



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: March 6, 2019

Purpose: Presentation/Report Recognition Discussion/ Possible Action

Closed/Executive Session Work Session Discussion Only Consent

From: Connie Prado, Board President

Item Title: (Oral/Written Report) A review of Student Outcome Board of Trustee Actions, February 2018 thru February 2019.

Description:

[Empty box for description]

Recommendation:

[Empty box for recommendation]

District Goal/Strategy:

Select a Goal or Strategy

Funding Budget Code and Amount:

CFO Approval

[Empty boxes for funding code and CFO approval]

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

**Special Called Meeting
Wednesday, March 6, 2019**

Item #3, a review of Student Outcome Board of Trustee Actions, February 2018 thru February 2019.

REGULAR BOARD OF TRUSTEES MEETING – April 18, 2018

CONSENT

1. Approve the purchase of leveled readers, assessment systems and professional books to support the Balanced Literacy Initiative and increase student outcome in reading (Goal 3.1) *LSG.

REGULAR BOARD OF TRUSTEES MEETING – May 16, 2018

CONSENT

1. Approve the addition of \$30,000 in funding the special education contract with Kidz Treehouse Pediatrics Therapy for the 2017-2018 school year due to an increase in students qualifying for speech services.
2. Creative Learning Systems – STEM SmartLab Learning Environment for Dwight MS – STEM Academy.
3. AVID Membership, Professional Learning and Curriculum.
4. Approve the Memorandum of understanding between South San Antonio ISD and the Alamo Community College District for the implementation of the South San Antonio Early College Academy to afford students opportunities to earn college credit. *LSG

SPECIAL CALLED MEETING – June 6, 2018

PRESENTATIONS/REPORTS

1. Approve Edmentum subscription to provide interventions and extensions in reading and math grades -6-8. *LSG
2. Approve Istation subscription to provide reading interventions in PK through 5th grade to increase number of students reading on level *LSG

3. Approve Measures of Academic Progress (MAP) subscription to identify math interventions in K through 9th grade and Reading interventions in grades 6-8. *LSG
4. Approve Chromebook and Ipad purchases for elementary blended learning campuses. *LSG
5. Approve the Instructional Materials Allotment Certification for enhancing instructional and technology resources to promote student achievement.
6. Approve Edmentum Courseware Libraries to assist students in obtaining course credits for graduation. *LSG
7. Approve Purchase of Classroom Ambulance Simulator for South San Antonio High School Health Science Academy. *LSG

REGULAR BOARD OF TRUSTEES MEETING – June 20, 2018

CONSENT

5. Approve Chromebook purchases for the high school and middle school academies 1.1 Initiative.
17. Renewal and additions to Blackboard (website) contract.

REGULAR BOARD OF TRUSTEES MEETING – August 15, 2018

CONSENT

8. Approve Waiver for Expedited Timeline for Accelerated Instruction for Student Success Initiative-Qualified Students.
12. Approve the special education direct ad support contracted services for students for the 2018-2019 school year.
13. Approve the College Board's Readiness and Success Contract to provide high school students equitable access to college entrance exams for opportunities in higher education.

DISCUSSION AND POSSIBLE ACTION

2. Approve Student Outcome Goals & Progress Measures and Superintendent Constraint Measures.

SPECIAL CALLED MEETING – August 22, 2018

CONSENT

6. Approve the purchase of college textbooks for the Early College Academy, Health Science Academy, and dual credit programs to afford students opportunities to earn college credit.
9. Approve Student Outcome Goals & Progress Measures and Superintendent Constraint Measures.

SPECIAL CALLED MEETING – August 27, 2018

CONSENT

1. Approve Purchase of TCMPC TEK Resource System

REGULAR BOARD OF TRUSTEES MEETING – September 19, 2018

CONSENT

4. Budget Amendment for Improvement Required campuses
5. Approve Targeted Improvement Plans for District and IR Campuses

DISCUSSION AND POSSIBLE ACTION

1. Discussion and action to approve Board led community meetings plan.

REGULAR BOARD OF TRUSTEES MEETING – October 18, 2018

CONSENT

2. Purchase of Fountas and Pinnell Leveled Literacy Intervention Kits (Heinemann)

3. 2018-2019 District Improvement Plans & Campus Improvement Plans

NOVEMBER 6, 2018 – SCHOOL BOARD ELECTION - NEW TRUSTEES ELECTED

REGULAR BOARD OF TRUSTEES MEETING – November 14, 2018

CONSENT

1. Approve Purchase of TI-84 Plus CE Calculators for 8th Grade.

REGULAR BOARD OF TRUSTEES MEETING – November 26, 2018

CONSENT

3. Approve Purchase of TI-84 Plus CE Calculators for 8th Grade.

REGULAR BOARD OF TRUSTEES MEETING – December 19, 2018

CONSENT

2. Approve Purchase the purchase of Instructional Resources for La Mochila Initiative to Support Reading Development in Home – Teacher Created Materials, Coop: EC, Region 20 #1: 17030.

REGULAR BOARD OF TRUSTEES MEETING – January 23, 2019

PRESENTATIONS/REPORTS

4. Mandatory report of the Texas Academic Performance Report (TAPR) per Texas Education Code 39.036

CONSENT

3. Approval of Purchase of Fountas and Pinnell Guided Reading Collection Grade

5. Approve Cooperative Program Agreement with the University of Texas at Austin – Texas OnRamps.
6. Approve Interlocal Agreement with The University of Texas at Austin Institute for Public Schools Initiatives for GEAR UP Grant.