



**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 A

**Monday, September 9, 2024**  
**5:30 PM**  
**Board Room**  
**514 W. Quincy Street**  
**San Antonio, TX 78212**

### AGENDA

#### 1. Meeting Called to Order

A. Roll Call of Board Members Present and Declaration of Quorum Present \_\_\_\_\_

Absent \_\_\_\_\_

1. Mrs. Christina Martinez
2. Ms. Alicia Sebastian
3. Mr. Arthur Valdez
4. Mr. Ed Garza
5. Ms. Leticia Ozuna
6. Mrs. 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: Goal 1.2 and 2.2 - Interim Goal Grade 6 Performance in 2023-24 on Reading and Math 4

B. Update on the Implementation of Rightsizing Transition Plan 6

### 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



- C. Submission by Trustees of the Executed Affidavits Affirming Review and Understanding of the SAISD's Board Operating Procedures Affidavit 8

### 3. Closed Session

- A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076)
1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
  2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
  3. Proposal to terminate probationary contract employee(s) for good cause pursuant to TEC Section 21.104 (TGC 551.071 and TGC 551.074)
  4. 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)
  5. Consultation with legal counsel and discussion regarding potential student safety issues and also 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)
  6. Consultation with legal counsel regarding physical plant and related issues. (TGC 551.071)
  7. Discussion with superintendent regarding the superintendent's evaluation process and evaluation tool and consultation with attorney regarding related legal issues. (TGC 551.071 and TGC 551.074)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

### 4. 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.

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- 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

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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: Goal 1.2 and 2.2 - Interim Goal Grade 6 Performance in 2023-24 on Reading and Math**

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

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

**PRESENTER:**        Liza Rosenthal, Director of Accountability and Compliance

**MEETING DATE:** September 9, 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 neighborhood. This will include a presentation on grade 6 student’s 2023-24 reading and math performance on STAAR and End-of-Year MAP assessments.

An overview of the 2024 grade 6 student performance will reflect the interim monitoring for the 2023-24 school year on MAP as well as the STAAR Spring performance. Data will include a review of strengths and weaknesses for this grade level. Additionally, revised interim goals for the 2024-25 school year will reflect STAAR Interim data collected in the 2023-24 school year.

To view the presentation video or access the slides, click below.

- <https://youtu.be/K6YtPv7T5QQ>
- [PDF slides](#)

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

N/A

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

N/A

**IV. 2024 - 2025 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:** Update on the Implementation of Rightsizing Transition Plan

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

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

**PRESENTER:** Patti Salzmann, Deputy Superintendent

**MEETING DATE:** September 9, 2024

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

The Board will receive an update on the Implementation of Rightsizing Transition Plan. On November 13, 2023, the Board of Trustees approved a resolution endorsing the acceptance of the staff's final School Rightsizing Recommendation. Additionally, they directed the staff initiate and execute a comprehensive transition plan aimed at supporting the staff, students, and families affected by this decision. The District will keep the stakeholders informed by providing regular updates on the progress of implementing the transition plan. This is a discussion-only item. No action is required. Click below to watch the video recording or access the pdf presentation.

- <https://youtu.be/ffaTGaZzJ4E>
- [Rightsizing Update Slides](#)

### II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

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

N/A

### IV. 2024 - 2025 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:** Submission by Trustees of the Executed Affidavits Affirming Review and Understanding of the SAISD’s Board Operating Procedures Affidavit

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

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

**PRESENTER:**        Christina Martinez

**MEETING DATE:** September 9, 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 Board Operating Procedures. The board approved the amendments to the Code of Ethics on September 18, 2023, the Board must annually review and sign an exhibit confirming they have reviewed the Board Operation Procedures. The signed affidavit shall be given to the Records Administrator, who will maintain a copy of the affidavit in accordance with the terms of the District’s document retention policy. No action is required.

### II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

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

N/A

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