

# Minutes of Regular Meeting

## The Board of Trustees Southside ISD

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A Regular Meeting of the Board of Trustees of Southside ISD was held Wednesday, January 28, 2026, beginning at 6:00 PM in the Board Room  
1460 Martinez-Losoya Road  
San Antonio, TX 78221.

- 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 December 2025. - Louan Powers
  - B. Consider approval of Tax Collection Reports through December 2025. - Michael Carrales
  - C. Consider approval of the First Quarter Investment Report for the period ending November 2025. - Michael Carrales
- V. **PRESENTATIONS/INFORMATION**
  - A. Board Appreciation Video/Student Presentation - Monica Saenz
  - B. Presentation: Campus/Student VIP Award winners - Alejandra Gallego
  - C. HEB Excellence in Education Award Finalist Menchaca ECC - Monica Saenz
  - D. Presentation: Southside High School Varsity Football Team - Coach Ricky Lock
  - E. Presentation: Attendance Awards - Corina Sanchez
  - F. Presentation: 2026 SISD Fiesta Medal Art Contest/SEF Fiesta Medal Art Contest Winners - Karina Orozco/Sylvia Rincon
  - G. Presentation: 2025 Results Driven Accountability Outcomes for Special Education — Dr. Ernesto Salinas
  - H. Presentation: December Benchmark Results - Miguel Castillo
  - I. Information: Review of Financial Statements — Michael Carrales
- VI. **NEW BUSINESS**
  - A. **Action**
    1. Discuss and consider approval for TASB and Diamond Communications: ConnectED Texas Program - On-site proposal. - Cliff Herring
    2. Discuss and consider the approval of the Fiscal Year ending 2025 Financial Audit Report. - Michael Carrales/Garza-Gonzalez Audit Firm
    3. Discuss and consider approval of a contract renewal with Reliance Air & Refrigeration, LLC for the purchase of Kitchen Maintenance and Repair Services on an as-needed basis. - Dan Garza/Janie Ramirez

4. Discuss and consider approval for a budget amendment for the current fiscal year in the amount of \$400,000 as requested by the Child Nutrition Department. - Michael Carrales/Janie Ramirez
  5. Discuss and consider approval of an agreement for the purchase of District Medical Insurance. - Dan Garza/Shana Robinson
  6. Discuss and consider interviewing all competing law firms and identify the most qualified firm for award in response to RFQ-26-002. — Dan Garza/Michael Carrales
  7. Consider and take action with respect to proposed projects and financing scenarios for a May 2026 bond election in the district. - Michael Carrales/Various Directors/
- VII. **CLOSED MEETING** The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 and 551.074 to consider the following:
- A. Pursuant to Texas Government Code § 551.071, consultation with legal counsel regarding obtaining professional legal services.
- 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 to approve obtaining professional legal services in response to RFQ-26-002.
- IX. **ADJOURN**