



BOARD BUSINESS MEETING

Monday, March 24, 2025
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: Board Goal Progress Monitoring for Interim Goals 1.1, 1.2, & 1.3 | 5 |
| B. Facilities Repurposing Process Update | 7 |
| C. Approval of Resolution for the Sale of the following SAISD Property: 0.0185 Acres out of Lot 13, Block 3, NCB 3018, Brackenridge HS Subd., City of San Antonio, Bexar County, Texas, | 9 |

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



and Approval of a related Temporary Construction Easement: 0.0222 Acres out of Lot 13, Block 3, NCB 3018, Brackenridge HS Subd.	
D. Receipt of Certification of Unopposed Candidates and Issuance of Order Declaring Unopposed Candidates Elected in Single-Member Districts Four (4) and Seven (7)	40
E. Approval of the proposed contract with the Bexar County Elections Administrator for the Administrator to provide election services to the District for the May 3, 2025, general election of trustees in the District in accordance with the contract terms, as edited and presented, and in accordance with the Joint Election Agreement previously approved by the Board on January 22, 2025	44
F. Approval of a Program Change created by a change in curriculum objectives following the adoption of state approved high quality instructional materials (HQIM), and reorganization due to a loss in Student Enrollment, which resulted in the closure of 14 schools at the end of the 2023-2024 school year.	57
G. Declare a Reduction in Force (RIF) due to a Program Change, pursuant to Board Policy DFFB (LOCAL)	59
H. Approve the Administration’s recommended employment areas to be affected by the Reduction in Force (RIF) to be: <ul style="list-style-type: none"> • Instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices; • Director, Multi-Tiered Systems of Support; and • Executive Director, College, Career & Post Secondary Initiatives 	
3. Consent Agenda	
A. Approval of Science K-12 Textbook Adoption, Proclamation 2024, and Mathematics K-8 Textbook Adoption, SBOE Instructional Materials Review & Approval Process (IMRA) 2024	63
B. Approval of the Clinical Affiliation and Sponsorship Agreement Between SAISD and Texas Woman’s University	65
C. Approval of the UVA-PLE (University of Virginia-Darden) Services	76
D. Approval of Request for Waiver of Penalty and Interest	81
E. Approval of Monthly Budget Reports and Amendments for March 2025	84
F. Approval of the Quarterly Investment Report, October 2024 – December 2024	96
G. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards	130
H. Approval of Minutes for the following meetings: <ol style="list-style-type: none"> 1. February 13, 2025 Special Board Meeting 	146

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- | | | |
|-----------|--|-----|
| 2. | February 18, 2025 Public Hearing | 148 |
| 3. | February 18, 2025 Board Business Meeting A&B | 149 |
| 4. | Closed Session | |
| A. | The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076) | |
| 1. | Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072) | |
| 2. | Consult with legal counsel and deliberate on the valuation and potential sale/exchange of unimproved property on Camaron St. for a proposed baseball stadium. (TGC 551.071 and TGC 551.072) | |
| 3. | Consultation with legal counsel on legal issues related to the possible historic designation of a district facility located at 201 Parland Pl. San Antonio, Texas 78209 formerly known as Lamar Elementary School. (TGC 551.071 and TGC 551.072) | |
| 4. | Deliberation regarding personnel matters, including but not limited to appointment, employment, evaluation, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of a public officer or an employee; or to hear a complaint or charge against an officer or employee. This provision does not apply to a closed session discussion if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (TGC 551.074) | |
| 5. | Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074) | |
| 6. | Consultation with legal counsel on legal issues related to current and future 1882 Partner contracts. (TGC 551.071) | |
| 7. | Consultation with legal counsel regarding legal issues related to the Partnership Agreement between SAISD and Alamo Collegiate Network and Alamo College District. (TGC 551.071) | |
| 8. | Consultation with legal counsel on matters related to campus staff and student security and safety. (551.071(2)) | |
| 9. | 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) | |
| 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. | |

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5. Adjournment	
A. Adjournment	
6. Trustee Q & A	152

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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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Supporting Excellent Schools in Every Neighborhood: Board Goal Progress Monitoring for Interim Goals 1.1, 1.2, & 1.3**

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

REQUESTED BY: Dr. Jaime Aquino, Superintendent

PRESENTERS: Dr. Shawn Bird, Deputy Superintendent
Theresa Urrabazo, Chief, Data Operations & Services
Liza Rosenthal, Director of Accountability & Compliance

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive the Spring progress monitoring updates for the interim goals for Board Goal 1:

- **Interim Goal 1.1: Improve Reading and Writing Outcomes for all Students** – State Interim Assessment data for All students in grades 3
- **Interim Goal 1.2: Improve Reading and Writing Outcomes for all Students** – State Interim Assessment data for All students in grades 6
- **Interim Goal 1.3: Improve Reading and Writing Outcomes for all Students** – State Interim Assessment data for All students in grades 8

Data will include student performance in Reading Language Arts (RLA) on the State’s Spring Interim assessment, the Superintendent’s interpretation of the data, and detailed next steps from the appropriate program staff on what has been put in place this year to effect further movement towards our targets.

Click below to access the video presentation or slides.

- <https://youtu.be/lzY98z1mFn0>
- [Interim Goal 1.1 to 1.3](#)

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

AGENDA TITLE: Facilities Repurposing Process Update

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzman, Deputy Superintendent

PRESENTER: Ernest Gonzales, Director of Strategic Initiatives

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to review and discuss an update of the Facilities Repurposing Process. The purpose of this update will be to formally communicate that PBK will be working with the district to develop a 2045 Master Plan. In addition, they are working to support the development of the Facilities Repurposing Process. This work includes developing viability studies for each of the locations along with ultimately, the RFP.

Click below to access the video presentation or slides.

- <https://youtu.be/B3OZyG0PXJM>
- [Repurposing Process Update](#)

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.
- 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

AGENDA TITLE: Approval of Resolution for the Sale of the following SAISD Property: 0.0185 Acres out of Lot 13, Block 3, NCB 3018, Brackenridge HS Subd., City of San Antonio, Bexar County, Texas, and Approval of a related Temporary Construction Easement: 0.0222 Acres out of Lot 13, Block 3, NCB 3018, Brackenridge HS Subd.

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patricia Salzmann, Deputy Superintendent

PRESENTER: Kamal ElHabr, Part-Time Professional

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve a resolution to sell and convey the following real property to VIA Metropolitan Transit: Approx. 0.0185 acres of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of lot 13, Block 3, New City Block 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described in the metes and bounds description (Property).

The Board is further requested to grant a related temporary construction easement with VIA Metropolitan Transit for the following property: 0.0222 Acres out of Lot 13, Block 3, NCB 3018, Brackenridge High School Subdivision, City of San Antonio, Bexar County, Texas (Easement Property).

VIA Metropolitan Transit has requested to purchase this portion of land at Brackenridge High School along St. Marys' Street for the construction and installation of a bus stop and related improvements for the Advanced Rapid Transit (ART) project from S.A. International Airport through Downtown, San Antonio, to Steves Avenue. The project will enhance the bus rapid transit corridor. A related temporary easement is also requested for the duration of construction. Copies of the Purchase and Sale Agreement and preliminary design exhibits are included in the agenda packet.

VIA will compensate SAISD for the purchase of the property, the use of the temporary easement, and for the cost of relocating an existing school sign and irrigation lines within the affected property.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

That the Board approve the attached resolution to sell and convey the Property identified to VIA Metropolitan Transit and grant a temporary construction easement for the Easement Property identified to VIA Metropolitan Transit.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

VIA will compensate SAISD in the amount of \$74,400.00

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

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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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RESOLUTION

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

TO CONVEY REAL PROPERTY

WHEREAS, the San Antonio Independent School District, a Texas political subdivision, by and through its Board of Trustees, has duly complied with applicable policies and laws in disposing of the following real property (including improvements thereon) located in San Antonio, Bexar County, Texas (all property identified below collectively referred to as “**Property**”):

Approx. 0.0185 acres of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of lot 13, Block 3, New City Block 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described in the attached metes and bounds description.

WHEREAS, at a duly convened and conducted meeting of said Board of Trustees, the Board considered the sale and conveyance of the Property;

WHEREAS, the Property is not currently nor foreseeably needed for a District public education purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES for the San Antonio Independent School District that approval is granted to sell and convey the Property to VIA Metropolitan Transit in accordance with the disposition process and under terms presented to and approved by the Board of Trustees at a duly convened and conducted meeting.

BE IT FURTHER RESOLVED BY SAID BOARD OF TRUSTEES that the District’s Superintendent of Schools and the Board’s President are hereby authorized to execute documents necessary to effectuate the sale of the Property in accordance herewith.

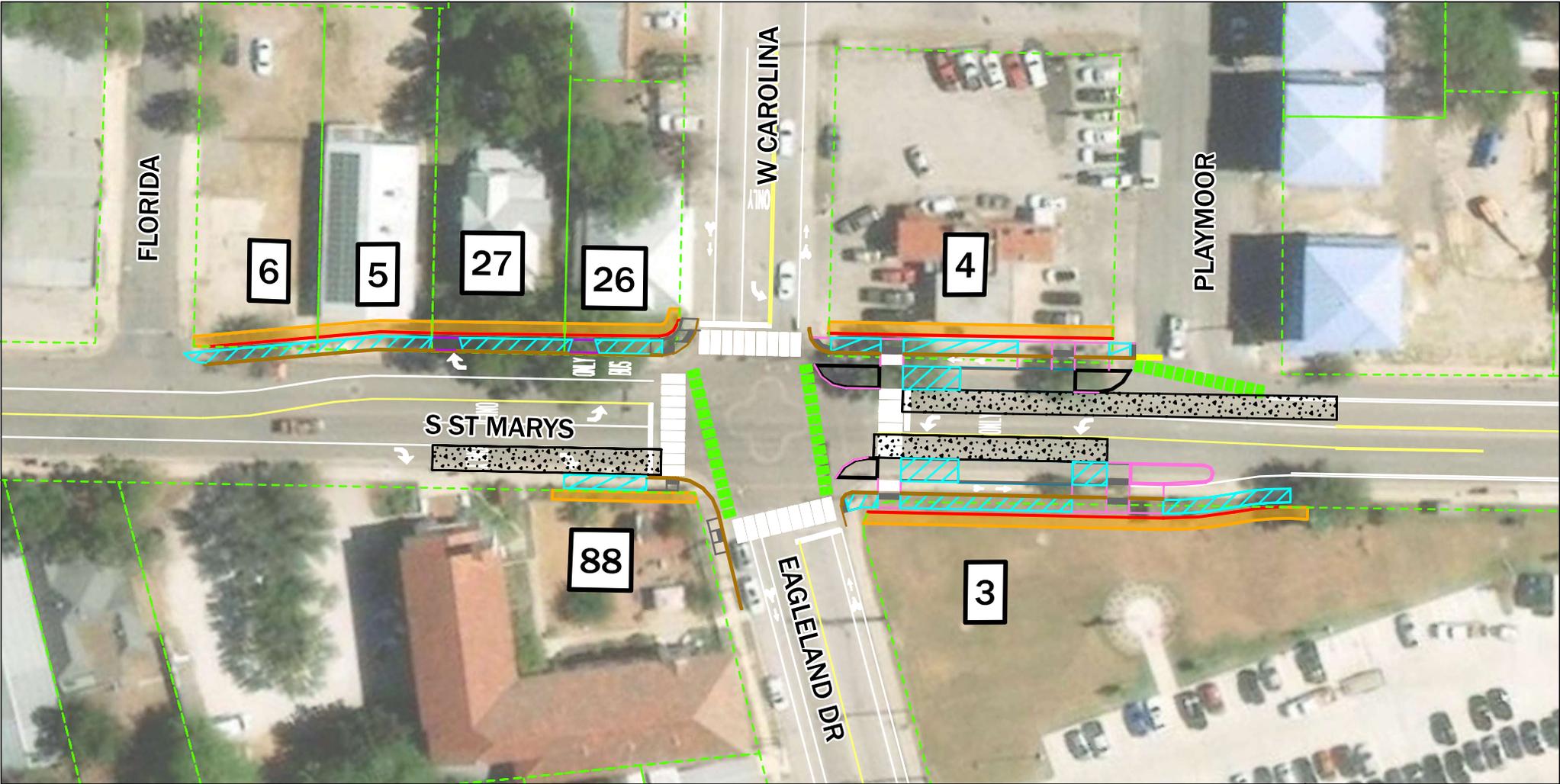
Approved on this the _____ day of March, 2025.

**San Antonio Independent School District, a Texas
political subdivision**

By: _____
Board President

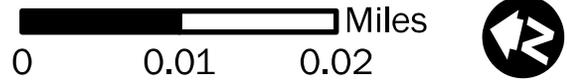
Attest:

Secretary



VIA ART Green Line - 30% Design

- Parcel Lines
- Permanent Right of Way
- Temporary Easements
- BRT Station
- Bike Facility
- White Pavement Markings
- Yellow Pavement Markings
- Bike Lane Box
- Concrete
- Concrete Bus Pad
- Driveway
- Median
- Proposed Sidewalk
- Curb and Edge of Pavement
- Retaining Wall



**AGREEMENT FOR
PURCHASE AND SALE OF REAL ESTATE**

This Agreement for Purchase and Sale of Real Estate (hereinafter referred to as the “**Agreement**”) is entered into by and between San Antonio Independent School District, whose address is 514 W. Quincy St., San Antonio, TX 78212 (the “**Seller**”), and **VIA METROPOLITAN TRANSIT**, a Texas Metropolitan Transit Authority, whose address is 123 N. Medina, San Antonio, Texas 78207 (the “**Buyer**”). Seller and Buyer may also be collectively referred to as “**Parties**”.

RECITALS

WHEREAS, Seller currently owns an improved tract of land consisting of approximately 0.5000 acres (21,780 Sq. Ft.) and being located at 400 Eagleland Drive, San Antonio, TX 78210; and

WHEREAS, Buyer has agreed to purchase this tract of land or a portion thereof from Seller for the Purchase Price (as hereinafter defined) and Seller has agreed to sell the tract or the designated portion to Buyer for the Purchase Price.

NOW THEREFORE, in consideration of the covenants, conditions and provisions hereinafter set forth, the parties hereto agree as follows:

**ARTICLE I
Property**

1.01 Seller, for the consideration described in Section 2.01 of this Agreement and subject to the terms, provisions and conditions hereof, hereby contracts to GRANT, SELL and CONVEY to Buyer by Deed without Warranty (“**Deed**”) and subject to the Permitted Exceptions (as defined in Article III below), good and indefeasible fee simple title to the following described property situated within the corporate limits of the City of San Antonio, Bexar County, Texas:

That 0.0185 acres, 806 square feet, of land, more or less, located in San Antonio, Bexar County, Texas, and being the same property more fully described as set out on **Exhibit “A”** attached hereto and incorporated herein for all purposes (“**Land**”); together with all rights and interests appurtenant thereto, including any improvements, structures and fixtures (collectively, the “**Improvements**”), and all rights, titles and interests appurtenant thereto (collectively, the “**Other Interests**”) but excluding the mineral estate, which shall be reserved by Seller subject to a waiver of rights to produce minerals from the surface of the Land.

1.02 Seller, for the consideration described in Section 2.01 of this Agreement and subject to the terms, provisions and conditions of a Temporary Construction Easement (**TCE**), hereby contracts to GRANT, SELL and CONVEY to Buyer a temporary construction easement for access to and the use of the following described property situated within the corporate limits of the City of San Antonio, Bexar County, Texas:

That 0.0222 acres, 967 square feet, of land, more or less, located in San Antonio, Bexar County, Texas, and being the same property more fully described as set out on **Exhibit “A”** attached hereto and incorporated herein for all purposes, together with all improvements, structures, and fixtures within such 0.0222 acres and all rights and interests appurtenant thereto (the “**Easement**”).

The Land, Improvements, Easement, and Other Interests are collectively referred to herein as the "**Property**". This conveyance shall be subject to the Permitted Exceptions provided for under Article III of this Agreement.

Grantor is retaining title to the following improvements ("**Retained Improvements**") located on the Property, *to wit*:

Grantor covenants and agrees to remove the Retained Improvements from the Property by the date of Closing (as defined in Section 6.01 below) ___ day of ___ 20___, subject to such extensions of time as may be granted by Grantee in writing. In the event Grantor fails, for any reason, to remove the Retained Improvements within the time prescribed, then, without further consideration, title to all or part of such Retained Improvements not so removed shall pass to and vest in Grantee, its successors and assigns, forever.

ARTICLE II

Consideration

2.01 The sum of SEVENTY-FOUR THOUSAND, FOUR HUNDRED and no/100 Dollars (\$74,400.00) ("**Purchase Price**") to Grantor in hand paid by Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied. The Parties agree that the Purchase Price is the fair market value for the Property. The payment includes \$47,052.00 for the Acquisition, \$0.00 for Damages to your remaining property, \$15,500.00 for the Cost To Cure of specified site improvements, and \$11,848.00 for the Temporary Construction Easement. The Purchase Price shall be paid by Buyer in one lump sum at Closing (as defined in Section 6.01 below).

2.02 Buyer shall deposit in escrow the sum of \$74,400.00, the Purchase Price, as payment at ALAMO TITLE COMPANY, Attn. Connie Bean, 434 N. Loop 1604 W., Suite 2208, San Antonio, Texas 78208, Tel. 210-499-5872 (the "**Escrow Agent**" and/or "**Title Company**").

ARTICLE III

Title, Survey and Delivery of Information

3.01 Seller, at Buyer's expense, will furnish Buyer at Closing a standard Texas form of Owner's Policy of Title Insurance (the "Title Policy") in the amount of the Purchase Price insuring good and indefeasible fee simple title to the Property (except for the Easement, which will be insured consistent with the temporary easement rights) in the Buyer, dated at Closing, insuring Buyer against loss under the Title Policy, subject only to (1) Permitted Exceptions and (2) the standard printed exceptions contained in the promulgated form of the Title Policy. The standard printed exception as to discrepancies, conflicts or shortages in area and boundary lines or any encroachments or protrusions, or any overlapping improvements may be amended to read "shortages in area" at the election of Buyer and at Buyer's sole cost and expense.

3.02 The Survey shall be obtained at Buyer's direction and at the sole cost and expense of Buyer.

3.03 Seller, at Seller's sole cost and expense, will cause to be delivered to Buyer, within twenty (20) calendar days after the Effective Date, the following items relating to or covering the Property (the "**Review Documents**") but only to the extent the Review Documents are in Seller's possession or control:

- A. True and correct copies of all agreements and documents in Seller's possession which, to the best of Seller's knowledge, impact the use and operation of the Property that may, but not necessarily include the following:

- (1) All leases and other occupancy agreements (including ground leases) for all or any part of the Property;
 - (2) All unrecorded easement or access agreements and any documents evidencing consents of or agreements with any governmental entity, including Via Metropolitan Transit, relating to access to the property and permitted curb cuts;
 - (3) All utility service commitments pertaining to the Property; and
 - (4) Any notice of litigation or threatened litigation affecting the Property.
- B. All certificates, resolutions and/or other evidence of the authority and capacity of Seller to execute this Agreement for sale of the Property.

ARTICLE IV

Representations and Covenants

4.01 Seller's representative, Kamal Elhabr, represents to Buyer that to the extent of his actual knowledge the following statements are true and correct:

- A. There are no contracts or agreements outstanding which affect any portion of the Property or its use other than the Permitted Exceptions and Review Documents.
- B. There are no violations of any federal, state, county, or municipal law, ordinance, order, regulation or requirement, affecting any portion of the Property and no written notice of any such violation has been issued to Seller by any governmental authority.
- C. Seller has full right, power, and authority to execute and deliver this Contract and to perform the undertakings of Seller contained herein and the individual executing this Contract on behalf of Seller has all requisite authority to bind Seller.
- D. Seller is not a foreign person in accordance with the meaning of Section 1445 of the Internal Revenue Code of 1986, as amended (the "Code"), or a United States Real Property Holding Company in accordance with Section 897(c) (2) of the Code and Seller will furnish to Purchaser at the Closing an affidavit to such effect in accordance with and in conformity to the requirements of Section 1445(b) (2) of the Code; the transaction contemplated hereby is not subject to the withholding requirements of Section 1445 of the Code.
- E. With regard to activities and conditions on the Property, to the best of Seller's knowledge:
 - (1) Seller has not and no third party has used, generated, transported, discharged, released, manufactured, stored or disposed of any Hazardous Materials (as hereinafter defined) from, into, at, on or under the Property in violation of any Environmental Requirements. To the best of Seller's knowledge, (a) the Property is not in violation, nor has been or is currently under investigation for violation of any Environmental Requirements; (b) there has been no migration of any Hazardous Materials from, into, at, on or under the Property in violation of any Environmental Requirements; (c) there is not now, nor has there ever been on or in the Property underground storage tanks

or surface or below-grade impoundments used to store, treat or handle Hazardous Materials or debris or refuse buried in, on or under the Property; and

- (2) The Property is not subject to a lien in favor of any governmental entity for any liability, costs or damages, under any Environmental Requirements arising from or cost incurred by such governmental entity in response to a release of Hazardous Materials. No conditions currently exist or are reasonably foreseeable that would give rise to such a notice.
- F. There are no third parties claiming adverse possession of the Property and at Closing, there will be no outstanding written or oral leases or agreements relating to the use or possession of the Property other than the Permitted Exceptions.
 - G. No portion of the Property is the subject of any actual or proposed condemnation or eminent domain proceeding or any other litigation or proceeding and has not received any written notice and has no knowledge that any such proceeding is contemplated.
 - H. Seller has or will completely discharge at or prior to Closing (whether or not payable in installments or otherwise) all valid liens on the Property including but not limited to any and all assessments payable to any entity or governmental authority for improvements, including, but not limited to, capital recovery charges, assessments for street improvements, utilities and sanitary sewer connection charges, if any, and any valid liens, charges, security interests or other encumbrances affecting the Property.

4.02 Buyer acknowledges and agrees that, except as otherwise provided in this Agreement, Seller has not made, does not make and hereby specifically NEGATES AND DISCLAIMS any representations, warranties, promises, covenants, agreements or guaranties of any kind or character whatsoever, whether expressed or implied, oral or written, past, present, or future, with respect to (1) the value, nature, quality or condition of the Property, including, without limitation, the water, soil and geology; (2) the income to be derived from the Property; (3) the suitability of the Property for any and all activities and uses which Buyer may conduct thereon; (4) the compliance of or by the Property or its operation with any laws, rules, ordinances or regulations of any applicable governmental authority or body; (5) the habitability, merchantability, marketability, profitability or fitness for a particular purpose of the Property; (6) the manner or quality of the construction or materials, if any, incorporated into the Property; (7) the manner, quality, state of repair or lack of repair of the Property; or (8) any other matter with respect to the Property, and specifically, that Seller has not made, does not make, and specifically disclaims any representations regarding compliance with any environmental protection, pollution or land use laws, rules, regulations, orders or requirements, including the existence in or on the Property of Hazardous Materials (as defined below), or endangered species. Buyer further acknowledges and agrees that Buyer will have the opportunity to inspect the Property thoroughly prior to Closing; that, except as otherwise provided in this Agreement, Buyer will rely solely on its own investigation of the Property and not on any other information provided to or to be provided by Seller, and that at Closing, Buyer agrees to accept the Property in its present "AS IS-WHERE IS" condition. Seller is not liable or bound in any manner by any verbal or written statements, representations or information pertaining to the Property, or the operation thereof, furnished by any agent, employee, servant or other person. BUYER FURTHER ACKNOWLEDGES AND AGREES, THAT EXCEPT AS OTHERWISE PROVIDED IN THIS AGREEMENT, TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE SALE OF THE PROPERTY AS PROVIDED FOR HEREIN IS MADE ON AN "AS-IS" CONDITION AND BASIS WITH ANY AND ALL LATENT AND PATENT DEFECTS AND FAULTS. IT IS UNDERSTOOD AND AGREED THAT THE PURCHASE PRICE HAS BEEN NEGOTIATED BASED ON THE FACT THAT THE PROPERTY IS SOLD BY SELLER

AND PURCHASED BY BUYER SUBJECT TO THE FOREGOING. The provisions of this Article shall survive the Closing and may be included in the Deed or TCE to Buyer.

4.03 For purposes of this Article, "Hazardous Materials" shall mean any substance which is or contains (i) any "hazardous substances" as now or hereafter defined by law, including the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended (42 U.S.C. '9601 et seq.) ("CERCLA"), or any regulations promulgated under or pursuant to CERCLA, 41 U.S.C. § 801, et. seq., the Federal Water Pollution Control Act, as amended, 33 U.S.C. § 1251 et. seq., and the Clean Air Act, as amended, 42 U.S.C. §7401 et. seq.; (ii) any "hazardous waste" as now or hereafter defined in the Resource Conservation and Recovery Act (42 U.S.C. '6901 et seq.) ("RCRA"), or regulations promulgated under or pursuant to RCRA; (iii) any substance regulated by the Toxic Substances Control Act (15 U.S.C. '2601 et seq.); (iv) gasoline, diesel fuel, or other petroleum hydrocarbons; (v) asbestos and asbestos containing materials in any form, whether friable or non-friable; (vi) polychlorinated biphenyls; (vii) radon gas; and (viii) any additional substances or materials which are now or hereafter classified or considered to be hazardous or toxic under Environmental Requirements (as hereafter defined), or the common law or any other applicable laws relating to the Property. Hazardous Materials shall include, without limitation, any substance, the presence of which on the Property: (a) requires reporting investigation or remediation under Environmental Requirements; (b) causes or threatens to cause a nuisance on the Property or adjacent property, or poses or threatens to pose a hazard to the health or safety of persons on the Property or adjacent property; or (c) which, if it emanated or migrated from the Property could constitute a trespass.

4.04 For purposes of this Article "Environmental Requirements" shall mean all laws, ordinances, statutes, codes, rules, regulations, agreements, judgments, orders and decrees now or hereafter enacted, promulgated or amended of the United States, the states, the counties, the cities, or any other political subdivision in which the Property is located, and any other political subdivision, agency or instrumentality exercising its jurisdiction over the owner of the Property, the Property, or the use of the Property relating to pollution, the protection or regulation of human health, natural resources, or the environment, or the omission, discharge, release or threatened release of pollutants, contaminants, chemicals, or industrial, toxic or hazardous substances or waste or Hazardous Materials into the environment (including, without limitation, ambient air, surface water, ground water or land or soil).

ARTICLE V

Conditions Precedent to Buyer's Obligation to Close

5.01 Buyer's obligation to consummate the transactions contemplated hereunder is conditioned upon satisfaction of Seller performing all of its obligations under this Agreement. In the event that any one or more of Seller's obligations are not met, Buyer may (a) extend the time for Seller's performance; (b) terminate this Agreement by notice to Seller and pursue the remedies set out in Section 8.01 of this Agreement; or (c) waive the requirement or condition and purchase the Property.

5.02 Feasibility Study and Inspections.

A. Buyer agrees that all inspections of the Property by Buyer or Buyer's representatives are to be conducted as permitted by law and in such a manner as to cause no material damage to the Property that is not subsequently reasonably and reasonably repaired and not to unreasonably interfere with the use of the Property by Seller. Buyer and its agents and representatives shall (a) not unreasonably disturb the Property; (b) not interfere with the operation and maintenance of the Property by Seller or Seller's authorized representatives; (c) close gates and not cut or lay down fences; (d) not cut trees or clearings without

Seller's prior written consent; (e) not injure or otherwise cause bodily harm to Seller or Seller's representatives, agents, contractors and employees; (f) promptly pay, when due, the cost of all tests, investigations, surveys and examinations done with regard to the Property when done with Buyer's authorization; (g) not permit any liens to attach to the Property by reason of the exercise of its rights hereunder; and (h) if this Agreement does not close, restore the Property as nearly as possible to the condition in which the Property was found before any such inspections or tests were undertaken by Buyer, at Buyer's expense. The obligations and agreements of Buyer under this paragraph shall survive the termination of this Agreement and Closing.

- B. The Parties acknowledge that the Buyer and Seller are political subdivisions of the State of Texas and that the Buyer and Seller are subject to and shall comply with the applicable provisions of the Texas Tort Claims Act, as set out in Civil Practice and Remedies Code, Section 101.001 et seq. and the remedies authorized therein regarding claims or causes of action that may be asserted for damage, injury or death related to Buyer's activities on the Property during the Feasibility Period.

5.03 So long as Buyer does not bind the Property or Seller without Seller's express prior written consent, Buyer may, as necessary and within Buyer's discretion, while this Agreement is in effect, expeditiously and at its sole cost, expense and risk pursue with due diligence (i) re-platting of the Property; (ii) curb cuts, utility relocations and/or utility extensions; (iii) rezoning of the Property to allow for Buyer's uses; (iv) seek and obtain Environmental Clearance as well as approval of the purchase price from the Federal Transit Administration in accordance with applicable laws and regulations; and (v) under any other governmental permits or approvals that Buyer deems necessary or appropriate for Buyer's development of the Property. The Buyer's cost of pursuing such approvals shall be paid solely by Buyer. Should this transaction not close, Buyer agrees and understands that Buyer shall not be entitled to any reimbursement of the costs or expenses it incurred under the permission granted by this Section 5.03. Buyer further agrees and understands that Seller may use the product of such work and the benefits and/or ownership of such work is vested in Seller, without any warranties or representations by Buyer, if Buyer terminates this Agreement. Seller agrees to reasonably cooperate with Buyer in pursuing any and all matters in this Section 5.03, including signing applications and any other necessary or required documentation or granting Buyer authority to perform the acts required on behalf of Seller as owner of the Property. The Parties agree and understand that if Buyer shall be unable to determine all of the foregoing prior to the expiration of the Feasibility Period, as indicated in the Right of Entry, Buyer's sole remedy shall be to terminate this Agreement on or before the expiration of the Feasibility Period and Buyer shall be entitled to a return of all earnest money less the Independent consideration and neither Party will have any further obligation or liability under this Agreement.

ARTICLE VI Closing and Possession

6.01 Closing.

Provided that all of the conditions of this Agreement shall have been satisfied prior to or on the Closing Date (as defined below), the closing of this transaction shall take place as determined by Buyer in consultation with Seller. Buyer shall pay all closing costs with exception of Seller's attorney's fees.

6.02 At Closing:

- A. Seller shall deliver to Buyer the following:
- (1) a Deed without Warranty duly executed and acknowledged by Seller, conveying to Buyer fee simple title to the Property (but not the Easement),

generally in the form attached hereto, free and clear of any valid lien, encumbrance or exception other than as herein permitted;

- (2) a Temporary Construction Easement duly executed and acknowledged by Seller, conveying to Buyer title to the Easement, free and clear of any lien, encumbrance or exception other than as herein permitted;
- (3) a standard Texas Owner's Policy of Title Insurance ("**Owner's Policy**") issued by the Title Company (including such endorsements as Buyer may request) conforming to the requirements of Article III above insuring Buyer's title to the Property in fee simple title (or insuring the easement rights of the Easement) in the amount of the Purchase Price;
- (4) any applicable tax certificates;
- (5) possession of the Property free and clear of any and all encumbrances, including any leasehold estates and liens, except as otherwise provided in this Agreement;
- (6) evidence of the authority and capacity of Seller and its representatives to execute all documents necessary to close this transaction as Buyer and/or the Title Company may reasonably require.
- (7) a certificate stating Seller is not a "foreign person" to the extent required pursuant to the Federal Foreign Investment in Real Property Tax Act of 1980 and the 1984 Tax Reform Act, as amended and in a form complying with the applicable federal tax law.

B. Buyer shall deliver the following:

- (1) the consideration required pursuant to Section 2.01 in cash or guaranteed funds; and
- (2) evidence of authority and capacity of Buyer and its representatives to execute all documents necessary to close this transaction as Seller and/or Title Company may reasonably require.

6.03 The Parties agree and understand that Buyer and Seller are governmental entities and generally not subject to ad valorem taxation.

6.04 Seller shall deliver to, and Buyer agrees to accept possession and control of the Property upon closing and funding in its present "**AS IS**" condition, subject to the terms, provisions and conditions set out in this Agreement.

6.05 If Seller is a "foreign person" or if Seller fails to deliver the required certificate at the Closing, then in either such event the funding to Seller at the Closing will be adjusted to the extent required to comply with the withholding provisions of the federal tax law; and although the amount withheld will still be paid at the Closing by Buyer, it will be retained by Title Company (the reasonable fees of which shall be paid by Seller at the Closing) for delivery to the Internal Revenue Service together with the appropriate federal tax law forwarding forms, and with copies being provided both to Seller and to Buyer.

**ARTICLE VII
Condemnation**

7.01 RESERVED.

**ARTICLE VIII
Default and Remedies**

8.01 In the event of a default by Seller that is not cured by Seller to Buyer's satisfaction Buyer may, at Buyer's option, perform any obligations as permitted in other provisions of this Agreement or as Buyer's sole remedy, the following:

A. terminate this Agreement and remittance of its purchase funds from the Title Company, and pursue any other remedies available to it in law or in equity.

8.02 If it shall be necessary for either Party to employ an attorney to enforce its rights pursuant to this Agreement, the prevailing Party shall be entitled to reimbursement of its reasonable costs and attorney fees from the other Party.

**ARTICLE IX
Interim Responsibilities of Seller**

9.01 Seller agrees that during the period between the date of this Agreement and the Closing Date:

- A. it will not further encumber the Property in any manner without the written consent of Buyer and shall continue to maintain the Property in its current condition;
- B. it will not assign or transfer the rights under this Agreement without the express written consent of Buyer.

**ARTICLE X
Brokerage Commission and Brokers Notice**

10.01 Seller and Buyer hereby affirmatively represent that neither has utilized a real estate broker in this transaction and no commission is due or owing to any such broker. This provision survives Closing.

**ARTICLE XI
Acceptance**

11.01 For the purposes hereof, acceptance shall be construed to mean that both Parties shall have signed this Agreement and delivered it to the Escrow Agent who shall have receipted a fully executed original hereof.

**ARTICLE XII
Miscellaneous**

12.01 Any and all notices or other communications required or permitted by this Agreement or by law to be delivered to, served on, or given to either party to this Agreement, by the other party to this Agreement or by the Title Company as an escrow holder shall be in writing and shall be deemed properly delivered, given, or served, as the case may be (notwithstanding lack of actual receipt by the addressee);

(i) upon actual receipt or refusal by the addressee by hand delivery, or (ii) two (2) business days after having been deposited in the United States mail, certified or registered, return receipt requested, sufficient postage affixed and prepaid; or (iii) one (1) business day after having been deposited with an expedited, overnight national courier service (such as by way of example but not limitation, U.S. Express Mail, FEDEX, or UPS), , addressed to the party to who notice is intended as follows:

If to Seller: SAISD
ATTN: Superintendent of
Schools
514 W. Quincy St.
San Antonio, Texas 78212

If to Buyer: VIA Metropolitan Transit
Real Estate Department
123 N. Medina
San Antonio, Texas 78207
Tel.: (210) 299-5906
Fax: (210) 299-5915

Buyer or Seller may change its address for the purposes of this Paragraph by giving written notice of the change to the other party in the manner provided in this Section.

12.02 Any warranties and representations contained herein or arising out of the conveyance of the Property shall survive the Closing hereof for four (4) years.

12.03 The laws of the State of Texas shall govern the validity, enforcement, and interpretation of this Agreement. The obligations of the parties are performable and venue for any legal action arising out of this Agreement shall lie in Bexar County, Texas.

12.04 This Agreement constitutes the complete and final expression of the agreement of the Parties relating to the Property and supersedes all previous contracts, agreements, and understandings of the parties, either oral or written, relating to the Property. The payment of the amount herein stated, and the terms provided constitute the only promises, consideration, and conditions of this purchase; and no other promises, consideration or conditions have been signified or implied, save and except any benefits which may accrue under the State's Relocation Assistance Program and the mutual benefits to be derived by you and VIA from the signing of this agreement. This Agreement cannot be modified, or any of the terms hereof waived, except by a subsequent instrument in writing (referring specifically to this Agreement) executed by the party against whom enforcement of the modification or waiver is sought. The terms and provisions of this Agreement shall not merge with, be extinguished, or otherwise affected by any subsequent conveyance or instrument by or between the Parties hereto unless such instrument shall specifically so state and be signed by both Buyer and Seller.

12.05 This Agreement may be executed in several counterparts, each of which shall be fully effective as an original and all of which together shall constitute one and the same instrument. Facsimile, digital image, photocopied, and other duplicated signatures of original signatures on this instrument shall have the same status and be accepted as original signatures.

12.06 The headings which have been used throughout this Agreement have been inserted for convenience of reference only and do not constitute matter to be construed in interpreting this Agreement. Words of any gender used in this Agreement shall be held and construed to include any other gender and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise. The words "herein," "hereof," "hereunder," and other similar compounds of the word "here" when

used in this Agreement shall refer to the entire Agreement and not to any particular provision or section. If the last day of any time period stated herein shall fall on a Saturday, Sunday, legal or banking holiday, then the duration of such time period shall be extended so that it shall end on the next succeeding business day.

12.07 If anyone or more of the provisions of this Agreement, or the applicability of any such provision to a specific situation, shall be held invalid or unenforceable, such provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such provision shall not be affected thereby.

12.08 This Agreement shall be binding upon and inure to the benefit of Seller and Buyer, and their respective heirs, personal representatives, successors, and assigns. Except as expressly provided herein, nothing in this Agreement is intended to confer on any person, other than the parties hereto and their respective heirs, personal representatives, successors and assigns, any rights, or remedies under or by reason of this Agreement. The foregoing notwithstanding, Seller and Buyer do not waive their immunity to which it is entitled under applicable law.

12.09 In addition to the acts recited in this Agreement to be performed by Seller and Buyer, Seller and Buyer agree to perform or cause to be performed at the Closing or after the Closing, any and all such further acts as may be reasonably necessary to consummate the transactions contemplated hereby.

12.10 The “**Effective Date**” of this Agreement is the date the Title Company receipts this Agreement fully signed as evidenced below.

12.11 Time is of the essence in this Agreement. Until payment is made by Buyer, title and possession of the Property to be conveyed remains with Seller, and Seller shall bear all risk of loss to any and all such Property prior to such payment.

12.12 Buyer is advised to have an abstract of title covering the Property examined by an attorney of Buyer’s selection or Buyer should be furnished with or obtain a title insurance policy.

12.13 All provisions of this Agreement have been negotiated by both Parties and neither party shall be deemed the scrivener of this Agreement This Agreement shall not be construed for or against either party by reason of the authorship or alleged authorship of any provision hereof.

Executed and effective the ____ day of _____, 20__.

BUYER:

SELLER:

VIA METROPOLITAN TRANSIT

San Antonio Independent School District

By: _____
Dr. Jaime Aquino, Superintendent

ATTACHMENTS:

Exhibit "A" Legal Description of the Property

ESCROW RECEIPT

Escrow Agent, _____ TITLE COMPANY, acknowledges receipt of the Agreement on this ___ day of _____, 20__ and earnest money in the amount of \$_____ in the form of _____ on this _____ day of _____, 20__ (EFFECTIVE DATE).

ESCROW AGENT:

By: _____

Print Name

EXHIBIT “A”
LEGAL DESCRIPTION OF THE PROPERTY

**Metes and Bounds Description
of a 0.0185 Acre Parcel
San Antonio, Bexar County, Texas**

Being 0.0185 Acres of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of Lot 13, Block 3, New City Block (N.C.B.) 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described as follows:

BEGINNING at a point in a cutback curve found at the intersection of the southeast Right-of-Way (R.O.W.) line of Eagleland Street (Variable R.O.W. Width), and the west R.O.W. line of St. Mary's Street (60' R.O.W. Width), in the north line of said Lot 13, and for the north corner of the tract herein described, from which an iron rod found marking the west end of said cutback curve bears a curve to the left, having a radius of 11.00 feet, a chord bearing and distance of South 83°13'07" West 9.47 feet, and an arc length of 9.79 feet;

THENCE with a curve to the right, having a radius of 11.00 feet, a chord bearing and distance of South 43°52'57" East 10.13 feet, and an arc length of 10.52 feet to a point marking the east end of said cutback curve, and for an angle corner of the tract herein described;

THENCE South 16°28'28" East, with the west R.O.W. line of said St. Mary's Street, a distance of 170.67 feet to a point for a south corner of the tract herein described;

THENCE over and across said Lot 13, the following four (4) courses and distances:

With a curve to the left having a radius of 118.09 feet, a chord bearing and distance of North 23°35'04" West 19.66 feet, and an arc length of 19.68 feet to a point of reverse curvature,

With a curve to the right, having a radius of 145.60 feet, a chord bearing and distance of North 22°13'23" West 31.13 feet, and an arc length of 31.19 feet to a point for an angle corner of the tract herein described,

North 16°05'12" West, a distance of 40.01 feet, to a point for an angle corner of the tract herein described,

North 16°04'37" West, a distance of 89.17 feet, to the POINT OF BEGINNING and containing 0.0185 acres, or 806 square feet, of land.

Basis of bearings is the Texas State Plane Coordinate System, NAD 83, South Central Zone (4204). All distances referenced herein are surface values derived by using a surface adjustment factor of 1.00017. A survey plat accompanies this description of even date.

I hereby certify that this Metes and Bounds description was prepared from an actual survey made on the ground under my supervision on January 05, 2024, and substantially complies with the current Texas Society of Professional Surveyors standards and specifications.

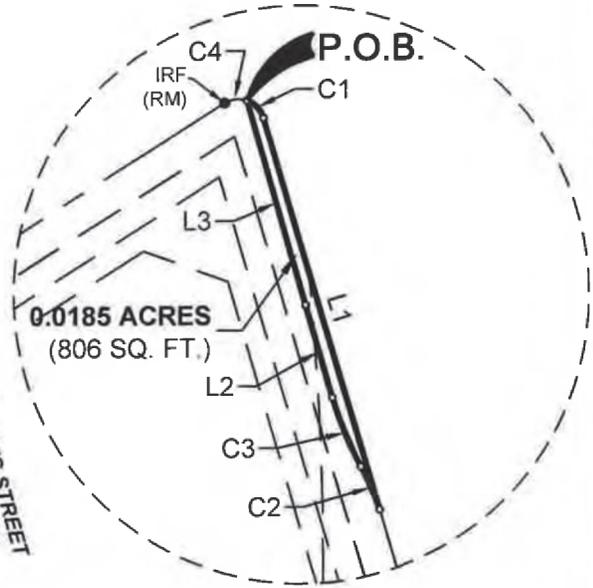
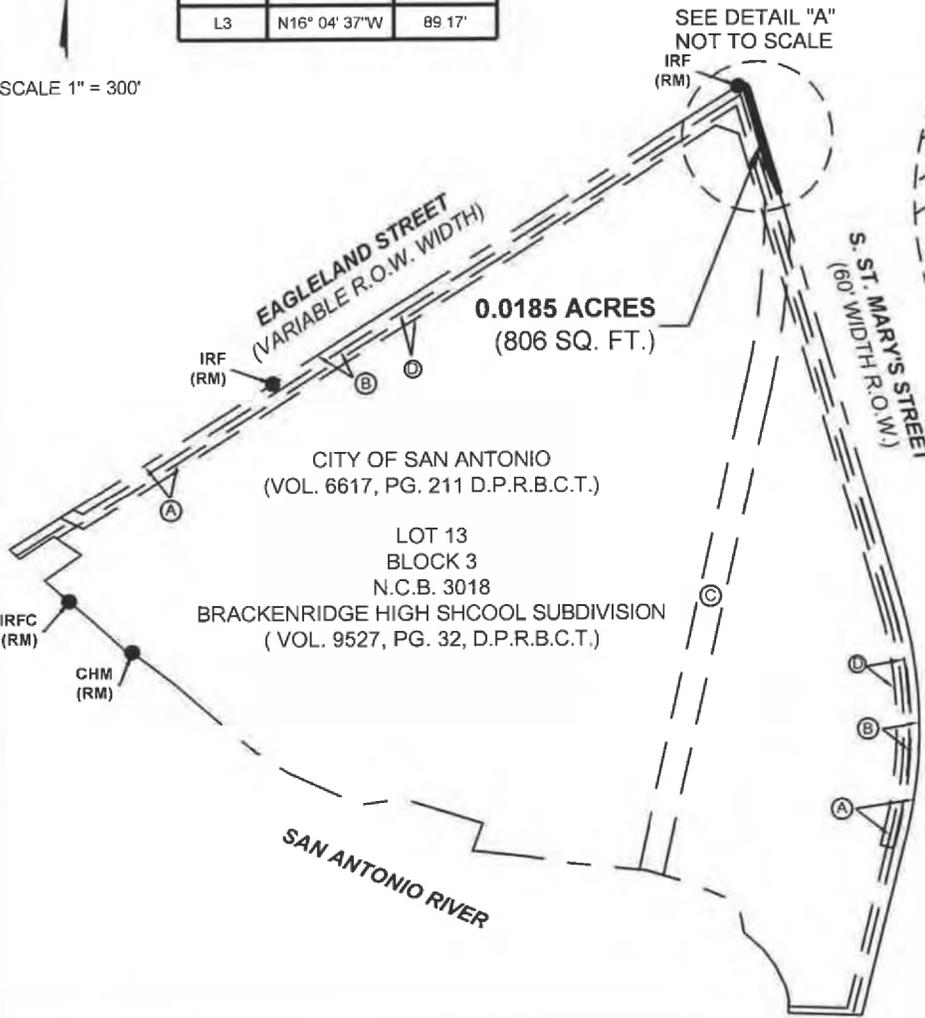
Patrick T. Farrell
Registered Professional Land Surveyor
Texas No. 6956



LINE TABLE		
LINE NO.	BEARING	DISTANCE
L1	S16° 28' 28"E	170.67'
L2	N16° 05' 12"W	40.01'
L3	N16° 04' 37"W	89.17'

SEE DETAIL "A"
NOT TO SCALE

SCALE 1" = 300'



LEGEND

- IRF = IRON ROD FOUND
- IRFC = IRON ROD FOUND WITH CAP
- CHM = CHISELED "X" IN CONCRETE FOUND
- MON = MONUMENT
- RM = RECORD MONUMENT
- O.P.R.B.C.T. = OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS
- D.P.R.B.C.T. = DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
- P.O.B. = POINT OF BEGINNING
- Ⓐ = 25' BUILDING SETBACK LINE (9527/32)
- Ⓑ = 14' GAS, ELECTRIC, TELEPHONE & CATV EASEMENT (9527/32)
- Ⓒ = 40' PERMANENT SUBTERRANEAN FLOOD
- Ⓓ = CONTROL TUNNEL EASEMENT (9527/32) 20' PERMANENT SEWER EASEMENT (DOC. NO 20210060232)

GENERAL NOTES:

1. THE BASIS OF BEARINGS IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, SOUTH CENTRAL ZONE (4204), AS ESTABLISHED BY GPS OBSERVATIONS
2. DISTANCES SHOWN HEREON ARE SURFACE VALUES DERIVED BY MULTIPLYING NAD 83 GRID COORDINATES BY THE SURFACE ADJUSTMENT FACTOR OF 1.00017.
3. A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS PLAT OF EVEN DATE
4. SURVEY WAS COMPLETED ON JANUARY 05, 2024.

CURVE TABLE					
CURVE NO.	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	10.52'	11.00'	54°48'58"	S43° 52' 57"E	10.13'
C2	19.68'	118.09'	9°33'02"	N23° 35' 04"W	19.66'
C3	31.19'	145.60'	12°16'23"	N22° 13' 23"W	31.13'
C4	9.79'	11.00'	50°58'53"	S83° 13' 07"W	9.47'

I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS.



PATRICK T. FARRELL JR., RPLS
TEXAS NO. 6956

PARENT ACREAGE (CALCULATED)	ACQUISITION ACREAGE (ACRES/SQ. FT.)	REMAINING ACREAGE
24.7453 ACRE/ 1,077,905 SQ. FT.	0.0185 ACRE/ 806 SQ. FT.	24.7268 ACRE/ 1,077,099 SQ. FT.

MAESTAS 8122 DATAPOINT DR., STE. 840
SAN ANTONIO, TX 78229
(210) 366-1988

TBPE No.: F-333 TBPLS No.: 10194506

PARCEL PLAT SHOWING PARCEL 3
BEING 0.0185 ACRES

OUT OF LOT 13
BLOCK 3
N.C.B. 3018
BRACKENRIDGE HIGH SCHOOL SUBDIVISION
AS RECORDED IN VOL. 9527, PG. 32
DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
400 EAGLELAND STREET, SAN ANTONIO, TX 78210

SCALE 1" = 300'	PROJECT NO.: M312	DATE: 2024-05-15
DRAWN BY: JE	CHECKED BY: PTF	SHEET NO.: 2 OF 2

**Metes and Bounds Description of Parcel No. 3-TCE
Variable Width Temporary Construction Easement
San Antonio, Bexar County, Texas**

Being a Temporary Construction Easement containing 0.0222 Acres (967 square feet) of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of Lot 13, Block 3, New City Block (N.C.B.) 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described as follows:

BEGINNING at a point in a cutback curve found at the intersection of the southeast Right-of-Way (R.O.W.) line of Eagleland Street (Variable R.O.W. Width), and the west R.O.W. line of St. Mary's Street (60' R.O.W. Width), in the north line of said Lot 13, and for the north corner of the tract herein described, from which an iron rod found marking the west end of said cutback curve bears a curve to the left, having a radius of 11.00 feet, a chord bearing and distance of South 69°09'11" West 4.36 feet, and an arc length of 4.39 feet;

THENCE with a curve to the right, having a radius of 11.00 feet, a chord bearing and distance of South 85°21'23" East 5.35 feet, and an arc length of 5.40 feet to a point for an exterior corner of the easement herein described;

THENCE over and across said Lot 13, the following four (4) courses and distances:

South 16°04'37" East, a distance of 89.17 feet to a point for an angle corner of the easement herein described,

South 16°05'12" East, a distance of 40.01 feet to a point for an angle corner of the easement herein described,

With a curve to the left, having a radius of 145.60 feet, a chord bearing and distance of South 22°13'23" East 31.13 feet, and an arc length of 31.19 feet to a point for an angle corner of the easement herein described,

With a curve to the right, having a radius of 118.09 feet, a chord bearing and distance of South 23°35'04" East 19.66 feet, and an arc length of 19.68 feet to a point in the west R.O.W. line of said St. Mary's Street, in the east line of said Lot 13, and for an angle corner of the easement herein described;

THENCE South 16°28'28" East, with the west R.O.W. line of said St. Mary's Street, a distance of 12.61 feet to a point for the east corner of the easement herein described;

THENCE over and across said Lot 13, the following five (5) courses and distances:

South 73°54'50" West, a distance of 5.17 feet to a point for the south corner of the easement herein described;

With a curve to the left, having a radius of 113.09 feet, a chord bearing and distance of North

20°26'54" West 31.13 feet, and an arc length of 31.23 feet to a point of reverse curvature,

With a curve to the right, having a radius of 150.60 feet, a chord bearing and distance of North 22°13'23" West 32.20 feet, and an arc length of 32.26 feet to a point for an angle corner of the easement herein described,

North 16°05'12" West, a distance of 25.01 feet to a point for an angle corner of the easement herein described,

North 16°04'42" West, a distance of 106.06 feet, to the POINT OF BEGINNING and containing 0.0222 acres, or 967 square feet, of land.

Basis of bearings is the Texas State Plane Coordinate System, NAD 83, South Central Zone (4204). All distances referenced herein are surface values derived by using a surface adjustment factor of 1.00017. A survey plat accompanies this description of even date.

I hereby certify that this Metes and Bounds description was prepared from an actual survey made on the ground under my supervision on January 05, 2024, and substantially complies with the current Texas Society of Professional Surveyors standards and specifications.



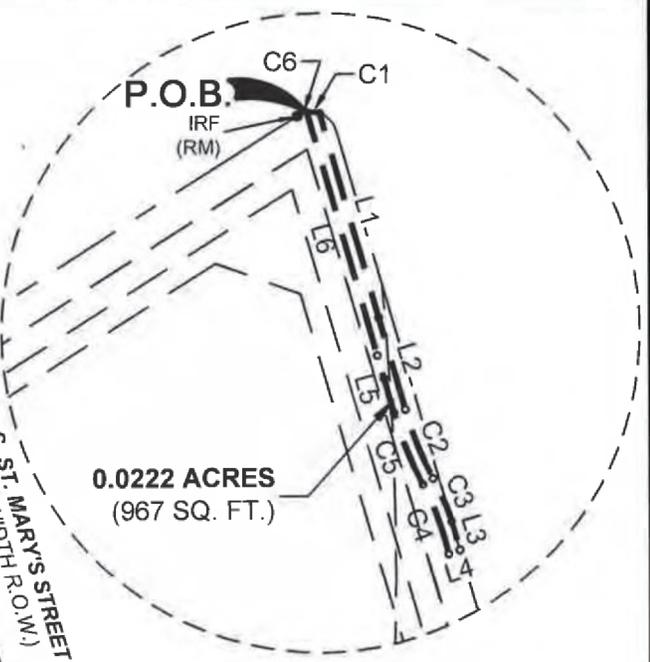
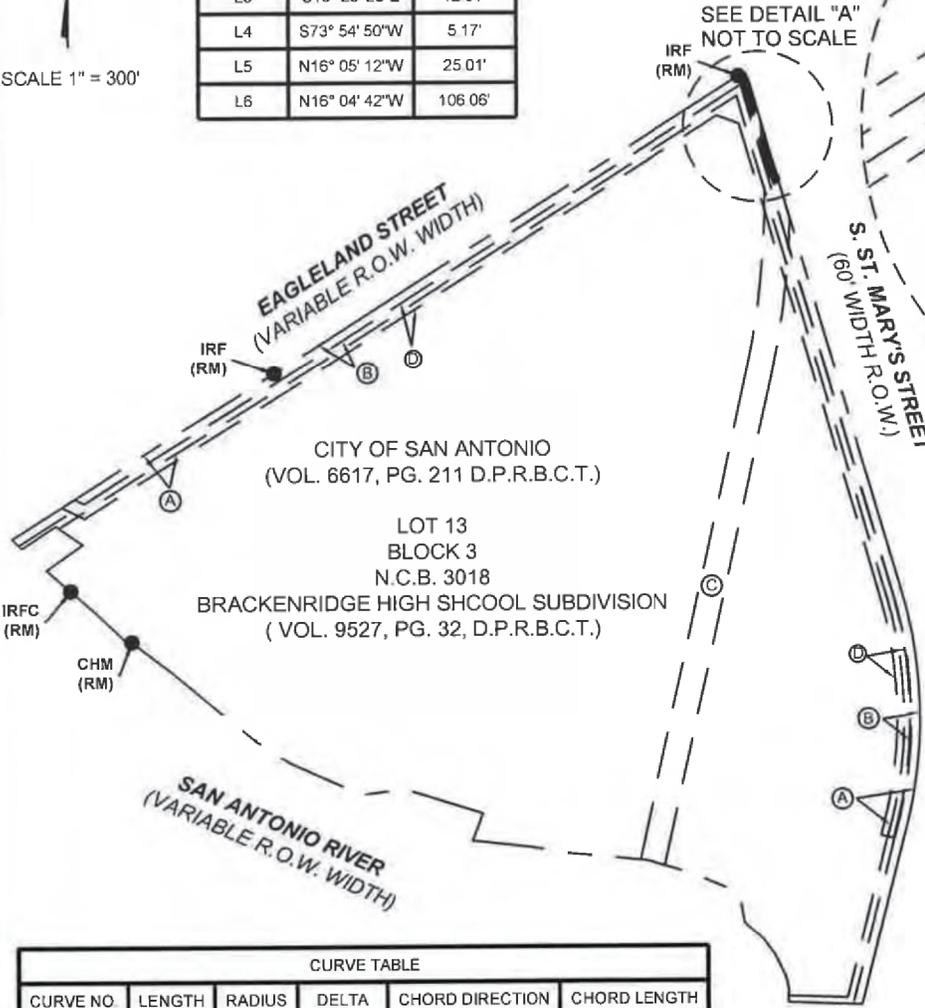
Patrick T. Farrell
Registered Professional Land Surveyor
Texas No. 6956





SCALE 1" = 300'

LINE TABLE		
LINE NO	BEARING	DISTANCE
L1	S16° 04' 37"E	89.17'
L2	S16° 05' 12"E	40.01'
L3	S16° 28' 28"E	12.61'
L4	S73° 54' 50"W	5.17'
L5	N16° 05' 12"W	25.01'
L6	N16° 04' 42"W	106.06'



0.0222 ACRES
(967 SQ. FT.)

SEE DETAIL "A"
NOT TO SCALE

CURVE TABLE					
CURVE NO	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	5.40'	11.00'	28°07'52"	S85° 21' 23"E	5.35'
C2	31.19'	145.60'	12°16'23"	S22° 13' 23"E	31.13'
C3	19.68'	118.09'	9°33'02"	S23° 35' 04"E	19.66'
C4	31.23'	113.09'	15°49'21"	N20° 26' 54"W	31.13'
C5	32.26'	150.60'	12°16'23"	N22° 13' 23"W	32.20'
C6	4.39'	11.00'	22°51'00"	S69° 09' 11"W	4.36'

LEGEND

- IRF = IRON ROD FOUND
- IRFC = IRON ROD FOUND WITH CAP
- CHM = CHISELED "X" IN CONCRETE FOUND
- MON = MONUMENT
- RM = RECORD MONUMENT
- O.P.R.B.C.T. = OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS
- D.P.R.B.C.T. = DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
- P.O.B. = POINT OF BEGINNING
- Ⓐ = 25' BUILDING SETBACK LINE (9527/32)
- Ⓑ = 14' GAS, ELECTRIC, TELEPHONE & CATV EASEMENT (9527/32)
- Ⓒ = 40' PERMANENT SUBTERRANEAN FLOOD CONTROL TUNNEL EASEMENT (9527/32)
- Ⓓ = 20' PERMANENT SEWER EASEMENT (DOC. NO 20210060232)

GENERAL NOTES:

1. THE BASIS OF BEARINGS IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, SOUTH CENTRAL ZONE (4204), AS ESTABLISHED BY GPS OBSERVATIONS.
2. DISTANCES SHOWN HEREON ARE SURFACE VALUES DERIVED BY MULTIPLYING NAD 83 GRID COORDINATES BY THE SURFACE ADJUSTMENT FACTOR OF 1.00017.
3. A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS PLAT OF EVEN DATE.
4. SURVEY WAS COMPLETED ON JANUARY 05, 2024.

I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS.



MAESTAS 8122 DATAPOINT DR., STE. 840
SAN ANTONIO, TX 78229
(210) 366-1988

TBPE No.: F-333 TBPLS No.: 10194506

PARCEL 3 - TCE
TEMPORARY CONSTRUCTION EASEMENT
BEING 0.0222 ACRES
OUT OF LOT 13
BLOCK 3
N.C.B. 3018
BRACKENRIDGE HIGH SCHOOL SUBDIVISION
AS RECORDED IN VOL. 9527, PG. 32
DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
400 EAGLELAND STREET, SAN ANTONIO, TX 78210

SCALE 1" = 300'	PROJECT NO.: M312	DATE: 2024-05-15
DRAWN BY: JE	CHECKED BY: PTF	SHEET NO.: 3 OF 3

DEED
(Partial Acquisition)

VIA ART Greenline VIA Parcel ID: 003

Grantor(s), whether one or more:

San Antonio Independent School District

Grantor's Mailing Address (including county):

514 W. Quincy Ave.
San Antonio, TX 78212
Bexar County

Grantee:

VIA Metropolitan Transit, acting by and through the Board of Trustees of VIA Metropolitan Transit

Grantee's Authority:

The Board of Trustees of VIA Metropolitan Transit is authorized under the Texas Transportation Code, Section 451.054 to purchase land and such other property rights deemed necessary or convenient to the project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of the Advanced Rapid Transit (ART) project.

The Board of Trustees of VIA Metropolitan Transit is also authorized under the Texas Transportation Code, Section 451.054 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating the Advanced Rapid Transit project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access projects.

Grantee's Mailing Address (including county):

123 N. Madina
San Antonio, TX 78207
Bexar County

Consideration: The sum of SIXTY-TWO THOUSAND, FIVE HUNDRED FIFTY-TWO and no/100 Dollars (\$62,552.00) to Grantor in hand paid by Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied.

Property: All of that certain tract or parcel of land in Bexar County, Texas, being more particularly described in the attached Exhibit A (the "**Property**").

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is made by Grantor and accepted by Grantee subject to the following:

1. Visible and apparent easements not appearing of record.
2. Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show.
3. Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Bexar County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas, and sulfur in and under the Property but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein, and thereunder.

Grantor is retaining title to the following improvements (“**Retained Improvements**”) located on the Property, to wit:

Grantor covenants and agrees to remove the Retained Improvements from the Property by ___ day of ___ 20___, subject to such extensions of time as may be granted by Grantee in writing. In the event Grantor fails, for any reason, to remove the Retained Improvements within the time prescribed, then, without further consideration, title to all or part of such Retained Improvements not so removed shall pass to and vest in Grantee, its successors and assigns, forever.

Access on and off Grantor’s remaining property to and from the Advanced Rapid Transit facility shall be permitted except to the extent that such access is expressly prohibited by the provisions set out in Exhibit “A”. Grantor acknowledges that such access on and off the Advanced Rapid Transit facility is subject to regulation as may be determined by VIA to be necessary in the interest of public safety or by applicable local municipal or county zoning, platting, or permitting requirements.

GRANTOR, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, and in accordance with a Resolution duly approved by Grantor’s governing body on the ___ day of _____, 2025, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee’s successors and assigns forever without express or implied warranty. All warranties that might arise by common law as well as the warranties in section 5.023 of the Texas Property Code (or its successor) are excluded.

When the context requires, singular nouns and pronouns include the plural.

EXECUTED on the date(s) of acknowledgment indicated below.

GRANTOR:

San Antonio Independent School District

By: **NOT IN EXECUTABLE FORM** _____
Board President

State of Texas

County of Bexar

This instrument was acknowledged before me on _____, 2025, by
_____ for and on behalf of the San Antonio Independent School District Board of
Trustees.

Notary Public's Signature

AFTER RECORDING, RETURN TO:

**Metes and Bounds Description
of a 0.0185 Acre Parcel
San Antonio, Bexar County, Texas**

Being 0.0185 Acres of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of Lot 13, Block 3, New City Block (N.C.B.) 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described as follows:

BEGINNING at a point in a cutback curve found at the intersection of the southeast Right-of-Way (R.O.W.) line of Eagleland Street (Variable R.O.W. Width), and the west R.O.W. line of St. Mary's Street (60' R.O.W. Width), in the north line of said Lot 13, and for the north corner of the tract herein described, from which an iron rod found marking the west end of said cutback curve bears a curve to the left, having a radius of 11.00 feet, a chord bearing and distance of South 83°13'07" West 9.47 feet, and an arc length of 9.79 feet;

THENCE with a curve to the right, having a radius of 11.00 feet, a chord bearing and distance of South 43°52'57" East 10.13 feet, and an arc length of 10.52 feet to a point marking the east end of said cutback curve, and for an angle corner of the tract herein described;

THENCE South 16°28'28" East, with the west R.O.W. line of said St. Mary's Street, a distance of 170.67 feet to a point for a south corner of the tract herein described;

THENCE over and across said Lot 13, the following four (4) courses and distances:

With a curve to the left having a radius of 118.09 feet, a chord bearing and distance of North 23°35'04" West 19.66 feet, and an arc length of 19.68 feet to a point of reverse curvature,

With a curve to the right, having a radius of 145.60 feet, a chord bearing and distance of North 22°13'23" West 31.13 feet, and an arc length of 31.19 feet to a point for an angle corner of the tract herein described,

North 16°05'12" West, a distance of 40.01 feet, to a point for an angle corner of the tract herein described,

North 16°04'37" West, a distance of 89.17 feet, to the POINT OF BEGINNING and containing 0.0185 acres, or 806 square feet, of land.

Basis of bearings is the Texas State Plane Coordinate System, NAD 83, South Central Zone (4204). All distances referenced herein are surface values derived by using a surface adjustment factor of 1.00017. A survey plat accompanies this description of even date.

I hereby certify that this Metes and Bounds description was prepared from an actual survey made on the ground under my supervision on January 05, 2024, and substantially complies with the current Texas Society of Professional Surveyors standards and specifications.



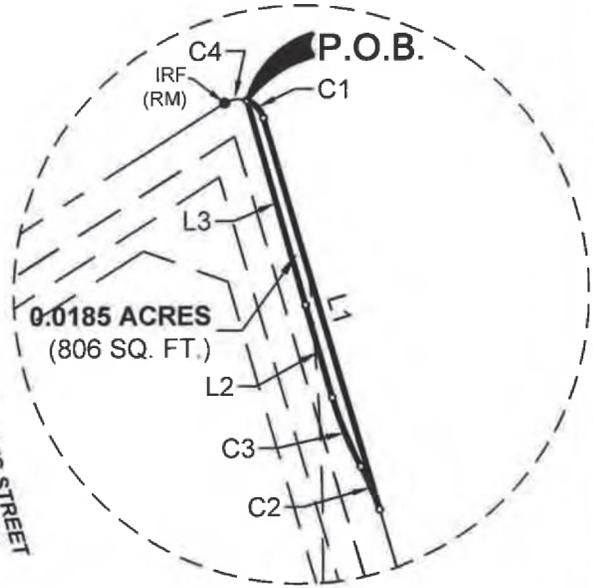
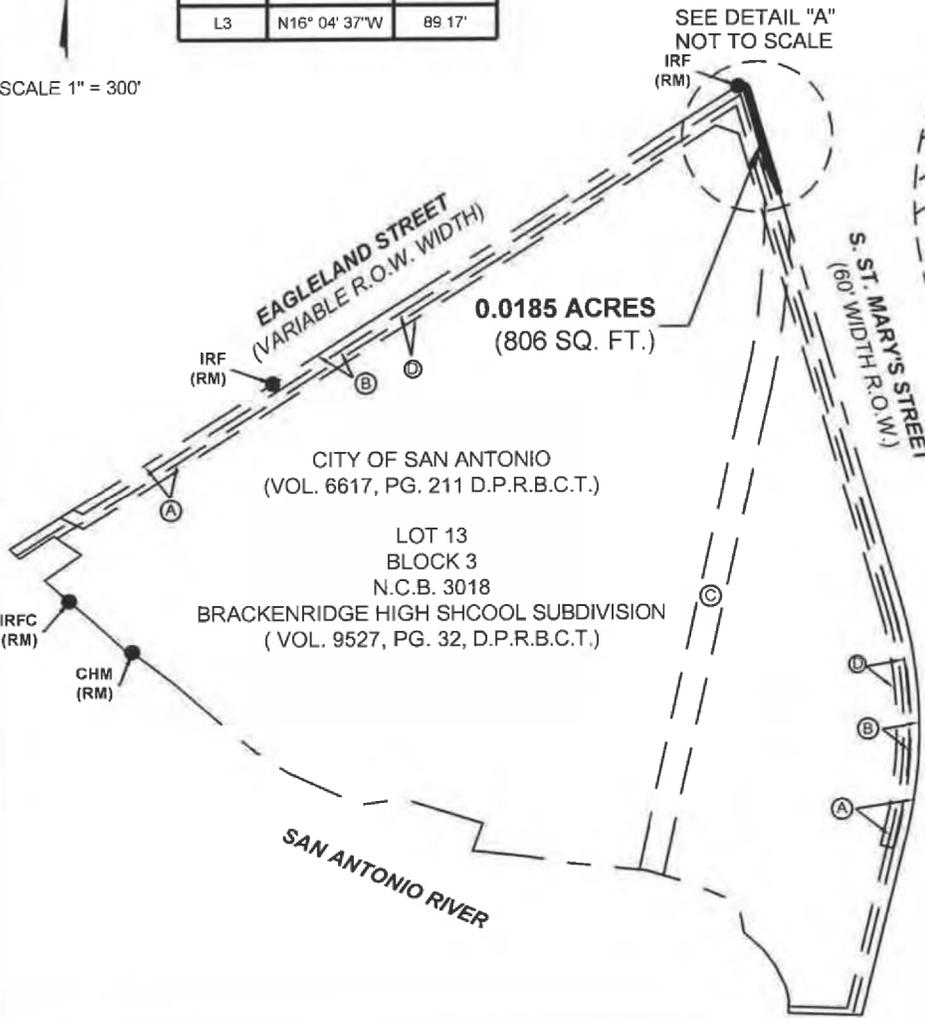
Patrick T. Farrell
Registered Professional Land Surveyor
Texas No. 6956



LINE TABLE		
LINE NO.	BEARING	DISTANCE
L1	S16° 28' 28"E	170.67'
L2	N16° 05' 12"W	40.01'
L3	N16° 04' 37"W	89.17'

SEE DETAIL "A"
NOT TO SCALE

SCALE 1" = 300'



LEGEND

- IRF = IRON ROD FOUND
- IRFC = IRON ROD FOUND WITH CAP
- CHM = CHISELED "X" IN CONCRETE FOUND
- MON = MONUMENT
- RM = RECORD MONUMENT
- O.P.R.B.C.T. = OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS
- D.P.R.B.C.T. = DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
- P.O.B. = POINT OF BEGINNING
- (A) = 25' BUILDING SETBACK LINE (9527/32)
- (B) = 14' GAS, ELECTRIC, TELEPHONE & CATV EASEMENT (9527/32)
- (C) = 40' PERMANENT SUBTERRANEAN FLOOD
- (D) = CONTROL TUNNEL EASEMENT (9527/32) 20' PERMANENT SEWER EASEMENT (DOC. NO 20210060232)

GENERAL NOTES:

1. THE BASIS OF BEARINGS IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, SOUTH CENTRAL ZONE (4204), AS ESTABLISHED BY GPS OBSERVATIONS
2. DISTANCES SHOWN HEREON ARE SURFACE VALUES DERIVED BY MULTIPLYING NAD 83 GRID COORDINATES BY THE SURFACE ADJUSTMENT FACTOR OF 1.00017.
3. A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS PLAT OF EVEN DATE
4. SURVEY WAS COMPLETED ON JANUARY 05, 2024.

CURVE TABLE					
CURVE NO.	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	10.52'	11.00'	54°48'58"	S43° 52' 57"E	10.13'
C2	19.68'	118.09'	9°33'02"	N23° 35' 04"W	19.66'
C3	31.19'	145.60'	12°16'23"	N22° 13' 23"W	31.13'
C4	9.79'	11.00'	50°58'53"	S83° 13' 07"W	9.47'

I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS.



PATRICK T. FARRELL JR., RPLS
TEXAS NO. 6956

PARENT ACREAGE (CALCULATED)	ACQUISITION ACREAGE (ACRES/SQ. FT.)	REMAINING ACREAGE
24.7453 ACRE/ 1,077,905 SQ. FT.	0.0185 ACRE/ 806 SQ. FT.	24.7268 ACRE/ 1,077,099 SQ. FT.

MAESTAS 8122 DATAPOINT DR., STE. 840
SAN ANTONIO, TX 78229
(210) 366-1988

TBPE No.: F-333 TBPLS No.: 10194506

PARCEL PLAT SHOWING PARCEL 3
BEING 0.0185 ACRES

OUT OF LOT 13
BLOCK 3
N.C.B. 3018
BRACKENRIDGE HIGH SCHOOL SUBDIVISION
AS RECORDED IN VOL. 9527, PG. 32
DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
400 EAGLELAND STREET, SAN ANTONIO, TX 78210

SCALE 1" = 300'	PROJECT NO.: M312	DATE: 2024-05-15
DRAWN BY: JE	CHECKED BY: PTF	SHEET NO.: 2 OF 2

TEMPORARY CONSTRUCTION EASEMENT

VIA METROPOLITAN TRANSIT § §

COUNTY OF BEXAR § KNOW ALL MEN BY THESE PRESENTS:

That, San Antonio Independent School District (“**Property Owner**”), for and in consideration of the sum of ELEVEN THOUSAND, EIGHT HUNDRED FORTY-EIGHT and 00/100 Dollars (\$11,848.00) as indicated in the AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE, dated _____, 2025, as payment for said easement, to Property Owner in hand paid by VIA Metropolitan Transit (“**VIA**”) receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, do by these presents Grant, Bargain, Sell and Convey unto VIA, a temporary construction easement for the purpose of access and construction of the VIA Green Line project improvements (“**Easement Purpose**”) in, along, upon and across the property located in the County of Bexar, State of Texas, more particularly described in **Exhibit “A”**, which is attached hereto and incorporated herein for any and all purposes (“**Easement Area**”). The Property Owner will continually have access and use of the Easement Area with minimal interruption, except during the time of actual construction. The Parties hereto hereby acknowledge and agree that use of the Easement Area is solely for the foregoing Easement Purpose. VIA, as determined in its sole discretion, shall be responsible for securing the Easement Area during construction activities and otherwise while not actively used by Property Owner.

And for the same consideration described above and upon the same conditions, Property Owner grants and conveys unto VIA any and all improvements presently existing upon the Easement Area.

This easement shall expire on the 31ST day of December, 2028, or on the date of completion of the Easement Purpose, whichever occurs first. Upon expiration of this easement, VIA shall return the Easement area, including any improvements thereon, to as close to its original condition as reasonably possible.

IN WITNESS WHEREOF, this instrument is executed on this the ___ day of ___, ___.

San Antonio Independent School District

By: _____
Dr. Jaime Aquino, Superintendent

Corporate Acknowledgment

State of Texas
County of

This instrument was acknowledged before me on _____
by

Dr. Jaime Aquino, Superintendent of San Antonio Independent School District, on behalf of said
entity.

Notary Public's Signature

**Metes and Bounds Description of Parcel No. 3-TCE
Variable Width Temporary Construction Easement
San Antonio, Bexar County, Texas**

Being a Temporary Construction Easement containing 0.0222 Acres (967 square feet) of land situated in the San Antonio Town Tract Survey, Abstract 20, City of San Antonio, Bexar County, Texas, out of Lot 13, Block 3, New City Block (N.C.B.) 3018, Brackenridge High School Subdivision, as shown on plat recorded in Volume 9527, Page 32 of the Deed and Plat Records of Bexar County, Texas, conveyed to the City of San Antonio, as shown on deed recorded in Volume 6617, Page 211 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described as follows:

BEGINNING at a point in a cutback curve found at the intersection of the southeast Right-of-Way (R.O.W.) line of Eagleland Street (Variable R.O.W. Width), and the west R.O.W. line of St. Mary's Street (60' R.O.W. Width), in the north line of said Lot 13, and for the north corner of the tract herein described, from which an iron rod found marking the west end of said cutback curve bears a curve to the left, having a radius of 11.00 feet, a chord bearing and distance of South 69°09'11" West 4.36 feet, and an arc length of 4.39 feet;

THENCE with a curve to the right, having a radius of 11.00 feet, a chord bearing and distance of South 85°21'23" East 5.35 feet, and an arc length of 5.40 feet to a point for an exterior corner of the easement herein described;

THENCE over and across said Lot 13, the following four (4) courses and distances:

South 16°04'37" East, a distance of 89.17 feet to a point for an angle corner of the easement herein described,

South 16°05'12" East, a distance of 40.01 feet to a point for an angle corner of the easement herein described,

With a curve to the left, having a radius of 145.60 feet, a chord bearing and distance of South 22°13'23" East 31.13 feet, and an arc length of 31.19 feet to a point for an angle corner of the easement herein described,

With a curve to the right, having a radius of 118.09 feet, a chord bearing and distance of South 23°35'04" East 19.66 feet, and an arc length of 19.68 feet to a point in the west R.O.W. line of said St. Mary's Street, in the east line of said Lot 13, and for an angle corner of the easement herein described;

THENCE South 16°28'28" East, with the west R.O.W. line of said St. Mary's Street, a distance of 12.61 feet to a point for the east corner of the easement herein described;

THENCE over and across said Lot 13, the following five (5) courses and distances:

South 73°54'50" West, a distance of 5.17 feet to a point for the south corner of the easement herein described;

With a curve to the left, having a radius of 113.09 feet, a chord bearing and distance of North

20°26'54" West 31.13 feet, and an arc length of 31.23 feet to a point of reverse curvature,

With a curve to the right, having a radius of 150.60 feet, a chord bearing and distance of North 22°13'23" West 32.20 feet, and an arc length of 32.26 feet to a point for an angle corner of the easement herein described,

North 16°05'12" West, a distance of 25.01 feet to a point for an angle corner of the easement herein described,

North 16°04'42" West, a distance of 106.06 feet, to the POINT OF BEGINNING and containing 0.0222 acres, or 967 square feet, of land.

Basis of bearings is the Texas State Plane Coordinate System, NAD 83, South Central Zone (4204). All distances referenced herein are surface values derived by using a surface adjustment factor of 1.00017. A survey plat accompanies this description of even date.

I hereby certify that this Metes and Bounds description was prepared from an actual survey made on the ground under my supervision on January 05, 2024, and substantially complies with the current Texas Society of Professional Surveyors standards and specifications.

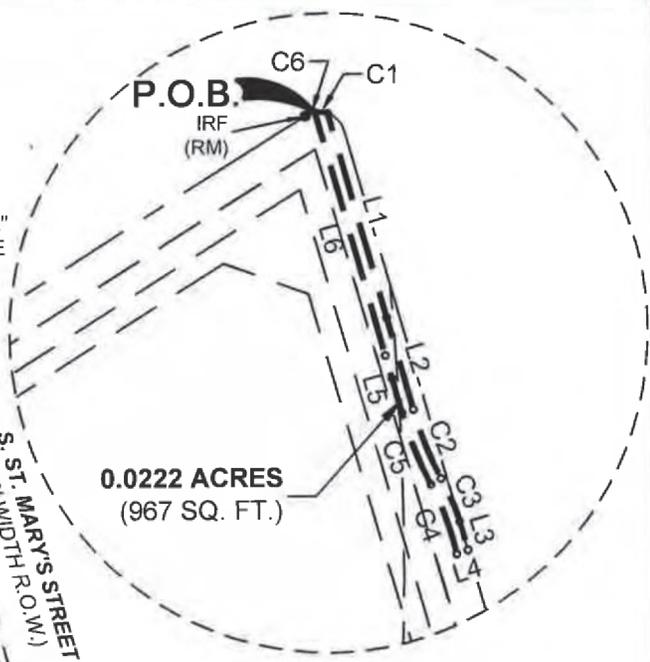
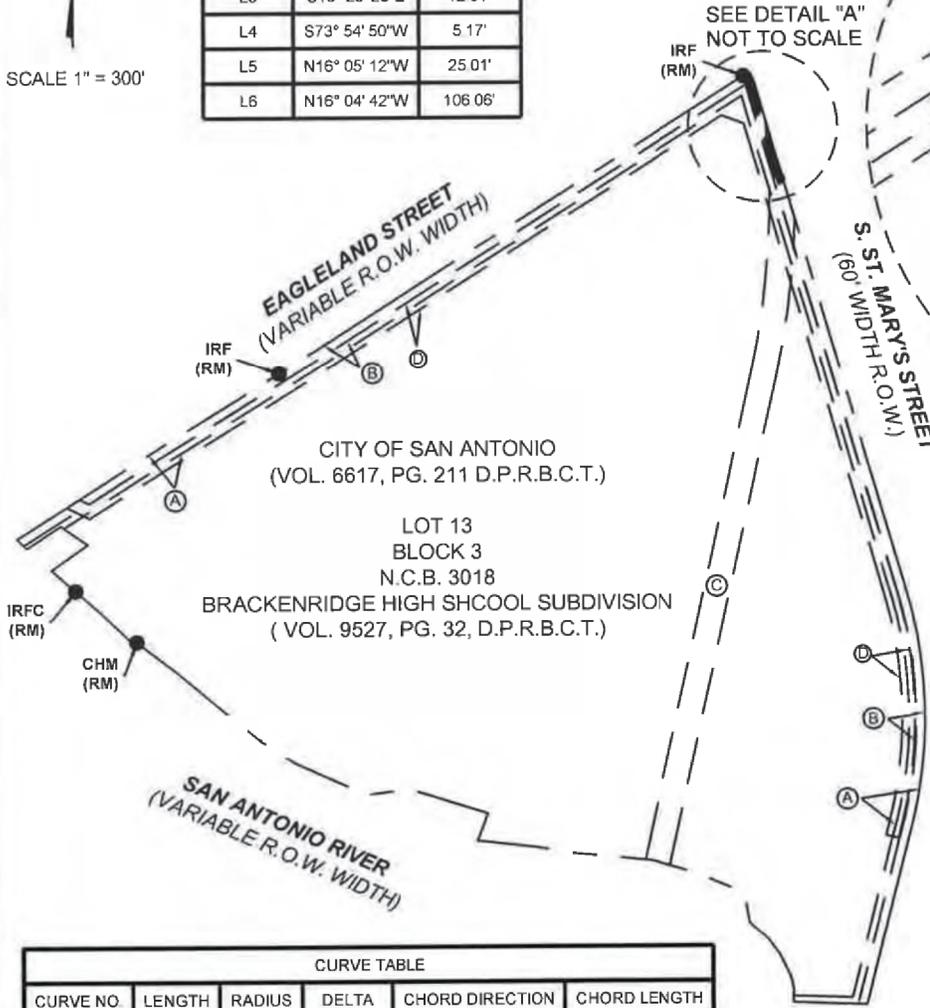
Patrick T. Farrell
Registered Professional Land Surveyor
Texas No. 6956





SCALE 1" = 300'

LINE TABLE		
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L5	N16° 05' 12"W	25.01'
L6	N16° 04' 42"W	106.06'



0.0222 ACRES
(967 SQ. FT.)

SEE DETAIL "A"
NOT TO SCALE

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C3	19.68'	118.09'	9°33'02"	S23° 35' 04"E	19.66'
C4	31.23'	113.09'	15°49'21"	N20° 26' 54"W	31.13'
C5	32.26'	150.60'	12°16'23"	N22° 13' 23"W	32.20'
C6	4.39'	11.00'	22°51'00"	S69° 09' 11"W	4.36'

GENERAL NOTES:

1. THE BASIS OF BEARINGS IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, SOUTH CENTRAL ZONE (4204), AS ESTABLISHED BY GPS OBSERVATIONS.
2. DISTANCES SHOWN HEREON ARE SURFACE VALUES DERIVED BY MULTIPLYING NAD 83 GRID COORDINATES BY THE SURFACE ADJUSTMENT FACTOR OF 1.00017.
3. A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS PLAT OF EVEN DATE.
4. SURVEY WAS COMPLETED ON JANUARY 05, 2024.

I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS.



PATRICK T. FARRELL JR., RPLS
TEXAS NO 6956

MAESTAS 8122 DATAPOINT DR., STE. 840
SAN ANTONIO, TX 78229
(210) 366-1988

TBPE No.: F-333 TBPLS No.: 10194506

PARCEL 3 - TCE
TEMPORARY CONSTRUCTION EASEMENT
BEING 0.0222 ACRES
OUT OF LOT 13
BLOCK 3
N.C.B. 3018
BRACKENRIDGE HIGH SCHOOL SUBDIVISION
AS RECORDED IN VOL. 9527, PG. 32
DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
400 EAGLELAND STREET, SAN ANTONIO, TX 78210

SCALE 1" = 300'	PROJECT NO.: M312	DATE: 2024-05-15
DRAWN BY: JE	CHECKED BY: PTF	SHEET NO.: 3 OF 3

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Receipt of Certification of Unopposed Candidates and Issuance of Order Declaring Unopposed Candidates Elected in Single-Member Districts Four (4) and Seven (7)

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Toni Thompson, Chief of Staff

PRESENTER: Anna Alicia Romero, Director of Legislative & External Affairs

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

In order to get on the ballot for the May 3, 2025 general election of trustees in SAISD, candidates were required to file their applications for a place on the ballot no later than February 14, 2025. As the deadline has passed, a Certification of Unopposed Candidate is required to be prepared and delivered to the Board for each candidate in the election that is unopposed. [Election Code §2.052]. On receipt of the certification, the Board may declare each unopposed candidate elected to office. [Election Code § 2.053]. The Authority responsible for having the official ballot prepared (Secretary, Board of Trustees) has certified in writing that the candidates Art Valdez and Ed Garza who have filed for a place on the ballot in Single-Member Districts Four and Seven are unopposed. In addition, Section 2.053 of the Election Code authorizes the Board of Trustees to issue an Order, declaring the unopposed candidates elected, and thereby cancelling the election in Single-Member Districts Four and Seven.

A copy of the Board’s Order must be posted on Election Day at each polling place used or that would have been used in the election. The Certification of Unopposed Candidates and the Order declaring the candidate elected are included in the agenda packet.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the Order Declaring Unopposed Candidates Elected in Single-Member Districts Four and Seven for a 4-year term in accordance with Election Code §2.053 and cancel the trustee election for Single-Member Districts Four and Seven.

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.
- 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.



February 24, 2025

Board of Trustees
San Antonio Independent School District
514 W. Quincy Street
San Antonio, TX 78212

Re: Certification of Unopposed Candidates

Ladies and Gentlemen:

As the authority responsible for having the official ballot prepared and in accordance with Section 2.052 of the Texas Election Code, I hereby certify that the following candidates are unopposed for election to the following offices up for election scheduled to be held on May 3, 2025, to wit:

- **Arthur V. Valdez**, for Office of Trustee from Single Member District 4; and
- **Edward David Garza**, for Office of Trustee from Single Member District 7.

The Board may now issue its order to declare **Arthur V. Valdez** elected to the office of Trustee from Single Member District 4 and to declare **Edward David Garza (Ed Garza)** elected to the office of Trustee from Single Member District 7, all in accordance with Section 2.053 of the Texas Election Code.

SO CERTIFIED.

Arthur V. Valdez, Board Secretary
San Antonio Independent School District

BOARD OF TRUSTEES

Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

42 Leticia Ozuna, Trustee
Sarah Sorensen, Trustee

Stephanie Torres, Trustee
Dr. Jaime Aquino, Superintendent



Order Declaring Unopposed Candidates Elected

Whereas, the Board of Trustees for the San Antonio Independent School District has received a duly executed Certification of Unopposed Candidates for the following named candidates for the trustee election scheduled for May 3, 2025, to wit:

- **Arthur V. Valdez, from Single Member District 4; &**
- **Edward David Garza, from Single Member District 7;**

Whereas, the Board has reviewed the Certification and finds that the aforementioned candidates are unopposed for election to office for the said election;

NOW, THEREFORE, BE IT ORDERED by the Board of Trustees of San Antonio Independent School District that **Arthur V. Valdez** is hereby declared elected to the office of trustee from Single-Member District 4 for a full four-year term of office; and **Edward David Garza** (Ed Garza) is hereby declared elected to the office of trustee from Single-Member District 7 for a full four-year term of office; and each of whom is declared elected in accordance with Section 2.053 of the Texas Election Code and Section 11.059 of the Texas Education Code and subject to the terms of office of the members of the Board of Trustees of the School District; and

BE IT FURTHER ORDERED that a copy of this Order shall be posted on Election Day at each polling place that would have been used in the said election; and

BE IT FURTHER ORDERED that a Certificate of Election shall be issued to Arthur V. Valdez and to Edward D. Garza in the same manner and at the same time as provided for a Candidate elected at the election.

PASSED AND APPROVED this ____ day of _____, 2025.

**Board of Trustees
San Antonio Independent School District**

President

ATTEST:

Secretary

BOARD OF TRUSTEES

Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

43 Leticia Ozuna, Trustee
Sarah Sorensen, Trustee

Stephanie Torres, Trustee
Dr. Jaime Aquino, Superintendent

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the proposed contract with the Bexar County Elections Administrator for the Administrator to provide election services to the District for the May 3, 2025, general election of trustees in the District in accordance with the contract terms, as edited and presented, and in accordance with the Joint Election Agreement previously approved by the Board on January 22, 2025

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Toni Thompson, Chief of Staff

PRESENTER: Anna Alicia Romero, Director of Legislative & External Affairs

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Contract for Election Services with the Bexar County Elections Administrator and estimated costs associated with the election of Trustees in Single-member Districts One and Three. The contract with the Elections Administrator is in accordance with Subchapter D of Chapter 31 of the Texas Election Code.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

On January 22, 2025, the Board approved an Order calling for the election and approved participating in a mandatory Joint Election with the City of San Antonio (*and other entities*) as required by Section 11.0581 of the Texas Election Code. Staff recommends that the Board approve the Contract for Election Services and Estimate of Costs for SAISD's participation in the Joint Election and authorize the Superintendent to approve and pay for same and excess costs, if any, in accordance with the Contract for Election Services with the Bexar County Elections Administrator.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

199-41-6439-95-725-599000, Estimated Cost of the Joint Election: \$1,547,760.54. This estimate is contained in the attached exhibits to the Contract for Election Services. The District's estimated pro-rata share of this cost is: **\$92,865.63**.

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.
- ☒ **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.

substations, for DISTRICT;

- (E) Distribute the lists of registered voters to be used in conducting the election, as provided by Bexar County Voter Registration pursuant to the request by DISTRICT;
- (F) Pay election day and early voting judges and clerks;
- (G) Pay the judges for election night returns and early voting returns;
- (H) Provide information for election officers;
- (I) Provide general overall supervision of the election and advisory services;
- (J) Prepare and issue writ of election to election officers and notice of appointment to Presiding and Alternate judges, as required by law;
- (K) Conduct early voting, in person and by mail, for DISTRICT;
- (L) Establish a Central Counting Station for the purpose of tabulating ballots;
- (M) Provide such incidental related services as may be necessary to effect the election;
- (N) Meet ADA requirements as the law relates to polling locations and voter assistance, etc; and
- (O) Provide for Central Count Tabulation (s):
 - a. Preparation and programming of the ballots on the DS 450 and 850 Optical Scanner
 - b. Preparation and tabulation of votes from the Express Vote and Express Touch Voting System.
- (P) Provide Support as Custodian of Election Records as the law relates to conducting a Recount.

ARTICLE III
SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II will be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV
SERVICES NOT PROVIDED BY COUNTY

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by the DISTRICT, posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of DISTRICT'S election records.

ARTICLE V
TERM

5.01. Except as hereinafter set out, the term of this Contract will be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI
COST OF SERVICE AND BILLING

6.01. In consideration for the services provided hereunder by ADMINISTRATOR, DISTRICT shall pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. DISTRICT shall deposit with ADMINISTRATOR \$92,865.63 no later than April 11, 2025 to cover the estimated pro rata cost.

6.02. If the actual election costs exceed DISTRICT'S deposit, the difference between the actual costs and the deposit will be paid by DISTRICT within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment must be made by check payable to the Bexar County Clerk and mailed to:

Michele Carew
Bexar County Elections Administrator
1103 S. Frio St., Ste. 100
San Antonio, Texas 78207

6.03. Any monies remaining after the payment of all costs of elections bills, will be the property of the DISTRICT and returned to it.

ARTICLE VII
GENERAL PROVISIONS

7.01. This Contract will be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Bexar County, Texas.

7.02. If any one or more of the provisions contained in this Contract is for any reason be held

to be invalid, illegal or unenforceable in any respect, that invalidity, illegality or unenforceability will not affect any other provision, and this Contract will be construed as if the invalid, illegal or unenforceable provision had never been contained in the Contract.

7.03. This Contract constitutes the sole and only agreement of the Parties and supersedes any prior understanding or written or oral agreement between the Parties respecting the written subject matter.

7.04. No amendment, modification, or alteration of this Contract will be binding unless it is in writing, dated subsequent to the date hereof and executed by the Parties.

ARTICLE VIII
BACKGROUND CHECKS

8.01 ADMINISTRATOR has conducted all criminal background checks required by Texas Election Code § 129.051(g).

SIGNED this ____ day of _____, 2025.

ELECTIONS ADMINISTRATOR

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

BY: _____
MICHELE CAREW

BY: _____
PRINT: _____
TITLE: _____

APPROVED AS TO LEGAL FORM:
JOE GONZALES
CRIMINAL DISTRICT ATTORNEY
BEXAR COUNTY, TEXAS

BY: _____
LARRY ROBERSON
ASSISTANT CRIMINAL DISTRICT
ATTORNEY- CIVIL DIVISION

SAN ANTONIO ISD

EXHIBIT "A"

3-May-25

I	Early Voting	Units	Cost Per Unit	Estimated	TOTALS
A	REMUNERATION				
	REMUNERATION SUMMARY				
	NUMBER OF JUDGES	1			
	HOURS WORKED	80	\$18.00	\$1,440.00	
	HOURS WORKED OVERTIME	24	\$27.00	\$648.00	
	NUMBER OF CLERKS	3			
	HOURS WORKED	80	\$16.50	\$3,960.00	
	HOURS WORKED OVERTIME	24	\$24.75	\$1,782.00	
	JUDGES DAILY RETURN FEE				
	NUMBER OF TRIPS	2			
	COST PER TRIP		\$7.50	\$720.00	
	COST PER CREW	CC		\$8,550.00	
	NUMBER OF SITES	48			
	SECURITY	5	\$35.00		
	HOURS	80		\$14,000.00	
	WAGES			\$410,400.00	
	TOTAL FICA			\$31,395.60	
	TEMP AGENCY MARKUP		20.00%	\$68,875.93	
	TOTAL REMUNERATION			\$510,671.53	\$510,671.53
B	PRINTING				
	PRINTING OF EARLY VOTING SUPPLIES				
	FORMATTING STYLE	74	\$50.00	\$3,700.00	
	NUMBER OF MAIL BALLOTS	25,000	\$0.50	\$12,500.00	
	BALLOT CARDS	200,000	\$0.18	\$36,000.00	
	NUMBER OF SAMPLE BALLOTS	15,000	\$0.10	\$1,500.00	
	Freight		\$0.00	\$0.00	
	TOTAL PRINTING			\$53,700.00	\$53,700.00
C	MAIL				
	NUMBER OF WHITE ENVELOPES	10,000	\$0.09	\$900.00	
	NUMBER APPLICATIONS	5,000	\$0.05	\$250.00	
	NUMBER OF CARRIER ENVELOPES	25,000	\$0.09	\$2,250.00	
	NUMBER OF TRANSPORT ENVELOPES	25,000	\$0.09	\$2,250.00	

	NUMBER OF POSTAGE STAMPS	25,000	\$0.67	\$16,750.00	
	TOTAL MAIL			\$22,400.00	\$22,400.00
D	TEMPORARY WORKERS				
	NUMBER OF TEMP EMPLOYEES/MAIL	5			
	HOURS WORKED	360	\$17.00	\$30,600.00	
	WAREHOUSE				
	NUMBER OF TEMPORARY EMPLOYEE	3			
	HOURS WORKED	360	\$17.00	\$18,360.00	
	FICA			\$3,745.44	
	TOTAL TEMP EMPLOYEE COST			\$52,705.44	\$52,705.44
E	RENTAL				
	NUMBER OF SITES	48			
	NUMBER OF SITES COSTS	3	\$500.00	\$1,500.00	
	NUMBER OF EXPRESSVOTES	336	\$50.00	\$16,800.00	
	NUMBER OF DS200	48	\$75.00	\$3,600.00	
	NUMBER OF EXPRESS TOUCH	48	\$30.00	\$1,440.00	
	NUMBER OF PROV. BAGS AND SEAL	48	\$8.00	\$384.00	
	NUMBER OF COMPUTERS	50	\$250.00	\$12,500.00	
	NUMBER OF TABLES	12	\$10.00	\$120.00	
	NUMBER OF CHAIRS	40	\$2.50	\$100.00	
	NUMBER LOCKS ,CHAINS,	47	\$5.00	\$235.00	
	TOTAL RENTAL			\$36,679.00	\$36,679.00
F	STAFFTIME				
	DAILY RETURNS				
	NUMBER OF EMPLOYEES	20	\$30.00		
	HOURS WORKED (DAYS X NO. HOUR	28		\$16,800.00	
	FICA 7.65			\$90.22	
	TOTAL WAGES			\$16,890.22	
	PRO RATA COST	1			
	TOTAL STAFFTIME			\$16,890.22	\$16,890.22
G	E.B.B.AND S.V.C.				
	EARLY BALLOT BOARD				
	NUMBER OF BOARD MEMBERS	12			
	HOURS WORKED	40	\$18.00	\$8,640.00	

	SIGNATURE VERIFICATION COMM.				
	NUMBER OF MEMBERS	0			
	HOURS WORKED	0	\$0.00	\$0.00	
	TOTAL WAGES			\$8,640.00	
	UNEMPLOYMENT			\$0.08	
	FICA 7.65			\$660.96	
	PRO RATA COST	1			
	TOTAL E.B.B. AND S.V.C. COST			\$9,301.04	\$9,301.04
H	PUBLICATION POLLING PLACES				
	EXPRESS NEWS	1	\$36,000.00	\$36,000.00	
	LA PRENSA	1	\$6,000.00	\$6,000.00	
	PRO RATA COST	1		\$0.00	
	TOTAL PUBLICATION			\$42,000.00	\$42,000.00
I	MISCELLANEOUS				
	NUMBER OF LABELS	58	\$20.00	\$1,160.00	
	NUMBER OF CELL PHONES	47	\$35.00	\$1,645.00	
	TRAINING CLASS FOR E.V. JUDGES				
	NUMBER OF JUDGES	0			
	NUMBER OF HOURS	4	\$20.00	\$80.00	
	WRITS AND MAILOUTS TO JUDGES				
	ENVELOPES AND POSTAGE	150	\$0.75	\$112.50	
	NUMBER OF KITS	48	\$55.00	\$2,640.00	
	TOTAL MISCELLANEOUS			\$5,637.50	\$5,637.50
K	SUMMARY OF E.V. COST				
	REMUNERATION			\$510,671.53	\$510,671.53
	PRINTING OF E.V. SUPPLIES			\$53,700.00	\$53,700.00
	MAIL			\$22,400.00	\$22,400.00
	TEMPORARY EMPLOYEE COST			\$52,705.44	\$52,705.44
	RENTAL			\$36,679.00	\$36,679.00
	STAFFTIME			\$16,890.22	\$16,890.22
	E.B.B.AND S.V.C. COST			\$9,301.04	\$9,301.04
	MISCELLANEOUS			\$5,637.50	\$5,637.50
	PUBLICATION			\$42,000.00	\$42,000.00
	TOTAL EARLY VOTING COST SUBTOTAL			\$749,984.73	\$749,984.73

10% CONTRACT FEE EARLY VOTING			\$74,998.47	\$74,998.47
Grand Total Early Voting			\$824,983.21	\$824,983.21

SAN ANTONIO ISD

EXHIBIT "B"

3-May-25

	Election Day	Units	Cost Per Unit	Estimated	TOTALS
II	REMUNERATIONS				
A	NUMBER OF JUDGES	1			
	HOURS WORKED	15	\$18.00	\$270.00	
	NUMBER OF CLERKS	3.0			
	HOURS WORKED	15	\$16.50	\$742.50	
	FICA 7.65 FOR JUDGES AND CLERKS			\$77.46	
	TOTAL WAGES JUDGES and CLERKS			\$1,089.96	
	NUMBER OF SITES	250	\$1,089.96	\$272,489.06	
	SECURITY	8			
	HOURS WORKED	18	\$35.00	\$5,040.00	
	FICA 7.65 FOR SECURITY			\$385.56	
	TOTAL WAGES SECURITY			\$5,425.56	
	TOTAL REMUNERATION			\$277,914.62	
	REMUNERATIONS TOTAL			\$277,914.62	\$277,914.62
B	ELECTION NIGHT RETURNS				
	NUMBER OF SITES RETURNS	250	\$25.00	\$6,250.00	
	NUMBER OF KITS	250	\$50.00	\$12,500.00	
	TOTAL KITS AND RETURNS			\$18,750.00	\$18,750.00
C	RENTAL				
	NUMBER OF EXPRESSVOTES	1600	\$50.00	\$80,000.00	
	NUMBER OF DS200	250	\$75.00	\$18,750.00	
	NUMBER OF EXPRESS TOUCH	250	\$30.00	\$7,500.00	
	NUMBER OF PROVISIONAL BAGS USE	250	\$6.00	\$1,500.00	

	TABLES	50	\$10.00	\$500.00	
	CHAIRS	40	\$2.50	\$100.00	
	TRAFFIC CONES	25	\$1.20	\$30.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	NUMBER OF BALLOT BOXES	25	\$1.45	\$36.25	
	COST OF LOCKS AND SEALS	249	\$1.50	\$373.50	
	TOTAL RENTAL			\$108,789.75	\$108,789.75
D	TRANSPORTATION				
	MOVERS	298	\$232.84	\$69,386.32	
	TRUCK RENTAL	5	\$793.68	\$3,968.40	
	PRO RATA COST	1			
	TRANSPORTATION			\$73,354.72	\$73,354.72
	TRANSPORTATION TOTAL			\$0.00	
E	PROGRAMMING, EQUIPMENT, TECHNICAL SERVICES				
	PERSONEL COST ON SITE TECHS	72	\$300.00	\$21,600.00	
	TEMP AGENCY MARKUP		20.00%	\$3,367.44	
	ES&S TECHNICAL SUPPORT	2	\$ 5,200	\$10,400.00	
	PROGRAMMING	0	\$1,500.00	\$0.00	
	VOICE FILES	0	\$2,500.00	\$0.00	
	CENTRAL COUNTING STATION JUDGE	15	\$25.00	\$375.00	
	REGIONAL SENDING SITES	8	\$560.00	\$4,480.00	
	CENTRAL COUNTING STATION MGR H	25	\$40.00	\$1,000.00	
	TABULATION SUPERVISOR HOURS	12	\$35.00	\$420.00	
	ASST TO TAB. SUPERVISOR HOURS	12	\$25.00	\$300.00	
	COMPUTER COST	0	\$40,500.00	\$0.00	
	TABULATION SOFTWARE	0	\$25,800.00	\$0.00	
	AIS 850 OPTICAL SCANNERS	1	\$17,000.00	\$17,000.00	
	PUBLIC TEST	1	\$50.00	\$50.00	
	PREVENTIVE MAINT. INSP	1	\$2,600.00	\$2,600.00	
	PRO RATA COST	1			
	INFORMATION SERVICES			\$61,592.44	
	TOTAL PETS			\$61,592.44	\$61,592.44
F	ELECTION DEPARTMENT STAFF				
	NUMBER OF EMPLOYEES	21	\$36.00		

	HOURS WORKED	19		\$14,364.00	
	FICA 7.65			\$1,098.85	
	PRO RATA COST	1			
	TOTAL STAFFTIME WAGES			\$15,462.85	\$15,462.85
G	TEMPORARY EMPLOYEE				
	NUMBER OF EMPLOYEES (POST ELE	6			
	HOURS WORKED	40	\$15.00	\$3,600.00	
	PRO RATA COST			\$0.00	
	WORKMANS COMP UNEMPLOYEMENT	1	\$49.33	\$295.98	
	PHONE BANK RATE PER HOUR		\$15.00	\$0.00	
	HOURS WORKED	12			
	NUMBER OF EMPLOYEES	20		\$3,600.00	
	TEMPORARY EMPLOYEE COST	40		\$7,495.98	
	FICA 7.65	1		\$573.44	
	TOTAL TEMP EMPLOYEE COST	1		\$8,069.42	\$8,069.42
H	PUBLICATION				
	EXPRESS NEWS ACCURACY TEST	1	\$375.00	\$375.00	
	PRO RATA COST	1			
	TOTAL PUBLICATION			\$375.00	\$375.00
I	MISCELLANEOUS				
	NOTIFICATION TO JUDGES/payroll	1,722	\$0.75	\$1,291.50	
	POLLING SITE RENTAL	400	\$210.00	\$84,000.00	
	CELL PHONES AND AIRTIME	249	\$30.00	\$7,470.00	
	TOTAL MISCELLANEOUS			\$92,761.50	\$92,761.50
J	SUMMARY ELECTION DAY COST				
	REMUNERATIONS			\$277,914.62	\$277,914.62
	ELECTION KITS AND RETURNS			\$18,750.00	\$18,750.00
	RENTAL			\$108,789.75	\$108,789.75
	STAFFTIME			\$15,462.85	\$15,462.85
	PRINTING COST			\$0.00	\$0.00
	INFORMATION SERVICES			\$61,592.44	\$61,592.44
	TEMPORARY EMPLOYEE COST			\$8,069.42	\$8,069.42
	PUBLICATION			\$375.00	\$375.00
	TRANSPORTATION			\$73,354.72	\$73,354.72

MISCELLANEOUS			\$92,761.50	\$92,761.50
ELEC. DAY COST SUBTOTAL			\$657,070.30	\$657,070.30
TOTAL ELECTION DAY			\$657,070.30	\$657,070.30
10% CONTRACT FEE			\$65,707.03	\$65,707.03
Grand Total Election Day			\$722,777.33	\$722,777.33

	Total	ESTIMATE
Early Voting Grand Total	\$824,983.21	\$824,983.21
Election Day Grand Total	\$722,777.33	\$722,777.33
Total For Early Voting and Election Day	\$1,547,760.54	\$1,547,760.54
Pro Rata Shae 6%	\$92,865.63	\$92,865.63
Amount of Deposit	\$92,865.63	\$92,865.63
(Overpaid)/Underpaid		

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE

1. **Approval of a Program Change created by a change in curriculum objectives following the adoption of state approved high quality instructional materials (HQIM), and reorganization due to a loss in Student Enrollment, which resulted in the closure of 14 schools at the end of the 2023-2024 school year.**
2. **Declare a Reduction in Force (RIF) due to a Program Change, pursuant to Board Policy DFFB (LOCAL)**
3. **Approve the Administration’s recommended employment areas to be affected by the Reduction in Force (RIF) to be:**
 - a. **instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices;**
 - b. **Director, Multi-Tiered Systems of Support; and**
 - c. **Executive Director, College, Career & Post Secondary Initiatives.**

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

REQUESTED BY: Jaime Aquino, Superintendent

PRESENTER: Shawn Bird, Deputy Superintendent, Academics & School Leadership
 James Harrell, Chief of Human Capital Management

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

Action items No. 1 through 3 are being presented to the Board of Trustees as possible options to address the enrollment decline and the structural budget deficit. Furthermore, the district is adopting state approved high quality instructional materials (HQIM) which will create a change in curriculum objectives and lessen the need for staff to create curriculum. The district also is undergoing a reorganization at Central Office because of the closure of 14 campuses at the end of the 2023-2024 school year which has resulted in the need for fewer staff members to support curriculum.

The districts’ priority is to protect campus staffing to the extent that it is possible to do so. While campuses may lose staff due to enrollment changes, the greatest percentage of cuts will be experienced at the Central Office level.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

As a result of the structural budget deficit, and in consideration of the adoption of state-approved high quality instructional materials (HQIM), administration is recommending that the Board approve the Program Changes as outlined in this document.

Administration is also recommending that the Board declare a Reduction in Force in accordance with Board policy DFFB (LOCAL).

The Board is also asked to approve the following employment areas to be affected by the Reduction in Force: instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices; Director, Multi-Tiered Systems of Support; and Executive Director, College, Career & Post Secondary Initiatives.

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

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

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE

1. **Approval of a Program Change created by a change in curriculum objectives following the adoption of state approved high quality instructional materials (HQIM), and reorganization due to a loss in Student Enrollment, which resulted in the closure of 14 schools at the end of the 2023-2024 school year.**
2. **Declare a Reduction in Force (RIF) due to a Program Change, pursuant to Board Policy DFFB (LOCAL)**
3. **Approve the Administration’s recommended employment areas to be affected by the Reduction in Force (RIF) to be:**
 - a. **instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices;**
 - b. **Director, Multi-Tiered Systems of Support; and**
 - c. **Executive Director, College, Career & Post Secondary Initiatives.**

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

REQUESTED BY: Jaime Aquino, Superintendent

PRESENTER: Shawn Bird, Deputy Superintendent, Academics & School Leadership
 James Harrell, Chief of Human Capital Management

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

Action items No. 1 through 3 are being presented to the Board of Trustees as possible options to address the enrollment decline and the structural budget deficit. Furthermore, the district is adopting state approved high quality instructional materials (HQIM) which will create a change in curriculum objectives and lessen the need for staff to create curriculum. The district also is undergoing a reorganization at Central Office because of the closure of 14 campuses at the end of the 2023-2024 school year which has resulted in the need for fewer staff members to support curriculum.

The districts’ priority is to protect campus staffing to the extent that it is possible to do so. While campuses may lose staff due to enrollment changes, the greatest percentage of cuts will be experienced at the Central Office level.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

As a result of the structural budget deficit, and in consideration of the adoption of state-approved high quality instructional materials (HQIM), administration is recommending that the Board approve the Program Changes as outlined in this document.

Administration is also recommending that the Board declare a Reduction in Force in accordance with Board policy DFFB (LOCAL).

The Board is also asked to approve the following employment areas to be affected by the Reduction in Force: instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices; Director, Multi-Tiered Systems of Support; and Executive Director, College, Career & Post Secondary Initiatives.

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

REQUESTED BY: Jaime Aquino, Superintendent

PRESENTER: Shawn Bird, Deputy Superintendent, Academics & School Leadership
 James Harrell, Chief of Human Capital Management

MEETING DATE: March 24, 2025

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The districts’ priority is to protect campus staffing to the extent that it is possible to do so. While campuses may lose staff due to enrollment changes, the greatest percentage of cuts will be experienced at the Central Office level.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

As a result of the structural budget deficit, and in consideration of the adoption of state-approved high quality instructional materials (HQIM), administration is recommending that the Board approve the Program Changes as outlined in this document.

Administration is also recommending that the Board declare a Reduction in Force in accordance with Board policy DFFB (LOCAL).

The Board is also asked to approve the following employment areas to be affected by the Reduction in Force: instructional specialists to include those assigned to Curriculum & Instruction, New Teacher Support, and SEAD – Social, Emotional, Academic Development & Restorative Practices; Director, Multi-Tiered Systems of Support; and Executive Director, College, Career & Post Secondary Initiatives.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Science K-12 Textbook Adoption, Proclamation 2024, and Mathematics K-8 Textbook Adoption, SBOE Instructional Materials Review & Approval Process (IMRA) 2024

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Shawn Bird, Deputy Superintendent of Academics, School Leadership, and Partnership Services

PRESENTER: Dr. Shawn Bird, Deputy Superintendent

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the textbooks and instructional materials selected by the districts' Academic and Instructional Resource Committee (AIRC) with recommendation by the Textbook and Instructional Materials Committee of Teachers (TIMC), in accordance to Administrative Procedure E5. After completing their reviews, which involved publisher presentations and departmental clarification meetings, both committees aligned educational products with core content and ensured they met the specific requirements of all student populations.

The SAISD [Science K-12 Proclamation 2024](#) review process was conducted in the 2023-2024 academic year, the final year of the state's Textbook Adoption Proclamation cycle for the selection of state-reviewed high-quality instructional materials. Forty-five teachers, nominated by their principals, served on the TIMC review committee and attended three after-school sessions. District advisory committees and a public awareness session also contributed feedback.

The SAISD [Mathematics K-8 IMRA 2024](#) review process was conducted in the 2024-2025 academic year. This is the first time that the State Board of Education utilizes the IMRA process and its alignment to the textbook allotment biennium funding. This process facilitates continuous improvement by rolling out state-approved, high-quality instructional materials, which undergo annual reviews according to a published subject-specific schedule. More than one hundred staff members participated in the review committee, with 80 of those being principal-nominated teachers. Teachers attended three after-hour required sessions and one optional session. District advisory committees and a public awareness session also contributed feedback.

The final district recommendation incorporates the overall committee recommendations and the most favorable pricing to establish multi-year agreements for textbook and instructional materials in print and digital, that effectively serves all student populations. Cost projections, based on current enrollment, are subject to change.

Content & Grade	Agreement	Product	Publisher	Cost
Science K-12 (HS: Biology, Chemistry, Physics & IPC)	4 Years	Experience Science 2025	SAAVAS	\$3,315,344.05
Math K-5	2 Years	i-Ready Classroom Texas Math 2024	Curriculum Associates	\$1,183,581.30
Math 6-8	2 Years	TX Bluebonnet Printing Costs		\$294,456.00

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the purchase of textbook and instructional materials from Proclamation 2024 Science Textbook Adoption from SAAVAS, grades K-12; from the IMRA 2024 Math from Curriculum Associates, grades K-5; and IMRA 2024 Math, grades 6-8 from the TX Bluebonnet Learning (print costs).

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through the State of Texas Technology and Instructional Materials Allotment (TIMA) 410-11-6321-xx-999-11-0-00 with an estimated multi-year cost of \$4,793,381.35.

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

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Clinical Affiliation and Sponsorship Agreement Between SAISD and Texas Woman’s University

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Shawn Bird, Deputy Superintendent

PRESENTER: Lisa Franke, Senior Executive Director for Disability Services

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Clinical Affiliation and Sponsorship Agreement (agreement) between SAISD and Texas Woman’s University to provide practicum experience in the field of speech-language pathology to help their students prepare for the 21st century workforce as a Speech-Language Pathologist. The University is accredited by the American Speech-Language Hearing Association. They support the instructional and clinical development of students in speech-language pathology. The primary goals of this partnership are to help Texas Woman’s University students attain evaluation and therapy experiences required for graduation and certification as an SLP-Intern and to attract SLPs, a high needs staffing role, as direct hires to SAISD.

Under board policy, board approval is necessary for this agreement because it contains an indemnity obligation in favor of the partner. However, such approval should only be to the extent permitted by Texas law and funds are appropriated.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the proposed agreement with Texas Woman’s University as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Services are provided at no cost to the District and are valued at approximately \$10,000.

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

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BOARD AGENDA CLARIFICATIONS

Provide this information for Academics Board Agenda Items involving a MOU

Department:	Disability Services
Board Meeting Date:	March 24, 2025
Agenda Title:	Approval of the Clinical Affiliation and Sponsorship Agreement Between SAISD and Texas Woman’s University
Presenter:	Lisa Franke, Senior Executive Director for Disability Services
Cost and Funding Source:	\$0
If no cost to the District, what is the approximate value of goods/services being provided?	Services are provided at no cost to the District and are valued at approximately \$10,000.
This MOU addresses the following:	<input checked="" type="checkbox"/> Academics <input type="checkbox"/> Attendance <input type="checkbox"/> Behavior <input type="checkbox"/> Mental Health

IMPACT & COST

Number of Students	Number of Teachers	Number of Campuses	Cost Per Student	Cost Per Teacher	Cost Per Campus
60-80		3-6	0	0	0

SUPPORTING DATA

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

<p>Questions to consider:</p> <p>If a renewal, include historical data that supports the renewal and continued partnership</p> <p>If a new partnership, why are we participating in the new program or partnership?</p>	<p>Is this a renewal? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>The partnership is part of a long-term strategy to provide a first-class practicum program to Speech-Language Pathology (SLP) students to improve the quantity and quality of SLP applicants that apply with SAISD. This effort should lead to an increase of bilingual and monolingual SLPs, a high needs staffing role. By continuing to expand SAISD’s relationships with in- and out-of-district universities, future SLPs can train in the District with the hope of eventual employment, and the District has access to intern candidates who have already worked in and learned District processes and procedures the prior year.</p>
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CLINICAL AFFILIATION AND SPONSORSHIP AGREEMENT

This Clinical Affiliation and Sponsorship Agreement (“AGREEMENT”) is entered into between Texas Woman’s University (“TWU”), an institution of higher education located in the State of Texas, and

San Antonio ISD

(“CLINICAL FACILITY”), an entity

Texas

located in . TWU and CLINICAL FACILITY may be referred to collectively herein as the “Parties” or individually as a “Party.”

I. PURPOSE:

TWU, through its Department of Communication Sciences and Oral Health, provides opportunities to directly apply knowledge and skills gained in the classroom in a clinical setting. TWU and CLINICAL FACILITY share a mutual interest in providing TWU’s Department of Communication Sciences and Oral Health STUDENT with experiences in clinical care settings. TWU and CLINICAL FACILITY agree to cooperate in the operation of a clinical placement program (hereafter referred to as “PROGRAM”). This AGREEMENT sets forth the terms under which TWU and CLINICAL FACILITY will operate PROGRAM.

II. TERM AND TERMINATION:

This AGREEMENT is effective upon execution by both Parties and will continue for two (2) years (“Initial Term”). This AGREEMENT may be renewed for a one (1) year term upon written agreement signed by both Parties. During the term(s) of this AGREEMENT, CLINICAL FACILITY agrees to sponsor:

First and last name: Samantha Hernandez

(hereafter referred to as “STUDENT”), for

a maximum of four TWU academic semesters. This AGREEMENT may be terminated at any time and for any reason by either Party with no less than ninety (90) days prior written notice to the other Party. Should notice of termination be given under this Section, STUDENT will be permitted to complete any previously scheduled or active clinical assignment at CLINICAL FACILITY.

III. Responsibilities of TWU

1. TWU will select STUDENT for the PROGRAM, selecting only someone with a satisfactory record as determined by TWU.

2. TWU shall maintain full responsibility and control for planning and execution of the Department of Communication Sciences and Oral Health academic programs, including curriculum, evaluation of STUDENT, administration, instructor appointments, and other matters which are normally reserved as a university's functions, such as granting degrees and advising STUDENT. It is understood that only TWU can dismiss STUDENT from the university.
3. TWU will encourage STUDENT to maintain health insurance.
4. TWU will advise STUDENT of their responsibilities regarding participation in the PROGRAM, including the responsibility to exhibit professional conduct and to follow all rules and standards set by CLINICAL FACILITY and TWU.
5. TWU shall provide instruction to CLINICAL FACILITY's staff with respect to TWU's expectations regarding assessment of STUDENT at CLINICAL FACILITY.
6. TWU warrants and represents that it provides occurrence-based professional liability insurance for STUDENT with limits of at least \$1,000,000 per occurrence and \$3,000,000 annual aggregate. TWU, as a public entity entitled to governmental immunity protections under applicable state law, provides occurrence-based general liability coverage with limits of at least \$1,000,000 per occurrence and \$2,000,000 annual aggregate in the event governmental immunity protections are determined by a court of competent jurisdiction to not apply. If requested by CLINICAL FACILITY, TWU shall provide a certificate of insurance demonstrating coverage for STUDENT in PROGRAM.

IV. Responsibilities of CLINICAL FACILITY

1. CLINICAL FACILITY warrants that the individual executing this AGREEMENT on behalf of CLINICAL FACILITY has been duly authorized to act for and bind CLINICAL FACILITY.
2. CLINICAL FACILITY shall maintain a positive, respectful, and adequately resourced learning environment so that STUDENT acquires the educational experiences required by TWU and the American Speech-Language-Hearing Association (ASHA), including but not limited to assessing and treating patient populations with varying ages, diagnoses, disorder types, and cultural and linguistic backgrounds.
3. CLINICAL FACILITY shall retain full authority and responsibility for care given at its premises. CLINICAL FACILITY shall maintain a level of care that meets generally accepted standards conducive to satisfactory instruction. While at CLINICAL FACILITY's premises, STUDENT will have the status of trainees, are not to replace CLINICAL FACILITY staff, and are not to render unsupervised care or services. STUDENT requires 100% complete on-site supervision and shall not function as a speech-language pathology assistant (SLP-A), under the terms of this agreement.
4. CLINICAL FACILITY shall be responsible for supervision of STUDENT and shall endeavor to assign a different supervisor for STUDENT, for each of the four TWU academic semesters. Supervision shall be handled by a licensed and certified speech-language pathologist and STUDENT must receive a minimum of six (6) hours of supervision per week. All services rendered by STUDENT must have educational value and meet the goals of PROGRAM.
5. CLINICAL FACILITY shall, if requested, evaluate the performance of assigned STUDENT on a regular basis using evaluation forms which are either supplied by TWU or are acceptable to TWU.

6. CLINICAL FACILITY shall provide an orientation for the STUDENT and TWU's staff and faculty participating in PROGRAM, of the type and scope provided to its employees, with respect to the physical facilities and equipment of CLINICAL FACILITY and its policies and procedures.
7. CLINICAL FACILITY shall accept from TWU a number of STUDENTS appropriate to the staff, space, and operations of CLINICAL FACILITY. STUDENT shall be permitted to leave the CLINICAL FACILITY's premises in time to attend any TWU classes, meetings, and programming.
8. CLINICAL FACILITY agrees to comply with applicable state and federal workplace safety laws and regulations. In the event STUDENT is exposed to an infectious or environmental hazard or other occupational injury (i.e., needle stick) while at CLINICAL FACILITY, then CLINICAL FACILITY, upon notice of such incident, will provide such emergency care as is provided to its employees, including, where applicable, examination and evaluation by CLINICAL FACILITY's emergency department or other appropriate facility as soon as possible after the injury; emergency medical care immediately following the injury as necessary; initiation of the HBV, Hepatitis C (HCV), and/or HIV protocol, as necessary; and HIV counseling and appropriate testing, as necessary. In the event that CLINICAL FACILITY does not have the resources to provide such emergency care, CLINICAL FACILITY will refer such STUDENT to the nearest emergency facility. STUDENT will bear financial responsibility for any charges generated.
9. To the furthest extent allowable by Texas law, CLINICAL FACILITY shall indemnify and hold TWU, its Regents, officers, employees and agents harmless from any and all manner of suits, claims or demands arising from third party claims alleging: (1) CLINICAL FACILITY's, its employees', agents' and subcontractors' acts or omissions arising under the performance of this AGREEMENT; (2) the negligence or willful misconduct of CLINICAL FACILITY, its agents, employees or subcontractors; (3) CLINICAL FACILITY's breach of any representation, warranty, covenant or other obligation hereunder; and (4) the infringement of any third party proprietary rights with respect to goods or services supplied to TWU in connection with this AGREEMENT (each of which is an "Indemnifying Act"). CLINICAL FACILITY shall reimburse TWU for any and all costs, damages and expenses including reasonable attorney's fees to which TWU may be subject as a result of the occurrence of any Indemnifying Act. This provision shall survive any termination of this AGREEMENT.
10. Only to the extent required by applicable state law, CLINICAL FACILITY will provide any statutorily-required Workers' Compensation and Liability Insurance for STUDENT.
11. Upon request from TWU, CLINICAL FACILITY will provide proof that it maintains liability insurance in an amount that is commercially reasonable.
12. CLINICAL FACILITY shall provide written notification to TWU promptly if a claim arises involving STUDENT. CLINICAL FACILITY and TWU agree to share such information in a manner that protects such disclosures from discovery to the extent possible under applicable federal and state peer review and joint defense laws.
13. CLINICAL FACILITY may restrict STUDENT to the role of observer when competency and safety issues arise; CLINICAL FACILITY must notify TWU of this restriction within three (3) business days.
14. CLINICAL FACILITY shall identify a site coordinator from among its staff who will communicate and cooperate with TWU's clinical placement coordinator to ensure access to appropriate resources for PROGRAM.

15. Permit STUDENT, if also employed by CLINICAL FACILITY, to be away from employment six (6) to eight (8) hours per week for three TWU academic terms at another facility (TWU's healthcare-focused track only).
16. Permit STUDENT, if employed by CLINICAL FACILITY, to be away from employment during TWU's summer academic semester, to earn the required practicum experiences at another facility (TWU's school-focused track only).

V. Mutual Responsibilities

1. Representatives for each Party will be established on or before the execution of this AGREEMENT and will serve as the designated contact for all notices required under this AGREEMENT.
2. TWU and CLINICAL FACILITY share responsibility for creating an appropriate learning environment that includes formal learning activities and the attitudes, values, and informal "lessons" conveyed by individuals who interact with STUDENT. The Parties will cooperate to evaluate the learning environment (which may include on-site visits) to identify positive and negative influences on the maintenance of professional standards and to conduct and develop appropriate strategies to enhance the positive and mitigate the negative influences.
3. At the request of either Party, a meeting or conference will promptly be held between TWU and CLINICAL FACILITY representatives to resolve any problems or develop any improvements in the operation of PROGRAM. CLINICAL FACILITY may immediately remove from the premises and retains the right to suspend or terminate any STUDENT's participation at CLINICAL FACILITY. CLINICAL FACILITY will immediately notify the appropriate contact at TWU if such an action is required and provide the reasons for such action. TWU may terminate STUDENT's participation when, in its sole discretion, it determines that further participation by STUDENT would no longer be appropriate. TWU will notify CLINICAL FACILITY if such action is required.
4. TWU will inform all STUDENT, faculty and staff involved with PROGRAM, to have completed an appropriate independent criminal background check and to have documented appropriate immunizations on file with TWU, if requested by CLINICAL FACILITY. If applicable, CLINICAL FACILITY shall notify STUDENT of any requests for evidence of criminal background test or immunization by CLINICAL FACILITY. TWU will inform the STUDENT of his/her responsibility to provide evidence directly to CLINICAL FACILITY of any required criminal background checks or immunizations, when requested by CLINICAL FACILITY. CLINICAL FACILITY shall notify TWU of its requirements of an acceptable criminal background check and required immunizations. TWU will also inform STUDENT that they may be required to undergo a drug test or other similar screening tests pursuant to CLINICAL FACILITY'S policies and practices. It shall be the STUDENT's responsibility, and at STUDENT's own financial expense, to timely obtain all required background checks, immunizations, drug tests, screenings, and etc. Should the criminal background check disclose adverse information that CLINICAL FACILITY deems unacceptable for continued participation in PROGRAM, TWU shall immediately decline to place STUDENT at CLINICAL FACILITY or remove STUDENT from PROGRAM at CLINICAL FACILITY if adverse information is discovered subsequent to initial placement.

VI. FERPA

To the extent CLINICAL FACILITY receives, generates, or maintains educational records related to STUDENT, CLINICAL FACILITY agrees to comply with the Family Educational Rights and Privacy Act (FERPA), to the same extent as such laws and regulations apply to TWU, and shall limit access to only those employees or agents with a need to know. For the purposes of this AGREEMENT, pursuant to FERPA, TWU hereby designates CLINICAL FACILITY as a TWU official with a legitimate educational interest in the educational records of STUDENT to the extent that access to TWU's records is required by CLINICAL FACILITY to carry out PROGRAM.

VII. STUDENT's status at CLINICAL FACILITY

Check only one box to indicate whether STUDENT shall be a non-employee or shall have some type of employment relationship.

Non-employee: STUDENT shall not be considered employees, agents, or independent contractors of CLINICAL FACILITY or TWU for any purpose except as otherwise explicitly stated herein. STUDENT will not be entitled to receive any compensation from CLINICAL FACILITY or TWU or any benefits of employment from CLINICAL FACILITY or TWU, including, but not limited to, health care or workers' compensation benefits, vacation, sick time, or any other benefit of employment, direct or indirect, unless otherwise required by applicable law. No payments shall be made between the Parties or between a Party and STUDENT.

Employment relationship: CLINICAL FACILITY shall fulfill all legal requirements related to the student's performance of his or her work duties at the CLINICAL FACILITY, including without limitation proper classification of STUDENT as an independent contractor or employee and the legalities associated therewith, as it relates to STUDENT's employment relationship with CLINICAL FACILITY. Further, the Parties expressly agree that TWU's professional liability insurance will not be primary and that the insurance policies of the CLINICAL FACILITY shall be primary. The CLINICAL FACILITY shall indemnify and hold TWU harmless from any tax liabilities and responsibilities related to CLINICAL FACILITY's compensation and benefits given to STUDENT. STUDENT shall not be considered an employee or independent contractor of TWU. STUDENT shall not be entitled to any benefits of employment from TWU, including, but not limited to, compensation, health care or workers' compensation benefits, vacation, sick time, or any other benefit of employment, direct or indirect, unless otherwise required by applicable law. No payments shall be made between the Parties. In the event of conflict between any other part of this AGREEMENT and this section, the Parties hereby agree that this section will be controlling only when the Employment relationship box at the top of this section is checked.

VIII. Health Insurance Portability and Accountability Act

STUDENT in PROGRAM is a member of CLINICAL FACILITY's workforce for purposes of the Health Insurance Portability and Accountability Act (HIPAA) within the definition of "health care operations" and therefore may have access to patient medical information as provided for in the Privacy Rule of HIPAA. Therefore, additional agreements are not necessary for HIPAA compliance purposes. This paragraph applies solely to HIPAA privacy and security regulations applicable to CLINICAL FACILITY and does not establish an employment relationship.

IX. No Agency Relationship between the Parties

Nothing in this AGREEMENT is intended to or shall be construed to constitute or establish an agency, employer/employee, partnership, franchise, or fiduciary relationship between the Parties and neither Party shall have the right or authority or shall hold itself out to have the right or authority to bind the other Party, nor shall either Party be responsible for the acts or omissions of the other, except as provided specifically to the contrary herein.

X. Assignment

This AGREEMENT will not be assigned by either Party without the prior written consent of the other Party.

XI. Governmental Immunity

It is specifically understood and agreed that nothing contained in this paragraph or elsewhere in this AGREEMENT will be construed as an express or implied waiver by TWU of its governmental immunity or of its state governmental immunity; an express or implied acceptance by TWU of liabilities arising as a result of actions which lie in tort or could lie in tort in excess of the liabilities allowable under the applicable governmental immunity laws; or, a pledge of the full faith and credit of a debtor contract; or, as the assumption by TWU of a debt, contract, or liability of CLINICAL FACILITY.

XII. No Special Damages

In no event shall either Party be liable hereunder (whether in an action in negligence, contract or tort or based on a warranty or otherwise) for any indirect, incidental, special or consequential damages incurred by the other Party or any third party, even if the Party has been advised of the possibility of such damages.

XIII. Notices

Any notices required by this AGREEMENT shall be delivered to the following address or addresses via personal delivery, via first class mail return receipt requested, or via electronic mail with read receipt:

Notice to TWU: Texas Woman’s University
 Department of Communication Sciences & Oral Health
 Attn: Department Chair
 1314 Bell Ave.
 Denton, TX. 76209
 Telephone number: 940-898-2025
 E-mail: coms@twu.edu

Notice to CLINICAL FACILITY:

Name and Title: Leslie Redding, Director of Speech Services
Address: 514 W Quincy
City/State/Zip: San Antonio, TX 78212
Telephone number: 210-354-9565
Email address: lredding1@saisd.net

XIV. Severability

The invalidity of any provision of this AGREEMENT will not affect the validity of any other provisions.

XV. Headlines

Headlines in this AGREEMENT are for convenience only.

XVI. Governing Law

This AGREEMENT and all of the rights and obligations of the Parties thereto and all of the terms and conditions thereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas, without giving effect to any choice of law rules which would refer the matter to the laws of another jurisdiction.

XVII. Texas Government Code Provisions:

1. Texas Public Information Act (“TPIA”): As required by Chapter 552, Texas Government Code, TWU strictly adheres to all statutes, court decisions and the opinions of the Texas Attorney General with respect to disclosure of public information under the TPIA. Nothing in this AGREEMENT will be construed to prohibit disclosure to the extent that such disclosure is required by law or valid order of a court or other governmental authority.
2. Anti-Terrorism Certification: As required by Texas Government Code Section 2252.152, CLINICAL FACILITY represents and warrants that it is not prohibited under Section 2252.152 or identified by (1) the Texas Comptroller as a company with business operations in Sudan; (2)

the Texas State Pension Review Board as a company with business operations in Iran; or (3) the Texas Comptroller as a company known to have contracts with, or known to provide supplies or services to, a foreign terrorist organization. Excepted from this prohibition are companies the United States government affirmatively declares to be excluded from its federal sanctions regime relating to Sudan, Iran or foreign terrorist organizations.

- 3. Boycott Certification: As required by Texas Government Code Chapter 2271.002, CLINICAL FACILITY certifies that either: (1) it meets an exemption criteria under Section 2271.002; or (2) it does not boycott Israel and will not boycott Israel during the term of the AGREEMENT. If CLINICAL FACILITY meets an exemption, it shall provide TWU written notice of what that exemption is at the time the AGREEMENT is made.

XVIII. Intellectual Property

Each Party acknowledges that all rights in any trademarks, service marks, slogans, logos, designs, and other similar means of distinction associated with that Party (its “Marks”), including all goodwill pertaining to the Marks, are the sole property of that Party. Neither Party may use the Marks of the other without the advance written consent of that Party, except that each Party may use the name of the other Party in factual statements that, in context, are not misleading.

XIX. Entire Agreement

This AGREEMENT contains the entire AGREEMENT of the Parties as it relates to the subject matter hereof and may be amended at any time by mutual, signed, written consent of the signatory Parties through their authorized representatives.

IN WITNESS HEREOF, the Parties have caused this AGREEMENT to be executed by their duly authorized representatives to be effective as of the day and year below written.

TEXAS WOMAN’S UNIVERSITY:

CLINICAL FACILITY:

Authorized Signature: _____

Authorized Signature: _____

Name:

Name: Dr. Jaime Aquino

Title:

Title: Superintendent

Date: _____

Date: _____

TWU APPROVED AS TO LEGAL FORM:

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the UVA-PLE (University of Virginia-Darden) Services

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dr. Shawn Bird, Deputy Superintendent

PRESENTER: Dr. Sharene Dixon, Instructional Superintendent

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the UVA-PLE (University of Virginia-Darden) for Leadership and Data-Driven Instruction support services for nine schools supported by the Effective Schools Framework (ESF) 2024-2026 grant to improve academic performance. The campuses are: Harris MS, Graebner, Poe STEM DL, Hirsch ES, Herff ES, Hillcrest ES, Sam Houston HS, Rhodes MS, and Sarah King ES. The partnership overview is included in the agenda packet.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the UVA-PLE (University of Virginia-Darden) services.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

Method of purchase: TEA as Non-Compete procurement through the Effective Schools Framework grant for approximately \$446,000. Fund 210-13-6299-00-ORG-000 (2025) \$49,555,56 per campus.

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.
- 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.

UVA-PLE CORE PARTNERSHIP OVERVIEW

The University of Virginia Partnership for Leaders in Education (PLE) is grateful for the opportunity to provide additional information to San Antonio Independent School District (SAISD) as you pursue lasting transformation across your district. PLE functions under the umbrella of the Darden School Foundation, a 501(c)(3) nonprofit corporation that operates Darden's world-renowned Executive Education program and draws its strength from the unique collaboration between the University of Virginia Darden School of Business and School of Education and Human Development.

UVA-PLE's leadership development increases the capacity of district and school teams to create the conditions for change, redesign systems to better serve historically marginalized students, and generate their ability to advance lasting transformation. We typically start our partnership accelerating improvement in a set of learning lab schools and aim over time to advance systems and strategies that contribute to system-wide improvement.

By successfully pursuing the ESF grant to support 9 schools and using this academic year to determine a high-leverage opportunity across all the schools – data-drive instruction – SAISD is positioned to pursue lasting transformation. UVA-PLE was particularly excited to hear about not just the DDI focus, but also the deeper work the district is interested in exploring related to decision-making and how schools then carry that work forward.

When we work with our partners, we not only provide support to deepen the knowledge of the 'what' and 'how' of DDI, we also help our partners deeply consider 'the why' – including how DDI can come alive at the school and system level, consideration of mid-course corrections, system design to sustain best practice and further contextualized support.

Core Partnership Outcomes:

With the partnership now in its 21st year, most of our partner schools outgain state averages, almost 50% of our partner schools have experienced double-digit proficiency gains within three years and many of our partners schools each year achieve far greater gains and are recognized as top growth or blue-ribbon Title 1 schools in their states. Based on the notable growth in UVA-PLE partner schools, our approach was recognized in a 2016 RAND/Wallace Foundation publication as one of only two comprehensive approaches to leadership development in K12 schools that is 'evidenced-based' per guidelines of Every Student Succeeds Act. Below is a recent example of partnership impact:

Oklahoma City Public Schools, Oklahoma

We wanted to feature one of the incomplete partnerships in motion that is achieving promising results:

- Division-wide F schools have decreased from 30 to 9 schools since 2019.
- Since 2021, every traditional and application high school has shown growth from fall to spring ACT testing for 3 consecutive years.

When UVA-PLE partners with a district, we ground our work in four key levers:

System Leadership. Leadership has the capacity, willingness, and bandwidth to do what is necessary

to drive school transformation work, advance equity, and heighten outcomes.

Support and Accountability. Infrastructure to provide necessary and differentiated support, accountability, and flexibility to grow leadership practice in at least prioritized schools.

Talent Management. Conditions to increase the number and impact of highly effective teachers and

willingness to implement rigorous and prioritized hiring of leaders in priority schools.

Instructional Infrastructure. An effective instructional foundation, including valid assessments, effective curricula, responsive data systems and strategy to monitor rigor.

Our partnership is always adapted to our partners' needs. Core components include:

Engage. Together, we identify your district's strongest needs and highest-leverage opportunities via a district readiness assessment and thought partnership, ensuring alignment to a broader district vision and identified commitments have the promise of igniting true transformation.

Design and Launch Phase. We support your team with clarifying long-term desired system shifts and initiating strategies to address mission-critical challenges. This phase always includes:

- A spring executive education kick-off.
- On-site and virtual support on what it will take to design a successful K-12 change initiative in your context.

As desired, this phase includes:

- Tailored support for the principal supervisor(s).
- Assisting the district with school leadership selection or competency-based development.
- Deeper consultation around your instructional or resource challenges.

Activate Year. Leaders begin a rigorous campaign to ignite collective purpose, leadership practice and school performance. This includes:

- One week of summer executive education for school and system leadership.
- Three days of winter executive education for school and system teams to iterate and adapt in data-driven manners.
- Ongoing support to the system champion and core change team for the initiative.
- At least one comprehensive on-site visit tailored to your focus areas and needs.
- Multiple virtual engagements inclusive of schools supports and a spring forward workshop.

Adapt Year. Leaders integrate the success of year one and adapt their approach toward new areas of sustainable improvement. This includes again:

- Two executive education sessions.
- Year-round support to consolidate learning and deepen impact.
- At least three on-site or virtual visits to the school system to drive continuous improvement.

We support partners in extending their learning to district-wide systems and other schools and consider opportunities to help the LEA further advance change. 80% of our partners decide to extend to another cohort, another year of support, or both due to the impact they experience.

Fee Structure:

Our current pricing structure per school for Cohort 22 is included below. For each additional school, district leadership receives additional thought partnership from the PLE team and additional invitations to participate in executive education alongside school leaders. **Our program costs cover all services, including room and board costs at executive education programs for SAISD district team members (8 per program) and school principals as well as 3 school team members at each winter program.** Districts pay the cost of travel to executive education programs. The intensity of district-level support and participation for each service increases based on the number of schools participating.

San Antonio Services & Pricing Draft to Accelerate System and School Transformation	9 schools & 8-person core change team
<b style="color: #0070C0;">Design & Launch Phase (April – June 2025) <ul style="list-style-type: none"> · Spring 2-Day Readiness Assessment with follow-up report. In person in SAISD · April (virtual) Ignite Executive Education. Virtual, likely April 23-24 · Ongoing thought partnership and support to core change team. Virtual · On-site Spring Launch Visit and data-driven cycle support in San Antonio. In person in SAISD 	\$59,000
<b style="color: #0070C0;">2025-26 Activate Year (July 2025 - June 2026) <ul style="list-style-type: none"> · Summer week-long EE for core change team and partner school leaders in June or <u>July</u>. In person in Charlottesville, district team members and school principals, we would recommend the July option as it would provide additional time to get our work moving · Winter three-day EE for core change team and 4-person school teams from partner schools. In person in Charlottesville or Oklahoma City, district team members, school principals plus 3 members of their school team · Comprehensive site visits (one fall in-person visit and one winter in-person visit) to collaborate, problem-solve, and advance system priorities and impact. In person in SAISD · Supervisor & Shepherd Summit for 3 leaders in November. In person, location forthcoming · Ongoing consultation focused on core change team. · Virtual school leadership thought partnerships each semester & spring forward workshop for partner school leadership teams. <p>*Cost per AP to attend Year One Summer Program is \$3,500</p>	\$387,000
Total (with all services above)	\$446,000

SAISD BOARD AGENDA SUMMARY FORM

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

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer

PRESENTERS: Dottie Carreon

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

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

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve to waive the penalty and interest for the real property Tax Account# 07233-012-0110, Przybyla Family Trust, as recommended by Albert Uresti, Tax Assessor - Collector for Bexar County. Texas Property Tax Code-Section 33.011 provides for the governing body to waive penalty and interest due to “an act or omission by an employee of the tax office or the Appraisal District”. The Bexar County Tax Assessor Collector has confirmed that such an error did occur on these accounts.

	Tax Acct# 07233-012-0110 Przybyla Family Trust
Penalty	\$ 35.98
Interest	\$ 17.99
33.07 Penalty	\$ 70.76
TOTAL	\$ 124.73

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.

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- 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.



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

January 23, 2025

San Antonio Independent School District
Dorothy Carreon
Chief Financial Officer
514 W. Quincy St.
San Antonio, Texas 78212

RE: Waiver of Penalty and Interest

Taxpayer	Account #	Tax Year	Penalty	Interest	33.07 Penalty	Grand Total
Przybyla Family Trust	07233-012-0110	2023	\$35.98	\$17.99	\$70.76	\$124.73

Dear Ms. Carreon:

The above referenced property owner has requested for the waiver of penalty and interest under Section 33.011(a)(1) of the Texas Property Tax Code.

The governing body of a taxing unit shall waive penalties and interest if an act or omission or error occurred by the agent's taxing unit or the appraisal district which caused the taxpayer's failure to pay the tax before delinquency. The taxpayer states the ownership was not updated correctly by the Bexar Appraisal District therefore the taxes were not paid before the delinquency date.

After research by the Bexar Appraisal District, requested by the Bexar County Tax Office, they discovered the ownership was not updated properly which contributed to the taxpayer's delinquency. The base tax has been paid and the request for waiver was made before the 181st day after the delinquency date. This office will refund the penalty and interest upon notice of approval from the governing body.

Please notify our office in writing within ten days of the receipt of this letter if the governing body, or its representative, approves to waive penalty and interest. If the decision is decided at a board meeting, please provide the date of the meeting if it exceeds the ten-day response time. If you have any questions or concerns, please call our office at (210) 335-0554.

Sincerely,

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

AUSYGS/sj/jl
Attachment: a/s

FORM: TASL7
REV 09/24

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Monthly Budget Reports and Amendments for March 2025

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dottie Carreon, Chief Financial Officer

PRESENTER: Dottie Carreon

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the monthly Amended Budget report that provides a summary of the budget amendment impact on the 2024-2025 original budget adopted by the Board for the General Fund, Food Service Fund, and Debt Service Fund. Budget amendments are presented to the Board at a regular scheduled business meeting. The original budget is amended when changes take place from one function to another function or when a request is made to increase or decrease the budget.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Be it resolved that the Board approve the budget amendment for the month of March 2025.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded as indicated on the following pages.

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.
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- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
AMENDED BUDGET
For Fiscal Year Ending June 30, 2025**

<u>CODE</u>	<u>REVENUES</u>	<u>GENERAL FUND</u> M&O Tax Rate \$0.7553	<u>FOOD SERVICE</u>	<u>DEBT SERVICE</u> I&S Tax Rate \$0.4000	<u>TOTAL</u> Tax Rate \$1.1553
5700	Local Revenue	\$ 221,364,039	\$ 1,070,516	\$ 117,707,844	\$ 340,142,399
5800	State Revenue	254,378,768	151,039	12,636,222	267,166,029
5900	Federal Revenue	9,314,153	49,462,676	-	58,776,829
	TOTAL REVENUES	\$ 485,056,960	\$ 50,684,231	\$ 130,344,066	\$ 666,085,257
	<u>APPROPRIATIONS</u>				
11	Instruction	\$ 258,867,230	\$ -	\$ -	\$ 258,867,230
12	Instructional Resources & Media Svcs.	5,790,738	-	-	5,790,738
13	Curriculum Development & Inst Staff Dev	15,254,620	-	-	15,254,620
21	Instructional Leadership	11,466,008	-	-	11,466,008
23	School Leadership	37,859,404	-	-	37,859,404
31	Guidance, Counseling & Evaluation Svc.	16,582,303	-	-	16,582,303
32	Social Work Services	2,533,451	-	-	2,533,451
33	Health Services	9,274,061	-	-	9,274,061
34	Student (Pupil) Transportation	12,383,093	-	-	12,383,093
35	Food Services	646,769	49,524,925	-	50,171,694
36	Cocurricular /Extracurricular Activities	12,669,502	-	-	12,669,502
41	General Administration	16,513,106	-	-	16,513,106
51	Plant Maintenance & Operations	60,529,148	1,159,433	-	61,688,581
52	Security & Monitoring Services	7,027,417	-	-	7,027,417
53	Data Processing Services	10,524,463	-	-	10,524,463
61	Community Services	4,915,635	-	-	4,915,635
71	Debt Services- Principal	4,098,822	-	65,096,543	69,195,365
72	Debt Services- Interest	-	-	60,016,349	60,016,349
73	Debt Services- Other Costs	-	-	469,997	469,997
81	Facilities Acquisition & Construction	632,609	-	-	632,609
93	Payments to Members SSA	-	-	-	-
95	Payments to JJAEP	9,461	-	-	9,461
99	Other Intergovernmental Charges	1,397,345	-	-	1,397,345
	TOTAL APPROPRIATIONS	\$ 488,975,185	\$ 50,684,358	\$ 125,582,889	\$ 665,242,432
	<u>OTHER RESOURCES & USES</u>				
7900	Other Resources	\$ 1,918,352	\$ 127	\$ -	\$ 1,918,479
8900	Other Uses	(127)	-	-	(127)
		\$ 1,918,225	\$ 127	\$ -	\$ 1,918,352
	Excess/(Deficit) Current Operations	\$ (2,000,000)	\$ -	\$ 4,761,177	\$ 2,761,177
3000	From/(To) Fund Balance	2,000,000	-	(4,761,177)	(2,761,177)
	Difference	\$ -	\$ -	\$ -	\$ -



**SAN ANTONIO ISD
FINANCIAL SERVICES DIVISION**

March 2025

2024-25 Budget Amendment # 7

General Fund

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

		\$ -
 B. Decrease Appropriations:		-
		-

		\$ -
 I. Total transactions increasing Fund Balance		\$ -----
 II. DECREASE FUND BALANCE		
A. Increase Appropriations:		
Operations/Maintenance Enhancement	P. Salzman	2,000,000
		-

		\$ 2,000,000
 B. Decrease Estimated Revenue:		-
		-

		\$ -
 II. Total transactions decreasing Fund Balance		\$ <u>2,000,000</u>
 III. NO CHANGE TO FUND BALANCE		
A. Decrease Estimated Revenue and Appropriations:		
CCMR - Fall Dual Credit Stipend	J. Vahalik	51,800
		-

		\$ 51,800
 B. Increase Estimated Revenue and Appropriations:		

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

		\$ -
 III. Total transactions with no impact on Fund Balance		\$ <u>51,800</u>
 IV. Net increase (decrease) to General Fund Balance for this Budget Amendment		\$ 2,000,000

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Budget Amendment No. 7
For MARCH 2025
Board Agenda
GENERAL OPERATING FUND

REVENUE	Budget As Adopted July 1, 2024	Budget as Amended	Administrative Adjustments # 7	BA No. 7 Changes	Budget As Amended Thru BA # 7
5700 Local	\$ 220,557,179	\$ 221,312,239	\$ -	\$ 51,800	\$ 221,364,039
5800 State	254,378,768	254,378,768	-	-	254,378,768
5900 Federal	9,314,153	9,314,153	-	-	9,314,153
Total Revenue	484,250,100	485,005,160	-	51,800	485,056,960
Fm Resv. & Desig. Fund Bal	-	-	-	2,000,000	2,000,000
Subtotal	484,250,100	485,005,160	-	2,051,800	487,056,960
7900 Other Resources	-	1,918,352	-	-	1,918,352
Total Revenue & Other Resources	\$ 484,250,100	\$ 486,923,512	\$ -	\$ 2,051,800	\$ 486,975,312
APPROPRIATIONS					
11 Instruction	\$ 259,680,965	\$ 260,616,809	\$ (1,801,379)	\$ 51,800	\$ 258,867,230
12 Inst Resources & Media	5,758,398	5,790,868	(130)	-	5,790,738
13 Curriculum & Prof. Dev.	14,522,558	15,144,187	110,433	-	15,254,620
21 Instructional Administration	11,492,268	11,487,195	(21,187)	-	11,466,008
23 School Leadership	37,612,628	37,798,386	61,018	-	37,859,404
31 Guidance & Counseling	16,603,236	15,013,300	1,569,003	-	16,582,303
32 Social Work Services	3,751,778	2,528,951	4,500	-	2,533,451
33 Health Services	9,249,024	9,274,242	(181)	-	9,274,061
34 Student Transportation	12,432,787	12,389,804	(6,711)	-	12,383,093
35 Food Services	646,769	646,769	-	-	646,769
36 Cocurricular/Extracurricular	12,635,161	12,667,793	1,709	-	12,669,502
41 General Administration	16,330,681	16,489,530	23,576	-	16,513,106
51 Plant Maintenance	56,065,123	58,522,294	6,854	2,000,000	60,529,148
52 Security & Monitoring	6,882,097	6,969,953	57,464	-	7,027,417
53 Data Processing	10,956,596	10,533,920	(9,457)	-	10,524,463
61 Community Services	4,018,496	4,911,147	4,488	-	4,915,635
71 Debt Services- Principal	3,692,547	4,098,822	-	-	4,098,822
72 Debt Services- Interest	-	-	-	-	-
73 Debt Services- Other Costs	-	-	-	-	-
81 Facilities Acq. & Construction	512,055	632,609	-	-	632,609
93 Payments to Members SSA	-	-	-	-	-
95 Payments to JJAEP	9,461	9,461	-	-	9,461
99 Intergovernmental Charges	1,397,345	1,397,345	-	-	1,397,345
Total Appropriations	484,249,973	486,923,385	-	2,051,800	488,975,185
Other Uses	127	127	-	-	127
Total Appropriations & Other Uses	\$ 484,250,100	\$ 486,923,512	\$ -	\$ 2,051,800	\$ 488,975,312
Beginning Fund Balance 7/01/24	\$ 155,826,614	\$ 155,826,614			\$ 155,826,614
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ (2,000,000)
Ending Fund Balance 6/30/25	\$ 155,826,614	\$ 155,826,614	\$ -	\$ -	\$ 153,826,614



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Fiscal Year 2024-2025

GENERAL FUND *

Data as of January 29, 2025

	Year-to-Date Amended Budget	Year-to-Date Realized	Difference Realized to Budget	% of Budget
REVENUES				
LOCAL				
Taxes Current & Delinquent	\$ 213,933,179	\$ 124,023,902	\$ (89,909,277)	57.97%
Interest Earnings	4,500,000	2,912,826	(1,587,174)	64.73%
Facility Rentals	70,000	47,607	(22,393)	68.01%
Athletic Gate Receipts	385,500	201,638	(183,862)	52.31%
Other Local Sources	2,475,360	1,874,791	(600,569)	75.74%
TOTAL LOCAL	221,364,039	129,060,763	(92,303,276)	58.30%
STATE				
Foundation & Avail Sch Fund	232,376,068	186,452,080	(45,923,988)	80.24%
TRS On-Behalf Contribution	22,000,000	11,834,443	(10,165,557)	53.79%
Other State Sources	2,700	(10,617)	(13,317)	-393.22%
TOTAL STATE	254,378,768	198,275,906	(56,102,862)	77.95%
FEDERAL				
ROTC/Impact Aid	754,066	449,983	(304,083)	59.67%
SHARS	4,700,000	531,459	(4,168,541)	11.31%
Other Federal Sources	3,860,087	1,203,373	(2,656,714)	31.17%
TOTAL FEDERAL	9,314,153	2,184,815	(7,129,338)	23.46%
Total Revenue	485,056,960	329,521,484	(155,535,476)	67.93%
OTHER SOURCES				
Operating Transfer In	-	-	-	0.00%
Sale of Property	-	745,000	745,000	0.00%
Total Other Sources	-	745,000	745,000	0.00%
Total Revenue & Other Sources	\$ 485,056,960	\$ 330,266,484	\$ (154,790,476)	68.09%
EXPENDITURES				
11 Instruction	258,867,230	151,308,308	107,558,923	58.45%
12 Inst Resources & Media	5,790,738	1,520,980	4,269,758	26.27%
13 Curriculum & Prof. Dev.	15,254,620	9,691,402	5,563,218	63.53%
21 Instructional Administration	11,466,008	7,168,173	4,297,835	62.52%
23 School Leadership	37,859,404	22,682,347	15,177,057	59.91%
31 Guidance & Counseling	16,582,303	5,999,602	10,582,701	36.18%
32 Social Work Services	2,533,451	1,301,709	1,231,742	51.38%
33 Health Services	9,274,061	5,080,204	4,193,857	54.78%
34 Student Transportation	12,383,093	7,955,633	4,427,460	64.25%
35 Food Services	646,769	453,105	193,664	70.06%
36 Cocurricular/Extracurricular	12,669,502	6,380,881	6,288,621	50.36%
41 General Administration	16,513,106	10,243,541	6,269,565	62.03%
51 Plant Maintenance	60,529,148	41,840,955	18,688,193	69.13%
52 Security & Monitoring	7,027,417	4,516,385	2,511,032	64.27%
53 Data Processing	10,524,463	5,786,877	4,737,586	54.99%
61 Community Services	4,915,635	1,457,476	3,458,159	29.65%
71 Debt Services- Principal	4,098,822	2,904,477	1,194,345	70.86%
72 Debt Services- Interest	-	-	-	0.00%
73 Debt Services- Other Costs	-	-	-	0.00%
81 Facilities Acq. & Construction	632,609	182,302	450,307	28.82%
93 Payments to Fiscal Agents/SSA	-	-	-	0.00%
95 Payments to JJAEP	9,461	28,529	(19,068)	301.54%
99 Other Intergovernmental Chgs	1,397,345	865,713	531,632	61.95%
TOTAL EXPENDITURES	488,975,185	287,368,599	201,606,586	58.77%
OTHER USES				
Transfers Out	127	93	34	73.43%
Total Other Uses	127	93	34	73.43%
Total Expenditures & Other Uses	\$ 488,975,312	\$ 287,368,692	\$ 201,606,620	58.77%
Excess/(Deficit) Revenues and Expenditures	\$ (3,918,352)	\$ 42,897,792	\$ 46,816,144	
Expenditures by Major Object Code				
6100 - Payroll Costs	\$ 402,309,600	\$ 241,319,575	\$ 160,990,025	59.98%
6200 - Professional and Contracted Services	49,670,470	25,424,950	24,245,520	51.19%
6300 - Supplies and Materials	22,192,360	9,315,525	12,876,836	41.98%
6400 - Other Operating Costs	11,056,708	7,717,462	3,339,246	69.80%
6500 - Debt Service	3,198,605	2,904,477	294,128	90.80%
6600 - Capital Outlay-Land, Bldgs & Equip.	547,442	686,610	(139,169)	125.42%
Total Expenditures	\$ 488,975,185	\$ 287,368,599	\$ 201,606,586	58.77%

* Encumbrances are not included and totals may vary due to rounding.

** Interim financial statements are not indicative of projected final results due to year end accruals and other entries.



**SAN ANTONIO ISD
FINANCIAL SERVICES DIVISION**

March 2025

2024-25 Budget Amendment # 7

Food Service

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

	\$	-
B. Decrease Appropriations:		-
		-

	\$	-
I. Total transactions increasing Fund Balance	\$	-----
II. DECREASE FUND BALANCE		
A. Increase Appropriations:		-
		-

	\$	-
B. Decrease Estimated Revenue:		-
		-

	\$	-
II. Total transactions decreasing Fund Balance	\$	-----
III. NO CHANGE TO FUND BALANCE		
A. Decrease Estimated Revenue and Increase Transfer Out:		
Increase budget for Milk Purchases	J. Arredondo	3,000,000
		-

	\$	3,000,000
B. Increase Estimated Revenue and Appropriations:		-
		-

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

	\$	-
III. Total transactions with no impact on Fund Balance	\$	-----
		3,000,000
IV. Net increase (decrease) to General Fund Balance for this Budget Amendment	\$	-

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Budget Amendment No. 7
For MARCH 2025
Board Agenda
FOOD SERVICE FUND

REVENUE	Budget As Adopted July 1, 2024	Budget As Amended	Administrative Adjustments # 7	BA No. 7 Changes	Budget As Amended Thru BA # 7
5700 Local	\$ 1,070,516	\$ 1,070,516	\$ -	\$ -	\$ 1,070,516
5800 State	151,039	151,039	-	-	151,039
5900 Federal	46,462,676	46,462,676	-	3,000,000	49,462,676
Total Revenue	47,684,231	47,684,231	-	3,000,000	50,684,231
7900 Other Resources	127	127	-	-	127
Total Revenue & Other Resources	\$ 47,684,358	\$ 47,684,358	\$ -	\$ 3,000,000	\$ 50,684,358
APPROPRIATIONS					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Inst Resources & Media	-	-	-	-	-
13 Curriculum & Prof. Dev.	-	-	-	-	-
21 Instructional Administration	-	-	-	-	-
23 School Leadership	-	-	-	-	-
31 Guidance & Counseling	-	-	-	-	-
32 Social Work Services	-	-	-	-	-
33 Health Services	-	-	-	-	-
34 Student Transportation	-	-	-	-	-
35 Food Services	46,527,525	46,524,925	-	3,000,000	49,524,925
36 Cocurricular/Extracurricular	-	-	-	-	-
41 General Administration	-	-	-	-	-
51 Plant Maintenance	1,156,833	1,159,433	-	-	1,159,433
52 Security & Monitoring	-	-	-	-	-
53 Data Processing	-	-	-	-	-
61 Community Services	-	-	-	-	-
71 Debt Services- Principal	-	-	-	-	-
72 Debt Services- Interest	-	-	-	-	-
73 Debt Services- Other Costs	-	-	-	-	-
81 Facilities Acq. & Construction	-	-	-	-	-
95 Payments to JJAEP	-	-	-	-	-
99 Intergovernmental Charges	-	-	-	-	-
Total Appropriations	47,684,358	47,684,358	-	3,000,000	50,684,358
Other Uses	-	-	-	-	-
Total Appropriations & Other Uses	\$ 47,684,358	\$ 47,684,358	\$ -	\$ 3,000,000	\$ 50,684,358
Beginning Fund Balance 7/01/24	\$ 5,544,229	\$ 5,544,229	-	-	\$ 5,544,229
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Fund Balance 6/30/25	\$ 5,544,229	\$ 5,544,229	\$ -	\$ -	\$ 5,544,229



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Fiscal Year 2024-2025

FOOD SERVICE FUND *

Data as of January 29, 2025

REVENUES	Year-to-Date Amended	Year-to-Date Realized	Difference Realized to Budget	% of Budget
LOCAL				
Interest Earnings	\$ 311,051	\$ 137,030	\$ (174,021)	44.05%
Insurance Recovery	-	4,403	4,403	0.00%
Purchases Discount	7,653	5,000	(2,653)	65.34%
Lunch/Breakfast Sales & Catering	751,812	374,992	(376,820)	49.88%
TOTAL LOCAL	1,070,516	521,425	(549,091)	48.71%
STATE				
State Match & Other	151,039	-	(151,039)	0.00%
TOTAL STATE	151,039	-	(151,039)	0.00%
FEDERAL				
School Breakfast Program	13,000,219	5,724,364	(7,275,855)	44.03%
National School Lunch Prgm & Snacks	29,128,156	12,308,170	(16,819,986)	42.26%
USDA Commodities	2,730,069	1,589,989	(1,140,080)	58.24%
Supply Chain Assistance Grant (PEBT)	-	45,293	45,293	0.00%
TX Fresh Fruits & Vegetables	4,604,232	1,542,510	(3,061,723)	33.50%
TOTAL FEDERAL	49,462,676	21,210,325	(28,252,351)	42.88%
Total Revenue	50,684,231	21,731,750	(28,952,481)	42.88%
OTHER SOURCES				
Operating Transfer In	127	88	(39)	69.53%
Total Other Sources	127	88	(39)	69.53%
Total Revenue & Other Sources	\$ 50,684,358	\$ 21,731,839	\$ (28,952,519)	42.88%
EXPENDITURES				
35 Food Services	49,524,925	22,847,859	26,677,066	46.13%
41 General Administration	-	-	-	0.00%
51 Plant Maintenance	1,159,433	507,124	652,309	43.74%
52 Security & Monitoring	-	-	-	0.00%
81 Facilities Acq. & Construction	-	-	-	0.00%
TOTAL EXPENDITURES	50,684,358	23,354,983	27,329,375	46.08%
OTHER USES				
Transfers Out	-	-	-	0.00%
Total Other Uses	-	-	-	0.00%
Total Expenditures & Other Uses	\$ 50,684,358	\$ 23,354,983	\$ 27,329,375	46.08%
Excess/(Deficit) Revenues and Expenditures	\$ -	\$ (1,623,145)	\$ (1,623,145)	

Expenditures by Major Object Code	Year-to-Date Amended	Year-to-Date Actual	Year-to-Date Actual to Budget	% of Budget
6100 - Payroll Costs	\$ 18,963,669	\$ 9,653,971	\$ 9,309,698	50.91%
6200 - Professional and Contracted Services	3,908,358	1,503,165	2,405,193	38.46%
6300 - Supplies and Materials	27,529,634	12,098,274	15,431,360	43.95%
6400 - Other Operating Costs	72,697	35,438	37,259	48.75%
6500 - Debt Service	-	-	-	0.00%
6600 - Capital Outlay-Land, Bldgs & Equip.	210,000	64,136	145,864	30.54%
Total Expenditures	\$ 50,684,358	\$ 23,354,983	\$ 27,329,375	46.08%

* Encumbrances are not included and totals may vary due to rounding.

** Interim financial statements are not indicative of projected financial results due to year end accruals and other entries.

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
Budget Amendment No. 7
For MARCH 2025
Board Agenda
DEBT SERVICE FUND

REVENUE	Budget As Adopted July 1, 2024	Budget As Amended	Administrative Adjustments #7	BA No. 7 Changes	Budget As Amended Thru BA # 7
5700 Local	\$ 114,907,044	\$ 117,707,844	\$ -	\$ -	\$ 117,707,844
5800 State	2,800,800	12,636,222	-	-	12,636,222
5900 Federal	12,636,222	-	-	-	-
Total Revenue	130,344,066	130,344,066	-	-	130,344,066
Fm Resv. & Desig. Fund Bal	-	-	-	-	-
Subtotal	130,344,066	130,344,066	-	-	130,344,066
7900 Other Resources	-	-	-	-	-
Total Revenue & Other Resources	\$ 130,344,066	\$ 130,344,066	\$ -	\$ -	\$ 130,344,066
APPROPRIATIONS					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Inst Resources & Media	-	-	-	-	-
13 Curriculum & Prof. Dev.	-	-	-	-	-
21 Instructional Administration	-	-	-	-	-
23 School Leadership	-	-	-	-	-
31 Guidance & Counseling	-	-	-	-	-
32 Social Work Services	-	-	-	-	-
33 Health Services	-	-	-	-	-
34 Student Transportation	-	-	-	-	-
35 Food Services	-	-	-	-	-
36 Cocurricular/Extracurricular	-	-	-	-	-
41 General Administration	-	-	-	-	-
51 Plant Maintenance	-	-	-	-	-
52 Security & Monitoring	-	-	-	-	-
53 Data Processing	-	-	-	-	-
61 Community Services	-	-	-	-	-
71 Debt Services- Principal	65,096,543	65,096,543	-	-	65,096,543
72 Debt Services- Interest	60,016,349	60,016,349	-	-	60,016,349
73 Debt Services- Other Costs	469,997	469,997	-	-	469,997
81 Facilities Acq. & Construction	-	-	-	-	-
95 Payments to JJAEP	-	-	-	-	-
99 Intergovernmental Charges	-	-	-	-	-
Total Appropriations	125,582,889	125,582,889	-	-	125,582,889
Other Uses	-	-	-	-	-
Total Appropriations & Other Uses	\$ 125,582,889	\$ 125,582,889	\$ -	\$ -	\$ 125,582,889
Beginning Fund Balance 7/01/24	\$ 172,168,212	\$ 172,168,212			\$ 172,168,212
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ 4,761,177	\$ 4,761,177	\$ -	\$ -	\$ 4,761,177
Ending Fund Balance 6/30/25	\$ 176,929,389	\$ 176,929,389	\$ -	\$ -	\$ 176,929,389



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Fiscal Year 2024-2025

DEBT SERVICE FUND *

Data as of January 29, 2025

REVENUES	Year-to-Date Amended	Year-to-Date Realized	Difference Realized to Budget	% of Budget
LOCAL				
Taxes Current & Delinquent	\$ 114,907,044	\$ 66,077,654	\$ (48,829,390)	57.51%
Interest Earnings & Flex Adj.	2,800,800	2,279,394	(521,406)	81.38%
TOTAL LOCAL	117,707,844	68,357,048	(49,350,796)	58.07%
STATE				
IFA and EDA	12,636,222	16,218,282	3,582,060	128.35%
TOTAL STATE	12,636,222	16,218,282	3,582,060	128.35%
FEDERAL				
Other Federal Sources	-	-	-	0.00%
TOTAL FEDERAL	-	-	-	0.00%
Total Revenue	130,344,066	84,575,330	(45,768,736)	64.89%
OTHER SOURCES				
Operating Transfer In	-	-	-	0.00%
Total Other Sources	-	-	-	0.00%
Total Revenue & Other Sources	\$ 130,344,066	\$ 84,575,330	\$ (45,768,736)	64.89%
EXPENDITURES	Year-to-Date Amended	Year-to-Date Actual	Difference Actual to Budget	% of Budget
71 Debt Services				
Principal on Bonds	65,096,543	43,385,155	21,711,388	66.65%
Principal on Capital Lease	-	-	-	0.00%
Principal on Long Term Debt	-	-	-	0.00%
72 Interest on Bonds	60,016,349	30,407,987	29,608,362	50.67%
Interest on Capital Lease	-	-	-	0.00%
Interest on Long Term Debt	-	-	-	0.00%
73 Other Debt Services Fees-Arbitrage	469,997	19,590	450,407	4.17%
TOTAL EXPENDITURES	125,582,889	73,812,731	51,770,158	58.78%
OTHER USES				
Transfers Out	-	-	-	0.00%
Total Other Uses	-	-	-	0.00%
Total Expenditures & Other Uses	\$ 125,582,889	\$ 73,812,731	\$ 51,770,158	58.78%
Excess/(Deficit) Revenues and Expenditures	\$ 4,761,177	\$ 10,762,598	\$ 6,001,421	

Expenditures by Major Object Code	Year-to-Date Amended	Year-to-Date Actual	Difference Actual to Budget	% of Budget
6100 - Payroll Costs	\$ -	\$ -	\$ -	0.00%
6200 - Professional and Contracted Services	-	-	-	0.00%
6300 - Supplies and Materials	-	-	-	0.00%
6400 - Other Operating Costs	-	-	-	0.00%
6500 - Debt Service	125,582,889	73,812,731	51,770,158	58.78%
6600 - Capital Outlay-Land, Bldgs & Equip.	-	-	-	0.00%
Total Expenditures	\$ 125,582,889	\$ 73,812,731	\$ 51,770,158	58.78%

* Encumbrances are not included and totals may vary due to rounding.

** Interim financial statements are not indicative of projected final results due to year end accruals and other entries.



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
For Posted Data Available through January 29, 2025

Strategic Initiatives Fund (YTD expenses for 2024-2025 School Year)

	<u>Fund Balance</u>	<u>YTD Expend. / Encumb.</u>
Fund Balance		
Beginning of Current Fiscal Year	<u>\$75,773,530</u>	
Plus Additions:		
QSCB Federal Subsidy Revenues	1,168,062	
Emergency Connectivity Fund	-	
Transfers in from Other Funds	<u>-</u>	
Available Fund Balance before Current Year Expenditures:	<u>\$ 76,941,592</u>	<u>\$ 76,941,592</u>
Less:		
Year-to-Date Expenditures		3,556,991
POs Encumbered but not Paid		371,935
Budget Issued but not Encumbered		<u>82,500</u>
Available Fund Balance:		<u>\$ 72,930,167</u>

* Beginning balance reflects estimated balances as of June 30, 2024

Professional Services Managed by Board of Trustees- (YTD expenses for 2024-2025 School Year)

	<u>Current Actual</u>	<u>Year to Date Actual</u>
Legal Services- General Counsel		
Escamilla & Poneck, LLP	<u>\$ -</u>	<u>\$ 986,897</u>
External Audit Services (All Engagement Years)		
Garza, Gonzalez & Associates	<u>\$ -</u>	<u>\$ 111,265</u>
Financial Advisors		
Frost Bank	<u>-</u>	<u>-</u>
Total Professional Expenditures	<u>\$ -</u>	<u>\$ 1,098,162</u>

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Quarterly Investment Report, October 2024 – December 2024

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Dorothy Carreon, Chief Financial Officer

PRESENTERS: Dorothy Carreon

MEETING DATE: March 24, 2025

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 attached Quarterly Investment Report for period October 2024-December 2024.

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.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

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

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

SAN ANTONIO ISD

Quarterly Investment Report

AS OF DECEMBER 31, 2024



M E E D E R

PUBLIC FUNDS

OBSERVATIONS AND EXPECTATIONS

- Market participants are expecting only ~1.5 Federal Reserve rate cuts for 2025
- Weekly unemployment claims remain near historically low levels
- Inflation has been trending higher the past few months
- U.S. Treasury rates were mixed for December--shorter rates lower, longer higher

What the Futures Market is Expecting from the Federal Reserve For 2025

- The Fed Funds futures market continually prices where it expects the Funds rate to be heading.
- At the end of December 2024, the futures market was showing only about 1.5 0.25% Fed cuts in 2025.

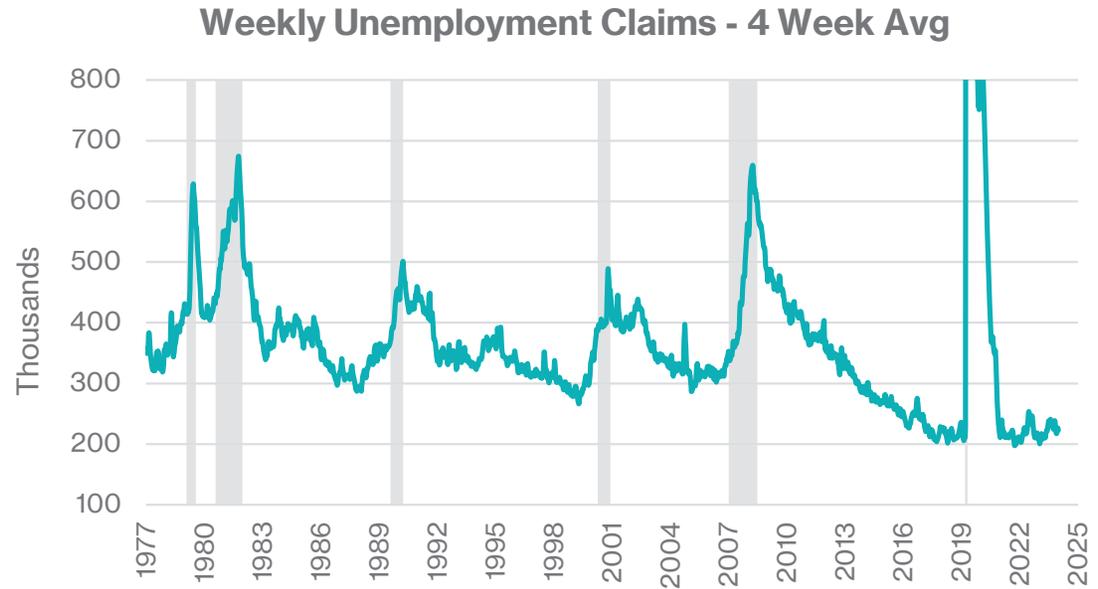
Dec 2025 Expected Fed Funds Rate



SOURCE: BLOOMBERG, CME

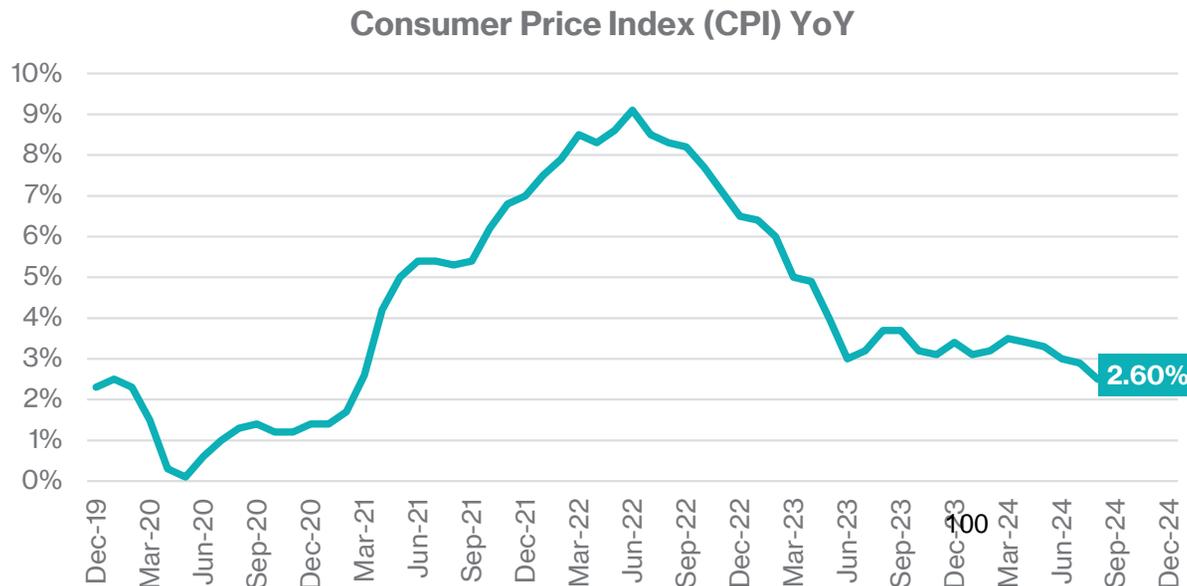
Labor Market Remains Resilient With Low Unemployment Claims

- Weekly unemployment claims remain near historically low levels.
- The Federal Reserve and many economists were expecting rate hikes to have taken more of a toll on the labor market.
- That has not been the case.



SOURCE: BLOOMBERG, DEPARTMENT OF LABOR – GRAPH AXIS IS CUT OFF DUE TO COVID DATA EXTREME LEVELS – SHADED AREAS ARE RECESSIONS

Core Personal Consumption Expenditures Trending Higher

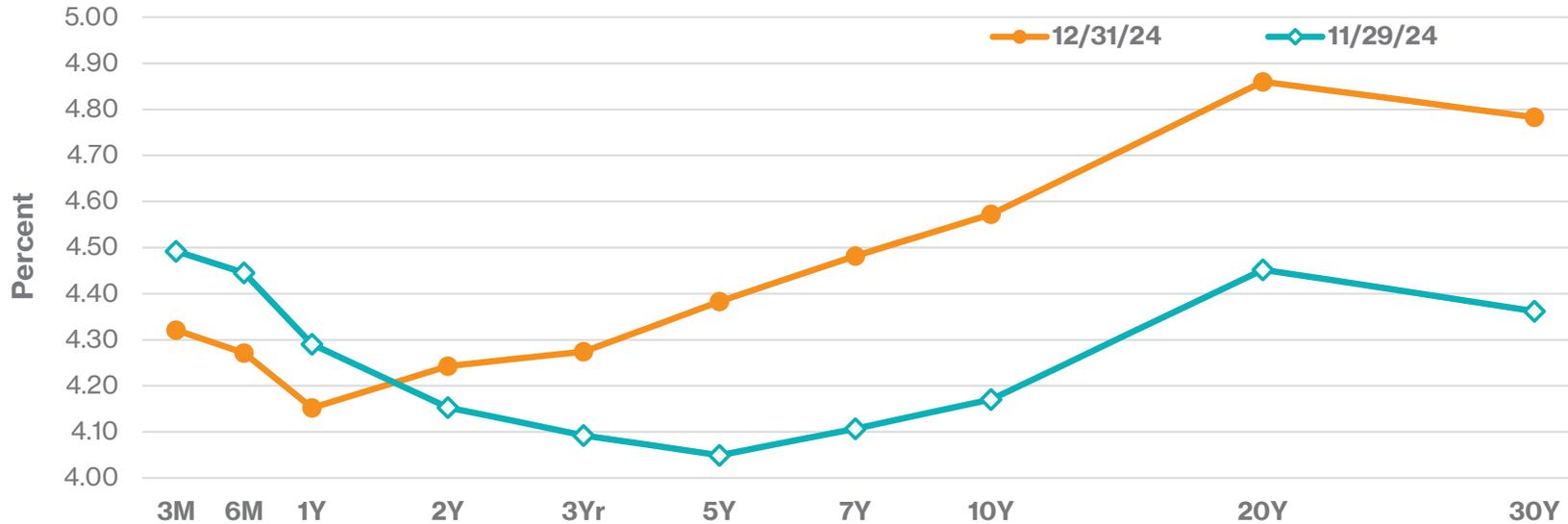


- Core Personal Consumption Expenditure YoY is the Fed’s preferred inflation gauge. Core excludes food and energy components.
- Core PCE YoY is currently at 2.8%, not quite at the Fed’s 2% target, but far below the 5.6% peak in 2022.
- The Fed expects Core PCE YoY will most likely get much closer to the Fed’s 2% in the first half of 2025.

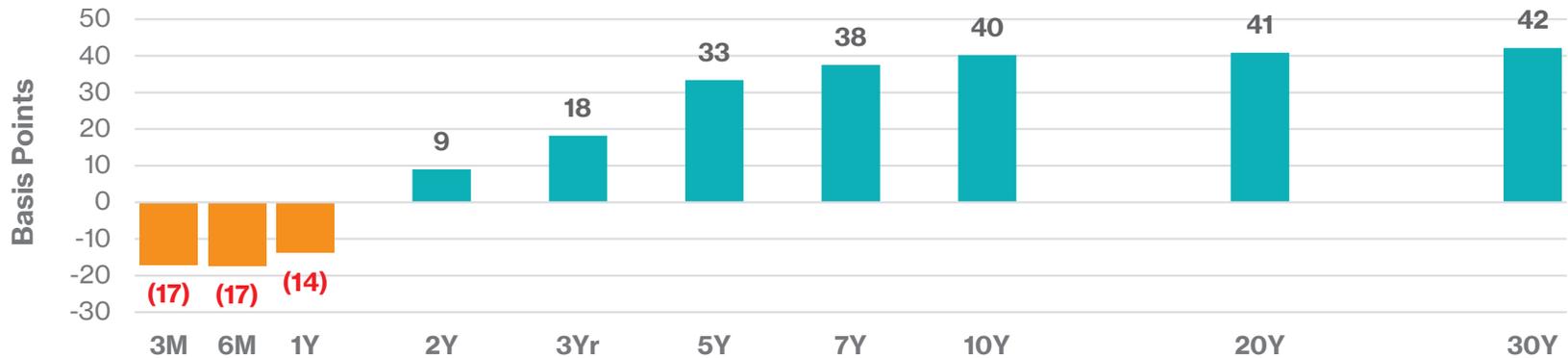
SOURCES: BLOOMBERG, BUREAU OF ECONOMIC ANALYSIS

Treasury Rates Were Mixed for the Month of December

U.S. Treasury Month-End Yield Curves



Basis Point Change



Compliance Certification

The undersigned acknowledge they have reviewed this quarterly investment report for the period ending December 31, 2024. Officials designated as investment officers by this entity's Investment Policy attest that all investments comply with the Texas Public Funds Investment Act and this entity's Investment Policy.



Shanna Toborg, Director, Treasury & Cash Mgmt



Dorothy Carreon, CFO, Financial Services & Business Ops

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Portfolio Statistics

4.33

Weighted Average Yield to Maturity

0.00

Weighted Average Maturity (Years)

0.00

Portfolio Effective Duration (Years)

0.00

Weighted Average Life (Years)

AAA

Average Credit Rating

Portfolio Position

Par Value \$695,458,446

Principal Cost \$694,778,558

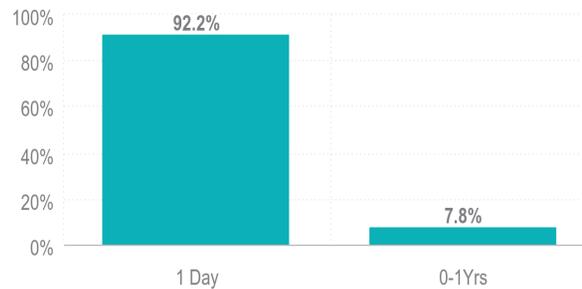
Book Value \$695,409,296

Market Value \$695,414,306

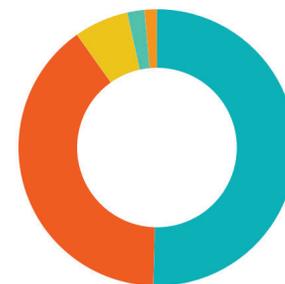
Unrealized Gain/Loss \$5,010

Accrued Interest \$1,469,674

Maturity Distribution



Sector Allocation



● Money Market Funds	50.43%
● LGIP	39.77%
● Repo	6.33%
● Bank Deposits	2.03%
● U.S. Treasuries	1.43%

Quarterly Portfolio Summary

This quarterly report is prepared in compliance with the Investment Policy and the Strategy of this entity and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

Portfolio as of September 30, 2024

BEGINNING BOOK VALUE	\$656,446,625.49
BEGINNING MARKET VALUE	\$656,458,512.36
UNREALIZED GAIN/(LOSS)	\$11,886.87
WEIGHTED AVERAGE MATURITY (YEARS)	0.01
WEIGHTED AVERAGE YIELD	4.86

Portfolio as of December 31, 2024

ENDING BOOK VALUE	\$695,409,296.04
ENDING MARKET VALUE	\$695,414,305.79
INVESTMENT INCOME FOR THE PERIOD	\$8,793,262.99
UNREALIZED GAIN/(LOSS)	\$5,009.75
CHANGE IN UNREALIZED GAIN/(LOSS)	(\$6,877.12)
WEIGHTED AVERAGE MATURITY (YEARS)	0.00
WEIGHTED AVERAGE YIELD	4.33

Quarterly Portfolio Summary By Fund

PORTFOLIO MARKET VALUE BY FUND	09/30/2024	12/31/2024	CHANGE	INTEREST EARNED
BUILDING FUND 2019	5,486.74	5,552.16	65.42	65.42
BUILDING FUND 2020	15,018,084.45	12,340,288.21	-2,677,796.24	166,346.58
BUILDING FUND 2021	92,860,011.54	0.00	-92,860,011.54	520,906.20
BUILDING FUND 2022	334,875,810.69	332,849,812.58	-2,025,998.11	5,179,752.55
BUILDING FUND QSCB	5,850.19	5,920.43	70.24	70.24
CHILD NUTRITION	9,301,420.60	3,333,592.64	-5,967,827.96	64,864.01
DEBT SERVICE	113,699,353.39	132,531,878.55	18,832,525.16	1,318,704.52
GENERAL DISBURSEMENT	80,123,110.62	202,716,601.24	122,593,490.62	1,417,529.31
SELF-FUNDED INSURANCE	2,972,086.63	3,942,217.89	970,131.26	33,879.58
STUDENT ACTIVITY	3,021,505.37	3,057,708.50	36,203.13	36,203.13
TECHNOLOGY FUND 2022	1,368,743.90	1,385,178.38	16,434.48	16,434.48
WALLACE FOUNDATION GRANT	3,207,048.24	3,245,555.21	38,506.97	38,506.97
TOTAL	656,458,512.36	695,414,305.79	38,955,793.43	8,793,262.99

Portfolio Overview

SECURITY TYPE	PAR VALUE	MARKET VALUE	BOOK VALUE	% OF PORTFOLIO	DAYS TO MATURITY	YIELD
Bank Deposits	14,126,611.54	14,126,611.54	14,126,611.54	2.03%	1	0.00
LGIP	276,597,521.08	276,597,521.08	276,597,521.08	39.77%	1	4.45
Money Market Funds	350,700,798.37	350,700,798.37	350,700,798.37	50.43%	1	4.39
Repo	44,033,515.40	44,033,515.40	44,033,515.40	6.33%	0	
U.S. Treasuries	10,000,000.00	9,955,859.40	9,950,849.65	1.43%	52	4.99
TOTAL	695,458,446.39	695,414,305.79	695,409,296.04	100.00%	2	4.33
CASH AND ACCRUED INTEREST						
Purchased Accrued Interest		0.00	0.00			
TOTAL CASH AND INVESTMENTS	695,458,446.39	695,414,305.79	695,409,296.04		2	4.33
TOTAL EARNINGS						
		CURRENT QUARTER				
		8,793,262.99				

Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
BUILDING FUND 2019						
LGIP	1	5,552.16	5,552.16	0.00	4.49	1
TOTAL	1	5,552.16	5,552.16	0.00	4.49	1
BUILDING FUND 2020						
LGIP	1	12,340,288.21	12,340,288.21	1.77	4.48	1
TOTAL	1	12,340,288.21	12,340,288.21	1.77	4.48	1
BUILDING FUND 2022						
Money Market Funds	1	327,875,593.83	327,875,593.83	47.15	4.39	1
U.S. Treasuries	1	5,000,000.00	4,971,139.13	0.72	4.99	59
TOTAL	2	332,875,593.83	332,846,732.96	47.86	4.40	2
BUILDING FUND QSCB						
Money Market Funds	1	5,920.43	5,920.43	0.00	4.47	1
TOTAL	1	5,920.43	5,920.43	0.00	4.47	1
CHILD NUTRITION						
Bank Deposits	1	1,809,639.50	1,809,639.50	0.26	0.00	1
LGIP	1	1,523,953.14	1,523,953.14	0.22	4.44	1
TOTAL	2	3,333,592.64	3,333,592.64	0.48	2.03	1
DEBT SERVICE						
LGIP	2	76,275,208.76	76,275,208.76	10.97	4.45	1
Money Market Funds	1	12,223,154.39	12,223,154.39	1.76	4.39	1
Repo	1	44,033,515.40	44,033,515.40	6.33		0
TOTAL	4	132,531,878.55	132,531,878.55	19.06	4.44	1
GENERAL DISBURSEMENT						

Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
Bank Deposits	1	11,516,972.04	11,516,972.04	1.66	0.00	1
LGIP	5	180,252,592.42	180,252,592.42	25.92	4.45	1
Money Market Funds	1	5,965,396.13	5,965,396.13	0.86	4.39	1
U.S. Treasuries	1	5,000,000.00	4,979,710.51	0.72	5.00	46
TOTAL	8	202,734,960.59	202,714,671.10	29.15	4.21	2
SELF-FUNDED INSURANCE						
Bank Deposits	1	800,000.00	800,000.00	0.12	0.00	1
LGIP	1	3,142,217.89	3,142,217.89	0.45	4.44	1
TOTAL	2	3,942,217.89	3,942,217.89	0.57	3.54	1
STUDENT ACTIVITY						
LGIP	1	3,057,708.50	3,057,708.50	0.44	4.48	1
TOTAL	1	3,057,708.50	3,057,708.50	0.44	4.48	1
TECHNOLOGY FUND 2022						
Money Market Funds	1	1,385,178.38	1,385,178.38	0.20	4.47	1
TOTAL	1	1,385,178.38	1,385,178.38	0.20	4.47	1
WALLACE FOUNDATION GRANT						
Money Market Funds	1	3,245,555.21	3,245,555.21	0.47	4.47	1
TOTAL	1	3,245,555.21	3,245,555.21	0.47	4.47	1
GRAND TOTAL	24	695,458,446.39	695,409,296.04	100.00	4.33	2



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
BUILDING FUND 2019												
LGIP												
TEXSTAR	TexSTAR	12/31/2024 12/31/2024	5,552.16	5,552.16 0.00	5,552.16	4.49		1	1.00 5,552.16	0.00 5,552.16	0.00	AAA
LGIP TOTAL			5,552.16	5,552.16 0.00	5,552.16	4.49		1	1.00 5,552.16	0.00 5,552.16	0.00	AAA
BUILDING FUND 2019 TOTAL			5,552.16	5,552.16 0.00	5,552.16	4.49		1	5,552.16	0.00 5,552.16	0.00	AAA

BUILDING FUND 2020												
LGIP												
TEXPOOL	TexPool	12/31/2024 12/31/2024	12,340,288.21	12,340,288.21 0.00	12,340,288.21	4.48		1	1.00 12,340,288.21	0.00 12,340,288.21	1.77	AAA
LGIP TOTAL			12,340,288.21	12,340,288.21 0.00	12,340,288.21	4.48		1	1.00 12,340,288.21	0.00 12,340,288.21	1.77	AAA
BUILDING FUND 2020 TOTAL			12,340,288.21	12,340,288.21 0.00	12,340,288.21	4.48		1	12,340,288.21	0.00 12,340,288.21	1.77	AAA

BUILDING FUND 2022												
MONEY MARKET FUNDS												
4812C0670	JPMORGAN:US GVT MM;CAP	12/31/2024 12/31/2024	327,875,593.83	327,875,593.83 0.00	327,875,593.83	4.39		1	1.00 327,875,593.83	0.00 327,875,593.83	47.15	Aaa AAA
MONEY MARKET FUNDS TOTAL			327,875,593.83	327,875,593.83 0.00	327,875,593.83	4.39		1	1.00 327,875,593.83	0.00 327,875,593.83	47.15	AAA
U.S. TREASURIES												
912828ZC7	US TREASURY 1125 02/28/25	03/07/2023 03/08/2023	5,000,000.00	4,640,234.38 0.00	4,640,234.38	4.99	02/28/2025	59	99.48 4,974,218.75	3,079.62 4,971,139.13	0.72	Aaa AA+
U.S. TREASURIES TOTAL			5,000,000.00	4,640,234.38 0.00	4,640,234.38	4.99		59	99.48 4,974,218.75	3,079.62 4,971,139.13	0.72	AA+
BUILDING FUND 2022 TOTAL			332,875,593.83	332,515,828.21 0.00	332,515,828.21	4.40		2	332,849,812.58	3,079.62 332,846,732.96	47.86	AAA

BUILDING FUND QSCB												
MONEY MARKET FUNDS												



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
4812C0670	JPMORGAN:US GVT MM;CAP	12/31/2024 12/31/2024	5,920.43	5,920.43 0.00	5,920.43	4.47		1	1.00 5,920.43	0.00 5,920.43	0.00	Aaa AAA
MONEY MARKET FUNDS TOTAL			5,920.43	5,920.43 0.00	5,920.43	4.47		1	1.00 5,920.43	0.00 5,920.43	0.00	AAA
BUILDING FUND QSCB TOTAL			5,920.43	5,920.43 0.00	5,920.43	4.47		1	5,920.43	0.00 5,920.43	0.00	AAA

CHILD NUTRITION

BANK DEPOSITS

10585769	Frost Bank Public Fund Checking Account	12/31/2024 12/31/2024	1,809,639.50	1,809,639.50 0.00	1,809,639.50	0.00		1	1.00 1,809,639.50	0.00 1,809,639.50	0.26	NA NA
BANK DEPOSITS TOTAL			1,809,639.50	1,809,639.50 0.00	1,809,639.50	0.00		1	1.00 1,809,639.50	0.00 1,809,639.50	0.26	NA

LGIP

LSGO	Lone Star Invest Pool - Government Overnight	12/31/2024 12/31/2024	1,523,953.14	1,523,953.14 0.00	1,523,953.14	4.44		1	1.00 1,523,953.14	0.00 1,523,953.14	0.22	AAA
LGIP TOTAL			1,523,953.14	1,523,953.14 0.00	1,523,953.14	4.44		1	1.00 1,523,953.14	0.00 1,523,953.14	0.22	AAA
CHILD NUTRITION TOTAL			3,333,592.64	3,333,592.64 0.00	3,333,592.64	2.03		1	3,333,592.64	0.00 3,333,592.64	0.48	AAA

DEBT SERVICE

LGIP

TEXPOOL	TexPool	12/31/2024 12/31/2024	10,998,490.79	10,998,490.79 0.00	10,998,490.79	4.48		1	1.00 10,998,490.79	0.00 10,998,490.79	1.58	AAA
LSGO	Lone Star Invest Pool - Government Overnight	12/31/2024 12/31/2024	65,276,717.97	65,276,717.97 0.00	65,276,717.97	4.44		1	1.00 65,276,717.97	0.00 65,276,717.97	9.39	AAA
LGIP TOTAL			76,275,208.76	76,275,208.76 0.00	76,275,208.76	4.45		1	1.00 76,275,208.76	0.00 76,275,208.76	10.97	AAA

MONEY MARKET FUNDS

4812C0670	JPMORGAN:US GVT MM;CAP	12/31/2024 12/31/2024	12,223,154.39	12,223,154.39 0.00	12,223,154.39	4.39		1	1.00 12,223,154.39	0.00 12,223,154.39	1.76	Aaa AAA
MONEY MARKET FUNDS TOTAL			12,223,154.39	12,223,154.39 0.00	12,223,154.39	4.39		1	1.00 12,223,154.39	0.00 12,223,154.39	1.76	AAA

REPO

2423617290	Deutsche Bank Flex Repo		44,033,515.40	44,033,515.40 0.00	44,033,515.40		12/31/2024	0	1.00 44,033,515.40	0.00 44,033,515.40	6.33	NA NA
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Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
REPO TOTAL			44,033,515.40	44,033,515.40 0.00	44,033,515.40			0	1.00 44,033,515.40	0.00 44,033,515.40	6.33	NA
DEBT SERVICE TOTAL			132,531,878.55	132,531,878.55 0.00	132,531,878.55	4.44		1	132,531,878.55	0.00 132,531,878.55	19.06	AAA

GENERAL DISBURSEMENT

BANK DEPOSITS												
10585777	Frost Bank Public Fund Checking Account	12/31/2024 12/31/2024	11,516,972.04	11,516,972.04 0.00	11,516,972.04	0.00		1	1.00 11,516,972.04	0.00 11,516,972.04	1.66	NA NA
BANK DEPOSITS TOTAL			11,516,972.04	11,516,972.04 0.00	11,516,972.04	0.00		1	1.00 11,516,972.04	0.00 11,516,972.04	1.66	NA

LGIP												
TXRANGE	Texas Range TexasDAILY Fund	12/31/2024 12/31/2024	8,016.05	8,016.05 0.00	8,016.05	4.57		1	1.00 8,016.05	0.00 8,016.05	0.00	AAA
TXCLASS	Texas CLASS	12/31/2024 12/31/2024	7,802,875.27	7,802,875.27 0.00	7,802,875.27	4.65		1	1.00 7,802,875.27	0.00 7,802,875.27	1.12	AAA
TEXSTAR	TexSTAR	12/31/2024 12/31/2024	3,909,395.67	3,909,395.67 0.00	3,909,395.67	4.49		1	1.00 3,909,395.67	0.00 3,909,395.67	0.56	AAA
LSGO	Lone Star Invest Pool - Government Overnight	12/31/2024 12/31/2024	147,715,142.07	147,715,142.07 0.00	147,715,142.07	4.44		1	1.00 147,715,142.07	0.00 147,715,142.07	21.24	AAA
TEXPOOL	TexPool	12/31/2024 12/31/2024	20,817,163.36	20,817,163.36 0.00	20,817,163.36	4.48		1	1.00 20,817,163.36	0.00 20,817,163.36	2.99	AAA
LGIP TOTAL			180,252,592.42	180,252,592.42 0.00	180,252,592.42	4.45		1	1.00 180,252,592.42	0.00 180,252,592.42	25.92	AAA

MONEY MARKET FUNDS												
4812C0670	JPMORGAN:US GVT MM;CAP	12/31/2024 12/31/2024	5,965,396.13	5,965,396.13 0.00	5,965,396.13	4.39		1	1.00 5,965,396.13	0.00 5,965,396.13	0.86	Aaa AAA
MONEY MARKET FUNDS TOTAL			5,965,396.13	5,965,396.13 0.00	5,965,396.13	4.39		1	1.00 5,965,396.13	0.00 5,965,396.13	0.86	AAA

U.S. TREASURIES												
91282CDZ1	US TREASURY 1.500 02/15/25	03/07/2023 03/08/2023	5,000,000.00	4,679,877.00 0.00	4,679,877.00	5.00	02/15/2025	46	99.63 4,981,640.65	1,930.14 4,979,710.51	0.72	Aaa AA+
U.S. TREASURIES TOTAL			5,000,000.00	4,679,877.00 0.00	4,679,877.00	5.00		46	99.63 4,981,640.65	1,930.14 4,979,710.51	0.72	AA+

GENERAL DISBURSEMENT TOTAL			202,734,960.59	202,414,837.59 0.00	202,414,837.59	4.21		2	202,716,601.24	1,930.14 202,714,671.10	29.15	AAA
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Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
SELF-FUNDED INSURANCE												
BANK DEPOSITS												
10585742	Frost Bank Public Fund Checking Account	12/31/2024 12/31/2024	800,000.00	800,000.00 0.00	800,000.00	0.00		1	1.00 800,000.00	0.00 800,000.00	0.12	NA NA
BANK DEPOSITS TOTAL			800,000.00	800,000.00 0.00	800,000.00	0.00		1	1.00 800,000.00	0.00 800,000.00	0.12	NA
LGIP												
LSGO	Lone Star Invest Pool - Government Overnight	12/31/2024 12/31/2024	3,142,217.89	3,142,217.89 0.00	3,142,217.89	4.44		1	1.00 3,142,217.89	0.00 3,142,217.89	0.45	AAA
LGIP TOTAL			3,142,217.89	3,142,217.89 0.00	3,142,217.89	4.44		1	1.00 3,142,217.89	0.00 3,142,217.89	0.45	AAA
SELF-FUNDED INSURANCE TOTAL			3,942,217.89	3,942,217.89 0.00	3,942,217.89	3.54		1	3,942,217.89	0.00 3,942,217.89	0.57	AAA

STUDENT ACTIVITY												
LGIP												
TEXPOOL	TexPool	12/31/2024 12/31/2024	3,057,708.50	3,057,708.50 0.00	3,057,708.50	4.48		1	1.00 3,057,708.50	0.00 3,057,708.50	0.44	AAA
LGIP TOTAL			3,057,708.50	3,057,708.50 0.00	3,057,708.50	4.48		1	1.00 3,057,708.50	0.00 3,057,708.50	0.44	AAA
STUDENT ACTIVITY TOTAL			3,057,708.50	3,057,708.50 0.00	3,057,708.50	4.48		1	3,057,708.50	0.00 3,057,708.50	0.44	AAA

TECHNOLOGY FUND 2022												
MONEY MARKET FUNDS												
4812C0670	JPMORGAN.US GVT MM;CAP	12/31/2024 12/31/2024	1,385,178.38	1,385,178.38 0.00	1,385,178.38	4.47		1	1.00 1,385,178.38	0.00 1,385,178.38	0.20	Aaa AAA
MONEY MARKET FUNDS TOTAL			1,385,178.38	1,385,178.38 0.00	1,385,178.38	4.47		1	1.00 1,385,178.38	0.00 1,385,178.38	0.20	AAA
TECHNOLOGY FUND 2022 TOTAL			1,385,178.38	1,385,178.38 0.00	1,385,178.38	4.47		1	1,385,178.38	0.00 1,385,178.38	0.20	AAA

WALLACE FOUNDATION GRANT												
MONEY MARKET FUNDS												



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
4812C0670	JPMORGAN:US GVT MM;CAP	12/31/2024 12/31/2024	3,245,555.21	3,245,555.21 0.00	3,245,555.21	4.47		1	1.00 3,245,555.21	0.00 3,245,555.21	0.47	Aaa AAA
MONEY MARKET FUNDS TOTAL			3,245,555.21	3,245,555.21 0.00	3,245,555.21	4.47		1	1.00 3,245,555.21	0.00 3,245,555.21	0.47	AAA
WALLACE FOUNDATION GRANT TOTAL			3,245,555.21	3,245,555.21 0.00	3,245,555.21	4.47		1	3,245,555.21	0.00 3,245,555.21	0.47	AAA
GRAND TOTAL			695,458,446.39	694,778,557.77 0.00	694,778,557.77	4.33		2	695,414,305.79	5,009.75 695,409,296.04	100.00	AAA

Cash Reconciliation Report

BUILDING FUND 2022						
POST DATE	IDENTIFIER	DESCRIPTION	PAR VALUE	FINAL MATURITY	PRINCIPAL	AMOUNT
COUPON						
10/03/2024	3130ATT31	FEDERAL HOME LOAN BANKS 4.5 10/03/2024	0.00	10/03/2024	0.00	562,500.00
COUPON TOTAL			0.00		0.00	562,500.00
POST DATE	IDENTIFIER	DESCRIPTION	PAR VALUE	FINAL MATURITY	PRINCIPAL	AMOUNT
MATURITY						
10/03/2024	3130ATT31	FEDERAL HOME LOAN BANKS 4.5 10/03/2024	-25,000,000.00	10/03/2024	-25,000,000.00	25,000,000.00
MATURITY TOTAL			-25,000,000.00		-25,000,000.00	25,000,000.00



Transaction Statement

BUILDING FUND 2022

	TRADE DATE	SETTLE DATE	CUSIP	DESCRIPTION	PAR VALUE	BOOK VALUE	TOTAL	NET REALIZED GAIN/LOSS
MATURITY								
	10/03/2024	10/03/2024	3130ATT31	FEDERAL HOME LOAN BANKS 4.5 10/03/2024	(25,000,000.00)	25,000,000.00	25,000,000.00	0.00
MATURITY TOTAL					(25,000,000.00)	25,000,000.00	25,000,000.00	0.00

Amortization Schedule

CUSIP	DESCRIPTION	PAR VALUE	PRINCIPAL COST	ORIGINAL PREMIUM OR DISCOUNT	BEGINNING BOOK VALUE	CURRENT PERIOD AMORT	ENDING BOOK VALUE	TOTAL AMORTIZATION	UNAMORTIZED BALANCE
BUILDING FUND 2022									
3130ATT31	FEDERAL HOME LOAN BANKS 4.5 10/03/2024	25,000,000.00	24,981,250.00	(18,750.00)	24,999,945.41	54.59	0.00	18,750.00	0.00
912828ZC7	US TREASURY 1.125 02/28/25	5,000,000.00	4,640,234.38	(359,765.62)	4,925,359.83	45,779.31	4,971,139.13	330,904.75	(28,860.87)
TOTAL		30,000,000.00	29,621,484.38	(378,515.62)	29,925,305.24	45,833.89	4,971,139.13	349,654.75	(28,860.87)
DEBT SERVICE									
2423617290	Deutsche Bank Flex Repo	44,033,515.40	44,033,515.40	0.00	44,033,515.40	0.00	44,033,515.40	0.00	0.00
TOTAL		44,033,515.40	44,033,515.40	0.00	44,033,515.40	0.00	44,033,515.40	0.00	0.00
GENERAL									
91282CDZ1	US TREASURY 1.500 02/15/25	5,000,000.00	4,679,877.00	(320,123.00)	4,938,229.79	41,480.73	4,979,710.51	299,833.51	(20,289.49)
TOTAL		5,000,000.00	4,679,877.00	(320,123.00)	4,938,229.79	41,480.73	4,979,710.51	299,833.51	(20,289.49)
GRAND TOTAL		79,033,515.40	78,334,876.78	(698,638.62)	78,897,050.43	87,314.62	53,984,365.05	649,488.27	(49,150.35)



Accrued Interest Schedule

IDENTIFIER	DESCRIPTION	SETTLE DATE	PAR VALUE	PRINCIPAL COST	BEGINNING ACCRUED INTEREST	PURCHASED INTEREST	CURRENT PERIOD ACCRUAL	INTEREST RECEIVED	ENDING ACCRUED INTEREST
BUILDING FUND 2019									
TEXSTAR	TexSTAR	2024-12-31	5,552.16	5,552.16	0.00	0.00	65.42	65.42	0.00
TOTAL			5,552.16	5,552.16	0.00	0.00	65.42	65.42	0.00
BUILDING FUND 2020									
TEXPOOL	TexPool	2024-12-31	12,340,288.21	12,340,288.21	0.00	0.00	166,346.58	166,346.58	0.00
TOTAL			12,340,288.21	12,340,288.21	0.00	0.00	166,346.58	166,346.58	0.00
BUILDING FUND 2021									
TXCLASS	Texas CLASS	2024-12-31	0.00	0.00	0.00	0.00	520,906.20	520,906.20	0.00
TOTAL			0.00	0.00	0.00	0.00	520,906.20	520,906.20	0.00
BUILDING FUND 2022									
3130ATT31	FEDERAL HOME LOAN BANKS 4.5 10/03/2024	2022-11-16	0.00	0.00	556,250.00	0.00	6,250.00	562,500.00	0.00
4812C0670	JPMORGAN:US GVT MM;CAP	2024-12-31	327,875,593.83	327,875,593.83	0.00	0.00	5,113,373.08	3,855,330.95	1,258,042.13
912828ZC7	US TREASURY 1:125 02/28/25	2023-03-08	5,000,000.00	4,640,234.38	4,816.99	0.00	14,295.58	0.00	19,112.57
TOTAL			332,875,593.83	332,515,828.21	561,066.99	0.00	5,133,918.66	4,417,830.95	1,277,154.70
BUILDING FUND QSCB									
4812C0670	JPMORGAN:US GVT MM;CAP	2024-12-31	5,920.43	5,920.43	0.00	0.00	70.24	70.24	0.00
TOTAL			5,920.43	5,920.43	0.00	0.00	70.24	70.24	0.00
CHILD NUTRITION									
10585769	Frost Bank Public Fund Checking Account	2024-12-31	1,809,639.50	1,809,639.50	0.00	0.00	0.00	0.00	0.00
LSGO	Lone Star Invest Pool - Government Overnight	2024-12-31	1,523,953.14	1,523,953.14	0.00	0.00	64,864.01	64,864.01	0.00
TOTAL			3,333,592.64	3,333,592.64	0.00	0.00	64,864.01	64,864.01	0.00



Accrued Interest Schedule

IDENTIFIER	DESCRIPTION	SETTLE DATE	PAR VALUE	PRINCIPAL COST	BEGINNING ACCRUED INTEREST	PURCHASED INTEREST	CURRENT PERIOD ACCRUAL	INTEREST RECEIVED	ENDING ACCRUED INTEREST
2423617290	Deutsche Bank Flex Repo		44,033,515.40	44,033,515.40	0.00	0.00	311,659.44	311,659.44	0.00
4812C0670	JPMORGAN:US GVT MM;CAP	2024-12-31	12,223,154.39	12,223,154.39	0.00	0.00	286,569.95	145,004.78	141,565.17
LSGO	Lone Star Invest Pool - Government Overnight	2024-12-31	65,276,717.97	65,276,717.97	0.00	0.00	590,253.47	590,253.47	0.00
TEXPOOL	TexPool	2024-12-31	10,998,490.79	10,998,490.79	0.00	0.00	130,221.66	130,221.66	0.00
TOTAL			132,531,878.55	132,531,878.55	0.00	0.00	1,318,704.52	1,177,139.35	141,565.17

GENERAL DISBURSEMENT									
10585777	Frost Bank Public Fund Checking Account	2024-12-31	11,516,972.04	11,516,972.04	0.00	0.00	0.00	0.00	0.00
4812C0670	JPMORGAN:US GVT MM;CAP	2024-12-31	5,965,396.13	5,965,396.13	0.00	0.00	120,002.42	97,376.80	22,625.62
LSGO	Lone Star Invest Pool - Government Overnight	2024-12-31	147,715,142.07	147,715,142.07	0.00	0.00	937,076.59	937,076.59	0.00
TEXPOOL	TexPool	2024-12-31	20,817,163.36	20,817,163.36	0.00	0.00	158,697.96	158,697.96	0.00
TEXSTAR	TexSTAR	2024-12-31	3,909,395.67	3,909,395.67	0.00	0.00	46,101.89	46,101.89	0.00
TXCLASS	Texas CLASS	2024-12-31	7,802,875.27	7,802,875.27	0.00	0.00	95,325.00	95,325.00	0.00
TXRANGE	Texas Range TexasDAILY Fund	2024-12-31	8,016.05	8,016.05	0.00	0.00	94.72	94.72	0.00
91282CDZ1	US TREASURY 1.500 02/15/25	2023-03-08	5,000,000.00	4,679,877.00	9,578.80	0.00	18,750.00	0.00	28,328.80
TOTAL			202,734,960.59	202,414,837.59	9,578.80	0.00	1,376,048.58	1,334,672.96	50,954.42

SELF-FUNDED INSURANCE									
10585742	Frost Bank Public Fund Checking Account	2024-12-31	800,000.00	800,000.00	0.00	0.00	0.00	0.00	0.00
LSGO	Lone Star Invest Pool - Government Overnight	2024-12-31	3,142,217.89	3,142,217.89	0.00	0.00	33,879.58	33,879.58	0.00
TOTAL			3,942,217.89	3,942,217.89	0.00	0.00	33,879.58	33,879.58	0.00

STUDENT ACTIVITY									
TEXPOOL	TexPool	2024-12-31	3,057,708.50	3,057,708.50	0.00	0.00	36,203.13	36,203.13	0.00
TOTAL			3,057,708.50	3,057,708.50	0.00	0.00	36,203.13	36,203.13	0.00

TECHNOLOGY FUND 2022									
4812C0670	JPMORGAN:US GVT MM;CAP	2024-12-31	1,385,178.38	1,385,178.38	0.00	0.00	16,434.48	16,434.48	0.00



Accrued Interest Schedule

IDENTIFIER	DESCRIPTION	SETTLE DATE	PAR VALUE	PRINCIPAL COST	BEGINNING ACCRUED INTEREST	PURCHASED INTEREST	CURRENT PERIOD ACCRUAL	INTEREST RECEIVED	ENDING ACCRUED INTEREST
TOTAL			1,385,178.38	1,385,178.38	0.00	0.00	16,434.48	16,434.48	0.00
WALLACE FOUNDATION GRANT									
4812C0670	JPMORGAN:US GVT MM;CAP	2024-12-31	3,245,555.21	3,245,555.21	0.00	0.00	38,506.97	38,506.97	0.00
TOTAL			3,245,555.21	3,245,555.21	0.00	0.00	38,506.97	38,506.97	0.00
GRAND TOTAL			695,458,446.39	694,778,557.77	570,645.79	0.00	8,705,948.37	7,806,919.87	1,469,674.29



Earnings by Fund

CUSIP	DESCRIPTION	ENDING PAR VALUE	BEGINNING BOOK VALUE	ENDING BOOK VALUE	FINAL MATURITY	COUPON RATE	YIELD	INTEREST EARNED	NET AMORTIZATION/ACCRETION INCOME	NET REALIZED GAIN/LOSS	ADJUSTED INTEREST EARNINGS
BUILDING FUND 2019											
TEXSTAR	TexSTAR	5,552.16	5,486.74	5,552.16	12/31/2024	5.30	4.49	65.42	0.00	0.00	65.42
TOTAL		5,552.16	5,486.74	5,552.16		5.30	4.49	65.42	0.00	0.00	65.42
BUILDING FUND 2020											
TEXPOOL	TexPool	12,340,288.21	15,018,084.45	12,340,288.21	12/31/2024	5.34	4.48	166,346.58	0.00	0.00	166,346.58
TOTAL		12,340,288.21	15,018,084.45	12,340,288.21		5.34	4.48	166,346.58	0.00	0.00	166,346.58
BUILDING FUND 2021											
TXCLASS	Texas CLASS	0.00	92,860,011.54	0.00	12/31/2024	0.00	4.65	520,906.20	0.00	0.00	520,906.20
TOTAL		0.00	92,860,011.54	0.00		0.00	4.65	520,906.20	0.00	0.00	520,906.20
BUILDING FUND 2022											
3130ATT31	FEDERAL HOME LOAN BANKS 4.510/03/2024	0.00	24,999,945.41	0.00	10/03/2024	4.50	4.54	6,250.00	54.59	0.00	6,304.59
4812C0670	JPMORGAN:US GVT MM;CAP	327,875,593.83	304,944,920.04	327,875,593.83	12/31/2024	4.36	4.39	5,113,373.08	0.00	0.00	5,113,373.08
912828ZC7	US TREASURY 1125 02/28/25	5,000,000.00	4,925,359.83	4,971,139.13	02/28/2025	1.13	4.99	14,295.58	45,779.31	0.00	60,074.89
TOTAL		332,875,593.83	334,870,225.28	332,846,732.96		4.31	4.40	5,133,918.66	45,833.89	0.00	5,179,752.55
BUILDING FUND QSCB											
4812C0670	JPMORGAN:US GVT MM;CAP	5,920.43	5,850.19	5,920.43	12/31/2024	4.27	4.47	70.24	0.00	0.00	70.24
TOTAL		5,920.43	5,850.19	5,920.43		4.27	4.47	70.24	0.00	0.00	70.24
CHILD NUTRITION											
10585769	Frost Bank Public Fund Checking Account	1,809,639.50	74,523.12	1,809,639.50	12/31/2024	0.00	0.00	0.00	0.00	0.00	0.00
LSGO	Lone Star Invest Pool - Government Overnight	1,523,953.14	9,226,897.48	1,523,953.14	12/31/2024	0.00	4.44	64,864.01	0.00	0.00	64,864.01
TOTAL		3,333,592.64	9,301,420.60	3,333,592.64		0.00	2.03	64,864.01	0.00	0.00	64,864.01



Earnings by Fund

CUSIP	DESCRIPTION	ENDING PAR VALUE	BEGINNING BOOK VALUE	ENDING BOOK VALUE	FINAL MATURITY	COUPON RATE	YIELD	INTEREST EARNED	NET AMORTIZATION/ ACCRETION INCOME	NET REALIZED GAIN/LOSS	ADJUSTED INTEREST EARNINGS
2423617290	Deutsche Bank Flex Repo	44,033,515.40	44,033,515.40	44,033,515.40	12/31/2024	2.80		311,659.44	0.00	0.00	311,659.44
4812C0670	JPMORGAN:US GVT MM;CAP	12,223,154.39	12,078,149.61	12,223,154.39	12/31/2024	4.36	4.39	286,569.95	0.00	0.00	286,569.95
LSGO	Lone Star Invest Pool - Government Overnight	65,276,717.97	46,719,419.25	65,276,717.97	12/31/2024	0.00	4.44	590,253.47	0.00	0.00	590,253.47
TEXPOOL	TexPool	10,998,490.79	10,868,269.13	10,998,490.79	12/31/2024	5.34	4.48	130,221.66	0.00	0.00	130,221.66
TOTAL		132,531,878.55	113,699,353.39	132,531,878.55		1.78	4.44	1,318,704.52	0.00	0.00	1,318,704.52

GENERAL DISBURSEMENT											
10585777	Frost Bank Public Fund Checking Account	11,516,972.04	6,295,263.78	11,516,972.04	12/31/2024	0.00	0.00	0.00	0.00	0.00	0.00
4812C0670	JPMORGAN:US GVT MM;CAP	5,965,396.13	5,868,019.33	5,965,396.13	12/31/2024	4.36	4.39	120,002.42	0.00	0.00	120,002.42
91282CDZ1	US TREASURY 1.500 02/15/25	5,000,000.00	4,938,229.79	4,979,710.51	02/15/2025	1.50	5.00	18,750.00	41,480.73	0.00	60,230.73
LSGO	Lone Star Invest Pool - Government Overnight	147,715,142.07	45,778,065.48	147,715,142.07	12/31/2024	0.00	4.44	937,076.59	0.00	0.00	937,076.59
TEXPOOL	TexPool	20,817,163.36	5,658,465.40	20,817,163.36	12/31/2024	5.34	4.48	158,697.96	0.00	0.00	158,697.96
TEXSTAR	TexSTAR	3,909,395.67	3,863,293.78	3,909,395.67	12/31/2024	5.30	4.49	46,101.89	0.00	0.00	46,101.89
TXCLASS	Texas CLASS	7,802,875.27	7,707,550.27	7,802,875.27	12/31/2024	0.00	4.65	95,325.00	0.00	0.00	95,325.00
TXRANGE	Texas Range TexasDAILY Fund	8,016.05	7,921.33	8,016.05	12/31/2024	5.04	4.57	94.72	0.00	0.00	94.72
TOTAL		202,734,960.59	80,116,809.16	202,714,671.10		0.82	4.21	1,376,048.58	41,480.73	0.00	1,417,529.31

SELF-FUNDED INSURANCE											
10585742	Frost Bank Public Fund Checking Account	800,000.00	742,605.98	800,000.00	12/31/2024	0.00	0.00	0.00	0.00	0.00	0.00
LSGO	Lone Star Invest Pool - Government Overnight	3,142,217.89	2,229,480.65	3,142,217.89	12/31/2024	0.00	4.44	33,879.58	0.00	0.00	33,879.58
TOTAL		3,942,217.89	2,972,086.63	3,942,217.89		0.00	3.54	33,879.58	0.00	0.00	33,879.58

STUDENT ACTIVITY											
TEXPOOL	TexPool	3,057,708.50	3,021,505.37	3,057,708.50	12/31/2024	5.34	4.48	36,203.13	0.00	0.00	36,203.13
TOTAL		3,057,708.50	3,021,505.37	3,057,708.50		5.34	4.48	36,203.13	0.00	0.00	36,203.13



Earnings by Fund

CUSIP	DESCRIPTION	ENDING PAR VALUE	BEGINNING BOOK VALUE	ENDING BOOK VALUE	FINAL MATURITY	COUPON RATE	YIELD	INTEREST EARNED	NET AMORTIZATION/ACCRETION INCOME	NET REALIZED GAIN/LOSS	ADJUSTED INTEREST EARNINGS
TECHNOLOGY FUND 2022											
4812C0670	JPMORGAN:US GVT MM;CAP	1,385,178.38	1,368,743.90	1,385,178.38	12/31/2024	4.27	4.47	16,434.48	0.00	0.00	16,434.48
TOTAL		1,385,178.38	1,368,743.90	1,385,178.38		4.27	4.47	16,434.48	0.00	0.00	16,434.48
WALLACE FOUNDATION GRANT											
4812C0670	JPMORGAN:US GVT MM;CAP	3,245,555.21	3,207,048.24	3,245,555.21	12/31/2024	4.27	4.47	38,506.97	0.00	0.00	38,506.97
TOTAL		3,245,555.21	3,207,048.24	3,245,555.21		4.27	4.47	38,506.97	0.00	0.00	38,506.97
GRAND TOTAL		695,458,446.39	656,446,625.49	695,409,296.04		2.79	4.33	8,705,948.37	87,314.62	0.00	8,793,262.99

Projected Cashflows

For the Period January 01, 2025 to June 30, 2025

CUSIP	DESCRIPTION	POST DATE	TRANSACTION TYPE	AMOUNT
BUILDING FUND 2022				
FEB 2025				
912828ZC7	US TREASURY 1125 02/28/25	02/28/2025	Coupon	28,125.00
912828ZC7	US TREASURY 1125 02/28/25	02/28/2025	Final Maturity	5,000,000.00
FEB 2025 TOTAL				5,028,125.00
BUILDING FUND 2022 TOTAL				5,028,125.00
GENERAL DISBURSEMENT				
FEB 2025				
91282CDZ1	US TREASURY 1.500 02/15/25	02/18/2025	Final Maturity	5,000,000.00
91282CDZ1	US TREASURY 1.500 02/15/25	02/18/2025	Coupon	37,500.00
FEB 2025 TOTAL				5,037,500.00
GENERAL DISBURSEMENT TOTAL				5,037,500.00
GRAND TOTAL				10,065,625.00



Change in Value

IDENTIFIER	ISSUER PAR VALUE	YIELD	TRADE DATE MATURITY DATE	INTEREST ACCRUAL INTEREST RECEIVED	BEGINNING BOOK VALUE BEGINNING MARKET VALUE	PURCHASES/ ADDITIONS	REDEMPTIONS	CHANGE IN BOOK VALUE CHANGE IN MARKET VALUE	ENDING BOOK VALUE ENDING MARKET VALUE
BUILDING FUND 2019									
TEXSTAR	TexSTAR 5,552.16	4.49	12/31/2024	65.42 65.42	5,486.74 5,486.74	65.42	0.00	65.42 65.42	5,552.16 5,552.16
TOTAL		4.49		65.42 65.42	5,486.74 5,486.74	65.42	0.00	65.42 65.42	5,552.16 5,552.16

BUILDING FUND 2020									
TEXPOOL	TexPool 12,340,288.21	4.48	12/31/2024	166,346.58 166,346.58	15,018,084.45 15,018,084.45	0.00	(2,677,796.24)	(2,677,796.24) (2,677,796.24)	12,340,288.21 12,340,288.21
TOTAL		4.48		166,346.58 166,346.58	15,018,084.45 15,018,084.45	0.00	(2,677,796.24)	(2,677,796.24) (2,677,796.24)	12,340,288.21 12,340,288.21

BUILDING FUND 2021									
TXCLASS	Texas CLASS 0.00	4.65	12/31/2024	520,906.20 520,906.20	92,860,011.54 92,860,011.54	0.00	(92,860,011.54)	(92,860,011.54) (92,860,011.54)	0.00 0.00
TOTAL		4.65		520,906.20 520,906.20	92,860,011.54 92,860,011.54	0.00	(92,860,011.54)	(92,860,011.54) (92,860,011.54)	0.00 0.00

BUILDING FUND 2022									
3130ATT31	FEDERAL HOME LOAN BANKS 4.5 10/03/2024 0.00	4.54	11/15/2022 10/03/2024	6,250.00 562,500.00	24,999,945.41 24,999,250.00	0.00	(25,000,000.00)	(24,999,945.41) (24,999,250.00)	0.00 0.00
4812C0670	JPMORGAN:US GVT MM;CAP 327,875,593.83	4.39	12/31/2024	5,113,373.08 3,855,330.95	304,944,920.04 304,944,920.04	29,417,830.95	(6,487,157.16)	22,930,673.79 22,930,673.79	327,875,593.83 327,875,593.83
912828ZC7	US TREASURY 1125 02/28/25 5,000,000.00	4.99	03/07/2023 02/28/2025	14,295.58 0.00	4,925,359.83 4,931,640.65	0.00	0.00	45,779.31 42,578.10	4,971,139.13 4,974,218.75
TOTAL		4.40		5,133,918.66 4,417,830.95	334,870,225.28 334,875,810.69	29,417,830.95	(31,487,157.16)	(2,023,492.32) (2,025,998.11)	332,846,732.96 332,849,812.58

BUILDING FUND QSCB									
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Change in Value

IDENTIFIER	ISSUER PAR VALUE	YIELD	TRADE DATE MATURITY DATE	INTEREST ACCRUAL INTEREST RECEIVED	BEGINNING BOOK VALUE BEGINNING MARKET VALUE	PURCHASES/ ADDITIONS	REDEMPTIONS	CHANGE IN BOOK VALUE CHANGE IN MARKET VALUE	ENDING BOOK VALUE ENDING MARKET VALUE
4812C0670	JPMORGAN:US GVT MM;CAP 5,920.43	4.47	12/31/2024	70.24 70.24	5,850.19 5,850.19	70.24	0.00	70.24 70.24	5,920.43 5,920.43
TOTAL		4.47		70.24 70.24	5,850.19 5,850.19	70.24	0.00	70.24 70.24	5,920.43 5,920.43

CHILD NUTRITION									
LSGO	Lone Star Invest Pool - Government Overnight 1,523,953.14	4.44	12/31/2024	64,864.01 64,864.01	9,226,897.48 9,226,897.48	0.00	(7,702,944.34)	(7,702,944.34) (7,702,944.34)	1,523,953.14 1,523,953.14
10585769	Frost Bank Public Fund Checking Account 1,809,639.50	0.00	12/31/2024	0.00 0.00	74,523.12 74,523.12	1,735,116.38	0.00	1,735,116.38 1,735,116.38	1,809,639.50 1,809,639.50
TOTAL		2.03		64,864.01 64,864.01	9,301,420.60 9,301,420.60	1,735,116.38	(7,702,944.34)	(5,967,827.96) (5,967,827.96)	3,333,592.64 3,333,592.64

DEBT SERVICE									
4812C0670	JPMORGAN:US GVT MM;CAP 12,223,154.39	4.39	12/31/2024	286,569.95 145,004.78	12,078,149.61 12,078,149.61	145,004.78	0.00	145,004.78 145,004.78	12,223,154.39 12,223,154.39
2423617290	Deutsche Bank Flex Repo 44,033,515.40		12/31/2024	311,659.44 311,659.44	44,033,515.40 44,033,515.40	0.00	0.00	0.00 0.00	44,033,515.40 44,033,515.40
TEXPOOL	TexPool 10,998,490.79	4.48	12/31/2024	130,221.66 130,221.66	10,868,269.13 10,868,269.13	130,221.66	0.00	130,221.66 130,221.66	10,998,490.79 10,998,490.79
LSGO	Lone Star Invest Pool - Government Overnight 65,276,717.97	4.44	12/31/2024	590,253.47 590,253.47	46,719,419.25 46,719,419.25	18,557,298.72	0.00	18,557,298.72 18,557,298.72	65,276,717.97 65,276,717.97
TOTAL		4.44		1,318,704.52 1,177,139.35	113,699,353.39 113,699,353.39	18,832,525.16	0.00	18,832,525.16 18,832,525.16	132,531,878.55 132,531,878.55

GENERAL DISBURSEMENT									
TXRANGE	Texas Range TexasDAILY Fund 8,016.05	4.57	12/31/2024	94.72 94.72	7,921.33 7,921.33	94.72	0.00	94.72 94.72	8,016.05 8,016.05
TEXPOOL	TexPool 20,817,163.36	4.48	12/31/2024	158,697.96 158,697.96	5,658,465.40 5,658,465.40	15,158,697.96	0.00	15,158,697.96 15,158,697.96	20,817,163.36 20,817,163.36
TEXSTAR	TexSTAR 3,909,395.67	4.49	12/31/2024	46,101.89 46,101.89	3,863,293.78 3,863,293.78	46,101.89	0.00	46,101.89 46,101.89	3,909,395.67 3,909,395.67



Change in Value

IDENTIFIER	ISSUER PAR VALUE	YIELD	TRADE DATE MATURITY DATE	INTEREST ACCRUAL INTEREST RECEIVED	BEGINNING BOOK VALUE BEGINNING MARKET VALUE	PURCHASES/ ADDITIONS	REDEMPTIONS	CHANGE IN BOOK VALUE CHANGE IN MARKET VALUE	ENDING BOOK VALUE ENDING MARKET VALUE
10585777	Frost Bank Public Fund Checking Account 11,516,972.04	0.00	12/31/2024	0.00 0.00	6,295,263.78 6,295,263.78	5,221,708.26	0.00	5,221,708.26 5,221,708.26	11,516,972.04 11,516,972.04
4812C0670	JPMORGAN:US GVT MM;CAP 5,965,396.13	4.39	12/31/2024	120,002.42 97,376.80	5,868,019.33 5,868,019.33	97,376.80	0.00	97,376.80 97,376.80	5,965,396.13 5,965,396.13
TXCLASS	Texas CLASS 7,802,875.27	4.65	12/31/2024	95,325.00 95,325.00	7,707,550.27 7,707,550.27	95,325.00	0.00	95,325.00 95,325.00	7,802,875.27 7,802,875.27
LSGO	Lone Star Invest Pool - Government Overnight 147,715,142.07	4.44	12/31/2024	937,076.59 937,076.59	45,778,065.48 45,778,065.48	101,937,076.59	0.00	101,937,076.59 101,937,076.59	147,715,142.07 147,715,142.07
91282CDZ1	US TREASURY 1.500 02/15/25 5,000,000.00	5.00	03/07/2023 02/15/2025	18,750.00 0.00	4,938,229.79 4,944,531.25	0.00	0.00	41,480.73 37,109.40	4,979,710.51 4,981,640.65
TOTAL		4.21		1,376,048.58 1,334,672.96	80,116,809.16 80,123,110.62	122,556,381.22	0.00	122,597,861.95 122,593,490.62	202,714,671.10 202,716,601.24

SELF-FUNDED INSURANCE									
LSGO	Lone Star Invest Pool - Government Overnight 3,142,217.89	4.44	12/31/2024	33,879.58 33,879.58	2,229,480.65 2,229,480.65	912,737.24	0.00	912,737.24 912,737.24	3,142,217.89 3,142,217.89
10585742	Frost Bank Public Fund Checking Account 800,000.00	0.00	12/31/2024	0.00 0.00	742,605.98 742,605.98	57,394.02	0.00	57,394.02 57,394.02	800,000.00 800,000.00
TOTAL		3.54		33,879.58 33,879.58	2,972,086.63 2,972,086.63	970,131.26	0.00	970,131.26 970,131.26	3,942,217.89 3,942,217.89

STUDENT ACTIVITY									
TEXPOOL	TexPool 3,057,708.50	4.48	12/31/2024	36,203.13 36,203.13	3,021,505.37 3,021,505.37	36,203.13	0.00	36,203.13 36,203.13	3,057,708.50 3,057,708.50
TOTAL		4.48		36,203.13 36,203.13	3,021,505.37 3,021,505.37	36,203.13	0.00	36,203.13 36,203.13	3,057,708.50 3,057,708.50

TECHNOLOGY FUND 2022									
4812C0670	JPMORGAN:US GVT MM;CAP 1,385,178.38	4.47	12/31/2024	16,434.48 16,434.48	1,368,743.90 1,368,743.90	16,434.48	0.00	16,434.48 16,434.48	1,385,178.38 1,385,178.38
TOTAL		4.47		16,434.48 16,434.48	1,368,743.90 1,368,743.90	16,434.48	0.00	16,434.48 16,434.48	1,385,178.38 1,385,178.38



Change in Value

IDENTIFIER	ISSUER PAR VALUE	YIELD	TRADE DATE MATURITY DATE	INTEREST ACCRUAL INTEREST RECEIVED	BEGINNING BOOK VALUE BEGINNING MARKET VALUE	PURCHASES/ ADDITIONS	REDEMPTIONS	CHANGE IN BOOK VALUE CHANGE IN MARKET VALUE	ENDING BOOK VALUE ENDING MARKET VALUE
WALLACE FOUNDATION GRANT									
4812C0670	JPMORGAN:US GVT MM;CAP 3,245,555.21	4.47	12/31/2024	38,506.97 38,506.97	3,207,048.24 3,207,048.24	38,506.97	0.00	38,506.97 38,506.97	3,245,555.21 3,245,555.21
TOTAL		4.47		38,506.97 38,506.97	3,207,048.24 3,207,048.24	38,506.97	0.00	38,506.97 38,506.97	3,245,555.21 3,245,555.21
GRAND TOTAL		4.33		8,705,948.37 7,806,919.87	656,446,625.49 656,458,512.36	173,603,265.21	(134,727,909.28)	38,962,670.55 38,955,793.43	695,409,296.04 695,414,305.79

Disclosure

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SAISD BOARD AGENDA SUMMARY FORM

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

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

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

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

MEETING DATE: March 24, 2025

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve Procurement Services’ Recommendations to Board of Trustees for March 24, 2025.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

1. Be it resolved that the Board approve the Purchase of Uninterruptible Power Supplies (UPS) and related installation, configuration, testing and removal services to support technology network closets across the district. This purchase will ensure reliable backup power for critical network equipment, utilizing existing power outlets and integrating network monitoring capabilities. This purchase is anticipated for E-Rate funding at 85%; SAISD will only pay 15% (the remainder will be sent by E-Rate to the service provider(s)). Amounts listed below are SAISD’s portion (15%). If E-Rate funding is not approved by USAC, this project will not move forward. 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: Information Technology
 - Submitted by: Stephen Haskin
 - Selection Method: SAISD Request for Proposal – RFP #24-033(BS)
 - Contract Term: Period covering July 1, 2025 through March 24, 2028 with the option to renew for two (2) additional one (1) year periods
 - Funding Source - Bond – 67X-53-6639-27-XXX-99-E23

VENDORS

Netsync Network Solutions/Synnex Corp.
Major Inc. dba Rx Technology
Weaver Government Solutions

AWARD AMOUNT

\$319,536 approximately

2. Be it resolved that the Board approve the ratification for the purchase of professional service for identification of State and Federal Fuel Tax savings. Contract cost is a negotiated share. The District reimburses the vendor’s contracted share for any retrospective or prospective tax savings, credits, or refunds for Calendar Years 2020, 2021, 2022 and 2023. Identification of any tax savings, credits or refunds associated with fuel transactions open under statute preparation of all claims for refunds and/or appeals for submission to the Internal Revenue Service (IRS) or other tax agencies.

- Recommended by: Transportation
- Submitted by: Jenny Arredondo
- Selection Method: Other
- Contract Term: Period covering March 30, 2023 through March 31, 2025
- Funding Source: Local – 199-00-5949-XT-000-0-00

VENDOR

TransTax Advisors, LLC

AWARD AMOUNT

\$65,197 approximately

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.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

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

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

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Uninterruptible Power Supplies(UPS) and related installation, configuration, testing and removal services to support technology network closets across the district. The UPS units will ensure reliable backup power for critical network equipment, utilizing existing power outlets and integrating network monitoring capabilities. This purchase is anticipated for E-Rate funding at 85%; SAISD will only pay 15% (the remainder will be sent by E-Rate to the service provider(s). Amounts listed below are SAISD's portion (15%). If E-Rate funding is not approved by USAC, this project will not move forward.

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): The UPS units will provide backup power to critical network equipment in technology closets across the district, ensuring uninterrupted connectivity during power outages. These services will support reliable network operations by integrating new UPS systems, removing outdated units, and ensuring proper installation, configuration, and testing for optimal performance.

3. Submitted by: Stephen Haskin Information Technology 01/23/2025
 Printed Name Department Date

4. Recommended Vendor(s): Company Name: See attached vendor list
 Address: _____
 City/State/Zip: _____
 Phone No: _____
 Point of Contact: _____
 E-mail Address: _____
(Use a separate sheet to identify multiple vendors)
 Vendor #: _____
(Please provide vendor number if you have used them before. If not put N/A)

5. Procurement Method: (*check one*)
 Competitive Solicitation (RFP, CSP, IFB), Contract #: 24-033 (BS)
 Purchasing Coop (i.e. ESC 20, DIR, Buy Board), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services (RFQ) Contract Expiration Date: _____
 Sole Source Renewals: Yes No _____
 Other (MOU, MOA, etc..) No. of Renewals: 2 add'l 1 years

6. Purchase valid from: 07/01/2025 through: 03/24/2028

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

8. Total cost for Goods and/or Services to be purchased \$ 319,536.99 (*Approximately*).
Please provide the cost for each year if applicable for multi-year contracts.

Approximate Yearly Amount(s). <i>(Please estimate to the best of your ability the total spend for each year.)</i>	Year 1 <small>(Current Fiscal YR)</small>	\$ as needed
	Year 2	\$ as needed
	Year 3	\$ as needed
	Year 4	\$ N/A
	Year 5	\$ N/A

Provide Budget Codes & Descriptions: The following Budget Code will be on an "as needed" throughout the school year. 67X-53-6639-27-XXX-99-E23: Bond UPS

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

	Stephen Haskin	2/5/2025
Requestor Signature	Type Name	Date
Sr. Executive Director / Executive Director / Director Signature	Type Name	Date
	<u>Yvonne Little</u>	
Construction & Development Services Signature	Type Name	Date
	<u>Jenny Arredondo</u>	
Chief Operations Officer Signature	Type Name	Date
<i>Evangelina Mendoya</i>	<u>Eva Mendoza</u>	2/6/2025
Chief Information Technology Officer Signature	Type Name	Date
Instructional Superintendent / Assistant Superintendent Signature	Type Name	Date
		2/8/2025
Deputy Superintendent Signature	Type Name	Date
<i>Edward Romero</i>	<u>Eddie Romero</u>	2/12/2025
Executive Director, Operations & Business Services Signature	Type Name	Date
<i>Dottie Carreon</i>	<u>Dottie Carreon</u>	2/19/2025
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
Chief Signatures for: (Communications / Data Operations / Human Capital / Police / Staff)	Type Name	Date

Revised: January, 2025

<p>Company Name: Netsync Network Solutions/Synnex Corporation Address: 2500 West Loop South, Ste.410/510 City/State/Zip: Houston, TX 77027 USA Phone No: (713) 218-5000 Point of Contact: David D Tijerina Point of Contact: dtijerina@netsync.com Vendor #: 14105</p>
<p>Company Name: Major Inc. dba Rx Technology Address: 14220 Northbrook Suite #500 City/State/Zip: San Antonio, Texas 78232 Phone No: (210) 828-6081/800-968-6081 Point of Contact: Joan Rizzo Point of Contact: jrizzo@rx-tech.com Vendor #:</p>
<p>Company Name: Weaver Government Solutions Address: 106 Green Meadows Blvd City/State/Zip: Fredericksburg, Texas, 78628 Phone No: (210) 866-1890 Point of Contact: Coty Spengler Point of Contact: sales@weavertech.us Vendor #:</p>

PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Ratification of Professional service for identification of State and Federal Fuel Tax savings.
 The contract cost is a negotiated share. The District reimburses the vendor's contracted share for any retrospective or Prospective tax savings, credits, or refunds for Calendar Years 2020, 2021, 2022, & 2023.

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): _____
Identification of any tax savings, credits, or refunds associated with fuel transactions open under statute .
Preparation of all claims for refunds and /or appeals for submission to the Internal Revenue Service ("IRS") or other tax agencies

3. Submitted by: Jenny Arredondo Transportation 1/30/2024
 Printed Name Department Date

4. Recommended Vendor(s): Company Name: TransTax Advisors, LLC
 Address: 13051 Abercorn St. Suite B3 #316
 City/State/Zip: Savannah GA 31419
 Phone No: 1-404-426-0645
 Point of Contact: Brett Duvall, President
 E-mail Address: brettduvall@transtaxadvisor.com
 Vendor #: 112605 (*Use a separate sheet to identify multiple vendors*)
 (*Please provide vendor number if you have used them before. If not put N/A*)

5. Procurement Method: (*check one*)
 Competitive Solicitation (RFP, CSP, IFB), Contract #: _____
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard), Coop Name / Contract #: _____
 Interlocal (i.e. NISD, Judson ISD, NEISD), Contract #: _____
 Professional Services (RFQ) Contract Expiration Date: _____
 Sole Source Renewals: Yes No _____
 Other (MOU, Agreement, etc..) No. of Renewals: _____

6. Purchase valid from: 03/30/2023 through: 03/31/2025

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

8. Total cost for Goods and/or Services to be purchased \$ \$65, 197.53 (*Approximately*).
 Please provide the cost for each year if applicable for multi-year contracts.

Approximate Yearly Amount(s). <i>(Please estimate to the best of your ability the total spend for each year.)</i>	Year 1 2020	\$ 7,381.00
	Year 2 2021	\$ 14,680.00
	Year 3 2022	\$ 20,727.25
	Year 4 2023	\$ 22,409.23
	Year 5	\$

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

Provide Budget Codes & Descriptions: _____
 199-00-5949-XT-000-0-00 135

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

11. 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*) \$ _____

<u>Lucy Kerley</u>		<u>2/3/2025</u>
Requestor Signature	Type Name	Date
<hr/>		
Sr. Executive Director / Executive Director / Director Signature	Type Name	Date
<hr/>		
	<u>Yvonne Little</u>	
Construction & Development Services Signature	Type Name	Date
<u>JA</u>		<u>2/3/2025</u>
Chief Operations Officer Signature	<u>Jenny Arredondo</u>	Date
<hr/>		
	<u>Eva Mendoza</u>	
Chief Information Technology Officer Signature	Type Name	Date
<hr/>		
Instructional Superintendent / Assistant Superintendent Signature	Type Name	Date
<u>Patricia Salzman</u>		<u>2/3/2025</u>
<hr/>		
Deputy Superintendent Signature	Type Name	Date
<u>Edward Romero</u>		<u>2/3/2025</u>
<hr/>		
	<u>Eddie Romero</u>	
Executive Director, Operations & Business Services Signature	Type Name	Date
<u>Dottie Carreon</u>		<u>2/6/2025</u>
<hr/>		
	<u>Dottie Carreon</u>	
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
<hr/>		
Chief Signatures for: (Communications / Data Operations / Human Capital / Police / Staff)	Type Name	Date

Revised: January, 2025



CONTRACT RENEWAL

This agreement renews the Contract entered by and between SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (“CLIENT”) and TransTax Advisors, LLC (“TransTax”) (hereinafter the “**Contract**”) entered into on May 30, 2023. CLIENT and TransTax shall hereinafter collectively be referred to as the “Parties” and generically as a “Party.” The parties agree to the following terms of this Addendum:

1.

This renewal is made under authority of the section of the Contract entitled “TERM: RENEWALS AND TRANSITION.”

2.

The renewal of the Contract shall be for a term of one-year through January 1, 2026. The Parties also may renew this Contract for an additional one-year period if they both agree to such an extension. Notice of an intent to extend this Contract may be provided through written notice and may be provided after the expiration of the Contract.

3.

Under this renewal, for any prospective tax savings obtained by CLIENT as a result of any strategies created by TransTax, in consideration and compensation of such service, CLIENT agrees to pay TransTax twenty percent (20%) of the associated prospective tax savings obtained throughout the term of the Contract.

CLIENT and TransTax agree the prospective tax savings are to be calculated as the difference between tax liability absent TransTax's recommended tax strategies and CLIENT's tax liability when incorporating TransTax's recommended tax strategies.

CLIENT agrees that the calculation for payment(s) is based on the gross amounts attributable to TransTax and shall not be reduced by any existing or subsequent liabilities to CLIENT.

4.

Renewal of the Contract is a renewal of all the terms and conditions of the Contract, subject to any subsequent changes or modifications undergone pursuant to the terms and conditions provided for in the Section entitled “MODIFICATION.”

5.

Capitalized terms herein have the same meaning as used in the Contract unless otherwise noted.



6.

The parties reaffirm no other terms or conditions of the above-mentioned original Contract not hereby otherwise modified or amended shall be negated or changed as a result of this Renewal.

AGREED TO BY:

TRANSTAX ADVISORS, LLC

This ___ day of January, 2025

W. Brett Duvall, Esq.

President

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

This ___ day of January, 2025

NAME _____

TITLE _____



January 24, 2025

Kim Tocci
Director of Procurement
San Antonio Independent School District
514 W. Quincy St.
San Antonio, TX 78212

RE: Sole Source Letter

Dear Ms. Tocci:

This letter is to inform you that Trans Tax Advisors LLC is the Sole Source of the following services:

Complex tax consulting services for tax-exempt and/or governmental entities to recover (i) Federal and state Excise Tax incentives and (ii) Inflation Reduction Act incentives.

The above-named firm is the Sole Source of the services listed above, and no other company or firm provides such services within the state of Texas.

Competition in providing the above-named services is precluded by the existence of a patent, copyright, secret process, or monopoly.

There are no other services available for purchase that would serve the same purpose or function.

Sincerely,



W. Brett Duvall, Esq.
President

This 24th day of January, 2024



1. SAN ANTONIO INDEPENDENT SCHOOL DISTRICT ("CLIENT") INFORMATION

Full legal business name: San Antonio Independent School District

Type of entity and jurisdiction of formation: Texas

Mailing Address of Client:

Telephone Number of Client (general):

Facsimile number of Client (general):

Designated Personal Contact for Client:

Telephone Number of Personal Contact:

Email address of Personal contact(s):

2. TRANSTAX ADVISORS, LLC ("TransTax") INFORMATION

Full legal business name: TransTax Advisors, LLC

Mailing Address: 13051 Abercorn St, Suite B3 #316, Savannah, GA 31419

Designated Personal Contact: Brett Duvall, President

Telephone Number of Personal Contact: 1-404-426-0645

Email address: brettduvall@transtaxadvisor.com

3. TERM OF CONTRACT

This Contract shall be in effect on the date ("Effective Date") that CLIENT and TransTax ("the Parties") sign this Contract and shall run for one (1) year.

4. PURPOSE OF CONTRACT

Pursuant to the terms of this Contract, TransTax will provide strategies, solutions, and services for CLIENT's complex tax issues related only matters articulated under the SCOPE OF SERVICES. TransTax will perform these services in good, professional, and workmanlike manner, complying with all applicable laws, statutes, ordinances, codes, rules and regulations. TransTax will provide



this service both retrospectively and prospectively for the term(s) provided in the Section entitled "TERM; RENEWALS AND TRANSITION."

5. **LIMITATIONS OF ENGAGEMENT; NECESSARY THIRD PARTIES;**

TransTax will be fully responsible for any necessary third-party representation or services. Should it be necessary for CLIENT to have representation before the Internal Revenue Service ("IRS") or state tax authorities, TransTax may, in its discretion, retain the services of a third party to represent CLIENT. If other professional services are required for TransTax to meet its obligations under this Contract, TransTax may engage such professional services as is necessary for it to meet its obligations under this contract at the sole expense of TransTax.

TransTax is fully responsible for all expenses arising from any necessary representation and professional services. TransTax's engagement with a necessary third-party pursuant to the terms of this section is subject to the approval of CLIENT, provided that CLIENT agrees that its approval of necessary representation and/or professional services is not unreasonably withheld or subjected to unreasonable conditions. CLIENT further agrees to not unreasonably withhold or delay its approval to pursue any claims identified by TransTax pursuant to the Section entitled "SCOPE OF SERVICES; FEES."

6. **TERM**

The engagement period shall begin from the earliest time provided by statute through March 31, 2024. The CLIENT may, at its sole discretion, terminate this engagement without cause any time during the term and compensate TransTax a prorated amount for services rendered as solely determined by CLIENT.

7. **DOCUMENTS; DATA FILES**

TransTax will assist CLIENT's personnel in determining the exact form for production. CLIENT acknowledges that TransTax's data extraction tools are proprietary, and CLIENT assumes no rights with respect to the data extraction tools.

TransTax agrees to assume all costs of preparing, modifying, or transmitting the data. Relevant data shall be transferred from CLIENT to TransTax through a mutually approved secure transfer site. CLIENT will not transmit personally identifiable information to TransTax at any time during the term of this engagement unless CLIENT determines it is necessary to fulfill the expectations of this agreement.



TransTax hereby agrees to provide the CLIENT with all the necessary information and documents in connection with TransTax and the third parties referred to in Section entitled "LIMITATIONS OF ENGAGEMENT; NECESSARY THIRD PARTIES" that the CLIENT may require from time to time to comply with the applicable laws and regulations.

8. **SCOPE OF SERVICES; FEES**

TransTax will review CLIENT's documents and electronic data to develop and propose Opportunities that are available to CLIENT and within the scope of this Contract. Upon receiving CLIENT's approval, TransTax will initiate all approved Opportunities. Events and transactions where Opportunities may exist are limited to the following:

- A. *State and Federal Fuel Tax* – TransTax will identify any tax savings, credits, or refunds associated with CLIENT's fuel transactions open under statute at the time of initial filing ("Retrospective Opportunities"). CLIENT will identify which opportunities it wishes to pursue, if any, and TransTax will assist CLIENT with the development of an internal strategy to facilitate inter-office coordination necessary to pursue Opportunities. TransTax will prepare all claims for refunds and/or appeals for submission to the Internal Revenue Service ("IRS") or other tax agencies.

If TransTax obtains any retrospective or prospective tax savings, credits, or refunds, CLIENT agrees to pay TransTax twenty-five percent (25%) of any excise tax savings, credits, or refunds from taxing authorities and/or vendors with payment not to exceed \$50,000.00. This amount is inclusive of interest and any penalties that CLIENT receives from taxing authorities and/or vendors.

9. **Payment Due and Late Fees**

TransTax will submit to CLIENT invoices for services rendered at the rate provided in the Section entitled "SCOPE OF SERVICES; FEES" when CLIENT has obtained and/or utilized the resulting tax benefit at the time of filing. For all fees, CLIENT agrees it shall pay TransTax within thirty (30) days of receipt of a TransTax invoice related to any tax savings, credits, or refunds (including interest) that result from a claim. CLIENT further agrees that interest in the amount of one and one-half percent (1.5%) per month will apply to any past due fees. CLIENT shall assume all costs



associated with collection of fees that are more than sixty (60) days past due, including, but not limited to, any legal fees or payments to any collection agency.

All payments under this Contract shall be made by wire transfer, ACH, or by check pursuant to invoicing instructions provided by TransTax. Payments are to be transferred by the invoiced due date. If such date is not a business day, payment is due on the next business day.

Without limitation, TransTax is entitled to payment pursuant to the terms provided in the Section entitled "SCOPE OF SERVICES; FEES" if CLIENT obtains and enjoys any tax savings, credits, or refunds by using TransTax's work product and/or proprietary information.

10. **NOTICE; FORM**

Any notice to be given under this Contract shall be in writing and delivered by electronic mail, personal delivery, hand delivery by courier, by overnight reputable international courier, or by placing such in the United States certified mail, return receipt requested. Notices to CLIENT and TransTax will be sent to the respective addresses provided on the first page of this Contract.

11. **CONFIDENTIALITY**

The Parties agree the existence and the terms of this Contract and any oral or written information exchanged between the Parties in connection with the preparation and performance this Contract are regarded as confidential information. Each Party shall maintain confidentiality of all such confidential information, and without obtaining the written consent of the other Party, it shall not disclose any relevant confidential information to any third parties, except for the information that is necessary to effectuate performance under this Contract. Disclosure of any confidential information by the staff members or agencies hired by any Party shall be deemed disclosure of such confidential information by such Party, which Party shall be held liable for breach of this Contract.

CLIENT further agrees that TransTax's work product, including procedures, techniques, and methodology, constitutes proprietary information. CLIENT agrees to maintain TransTax's work product with due care and confidentiality and to not disclose such information to any third party absent written approval by TransTax. This section shall survive the termination of this Contract for any reason.



12. **ENTIRE AGREEMENT & SUCCESSORS IN INTEREST**

This Contract contains the entire agreement between CLIENT and TransTax regarding the matters set forth herein and shall be binding upon and inure to the benefit of the executors, administrators, personal representatives, heirs, successors, and assigns of each.

13. **REPRESENTATION OF COMPREHENSION OF DOCUMENT**

In entering this Contract, CLIENT represents that the terms of this Contract have been completely read and understood by its authorized representative, and accordingly those terms are fully understood and voluntarily accepted.

14. **GOVERNING LAW; JURISDICTION**

This Contract shall be construed and interpreted in accordance with the laws of the State of Texas and in no event will this document be construed in a manner inconsistent with Texas Law.

The Parties hereby submit to the jurisdiction of, and waive any venue objections against, the United States District Court for the Western District of Texas and Bexar County District Courts, located in San Antonio, Texas.

15. **CONSTRUCTION**

CLIENT agrees that the terms and conditions of this Contract are the result of the negotiations between the Parties and/or their counsel, and that this Contract shall not be construed in favor of or against either CLIENT or TransTax.

16. **MODIFICATION**

This Contract may not be changed, altered, or modified except in writing signed by all necessary parties. This Contract may not be discharged except by performance in accordance with its terms or by a writing signed by all the necessary parties.

17. **SURVIVAL OF REPRESENTATIONS AND WARRANTIES**

All representations and warranties set forth in this Contract shall be deemed continuing and shall survive the effective date.

**Minutes of Special Board Meeting
San Antonio Independent School District Board of Trustees
Thursday, February 13, 2025**

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 Thursday, February 13, 2025, beginning at 5:31 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

1. Meeting Called to Order

- A. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - 1. Mrs. Christina Martinez
 - 2. Ms. Alicia Sebastian – arrived at 5:45 p.m.
 - 3. Mr. Arthur Valdez
 - 4. Mr. Ed Garza – arrived at 5:45 p.m.
 - 5. Ms. Leticia Ozuna
 - 6. Mrs. Sarah Sorensen
 - 7. Mrs. Stephanie Torres – left at 7:18 p.m.
- B. Recording of Superintendent Present
 - 1. Dr. Jaime Aquino
- C. Pledge of Allegiance to the U. S. Flag
- D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- E. Citizens' Presentations - 30-minute total time limit for this item (*Please note: Public comments are limited to items on the posted agenda.*)
No citizens presented.

2. Discussion Regarding the Proposed SAISD 2025-2026 Budget

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

3. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 5:32 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)
- B. Mrs. Martinez reconvened the Board in Open Session at 7:06 p.m. and continued with the discussion regarding the Proposed SAISD 2025-2026 Budget and then 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. Consult with legal counsel and deliberate on the valuation and potential sale/exchange of unimproved property on Camaron St. for a proposed baseball stadium. (TGC 551.071 and TGC 551.072)
No action taken.
 - 3. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.

4. Consultation with legal counsel regarding legal issues related to the District's safety. (TGC 551.071)
No action taken.

Before adjourning, Mrs. Martinez thanked everyone for being present and thanked everyone for all the work that went into this initial budget presentation and looks forward to future meetings.

4. Adjournment

- A. Mrs. Martinez adjourned the meeting at 8:40 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 Thursday, February 13, 2025 were duly approved at a meeting held on March 24, 2025.

ATTEST:

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

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

**Minutes of Public Hearing
San Antonio Independent School District Board of Trustees
Tuesday, February 18, 2025**

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

Public Hearing of the Board of Trustees of the San Antonio ISD was held on Tuesday, February 18, 2025, 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 – arrived at 6:04 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 on the SAISD Board Page.

1. Jason Mims, Mims Institute

2. Public Hearing of 2023-24 Texas Academic Performance Report (TAPR)

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

3. Adjournment

A. Mrs. Martinez adjourned the meeting at 6:07 p.m.

MINUTES APPROVED

The foregoing minutes of the Public Hearing of the Board of Education of the San Antonio Independent School District held on Tuesday, February 18, 2025 were duly approved at a meeting held on March 24, 2025.

ATTEST:

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

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

**Minutes of Board Business Meeting
San Antonio Independent School District Board of Trustees
Tuesday, February 18, 2025**

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 Tuesday, February 18, 2025, beginning at 6:08 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 - 60-minute total time limit for this item
For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.
 - 1. Jasmin Dean, Celebrate Dyslexia
 - 2. Jessica Ballard, SAISD/Celebrate Dyslexia
 - 3. Andrea Bustos, SAISD/Celebrate Dyslexia
 - 4. Gladys Hernandez, City Education Partners
 - 5. Alexandra Gallin-Parisi, SAISD/Celebrate Dyslexia
 - 6. Janice Robson, Celebrate Dyslexia
 - 7. Jason Mims, Mims Institute
 - 8. David Frost
 - 9. Alejandra Lopez, President, San Antonio Alliance

Dr. Aquino announced that January is School Board Recognition Month and, due to inclement weather, the opportunity to appreciate the board's hard work was delayed, making tonight's gathering a continuation of the celebration for their dedication to the school district. He expressed gratitude for their significant contributions and guidance in shaping students' futures. A heartfelt video featuring testimonials from various SAISD staff and students was presented. Additionally, Jefferson HS Ceramic Teacher, Louis Gutierrez, surprised board members with special gifts made by students. Dr. Aquino also highlighted Jefferson's participation in a bi-district boys basketball championship game, noting the absence of students due to the event. President Martinez acknowledged the efforts of Dr. Aquino and staff for the celebration.

2. Governance

- A. Improve College Readiness for Students with Disabilities: Board Interim Goal Progress Monitoring 3.1, 3.2, & 3.3
This was a discussion-only item. No action was required.
- B. Ensure Equitable Funding: Guardrail 4 – Interim Guardrails 4.1 to 4.3
This was a discussion-only item. No action was required.
- C. Approval of Resolution Authorizing Employee Pay for Inclement Weather Closures Up To and Including a Total of Five School Days During the 2024-2025 School Year
Motion by Ms. Sebastian to approve the Resolution Authorizing Employee Pay for Inclement Weather Closures Up To and Including a Total of Five School Days During the 2024-2025 School Year. Second by Mrs. Torres; approved by a vote of 7-0 with all Board members present.
- D. Approval of Proposed 2025-2026 SAISD Instructional Calendar
Motion by Mrs. Torres to approve Calendar B as the 2025-2026 SAISD Instructional Calendar. Second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
- E. Board Quarterly Self-Assessment
Motion by Ms. Ozuna to accept the Board Quarterly Self-Assessment for October 2024 – December 2024 with a score of 56. Second by Mrs. Torres; approved by a vote of 7-0 with all Board members present.

3. Consent Agenda

Motion by Ms. Sebastian; 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.)

- A. Approval of the Updated Targeted Improvement Plans (TIP)
- B. Approval of the Affiliation Agreement Between SAISD and Texas A&M University-Corpus Christi for Placement of Pre-Service Teachers
- C. Approval of Monthly Budget Reports and Amendments for February 2025
- D. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- E. Approval of Minutes for the following meetings:
 - 1. January 6, 2025 Board Workshop
 - 2. January 13, 2025 Board Business Meeting A
 - 3. January 22, 2025 Board Business Meeting B

Ms. Sebastian honored Black History Month by highlighting influential figures such as Dr. Mary McLeod Bethune, Fanny Jackson Coppin, Kelly Miller, Dr. Edmund Gordon, Susie King Taylor, and Septima Poinsette Clark, all of whom significantly advanced education and civil rights for Black individuals. She emphasized the vital contributions of Black educators over the past 200 years and expressed concern about the reluctance of some to share this important history with students. Ms. Sebastian celebrated the San Antonio ISD Black Educators Advisory Committee and others dedicated to ensuring equity in education, asserting that education is the ultimate equalizer. She acknowledged the ongoing challenges faced by Black students and affirmed her commitment to supporting them, especially during this month of celebration. Lastly, she noted that the national observation of Black History Month began in 1976, reminding everyone of the progress still needed, and wished everyone a Happy Black History Month.

4. Closed Session

- A. Mrs. Martinez convened the Board in Closed Session at 8:16 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072 and TGC 551.074)
- B. Mrs. Martinez reconvened the Board in Open Session on Tuesday, February 18, 2025 at 9:47 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. Consult with legal counsel and deliberate on the valuation and potential sale/exchange of unimproved property on Camaron St. for a proposed baseball stadium. (TGC 551.071 and TGC 551.072)
Motion by Mr. Valdez to approve the amendment to the Board's January 22, 2025, Memorandum of Understanding regarding valuation and potential sale/exchange of unimproved property on Camaron St. for a proposed baseball stadium and authorize the Superintendent to execute the amended Memorandum of Understanding. Second by Ms. Ozuna; approved by a vote of 7-0 with all Board members present.
3. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)
No action taken.
4. Consultation with legal counsel and discussion regarding Victor Mendoza v. San Antonio Independent School District; Cause No. 2023-CI-10431; in the 288th District Court of Bexar County, Texas (TGC 551.071)
No action taken.
5. Consultation with legal counsel regarding 1882 Partner Contract and related issues. (TGC 551.071)
No action taken.
6. Consultation with legal counsel on matters related to campus staff and student security and safety. (551.071(2))
No action taken.
7. Consultation with legal counsel regarding physical plant and related issues. (TGC 551.071)
No action taken.

5. Adjournment

- A. Mrs. Martinez adjourned the meeting at 9:48 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 Tuesday, February 18, 2025 were duly approved at a meeting held on March 24, 2025.

ATTEST:

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

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



Trustees Q&A Document March 24, 2025 Board Meeting Agenda

Please see questions below from Trustee Leticia Ozuna. Responses have been included.

Item 2A: Supporting Excellent Schools in Every Neighborhood: Board Goal Progress Monitoring for Interim Goals 1.1, 1.2, & 1.3

Can you interpret the data for Appendix 1 Tables on defining the calculations for approaches, meets, and masters?

- % App: Percent of students at or above Approaches Grade Level (Approaches, Meets, or Masters)
- % Meets: Percent of students scoring at or above Meets Grade Level (Meets or Masters)
- % Masters: Percent of students scoring at Masters Grade Level (Masters only)

By including the students who scored above Approaches or Meets, TEA is weighting their STAAR formula by counting each student who scored in the Approaches Grade Level range once, students who scored in the Meets Grade Level range twice, while those who scored in the Masters Grade Level are counted three times.

What is the plan to track principal time allocation to determine if it results in improved outcomes?

The Instructional Superintendents work with Principals to monitor their time spent on instructional tasks and their appraisal reflects the student outcomes on each campus. All of our campuses are tiered based on performance and that tiering dictates how often the Instructional Superintendents visit the school for direct coaching of the principal.

What is the plan to track behavior specialists time allocation to see if it results improved outcomes?

Special Education is ensuring greater levels of support at campuses. There are several things being put into place including modifying caseloads, the addition of ARD facilitators at the highest need campuses, and re-training of staff to ensure that we can track outcomes.

Does the district have the tutoring resources to deploy to all campuses? Do we have evidence that this is a strategy results in increased score outcomes?

Tutoring is handled by campus administration. It is difficult to correlate improved outcomes with tutoring alone because that is just one part of an intervention that is used at a campus.

Is there any difference in score outcome based on when (a Monday vs a Friday, a Monday after a long break vs a Wednesday) the Spring tests are administered? How are we accounting for test fatigue?

Staff is researching this.