



SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
BOARD & SUPERINTENDENT SERVICES

514 W. Quincy St.
San Antonio, TX 78212
www.saisd.net
210.554.2207

SPECIAL BOARD MEETING

Friday, April 25, 2025
12:00 PM
Superintendent's
Conference 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
- 2. Approval of Minutes for January 24, 2025**
- 3. Present and Discuss the Annual Risk Assessment and the Proposed 2026 Audit Plan and Take Possible Action to Recommend Approval of the Plan to the Board**
- 4. Present and Discuss the Internal Audit Department Strategic Plan and Take Possible Action to Recommend Approval to the Board**
- 5. Present the Safety and Security Vulnerability Assessment Audit and Take Possible Action to Accept the Report as Presented**
- 6. Present the Bond 2020 Construction Manager at Risk Audit and Take Possible Action to Accept the Report as Presented**
- 7. Present Status of Open Issues as of April 15, 2025**

BOARD OF TRUSTEES

Christina Martinez, President
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary
Ed Garza, Trustee

Leticia Ozuna, Trustee
Sarah Sorensen, Trustee

Stephanie Torres, Trustee
Dr. Jaime Aquino, Superintendent



8. Review Status of Internal Audit Activities as of April 15, 2025

9. Closed Session

A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.074)

1. 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)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

10. Adjournment

NOTICE:

- 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.
- 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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