

# 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 17, 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 May 2026. - Louan Powers

B. Consider approval of Policy Update 127 as recommended by TASB on the following Local Policies:

- BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- DC(LOCAL): EMPLOYMENT PRACTICES
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP(LOCAL): PERSONNEL POSITIONS
- DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
- DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
- EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

C. Approval of Certification to Be Submitted to TEA Regarding District's Compliance with Texas Education Code Sections 39.0089, 11.005 (c ), and 28.002 (h) as required by Senate Bill 12. - Louan Powers

D. Consider approval of the Optional Flexible School Day Program (OFSDP) for the 2026-2027 school year. - Miguel Castillo/Gregory Mihleder

E. Consider approval of Tax Collection Reports through May 2026. - Michael Carrales

**V. PRESENTATIONS/INFORMATION**

A. Presentation: SISD Education Foundation Top Campus Students Honor - Sylvia Suarez

B. Information: ESSA Grant Application/Federal Grant Applications - Dr. Melissa Holguin

C. Information: Review of Financial Statements for May 2026 - Michael Carrales

**VI. NEW BUSINESS**

**A. Action**

1. Discuss and consider approval of the 1st year renewal with Insurica Education for the purchase of Workers' Compensation Services. Fixed cost contribution of \$154,599.29, maximum lost fund (MLF) of \$239,811.50, totaling the amount but not to exceed \$394,410.79 for the 2026-2027 school year. - Michael Carrales/Dan Garza

2. Consideration and possible action to approve the ranking and selection of the contractor for RFP No. 26-004, Athletic Track Resurfacing Project; select the accepted project options, including surfacing system and curb alternate; and authorize the Superintendent or designee to negotiate, finalize, and execute the contract and related documents. - Michael Carrales/Dan Garza/Brian Parks-Hellas Construction

**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 11th day of June 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