONIC DISTRIBUTION

**Please remit payments to:**

CDW Government  
 75 Remittance Drive  
 Suite 1515  
 Chicago, IL 60675-1515

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Literacy and Math Support Services

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): Comprehensive program that will help achieve outstanding measurable student results while building leadership capacity of the SAISD school administrators, middle school building leaders, teachers, and select school staff at Poe MS, Davis MS, Rogers RM and Tafolla MS.  
Dr. Shawn Bird School Leadership 05/07/2024

3. Submitted by: Dr. Shawn Bird Printed Name School Leadership Department 05/07/2024 Date

4. Recommended Vendor(s): Company Name: District Management Group  
Address: 133 Federal Street  
City/State/Zip: Boston, MA 02110  
Phone No: 877-362-3500  
Point of Contact: Lisa Salvucci  
E-mail Address: lsalvucci@dmgroupk12.com  
Vendor #: 112229 (*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 #: Dallas ISD RFP# CW-207286  
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source Contract Expiration Date: 08/24/2026  
 Other

6. Purchase valid from: 06/25/2024 through: 05/31/2025

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: \$ 700,000 (*Approximately*) per Year for 1 Years.

10. Funding Source(s) – check all that apply: Federal  State  Local  Bond   
Provide Budget Codes & Descriptions: 211-13-6299-00-043-300DM / 211-13-6299-00-045-300DM  
211-13-6299-00-060-300DM / 211-13-6299-00-061-300DM

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) Vehicle Insurance (*Director, Employee Benefits signs below*) \$ 0.00

Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature <i>Dr. Shawn Bird</i>	Type Name	Date 5/8/2024
Deputy Superintendent Signature <i>Edward Romero</i>	Type Name Eddie Romero	Date 5/8/2024
Executive Director, Operations & Business Services Signature	Type Name	Date

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

Construction & Development Services Signature	<u>Yvonne Little</u> Type Name	Date
Interim Chief Operations Officer Signature	<u>Jenny Arredondo</u> Type Name	Date
Interim Deputy Superintendent Operations Signature	<u>Patty Salzmann</u> Type Name	Date
Chief Information Technology Officer Signature (Information Technology)	<u>Eva Mendoza</u> Type Name	Date
Chief of Human Capital Management Signature	<u>Dr. James Hilton Harrell</u> Type Name	Date
Chief of Communications & Parent Engagement Signature <i>Dottie Carreon</i>	<u>Laura Short</u> Type Name <u>Dottie Carreon</u>	Date 5/10/2024
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Director, Employee Benefits, Risk Management & Safety Signature ( <i>signs for vehicle purchases requiring insurance</i> )	<u>Lorena Sanchez</u> Type Name	Date

Revised: January, 2024

# Pricing Proposal

## Breakthrough Results Schools Support

Breakthrough Results Schools				
Phases	Time Frame	# of Schools	Total Fees Per School	Extended Price
<ul style="list-style-type: none"> <li>• Pre-Launch/Launch</li> <li>• Executive Leadership Coaching</li> <li>• Performance Coaching</li> <li>• Data Compilation and Progress Monitoring</li> <li>• Outcomes Retrospective and Final Report</li> </ul>	August 2024 – May 2025	4	\$200,000	\$800,000
<i>12.5% Fee Reduction Per Team Due to DM Council Membership &amp; Current Partnerships</i>				(\$100,000)
			<b>TOTAL FEES</b>	<b>\$700,000</b>

*\*Pricing includes up to seven (7) Breakthrough Results TEAMS per school.*

### Terms

The pricing in this proposal will remain valid for 100 days from the date of the proposal. If the proposal is not agreed and signed within 100 days, the offer made herein expires and pricing and availability of services cannot be guaranteed.

**Accepted by:**

**District** \_\_\_\_\_

**Name** \_\_\_\_\_

**Signature** \_\_\_\_\_

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

**Accepted by:**

**District Management Group** \_\_\_\_\_

**Name** \_\_\_\_\_

**Signature** \_\_\_\_\_

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



### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: High School Clinical Counseling

2. How will goods and/or services be used? *(List Campus/Grades Impacted):* Clinical counseling services will be provided to students registered in 8 high school campuses - Fox Tech/CAST Tech/ALA, Jefferson, Sam Houston, Edison, Highlands, Lanier, Brackenridge, Burbank

3. Submitted by: Sabrina Donatto student and Academic Support Services 04/19/2024  
Printed Name Department Date

4. Recommended Vendor(s): Company Name: The Meadows Mental Health Policy Institute  
Address: 1303 San Antonio St., Ste. 810  
City/State/Zip: Austin, Texas 78701  
Phone No: 806-440-6006  
Point of Contact: Melissa True  
E-mail Address: mtrue@mmhpi.org  
Vendor #: 111041 *(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 #: RFP #24-009 (LC)  
 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: 06/30/2025  
 Other

6. Purchase valid from: 06/25/2024 through: 06/30/2025

7. For Competitive Purchases Only: Renewals: Yes  No   
No. of Renewals: (1) one additional one year

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: \$622,697.00 *(Approximately)* per Year for 1 Years.

10. Funding Source(s) – check all that apply: Federal  State  Local  Bond   
Provide Budget Codes & Descriptions: 217-32-6299-00-XXX-99-000 Misc Contracted Service  
\$690,676

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) Vehicle Insurance (Director, Employee Benefits signs below) \$ n/a

<u>VICTORIA BUSTOS</u>	VICTORIA BUSTOS	4/24/2024
Requestor Signature	Type Name	Date
<u>BETH JONES</u>	BETH JONES	4/24/2024
Sr. Executive Director/Executive Director Signature	Type Name	Date
<u>PATTYSALZMANN</u>	PATTYSALZMANN	5/2/2024
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
<u>Edward Romero</u>	Eddie Romero	5/2/2024
Deputy Superintendent Signature	Type Name	Date
Executive Director, Operations & Business Services Signature	Type Name	Date

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

<u>Yvonne Little</u>	Yvonne Little	
Construction & Development Services Signature	Type Name	Date
<u>Jenny Arredondo</u>	Jenny Arredondo	
Interim Chief Operations Officer Signature	Type Name	Date
<u>Patty Salzmman</u>	Patty Salzmman	
Interim Deputy Superintendent Operations Signature	Type Name	Date
<u>Eva Mendoza</u>	Eva Mendoza	
Chief Information Technology Officer Signature (Information Technology)	Type Name	Date
<u>Dr. James Hilton Harrell</u>	Dr. James Hilton Harrell	
Chief of Human Capital Management Signature	Type Name	Date
<u>Laura Short</u>	Laura Short	
Chief of Communications & Parent Engagement Signature	Type Name	Date
<u>Dorothy H. Carreon</u>	Dottie Carreon	5/8/2024
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<u>Lorena Sanchez</u>	Lorena Sanchez	
Director, Employee Benefits, Risk Management & Safety Signature (signs for vehicle purchases requiring insurance)	Type Name	Date

Revised: January, 2024

Reviewed By: RC

**Minutes of Board Business Meeting  
San Antonio Independent School District Board of Trustees  
Monday, May 13, 2024**

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

Board Business Meeting of the Board of Trustees of the San Antonio ISD was held on Monday, May 13, 2024, 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 Zoom Webinar and logged off at 9:58 p.m.
  - 3. Mr. Arthur Valdez
  - 4. Mr. Ed Garza
  - 5. Ms. Leticia Ozuna
  - 6. Mrs. Sarah Sorensen
  - 7. Mrs. Stephanie Torres
- 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](http://www.saisd.net) on the SAISD Board Page.*
  - 1. Dr. Anthony Rogers, Our Schools San Antonio
  - 2. Gena Childress, Nurse at Crocket Academy
  - 3. Nasir Salaam, SAISD student
  - 4. Joaquin Soliz, Davis MS Principal
  - 5. Jasmine Glasper and Anisha Beverly, City Year Corps
  - 6. David Frost, community member
  - 7. Alejandra Lopez, San Antonio Alliance

**2. Governance**

- A. Student Presentation of Superintendent's Student Advisory Committee (SAC) Work  
This was a discussion-only item. No action was required.
- B. Update on the SAISD Budget  
This was a discussion-only item. No action was required.
- C. Accept the Final After Action Report of the Board's Ad Hoc Committee to Review the 2024 Operations Crisis  
Motion by Ms. Ozuna to accept the Final After Report of the Board's Ad Hoc Committee to review the District's 2024 Operations Crisis. Second by Mr. Valdez. This item was approved by a vote 7-0 with all board members present.

### 3. Consent Agenda

Motion by Mr. Valdez; second by Mrs. Torres; approved by a vote of 7-0 with all board members present. (This vote relates to the items listed under this section with the exception of item 3F being pulled for separate discussion.)

- A. Acceptance of the Partner Schools Audit as Recommended by the Audit Committee
- B. Approval of the Revised 2023-2024 Audit Plan
- C. Approval of Memorandum of Understanding between SAISD and Alamo Colleges for Placement of Pre-service Teachers
- D. Approval of the 2024-2025 Instructional Materials and Technology Allotment (IMTA) Texas Essential Knowledge and Skills Certification
- E. Approval of the 2024-2029 Service Delivery Agreement Between SAISD and Communities In Schools of San Antonio (CIS-SA) for the Parent and Child Emotional (PACE) Wellness Clinical Counseling Project at Head Start Campuses
- F. Approval of Installation of a Local Marker on the Grounds of the Washington Irving Dual Language Academy  
Motion by Mr. Garza; second by Ms. Ozuna; approved by a vote of 7-0 with all board members present.
- G. Approval of Guaranteed Maximum Price Related to the 2020 Bond Project at Schenck Elementary School
- H. Approval of Dates and Locations to Conduct Items of Business Regarding the Annual Budget and Setting of the Tax Rate
- I. Approval of Monthly Budget Reports and Amendments for May 2024
- J. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- K. Approval of Minutes for the following meetings:
  - 1. April 8, 2024 Board Business Meeting A
  - 2. April 8, 2024 Special Board Meeting
  - 3. April 15, 2024 Board Business Meeting B
  - 4. April 23, 2024 Special Board Meeting

### 4. Recusal and Abstention Consent Agenda

- A. Approval of the Cooperation and Data Sharing Agreement (Agreement) Between SAISD, the UP Partnership, and the University of Texas at San Antonio for the Direct Admissions Program  
Motion by Mr. Garza; second by Ms. Ozuna; approved by a vote of 6-0 with Mrs. Martinez abstaining due to her employment with UP Partnership.

### 5. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 8:00 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)
- B. Mrs. Martinez reconvened the Board in Open Session at 10:07 p.m. and took appropriate action on items discussed in Closed Session. The items are listed below.
  - 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 attorney and discussion regarding status of Cause No. 2017CI-15803; San Antonio Independent School District vs. Lexington Insurance Company, McLarens, Inc. William J. Adams, & Frost Insurance Agency, Inc., In the 150th District Court of Bexar County, Texas. (TGC 551.071)  
No action taken.

3. Consultation with legal counsel regarding a billing dispute with AT&T corporation. (TGC 551.071)  
Motion by Mr. Valdez to direct legal counsel for the District to file Notices of Non-suit or Motions to Dismiss in the following litigation:
  - San Antonio Independent School District, et al v. Attorney General, State of Texas; Cause No. D-1-GN-23-003687 in the 126th Judicial District Court of Travis County, Texas; and,
  - San Antonio Independent School District, et al v. Attorney General, State of Texas; Cause No. D-1-GN-23-03723 in the 98th Judicial District Court of Travis County, Texas.
 Second by Mrs. Sorensen. This item was approved by a vote of 6-0 with Ms. Sebastian being absent.
4. Deliberate and consult with legal counsel on the MOU with City of San Antonio for maintenance of Thespian Island/Wilson Blvd. median & acquisition of Wilson Blvd. median (1700-1900 Blocks of Wilson Blvd.) (TGC 551.071 and 551.072)  
Motion by Mr. Valdez to approve the MOU with the City of San Antonio for the maintenance of Thespian Island and Wilson Blvd. median and acceptance of title to the Wilson Blvd median, as discussed in closed session. Second by Mrs. Sorensen. This item was approved by a vote of 6-0 with Ms. Sebastian being absent.
5. Deliberation on value and legal issues related to utility easement on the CAST Med gym property. (TGC 551.071 and 551.072)  
Motion by Mr. Valdez to approve the agreement with Morgan PRL Development for a temporary easement on SAISD property near CAST Med High School. Second by Ms. Ozuna. This item was approved by a vote of 6-0 with Ms. Sebastian being absent.
6. 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.
7. 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.
8. Proposal to non-renew term contract employee(s) at the end of the 2023-2024 school year pursuant to TEC 21.206 (TGC 551.071 and 551.074)  
No action taken.
9. Termination of probationary contract employee(s) at the end of the 2023-2024 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and 551.074)  
Motion by Mr. Valdez to terminate the probationary contract of Lanni Adams-Jones at the end of the 2023-2024 school year in the best interest of the District. Second by Mrs. Torres. This item was approved by a vote of 6-0 with Ms. Sebastian being absent.
10. Proposal to extend probationary contract(s) to a fourth year pursuant to TEC section 21.102 and consultation with attorney (TGC 551.071 and 551.074)  
No action taken.
11. Consultation with Superintendent and discussion regarding contract renewal for Executive-Level positions. (TGC 551.074)  
Motion by Mr. Valdez to approve the renewal of contracts of the Executive Level employees and positions named in [Exhibit A](#) and incorporated into the minutes by reference, subject to the Superintendent's authority to reassign. Second by Mrs. Torres. This item was approved by a vote of 6-0 with Ms. Sebastian being absent.
12. Consultation with legal counsel and discussion regarding Intruder Detection Audits, that are confidential pursuant to Texas Education Code Section 37.1084(d) and Texas Government Code Sections 552.101 and 552.116. (TGC 551.071 and TGC 551.076)  
No action taken.

13. Consultation with legal counsel regarding physical plant and related issues. (TGC 551.071)  
No action taken.

**6. Adjournment**

- A. Mrs. Martinez adjourned the meeting at 10:11 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, May 13, 2024 were duly approved at a meeting held on June 24, 2024.

**ATTEST:**

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

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

**Minutes of Special Board Meeting  
San Antonio Independent School District Board of Trustees  
Monday, May 20, 2024**

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

Special Board Meeting of the Board of Trustees of the San Antonio ISD was held on Monday, May 20, 2024, beginning at 5:34 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. Sarah Sorensen
7. Mrs. Stephanie Torres

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.*)

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

1. Nasir Salaam, SAISD student
2. Ana Sofia Gonzalez, Hawthorne teacher
3. Jon Derrick Alvarez, Hawthorne teacher/parent
4. Annie McCaffrey, shared a statement on behalf of Hawthorne teacher Jeff Vogtlin
5. Virginia Contreras, Hawthorne teacher
6. Neil Gabrielson, Lamar parent
7. Sue Barnum, Lamar community member
8. Emily Doherty, Lamar parent
9. Arcie Doherty, Lamar student
10. Dyvontrae Johnson, Lamar parent
11. Rachel Sorensen, Lamar parent
12. Nikki Shaheed, Lamar parent
13. Raven Duron, Lamar parent
14. Emily Baker, Lamar parent
15. Diana Lopez, Douglass parent
16. David Garza, SA Alliance
17. Jennifer Tobias, Bonham parent

The board took at recess at 6:25 p.m. and returned at 6:34p.m.

**2. Approval of the Proposed 2024-2025 Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate**

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

**3. Update on the SAISD Budget**

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

**4. Adjournment**

A. Mrs. Martinez adjourned the meeting at 8:57 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 Monday, May 20, 2024 were duly approved at a meeting held on June 24, 2024.

**ATTEST:**

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

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

*Please note: This meeting was canceled.*

**Minutes of Special Board Meeting  
San Antonio Independent School District Board of Trustees  
Wednesday, May 22, 2024**

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

Special Board Meeting of the Board of Trustees of the San Antonio ISD was held on Wednesday, May 22, 2024, beginning at 5:30 PM, 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 \_\_\_\_\_ Absent \_\_\_\_\_
  - 1. Mrs. Christina Martinez
  - 2. Ms. Alicia Sebastian
  - 3. Mr. Arthur Valdez
  - 4. Mr. Ed Garza
  - 5. Ms. Leticia Ozuna
  - 6. Mrs. Sarah Sorensen
  - 7. Mrs. Stephanie Torres
- 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.*)

**2. Update on the SAISD Budget**

**3. Adjournment**

- A. Adjournment

**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, May 22, 2024 were duly approved at a meeting held on June 24, 2024.

**ATTEST:**

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

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