



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

Regular Board Meeting held on March 19, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

## Board Goal Progress Monitoring for Interim Goals 3.1, 3.2 and 3.3

Trustees received a progress middle of year monitoring updates for Board Goal 3 which is focused on Students with IEPs who are on track to graduate college ready:

**Interim Goal 3.1:** Percent of prior year grade 9 students on track (promoted to grade 10)

**Interim Goal 3.2:** Percent of 11th/12th grade students scheduled to earn Advanced Diploma (Foundation with Endorsement)

**Interim Goal 3.3:** Percent of 11th/12th grade students passing 1 or more dual credit courses.

Data included promotion rates for prior 9th grade students with IEPs, as well as current students with IEPs scheduled for advanced diploma and passing dual credit courses, the Superintendent's interpretation of the data, and detailed next steps from the appropriate program staff on what has been put in place this year to effect further movement towards our targets.

## Implementation of Rightsizing Transition Plan Update

The Board received an update on the Implementation of Rightsizing Transition Plan. On November 13, 2023, the Board of Trustees approved a resolution endorsing the acceptance of the staff's final School Rightsizing Recommendation. Additionally, they directed the staff initiate and execute a comprehensive transition plan aimed at supporting the staff, students, and families affected by this decision. The District will keep the stakeholders informed by providing regular updates on the progress of implementing the transition plan.

## Always Learning Implementation Update

Trustees received an update on the Always Learning Implementation. Together, as a family of dedicated employees, families, and community members, we have forged a collective path to construct the schools we envision for our students. This shared vision is embodied in the Always Learning Plan. The District will offer a comprehensive status update on the ongoing implementation of this plan. The presentation encompassed achievements, revisions, and areas where opportunities for improvement exist.

# SAISD Board Meeting Schedules for 2024-2025 and 2025-2026 Approved

The Board approved the proposed 2024-2026 SAISD Board Meeting Schedules. The Board typically holds 2 meetings a month. Board monitoring will be covered at each Board meeting, one goal per meeting. The proposed schedules are as follows and are subject to change at the request of the Board.

<b>2024-2025 BOARD MEETING SCHEDULE</b>	
<b>Board Meeting A</b> <i>(Informational only – no voting)</i>	<b>Board Meeting B</b> <i>(Action required)</i>
<b>No Meeting A*</b> <i>(First day of school – Aug. 13<sup>th</sup>)</i>	<b>Monday, August 19, 2024</b> <i>(Combine A&amp;B meeting)</i>
<b>Monday, September 9, 2024</b>	<b>Monday, September 16, 2024</b>
<b>Tuesday, October 7, 2024*</b> <i>(Columbus Day/Indigenous Peoples’ Day – Oct. 14<sup>th</sup>)</i>	<b>Monday, October 21, 2024</b> <i>(CGCS Conference: Oct. 16<sup>th</sup> – 20<sup>th</sup>)</i>
<b>No Meeting A*</b>	<b>Monday, November 18, 2024</b> <i>(Combine A&amp;B meeting)</i>
<b>Monday, December 9, 2024</b>	<b>Monday, December 16, 2024</b>
<b>Monday, January 13, 2025</b>	<b>Tuesday, January 21, 2025*</b> <i>(MLK Holiday – Jan. 20<sup>th</sup>)</i>
<b>Monday, February 10, 2025</b>	<b>Tuesday, February 18, 2025*</b> <i>(President’s Day – Feb. 17<sup>th</sup>)</i>
<b>No Meeting A*</b> <i>(Spring Break: March 10<sup>th</sup> – 14<sup>th</sup>)</i>	<b>Monday, March 24, 2025</b> <i>(Combine A&amp;B meeting)</i>
<b>Monday, April 14, 2025</b>	<b>Monday, April 21, 2025</b>
<b>Monday, May 12, 2025</b>	<b>Monday, May 19, 2025</b>
<b>No Meeting A*</b> <i>(Summer Schedule)</i>	<b>Monday, June 16, 2025</b> <i>(Combine A&amp;B meeting)</i>
<b>No Meeting A*</b> <i>(Summer Schedule)</i>	<b>Monday, July 21, 2025</b> <i>(Combine A&amp;B meeting)</i>

<b>2025-2026 BOARD MEETING SCHEDULE</b>	
<b>Board Meeting A</b> <i>(Informational only – no voting)</i>	<b>Board Meeting B</b> <i>(Action required)</i>
<b>No Meeting A*</b> <i>(First day of school – Aug. 12<sup>th</sup>)</i>	<b>Monday, August 18, 2025</b> <i>(Combine A&amp;B meeting)</i>
<b>Monday, September 15, 2025</b>	<b>Monday, September 22, 2025</b>
<b>Tuesday, October 14, 2025*</b> <i>(Columbus Day/Indigenous Peoples' Day – Oct. 13<sup>th</sup>)</i>	<b>Monday, October 20, 2025</b>
<b>No Meeting A*</b>	<b>Monday, November 17, 2025</b> <i>(Combine A&amp;B meeting)</i>
<b>Monday, December 8, 2025</b>	<b>Monday, December 15, 2025</b>
<b>Monday, January 12, 2026</b>	<b>Tuesday, January 20, 2026*</b> <i>(MLK Holiday – Jan. 19<sup>th</sup>)</i>
<b>Monday, February 9, 2026</b>	<b>Tuesday, February 17, 2026*</b> <i>(President's Day – Feb. 16<sup>th</sup>)</i>
<b>No Meeting A*</b> <i>(Spring Break: March 9<sup>th</sup> – 13<sup>th</sup>)</i>	<b>Monday, March 23, 2026</b> <i>(Combine A&amp;B meeting)</i>
<b>Monday, April 6, 2026</b>	<b>Monday, April 13, 2026*</b> <i>(Fiesta San Antonio: April 16<sup>th</sup> – 26<sup>th</sup>)</i>
<b>Monday, May 11, 2026</b>	<b>Monday, May 18, 2026</b>
<b>No Meeting A*</b> <i>(Summer Schedule)</i>	<b>Monday, June 15, 2026</b> <i>(Combine A&amp;B meeting)</i>
<b>No Meeting A*</b> <i>(Summer Schedule)</i>	<b>Monday, July 20, 2026</b> <i>(Combine A&amp;B meeting)</i>

An asterisk (\*) denotes a change of regular schedule due to a District holiday, event, summer schedule or City event. Upon approval, the 2024-2025 and 2025-2026 Board Meeting Schedules will be posted on the District website.

## Report on Texas Alliance of Black School Educators (TABSE) Conference

Trustees Alicia Sebastian and Stephanie Torres provided an update on the Texas Alliance of Black School Educators (TABSE) Conference. The conference was held in Houston, TX during February 27, 2024 to March 3, 2024. TABSE is an affiliate of the National Alliance of Black School Educators (NABSE). TABSE is committed to improving the educational achievement of African-American students by increasing the participation and expansion of Texas affiliates. TABSE further believes in identifying and promoting those activities, which are designed to sensitize the public-at-large and

educators, specifically to the needs of African-American students in academic and non-academic areas of development.

### Items Approved

- ❖ Amendment to the TCIS partner agreement to increase their management fee by \$137,617.50 for the 2023-2024 school year only.
- ❖ Acceptance of the Prior Year Follow-Up Contract Management Procurement Audit as Recommended by the Audit Committee.
- ❖ School Audit – Highlands High School as Recommended by the Audit Committee.
- ❖ Monthly Budget Reports and Amendments for March 2024.
- ❖ Quarterly Investment Report, October 2023 – December 2023.

### Contracts Approved

- ❖ Memorandum of Understanding (MOU) between SAISD and The University of Texas Health Science Center at San Antonio. The Youth Aware of Mental Health (YAM) is an evidence-based curriculum that provides a five-session classroom program that engages students on mental health through role-play and discussion.
- ❖ Affiliation Agreement between SAISD and University Health. This agreement is required to establish a partnership for educational experiences to qualified students to offer a proper learning opportunity while maintaining good patient care.

### Bids, Proposals and Purchases for Goods Approved

- ❖ Purchase of 2020 Bond, Tafolla Middle School Window Replacements.
- ❖ Purchase of 2020 Bond, CAST Med High School Security Upgrade Access Controls and Cameras.
- ❖ Purchase of moving services and supplies. This purchase will ensure the safety and security of staff and students during the Bond 2020 construction process.
- ❖ Increase in expenditure for the purchase of computers, hardware, technology devices, maintenance and related services.
- ❖ Purchase of Ciena Renewal for the District's dark fiber network connections.
- ❖ Purchase Audio-Visual Production and Livestream. This purchase will be used for graduation ceremonies for all campuses for District-wide use on an "as needed" basis.

- ❖ Purchase Miscellaneous Consultant Services for the development of an SAISD Leader Pathway System (LPS) that will allow staff to understand the educator pipeline through the lens of three focus areas: talent management and succession planning, professional growth and development and school improvement.

**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](http://www.saisd.net)**