

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held August 19, 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 July 2026. - Louan Powers

B. Consider approval of Tax Collection Reports through June 2026. - Michael Carrales

C. Consider approval of the Bexar County Extension Director, or her/his designee, who meets all necessary criteria, to be recognized as adjunct staff members, and that students participating in 4-H (Head, Heart, Hands, and Health) /Extension educational activities be counted in attendance for Foundation School Program purposes. - Steve Iredale/Matthew Stoddard

D. Consider approval of Interlocal Agreement with TAMUSA-Advising Corps for the 2026–2027 academic year. - Dan Garza/Miguel Castillo/Greg Mihleder

E. Consider approval of the resolution stating the Investment policy and Designation of Investment Officers. - Michael Carrales

F. Consider approval of the Resolution to authorize and oversee the management of the public schools in the District, and designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by state law. - Michael Carrales

G. Consider approval of a donation in the amount of \$11,400 from Operation Warm and TJX for socks and shoes for Heritage Elementary School. - Elise Puente

V. PRESENTATIONS/INFORMATION

A. Information: Review of Financial Statements for July 2026 - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval of the annual renewal option with Kidz Treehouse Pediatric Therapy for Speech Pathology Services with an annual estimated cost not to exceed \$254,992.00
2. Discuss and consider approval of the renewal of Bilingual Speech Therapy Services with CTPA cooperative contract, CLEVISED24-07, with an estimated annual cost of \$195,712.00. - Dan Garza/Dr. Ernesto Salinas
3. Discuss and consider approval to utilize cooperative contracted vendors exceeding \$50,000 for Fiscal Year 2026-2027: Labatt Food Service - \$3,000,000; Bluebird Produce Co. - \$400,000; Flowers Bread Co. - \$80,000; Dairy Oak Farms - \$700,000; Reliance Air & Refrigeration - \$145,000; Imperial Dade Paper Goods - \$130,000; Sysco Food Service of San Antonio - \$50,000. - Dan Garza/Janie Ramirez
4. Discuss and consider approval of the 2026-2027 Compensation Plan as presented. - Marybel Flores
5. Discuss and consider approval of Budget Amendment #4 of the General Budget and Budget Amendment #2 of Debt Services. - Michael Carrales
6. Discuss and consider action to adopt the Southside ISD Legal Budget for the 2026-2027 school year. Michael Carrales
7. Discuss and consider the No-New-Revenue (NNR) Tax Rate, Voter-Approval Tax Rate (VATR), and rate to maintain the same level of Maintenance & Operations Revenue, as well as payment of Debt Service and approval of the proposed Interest & Sinking rate for the Debt Service that exceeds the minimum amount required. - Michael Carrales
8. Discuss and consider the adoption of a resolution by the Board of Southside ISD providing for the Defeasance and/or calling for redemption of certain currently outstanding obligations; directing that certain authorized officials, or their designee, effectuate the defeasance and/or redemption of these obligations; and other matters in connection therewith. - Michael Carrales
9. Discuss and consider approval for the proposed Interest & Sinking rate for Debt Service that exceeds the minimum amount required. - Michael Carrales
10. Discuss and consider the approval of the resolution to adopt the District tax rate for the 2026-2027 tax year.- Michael Carrales

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. Tex. Government Code 551.071 Consultation with legal counsel regarding legal issues related to contract terms in connection with RFP 26-004, High School Athletic Track Resurfacing Project, and matters related thereto.

VIII. RETURN TO OPEN MEETING

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

- A. Discussion, consideration, and possible action regarding RFP 26-004, High School Athletic Track Resurfacing Project, including approval of a contract with Hellas Construction, Inc. and authorization for the Superintendent to execute the same, or any other action related thereto.

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 13th day of August 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