

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held June 25, 2025, beginning at 6:00 PM in the Board Room, 1460 Martinez-Losoya Road, San Antonio, TX 78221.

The subjects to be discussed, considered or those that may require any formal action are listed below. Items may not be addressed in the same order as listed on this meeting notice. Unless removed from the consent agenda, items listed in the consent agenda may be grouped for action at one time.

I. CALL TO ORDER Announcement of Quorum, Welcome, Mission & Vision Statement, and Notice of Meeting Posting.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. CONSENT AGENDA - The following items make up the consent agenda, which consists of routine and non-controversial matters that will be approved by a single vote unless a board member requests a separate discussion on a specific item. Trustees have had the opportunity to review all supporting documents related to these items prior to this meeting.

A. Consider approval of Board Minutes for May 2025. - Louan Powers

B. Consider approval of Tax Collection Reports May 2025. - Michael Carrales

C. Consider approval of a donation of \$5,000 from South Texas Vocational Technical Institute. - Greg Mihleder

D. Consider approval of the Optional Flexible School Day Program (OFSDP) for the 2025-2026 school year. - Miguel Castillo/Gregory Mihleder

E. Consider approval of the Bexar County Extension Director, or her/his designee who meets all necessary criteria, to be recognized as adjunct staff members, and that students participating in 4-H (Head, Heart, Hands, and Health) /Extension educational activities be counted in attendance for Foundation School Program purposes. - Steve Iredale/Matthew Stoddard

F. Consider approval of TASB Policy Update 125. - Rolando Ramirez

G. Consider approval of the Third Quarter Investment Report ending May 2025. - Michael Carrales

V. PRESENTATIONS/INFORMATION

A. Presentation: National Champion Matthey Middle School BBQ team - Miguel Castillo/Amanda Montolongo

B. Information: ESEA Consolidated Federal Grant Application/Other Federal Grant Applications - Dr. Melissa Holguin

C. Information: Review of Financial Statements for May 2025 - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval to purchase propane from Ferrell Gas on an as-needed basis in the annual estimated amount of \$70,000.00. - Dan Garza/Kevin Neafie
2. Discuss and consider approval to authorize and issue purchase orders with Curriculum Associates (BuyBoard 748-24), Sirius Education Solutions (BuyBoard 748-24), Sharon Wells (CTPA 221022RFP), Discover Ed (Tips 220802), and Renaissance (MyOn) for a combined amount of \$558,967.17. - Dan Garza/Miguel Castillo
3. Discuss and consider approval to exercise the option to renew (RFP 24-015 - which was approved 08-20-2024) the annual contract beginning September 1, 2025, through August 31, 2026, with Kidz Treehouse Pediatric Therapy for Speech Pathology Services for an estimated amount of \$242,000.00. - Dan Garza/Dr. Ernesto Salinas
4. Discuss and consider approval to allow the Superintendent to sign the engagement letter with the selected auditing firm and finalize the estimated cost for the 2024-2025 FY audit. - Dan Garza
5. Discuss and consider approval of the High School Chiller Options - Dan Garza

VII. CLOSED MEETING The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.071, 551.074, and, 551.076 to consider the following:

- A. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles, and responsibilities.

VIII. RETURN TO OPEN MEETING

The Board will consider and take action if necessary on items considered in Closed Meeting

IX. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: This 19th day of June 2025, not later than 6:00 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Southside ISD Administration Building, 1460 Martinez Losoya Road, San Antonio, TX 78221

Rolando Ramirez
Superintendent