

# 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 November 19, 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 October 2025. - Louan Powers

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

C. Consider approval of TASB Update 126 - Various Directors

D. Consider approval of vetted and recommended books by the Library Advisory Council for the fall of 2025. - Miguel Castillo

E. Consider approval of donation exceeding \$5,000.00 - Michael Carrales

F. Consider approval of School District Teaching Permit for Non-Core Career & Technology Education (CTE) courses. - Marybel Flores

**V. PRESENTATIONS/INFORMATION**

A. Presentation: Campus/Student VIP Award winners - Alejandra Gallego

B. Presentation: Attendance Awards - Corina Sanchez

C. Presentation: Southside High School Cross Country Team - Gregory Mihleder

D. Information: Review of Financial Statements for October 2025 - Michael Carrales

**VI. NEW BUSINESS**

**A. Action**

1. Discuss and consider approval of the resolution for the Bexar Appraisal District Board of Directors for the 2025 term. - Jesse Hernandez

2. Discuss and consider approval of awarding VerusRx to provide Pharmacy Benefits Management Services. - Dan Garza/Marybel Flores/Michael Carrales/Shana Robinson

3. Discuss and consider approval of executing agreements with PBK Architects, RVK Architecture, and Huckabee & Associates, Inc. to provide Architect and Engineering Services on an as-needed basis, as requested by the Facilities Department. - Dan Garza/Julian Monreal
4. Discuss and consider approval of the making of the establishment of Southside ISD. - Karina Orozco
5. Discuss and consider approval of the Menchaca options for the parking lot. - Julian Monreal/Francisco Rosas

**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 to consider the following:

- A. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles, and responsibilities.
- B. Pursuant to Texas Government Code 551.071 - Consultation with Legal Counsel Regarding Legal Issues Concerning the Status of and Contract for the Athletic Track Resurfacing Project.

**VIII. RETURN TO OPEN MEETING**

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

- A. Consider and take possible action concerning the Status of and Contract for the Athletic Track Resurfacing Project.

**IX. ADJOURN**

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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 13th day of November 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

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Rolando Ramirez  
Superintendent