



# Board Meeting

## H I G H L I G H T S

Board Meeting held on August 15, 2016 at 406 Barrera St., San Antonio, Tx. 78210

### Recognitions

- Board President Patti Radle administered the Oath of Office to six new District police officers – Joshua Bodenbach, Raul Martinez, Javier Pena, Christina Ramos, Christopher Sagor and (Chief) Jose Curiel.

### Board Approves Tax Ratification Election

Trustees approved the Adoption of an Order Calling for a Tax Ratification Election (T.R.E.), ordering a Districtwide Election on November 8, 2016, for Registered Voters of the District to determine whether to approve the Adopted Tax Rate. The Board approved increasing the Maintenance & Operations tax rate by – the part of the tax rate that raises money for day-to-day operations – from \$1.04 per \$100 of assessed property value to \$1.17. By law, school districts cannot raise their operations tax rate above \$1.04 without triggering a Tax Ratification Election (also known as a Rollback election), allowing voters to decide on the M&O tax increase. The proposed 13-cent increase would generate \$15.6 million in additional tax revenue, which the state would then more than match at an estimated \$16.5 million, for a total of \$32.1 million in annual revenue. The revenue from the T.R.E. would initially fund two major initiatives: 21<sup>st</sup> Century classrooms and expanded learning opportunities outside the normal school day.

### Trustees Approves Bond 2016 Election

The Board approved an Order for Calling a Bond Election for November 8, 2016. In May 2016, the Trustees appointed a community-based Blue Ribbon Task Force to analyze the District's capital and operating needs, and review priorities for facilities and academic programs. On August 1, the Task Force presented their recommendations to the Board, which included pursuing a \$450 million bond to fund renovations at 13 schools. This Order calls a Districtwide bond election for the purpose of determining whether Trustees of the District shall be authorized to issue bonds of the District in the amount not to exceed \$450 million for the purposes of constructing, renovating and equipping school buildings in the District. The bond proposal would fund renovations at 13 aging schools, replacing infrastructure systems that in most cases are more than 40 years old, upgrading science labs and expanding other classroom spaces to meet recommended state guidelines. The renovations would enable the District to provide facilities that are more equitable with what is offered in neighboring school districts. Election Day is Tuesday, November 8, 2016.

### Board of Trustee Committee Reports

Trustees Steve Lecholop (Academic Excellence Committee) and James Howard (Governance Committee) provided reports. Olga Hernandez (Growth and Development Committee), Debra Guerrero (Finance Committee) and Art Valdez (Student Advisory Committee) will meet in the fall.

## Contracts Approved

- Memorandum of Agreement with Alamo Community Colleges for the Lease of the Former Pfeiffer Elementary School.
- Renewal MOU between San Antonio ISD and San Antonio College for the Early College High School Program at Travis ECHS.
- Renewal MOU between San Antonio ISD and St. Philip's College for the Early College High School Program.
- Renewal MOU between San Antonio ISD and St. Philip's College for the Early College High School Program at G. W. Brackenridge High School.
- Memorandum of Understanding between SAISD and Children's Hospital of San Antonio (Christus).
- MOU between SAISD and San Antonio State Hospital (Seidel Learning Center).

## Items Approved

- Nomination of Mr. Robert Westbrook (Schertz- Cibolo Universal City ISD) for the TASB Board of Directors.
- Certified Property Appraisal Roll for Tax Year 2016.
- Effective Tax Rate and Rollback Tax Rate for Tax Year 2016.
- Ordinance and Order Adopting Tax Rate for School Year 2016-2017.
- Joint Election Agreement between the District, Bexar County, and other governmental entities, to participate jointly in the November 8, 2016 Elections applicable to Registered Voters in the San Antonio Independent School District.
- Creation of a Citizens 2016 Bond Advisory Committee as Recommended by the Blue Ribbon Task Force.
- 2016-2017 SAISD Student Code of Conduct.
- 2016-2017 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers.
- Paid lunch meal price increase of \$.10 (10 cents) as mandated by the USDA, effective school year 2016-2017.
- An A La Carte price increase is mandated by the United States Department of Agriculture (USDA) based on federal law effective for the school year 2016-2017. An increase of various A La Carte items by ten (10) percent.
- Adult Meal Tray Price in conformity with mandated US Department of Agriculture (USDA) requirements effective for 2016-2017 school year. An increase in the adult meal price for breakfast to \$2.05 and lunch to \$3.60 in conformity with Federal regulations for a tray price for a complete meal.
- Commitment Forms for ESC Region 20 Services for 2016-2017.
- Waiver of penalty and interest for the real property accounts of Susan Cadena and Superior Foods Inc.

## Bids, Proposals and Purchases for Goods Approved

- Commodity Processing Services in support of the District's Child Nutrition Food Service Program. This award will provide food items during the 2016-2017 School Year.
- Food Items in support of campus cafeterias District-wide, Administrative Dining Room, and Alamo Stadium Concessions during the 2016-2017 School Year.
- Interlocal Agreement with Dallas County Schools dba Texserve, Cooperative Purchasing Program, in support of Library Media Services.

- Science Supplies and Equipment to provide materials for daily science instruction in support of all campuses District-wide.
- Police Radios and Software upgrades to mobile and dispatch control center. This purchase will be used to replace inefficient radios for the safety of students and staff.
- Translation Services from English to Spanish in both written and oral language, in support of parents of all eligible students with disabilities at assigned District campuses.
- Campus Management System for the creation of 88 campus websites with a one year maintenance and support.
- Learning Management System for the creation of custom courses, pace students individually and differentiate instruction.
- Fiber and Copper Cabling Services, for standardization of voice and data network cabling including repairs and equipment installation, in support of the District-wide network infrastructure.

### Rental Usage Agreements Approved

- Alamo Convocation Center by the San Antonio Pop Warner Football Conference Oct. 16, 2016 from 7 a.m. to 3 p.m. for a Cheer Competition.

### Policy Revisions Approved

- Revised Board EIE Local. Per the revision, students in grades 1-4 will be retained only in exceptional cases at the initiated request of the parent(s).

### Tabled Items

- Selection of design professionals for RFQ 16-050. Projects included in the RFQ are design services for the Central Office Administration Building and Maintenance, Operations and Transportation Facility, as well as programming and master planning for Fox Tech High School site.

**Board of Education**  
**Patti Radle, President; Arthur V. Valdez, Vice President;**  
**Debra Guerrero, Secretary; Ed Garza, Member; Olga M. Hernandez, Member;**  
**James Howard, Member; Steve Lecholop, Member; Pedro Martinez, Superintendent**  
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