



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

Regular Board Meeting held on October 16, 2023 at 514 W. Quincy St., San Antonio, Tx. 78212

HB 3 Early Childhood and CCMR Board-Adopted Plans and Goals Approved

Under requirements of HB 3 (2019), SAISD adopted five-year board goals and plans in areas of early childhood literacy and math, as well as college, career, and military readiness. Per HB 3, the SAISD board of trustees must review the progress at least annually at a public meeting. This presentation provides the board with an annual update on these areas.

Updates to Board Goal 4 Presentation

Trustees received updates on Board Goal 4: Improving Social and Emotional Readiness in all Students. Three phases of work have been identified including survey pilots, scaling district-wide to establish baseline data and developing a district and campus reporting system, student-level reports, and a possible senior capstone project.

Board Quarterly Self-Assessment

The Board conducted their quarterly Board Self-Assessment for July-September 2023. The objective of the self-assessment is for the board to review its effectiveness as measured by the Student Outcomes Focused Governance framework and identify areas of focus for the next quarter in a process of self-reflection and continuous improvement. The Board accepted the quarterly self-evaluation. The framework is built around six research-informed competencies that describe school board behaviors and the degree to which they create the conditions for improvements in student outcomes: Vision & Goals; Values & Guardrails; Monitoring & Accountability; Communication & Collaboration; Unity & Trust; and Continuous Improvement. Going forward, the trustees will conduct their self-evaluation on a quarterly basis.

Presentation on The Council of the Great City Schools Special Education Audit Report

Trustees received a presentation from Mr. Ray Hart, the Executive Director of CGCS, on the findings and recommendations outlined in the Special Education services report. As part of the Always Learning Plan, the District initiated a special education audit in partnership with the Council of the Great City Schools (CGCS). The purpose of the audit was to review the SAISD's instruction, services, and support for students with disabilities and interview stakeholders to ultimately provide a set of recommendations for improving special education. The report was received on October 2nd. In alignment with the District's unwavering commitment to transparency and in line with the Board's

pledge to keep the community informed of the progress towards achieving board goal 3, this presentation will be provided during the meeting. This presentation will shed light on the steps required to bolster our capacity to better serve our students with disabilities. This also aligns to Board Goal 3: Improve college readiness for students with disabilities.

Items Approved

- ❖ Renaming the Music Building at Sidney Lanier High School to “Belle Ortiz Music Building.”
- ❖ District & Campus Performance Objectives.
- ❖ Renewal of the Head Start Agreement for Education Services Between SAISD and the City of San Antonio.
- ❖ Student Travel for Bonham Academy to San Juan, Puerto Rico.
- ❖ Resolution to Designate Nonbusiness Days under the Texas Public Information Act for Calendar Year 2023.
- ❖ Guaranteed Maximum Price #3 related to the 2020 Bond Project at Edison High School.
- ❖ Guaranteed Maximum Price related to the 2020 Bond Project at Longfellow Middle School.
- ❖ Package #2 Guaranteed Maximum Price related to the 2020 Bond Project at Young Women’s Leadership Academy.
- ❖ Package #2 Guaranteed Maximum Price related to the 2020 Bond Project at Irving Dual Language Academy.
- ❖ Monthly Budget Reports and Amendments for October 2023.

Bids, Proposals and Purchases for Goods Approved

- ❖ Request to add additional vendors for Disability and Learning Services that was previously board approved on June 20, 2023.
- ❖ Parts and Services for Fleet Maintenance. This purchase will be used to repair and maintain all district buses and vehicles for District-wide use on an “as needed” basis.
- ❖ Eight (8) School Buses. This purchase will replace aging buses to transport students to and from school and local field trips.

**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**
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