

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held April 15, 2026, 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 March 2026. - Louan Powers

B. Consider approval of the Second Quarter Investment Report for the period ending February 2026. - Michael Carrales

V. PRESENTATIONS/INFORMATION

A. Presentation: Recognition of Special Olympics Athletes who competed in the SA Area Bowling Competition. Also, recognition of the Special Olympics Athletes who competed in the SA Area Basketball Individual Skills and "FUNdamentals" competition, which Matthey MS hosted for the San Antonio Area for the third consecutive year.

B. Presentation: Losoya MS Cross Country Team - Kendra Blackmon/Anthony Tejada

C. Presentation: Matthey MS 8th-grade Football Zone Champions - Miguel Martell/Paul Corona

D. Presentation: High School Cheerleaders win the Bravo Spirit Alamo Cheer Championship - Gregory Mihleder/Jennifer Gonzales

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

F. Presentation: Campus Teachers of the Year and announcement of the Southside ISD Teacher of the Year - Marybel Flores

G. Presentation: Attendance Awards - Corina Sanchez

H. Presentation: Southside ISD Transportation Department must evaluate whether it is financially feasible to retrofit all 22 buses manufactured prior to 2017 with 3-point seat belts. - Kevin Neafie

I. Information: Review of Financial Statements for February 2026 - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval to purchase 1,000 Chromebooks and accessories from CDW-G through the Pace Coop P00185 cooperative contract for the amount of \$292,620.00 - Dan Garza/Cliff Herring
2. Discuss and consider approval of executing an agreement with Reliance Air & Refrigeration for the purchase of Commercial Kitchen Reach-in Coolers/Warmers at Freedom and Pearce Elementary Schools in the amount of \$280,881.17. - Daniel 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 Intruder Alert Audit Updates. - Chief Don Berger
- B. Pursuant to Texas Government Code 551.074, consider and take possible action regarding approval of contracts for the 2026-2027 school year.
- C. Consultation with attorney pursuant to Texas Government Code section 551.071 regarding the status of the District's medical insurance proposal and related consulting/services agreement with ESC 100, LLC previously approved by the Board on January 28, 2026, including related legal issues including, proposed contract terms, administration of employee health benefit services, possible interim services arrangement, and possible reconsideration, modification, or related action in connection with the Board's prior action.
- D. 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

- A. Consider approval of contracts for the 2026-2027 school year.
- B. Consider and take possible action regarding the status of the District's medical insurance proposal and related consulting/services agreement with ESC 100, previously approved by the Board on January 28, 2026, including possible reconsideration, modification, clarification, or related action in connection with the Board's prior approval, and possible approval of an Interim Services Agreement through May 31, 2026 for limited continuity-of-services and related administrative functions, and possible approval of payment necessary for interim services rendered beginning March 1, 2026 through the effective date of the Interim Services Agreement.

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 9th day of April 2026, 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