

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held May 27, 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 April 2026 - Louan Powers

B. Consider approval of the 2025-2026 Staff Development Waiver. - Miguel Castillo

C. Consider approval of Tax Collection Reports through April 2026. - Michael Carrales

D. Consider approval of a 2026 Southside ISD Education Foundation Innovation Grant Winner Donation in the amount of \$20,000.00 - Sylvia Rincon

E. Consider approval of the completion of the 2025-2026 District Cybersecurity Training Program. - Cliff Herring

F. Consider approval of the engagement letter agreement for the annual financial audit of Southside Independent School District for the fiscal year ending August 31, 2026. - Michael Carrales

V. PRESENTATIONS/INFORMATION

A. Presentation: UIL State Championship, Anh Nguyen, in Editorial Writing - Gregory Mihleder/Donna Martinez

B. Presentation: Attendance Awards - Corina Sanchez

C. Presentation: Recognition of the 2025-2026 Southside ISD Retirees - Marybel Flores

D. Presentation: Possibility of starting a Cosmetology Program at Southside High School - Gregory Mihleder/Mario Ferron

E. Information: Campus/District Climate Survey – Marybel Flores

F. Information: Bond Committee Progress – Jesse Hernandez

G. Information: Review of Financial Statements for April 2026 - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval of executing an agreement with Tari, Inc., dba Jean's Restaurant Supply, for the purchase of Commercial Cafeteria Ovens at ACES, Losoya, and Matthey Middle schools in the total amount of \$222,995.00. - Dan Garza/Janie Ramirez
2. Discuss and consider approval to execute an agreement with Reliance Air & Refrigeration for the purchase of commercial kitchen reach-in coolers and warmers at Freedom and Pearce Elementary Schools, and walk-in coolers and freezers for Gallardo Elementary and Matthey Middle School in the total amount of \$280,881.17. - Dan Garza/Janie Ramirez
3. Discuss and consider approval and authorization to issue purchase orders with Curriculum Associates (BuyBoard 748-24) in the amount of \$219,207.04; Discover Ed (TIPS 220802) in the amount of \$77,730.00; Renaissance (MyOn) in the amount of \$92,322.40; Sirius Education Solutions (BuyBoard 748-24) in the amount of \$55,510.00; and Sharon Wells (CTPA 221022RFP) in the amount of \$87,102.00, in the combined amount of \$531,871.44. - Dan Garza/Miguel Castillo
4. Discuss and consider approval of the waiver of penalties and interest applied to Tax Account number 80100-206-0120 for the 2025 tax year as recommended by Bexar County Tax Assessor-Collector Albert Uresti and demonstrated in the supporting documents. - Michael Carrales
5. Discuss and consider nominations for the TASB Board of Directors, Region 20, Position A. — Jesse Hernandez
6. Discuss and consider approval of Quarterly Board Self-Evaluation - Jesse Hernandez

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.
- B. Consultation with legal counsel pursuant to Texas Government Code § 551.071 regarding legal issues related to RFP 26-004 for the High School Athletic Track Resurfacing Project, including proposals received, proposed contract terms, alternates, warranty obligations, and related legal matters.

VIII. RETURN TO OPEN MEETING

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

IX. ADJOURN

X. Presentation:

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 21st day of May 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