

# Agenda of Regular Meeting

## The Board of Trustees Southside ISD

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A Regular Meeting of the Board of Trustees of Southside ISD will be held July 16, 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 June 2025. - Louan Powers

B. Consider approval of the District Improvement Plan and the Campus Improvement Plans. - Miguel Castillo

C. Consider approval of the annual legislative updates for the 2025-2026 Student Code of Conduct & Student Handbook. - Miguel Castillo

**V. PRESENTATIONS/INFORMATION**

A. Presentation: TASB and Diamond Communications: ConnectED Texas Program - Cliff Herring

B. Information: Review of Financial Statements - Michael Carrales

**VI. NEW BUSINESS**

**A. Action**

1. Discuss and consider approval to authorize procurement of Bilingual Speech Therapy Services for the 2025-2026 fiscal year through the CTPA cooperative contract (CLEVISD24-07). These services are necessary to fulfill the speech therapy requirements outlined in students' Individualized Education Programs (IEPs). The annual estimated total cost of services is \$131,000.00, based on an hourly rate of \$88.00. - Dan Garza/Dr. Ernesto Salinas

2. Discuss and possible approval of TASB Board of Directors Endorsement. - Jesse Hernandez

3. Discuss and consider approval of a policy for the acquisition of library materials as required by Senate Bill 13 from the 89th Legislature, Regular Session, 2025 - Rolando Ramirez
4. Discuss and consider approval of a policy related to non-enrolled student participation in UIL activities as contemplated by Senate Bill 401 from the 89th Legislature, Regular Session, 2025. - Rolando Ramirez
5. Discuss and consider approval of a policy related to student use of personal communication devices as required by House Bill 1481 from the 89th Legislature, Regular Session, 2025. - Rolando Ramirez
6. Discuss and consider approval of a policy requiring every campus of the district or school to provide students and employees with an opportunity to participate in a period of prayer and reading of the Bible or other religious text on each school day in accordance with Senate Bill 11 from the 89th Legislature, Regular Session, 2025. - Rolando Ramirez
7. Discuss and consider approval of a Shared Services Agreement between Southside ISD and San Antonio ISD for participation in the Regional Day School Program for the Deaf (RDSPD) for the 2025-2026 school year in the amount of \$94,684.00. - Dan Garza/Dr. Ernesto Salinas
8. Discuss and consider approval to issue open purchase orders with various cooperative contract vendors and suppliers to support student nutrition requirements and service delivery. - Dan Garza/Janie Ramirez

**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 551.076, discussion regarding Safety/Security Updates. - Chief Don Berger
- B. 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 10th day of July 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