



Board Meeting H I G H L I G H T S

Regular Board Meeting held on May 15, 2023 at 514 W. Quincy St., San Antonio, Tx. 78212

Recognition of Patti Radle for her Service on SAISD School Board

The Board recognized Patti Radle for serving 12 Years on the SAISD Board of Education. Mrs. Radle was first elected to the Board in May 2011. She was then re-elected in 2015 and 2019. After 12 years of devoted service, she announced her retirement from the Board of Trustees on January 13, 2023. During her tenure, Mrs. Radle served as Board President from June 2015 to June 2021. She also chaired the Board Student Advisory Committee. Mrs. Radle founded a Christmas tradition in SAISD with the Board and Superintendent, hosting a Christmas feast each year to SAISD staff and caroling prior to the board meeting. From cheering students and teachers on their first day of school to delivering homemade cookies to campuses, she brings kindness and support to all. Mrs. Radle appointed an Ethics Committee to strengthen such policies for SAISD Trustees and District employees on ethical conduct in the performance of their duties. While serving on the Board, the District earned a “B” rating in 2019 and has maintained it. The two largest Bond Elections in the history of SAISD passed and selected two outstanding superintendents. Mrs. Radle is known by her community as “The Queen of the West Side” for her generosity in helping others and giving back to the San Antonio families and individuals in distress. Her acts of love never go unnoticed. Mrs. Radle attended Our Lady of the Lake University and graduated from Marquette University with her Bachelor’s Degree in Theology and was awarded an Honorary Doctorate from the Oblate School of Theology. She taught elementary school in SAISD for 12 years and served on the San Antonio City Council from 2003 to 2007. The San Antonio Independent School District sincerely thanked Mrs. Patti Radle for her 12 years of loyal leadership and selfless service and for her commitment to the District and the greater San Antonio Community.

Canvass of Election Returns for May 6, 2023 General Election of Trustees

Following the general election of trustees in the San Antonio ISD from Single Member Districts 2, 5, and 6 on May 6, 2023, the District’s Canvassing Authority (i.e., the Board of Trustees) is required by Section 67.002 of the Texas Election Code to conduct a canvass of election returns to determine the winning candidates in the election. The canvass must be conducted not later than the 11th day following the election. Election results are provided to the Canvassing Authority by the Bexar County Elections Administrator, who is the authority charged with administration of the election through the District’s contract for election services. The results of the election are included in the Administrator’s Media Report.

In summary:

Single-Member District 2, Mateen Diop, received 32.11 percent of the vote.

Single-Member District 2, Alicia Sebastian, received 67.89 percent of the vote. Ms. Sebastian is the winner in SMD 2.

Single-Member District 5, Noberto “Jeremy” Landin, received 42.76 percent of the vote.

Single-Member District 5, Stephanie Torres, received 57.24 percent of the vote.

Mrs. Torres is the winner in SMD 5.

Single-Member District 6, Valerie Avila, received 34.62 percent of the vote.

Single-Member District 6, Christina Martinez, received 65.38 percent of votes cast.

Mrs. Martinez is the winner in SMD 6.

The Board approved the election results as found in the Media Report provided by the Bexar County Elections Administrator.

Ceremonial Administration of Oath of Office for Elected Officers from Single-Member Districts (SMDs) Two, Five and Six

Following the Canvass of Election Returns and the official determination of the elected officers by the District’s canvassing authority, newly elected officers took the Oath (or Affirmation) of Office before assuming the duties of their office as a school Trustee on the Board of Trustees. Prior to taking the Oath of Office, newly elected Board members are required to subscribe to and file with the District the Officer’s Statement, a statement required by the Texas Constitution that is to be retained with the official District records for the office of school Trustee.

Renaming of Rogers Middle School to Rogers College Prep Middle School

The Board approved the renaming of the school currently known as Rogers Middle School to Rogers College Prep Middle School. The school proposed this new name as part of a year-long school design process in connection with a TEA School Action Fund (SAF) planning grant. Beginning with the 2023-2024 school year, Rogers College Prep Middle School will serve 6th grade at the campus, while 7th and 8th grade will remain in attendance at Rogers Middle School. This is referred to in the SAF grant as a phase-in/phase-out model. When fully phased in, Rogers College Prep Middle School will offer a rigorous, high-quality college preparatory instructional model to students in 6th through 8th grade from across San Antonio ISD. Through college and career exploration, enrollment in accelerated core courses, and access to high school credit courses, students will gain the academic and college-readiness skills that will prepare them for future college and career success.

During the planning stage of the SAF grant, the principal held a number of stakeholder engagement events, including parent information sessions, counselors’ meetings, community events, and weekly check-ins with the Office of Access and Enrollment to discuss additional parent engagement opportunities. The SAISD Trustee for District 4, campus staff and administration were also updated on the proposed renaming and process. A survey was administered to determine the community’s support of the

proposed name change. Fifty-nine percent of those surveyed approved. Of those who responded to the survey, 26 were campus faculty and staff, and 16 were parents. In addition to the SAF planning grant, the campus will be eligible to apply for an SAF implementation grant worth up to \$1,000,000. This would be used to successfully implement the new school model at Rogers College Prep Middle School during the school years 2023-24 and 2024-2025.

Changes to the Internal Audit Department Charter Approved

The Board was presented an overview of the proposed changes to the Internal Audit Department's Charter. The proposed revisions include clarifying the Board's and Audit Committee's role in governing the internal audit function, creating, and enhancing sections of the Charter to better define the responsibilities of the department and the Chief Internal Auditor and finally to simplify the structure and language of the Charter.

SAISD Board of Trustees Reporting Calendar Approved

Trustees approved the SAISD Board of Trustees Reporting Calendar to align meeting activities with the Board Goals & Guardrails and other mandatory or statutory requirements. The calendar lists annual presentations and action items for Meeting A for presentations/closed session and Meeting B for action items/closed session. In addition, the calendar will provide an effective and consistent schedule for focusing on all strategic outcomes including *Always Learning* and the Board Goals & Guardrails. The calendar submitted is for the remainder of the 2022-2023 fiscal year and then an annual, ongoing calendar beginning with the 2023-2024 fiscal year and beyond.

Items Approved

- ❖ Revised 2022-2023 Audit Plan
- ❖ School Audit - Travis Early College High School as Recommended by the Audit Committee.
- ❖ Amendment to SAISD's current District of Innovation designation to allow the District to hire individuals, who have demonstrated skills to teach in high need areas but do not possess a Texas Teacher Certification.
- ❖ 2023-2024 Instructional Materials and Technology Allotment (IMTA) Texas Essential Knowledge and Skills Certification. This certification is required prior to SAISD using the IMTA funding for the 2023-2024 academic year.
- ❖ *On My Way* instructional materials from Scholastic Incorporated and supplemental resources from various vendors that meet Proclamation 2021 English and Spanish Prekindergarten Systems.
- ❖ Monthly Amended Budget report that provides a one-page summary of the budget amendment impact on the 2022-2023 original budget adopted by the Board for the General Fund, Food Service Fund, and Debt Service Fund.

- ❖ Dates and Locations to Conduct Items of Business Regarding the Annual Budget and Setting of the Tax Rate.
- ❖ Proposed 2023-2024 Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.

Contracts Approved

- ❖ Memorandum of Understanding between SAISD and St. Philips College to implement the Science and Math Summer Academy (SAMSA) as a TX ACE 21st CCLC academic and enrichment partner during summer learning 2023.
- ❖ Memorandum of Understanding between SAISD and YMCA of Greater San Antonio for the 2023 Just Add Water Swimming Program from June 13 - June 30, 2023.
- ❖ Memorandum of Understanding between SAISD and the City of San Antonio for the San Antonio Youth Program from June 12 through July 21, 2023.
- ❖ Memorandum of Understanding (MOU) between SAISD and R7Sports Performance for the purpose of providing a sports performance program.
- ❖ Memorandum of Understanding (MOU) between SAISD and Culturingua for an Arabic and STEAM three-week summer camp.
- ❖ Memorandum of Understanding (MOU) between SAISD and Culturingua for the purpose of implementing a virtual cultural exchange program for high school students during the 2023-2024 school year.
- ❖ Renewal of the Interlocal Agreement between SAISD and the University of Texas at Austin for student participation in dual enrollment OnRamps courses for the 2023-2024 school year.

Bids, Proposals and Purchases for Goods Approved

- ❖ Athletic Equipment and Supplies. This purchase will support high school and middle school athletics participating in Athletics for District-wide use on an “as needed basis”.
- ❖ Athletic Equipment Repair Services. This purchase will allow all football helmets to be inspected and recertified every other year and will repair torn or damaged uniforms and broken protective equipment for District-wide use on an “as needed basis”.
- ❖ Ratification of emergency repairs at Irving M.S. to remove and dispose existing Burnham boiler; modify hot water loop piping; install new Viessman boiler.
- ❖ Increase in expenditure for the purchase of Special Education Support Services to students with disabilities.

- ❖ Increase in expenditure for the purchase of Special Education Support Services to students with disabilities.
- ❖ Teacher Exchange Program between Mexico and SAISD that will help fill hard to staff bilingual teaching positions and provide students with highly qualified dual language teachers.
- ❖ General Maintenance Services, Parts and Supplies. This purchase will support maintenance and repair operations for District-wide use on an “as needed basis”.
- ❖ Playground Shade Cover replacements at 21 campuses District-wide.
- ❖ Musical, Electronic, Art and Theatre: Instruments, Equipment, Furniture, Supplies and Accessories.
- ❖ Dry Cleaning Services for District-wide use on an “as needed basis” for the Fine Arts Program.
- ❖ Uniforms, Apparel and Accessories for District-wide use on an “as needed basis” for the Fine Arts Program.
- ❖ Multi-Tiered Systems of Support (MTSS). This purchase will provide Program Licenses to facilitate the growth of each student’s personal learning, supporting differentiation and adjustments to core instruction (Tier I), creation, implementation, and monitoring of student intervention (Tiers 2/3), parent communication.
- ❖ Evolv Express Threat Detection System. This purchase will provide weapons screening devices to be utilized at Alamo Stadium & Convocation Center to provide safety and security for staff, students and the public.
- ❖ Three (3) Law Enforcement Vehicles to be used in the performance of duties for the SAISD Police Department.
- ❖ Increase in expenditure for the purchase of Leadership Development on an “as needed” basis.
- ❖ Increase in expenditure. On October 16, 2018 the approved IFB 18-081 for the purchase of Original Manufacture Equipment (OEM) for bus parts “as needed” for Districtwide use in the amount of \$95,000.00. Resolved that the Board approve the increasing expenditure by \$250,000.00.
- ❖ Increase in expenditure. On October 16, 2018 the approved IFB 18-082 for the purchase of Original Manufacture Equipment (OEM) for automotive and heavy truck parts “as needed” for Districtwide use in the amount of \$100,000.00. Resolved that the Board approve the increasing expenditure by \$300,000.00.
- ❖ Increase in expenditure for the purchase of Vehicle Batteries.

- ❖ Three (3) Diesel School Buses. This purchase will replace aging buses to transport students to and from school and local field trips.

Board of Education

**Christina Martinez, President; Alicia Sebastian, Vice President;
Arthur V. Valdez, Secretary; Ed Garza, Member; Stephanie Torres, Member;
Leticia Ozuna, Member; Sarah Sorensen, Member;
Dr. Jaime Aquino, Superintendent**

www.saisd.net