



**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
BOARD & SUPERINTENDENT SERVICES

514 W. Quincy St.  
San Antonio, TX 78212  
www.saisd.net  
210.554.2297

## BOARD BUSINESS MEETING

**Monday, November 13, 2023**  
**5:30 PM**  
**Board Room**  
**514 W. Quincy Street**  
**San Antonio, TX 78212**

### AGENDA

- 1. **Meeting Called to Order**
  - A. Roll Call of Board Members Present and Declaration of Quorum Present \_\_\_\_\_  
Absent \_\_\_\_\_
    - 1. Mrs. Christina Martinez
    - 2. Ms. Alicia Sebastian
    - 3. Mr. Arthur Valdez
    - 4. Mr. Ed Garza
    - 5. Ms. Leticia Ozuna
    - 6. Mrs. Sarah Sorensen
    - 7. Mrs. Stephanie Torres
  - B. Recording of Superintendent Present
    - 1. Dr. Jaime Aquino
  - C. Pledge of Allegiance to the U. S. Flag
  - D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - E. Citizens' Presentations - 60-minute total time limit for this item
- 2. **Governance**
  - A. Resolution on Facilities Planning and Development Calling for a Study of School Building Capacity 4
  - B. Report on the Council of the Great City Schools (CGCS) Conference and the Network for Public Education (NPE) National Conference 11

### BOARD OF TRUSTEES

Christina Martinez, President  
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary  
Ed Garza, Trustee

Leticia Ozuna, Trustee  
Sarah Sorensen, Trustee

Stephanie Torres, Trustee  
Dr. Jaime Aquino, Superintendent



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C.	Approval of an Amendment to the District’s Code of Ethics related to Section 1.4, Clarifying Reference to the Board’s Operating Procedures	13
D.	Selection of the SAISD Board of Trustees to Cast Votes for the Election of Bexar Appraisal District Board of Directors for the 2023 - 2024 Term	19
<b>3.</b>	<b>Consent Agenda</b>	
A.	Approval of Guaranteed Maximum Price related to the 2020 Bond Project at Lanier High School	25
B.	Approval of District’s Annual Financial Report for Fiscal Year Ended June 30, 2023	27
C.	Approval of Monthly Budget Reports and Amendments for November 2023	30
D.	Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards	37
E.	Approval of Minutes for the following meetings:	
1.	October 16, 2023 Board Business Meeting	42
<b>4.</b>	<b>Closed Session</b>	
A.	The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076)	
1.	Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)	
2.	Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)	
3.	Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)	
4.	Approve the termination of probationary contract teacher for good cause. TEC 21.104 (TGC 551.071 and TGC 551.074)	
5.	Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC 21.156 (TGC 551.071 and TGC 551.074)	
6.	Proposal to terminate probationary contract teacher(s) for good cause pursuant to TEC 21.104 (TGC 551.071 and TGC 551.074)	
7.	Consultation with legal counsel regarding a billing dispute and mediation issues with AT&T (TGC 551.071)	
8.	Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)	

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- 9. Consultation with legal counsel on legal issues related to the audit plan and related audit matters. (TGC 551.071)
- 10. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
- 11. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 5. Adjournment
  - A. Adjournment

**NOTICE:**

- 1. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
- 2. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.

Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at (210) 554-2289 by 12:00 p.m. on the date of the meeting.

**BOARD OF TRUSTEES**

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Ed Garza, Trustee

3 Leticia Ozuna, Trustee  
Sarah Sorensen, Trustee

Stephanie Torres, Trustee  
Dr. Jaime Aquino, Superintendent

**SAISD BOARD AGENDA SUMMARY FORM**

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**AGENDA TITLE:** Resolution on Facilities Planning and Development Calling for a Study of School Building Capacity

**PURPOSE:**            [ ]    PRESENTATION/DISCUSSION  
                              [X]    DISCUSSION/ACTION

**REQUESTED BY:** Christina Martinez, Board President

**PRESENTER:**        Jaime Aquino and Patti Salzmann

**MEETING DATE:** November 13, 2023

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve a resolution calling to accept the staff’s final School Rightsizing Recommendation (Final Recommendation), as well as to direct staff to implement a comprehensive transition plan to support the staff, students and families affected by this decision, convene a panel of citizens supported by staff to make recommendations to the Board on the disposition of vacant facilities, and conduct future facility use studies at least every five years.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board approve the attached Resolution as presented.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

Improve Reading and Writing Outcomes for all Students - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.

Improve Math Outcomes for Black Students - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.

Improve College Readiness for Students with Disabilities - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.

Improve Social Emotional Readiness in all Students - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

**The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)**

Embrace Our Community - The Superintendent will not implement major decisions of the Board without authentic community engagement, including students, staff, families, and community.

Support Excellent Schools in Every Neighborhood - The Superintendent will not allow any neighborhood to be without a high-quality school.

Create Safe Environments - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.

Ensure Equitable Funding - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



**San Antonio Independent School District**

**Resolution on Facilities Planning and Development Calling for a Study of School Building Capacity**

WHEREAS, the San Antonio Independent School District has declared its aspirations to become a national model school district by becoming “an inclusive familia that is the destination for transformational learning that makes the impossible a reality by demonstrating an urgent and relentless commitment to love, nurture, and teach all our students as if they are our own so that they realize their power to shape the world”;

WHEREAS, since 1998, San Antonio ISD’s enrollment has declined steadily, from 61,112 to 44,700 this year, or a decline of 16,421 students; in that same period of time, San Antonio ISD has not decreased the number of schools it operates in proportion to its declining enrollment, creating a large number of schools that are under-enrolled;

WHEREAS, under-enrolled schools are more expensive to operate, and result in a inequitable distribution of resources – including people, facility space and money – for our students, families, staff and schools;

WHEREAS, to address this systemic inequity, the San Antonio ISD Board of Trustees directed the Superintendent and his staff to complete a study of excess capacity in the district’s facilities, including recommendations to reduce the inequitable distribution of resources among schools and create improved opportunities for all SAISD students to attend a thriving school;

And WHEREAS staff has fulfilled the Board of Trustees direction and completed that study by:

- researching school rightsizing efforts conducted by other school districts, including the fifty largest school districts in Texas and the 200 largest school districts in the United States, as well as conducting site visits to two school systems that have completed rightsizing initiatives in the last five years;
- gathering insight from staff and community by convening “design incubators”;
- developing a Rightsizing Framework for assessing facility use consistently across all schools;
- holding fourteen neighborhood meetings to gather feedback on the draft Rightsizing Framework, meeting with a registered count of 1,150 people, including both staff and community members, posting the record of those meetings to gather feedback on the district’s Rightsizing website;

- responding to community feedback and making significant changes to the Rightsizing Framework, resulting in changes to the way the school facilities were evaluated;
- presenting the Board of Trustees a detailed Initial Rightsizing Recommendation that included twenty-five rightsizing scenarios;
- holding twenty-three neighborhood meetings to gather feedback on the staff’s Initial Rightsizing Recommendation, meeting with a registered count of 2,104 people including both staff and community members, and posting the record of those meetings on the district’s Rightsizing website;
- holding an additional twenty-one meetings with neighborhood associations, interfaith organizations, elected officials and others, reaching an additional 270 people;
- collecting and answering over 450 questions, and posting the answers to those questions on the district’s Rightsizing website;
- beginning a third-party equity analysis that provided transparent information related to the impact of rightsizing on students groups and communities, especially those student groups and communities that have been historically marginalized;
- incorporating feedback from families, students, community, and staff, as well as data gathered at neighborhood meetings, at the *Always Learning* Children’s Cabinet, the Superintendent’s Growth and Development Committee and through other staff and community engagement, and using the Rightsizing Framework to make significant changes to the Initial Recommendation before submitting a Final Recommendation to the Board of Trustees.

And WHEREAS the staff’s Final Recommendation includes a robust transition plan, called *Empower*, that assures that families and staff are provided the highest levels of customer service and dramatically reduces the disruption to the SAISD *Familia*.

WHEREAS in response to community feedback and considering that feedback in light of the School Rightsizing Framework, the district made significant and careful adjustments to its initial recommendation, producing a final recommendation that included

- withdrawing two school closing scenarios,
- withdrawing two scenarios with modifications,
- modifying ten closing scenarios,
- and sustaining fourteen scenarios.

WHEREAS the Final Recommendation will result in a more robust distribution of academic and student services resources such as

- Increased teacher collaboration within grades,
- Strengthened Dual language programs,
- Fortified Special education services,
- Increased access to certified Fine arts (music and visual) teachers rather than contracted; also increased full time equivalents (FTE) staff,
- Mental Health Services.

NOW, THEREFORE, BE IT ENACTED, that the Board of Trustees will approve and adopt the staff's Final Recommendation presented here tonight as follows:

- Withdraw the proposal to close Collins Garden Elementary School.
- Withdraw the proposal to close Pershing Elementary School.
- Withdraw the proposal to close Ogden Elementary School and:
  - in the next four weeks conduct community engagement similar to that conducted for other school communities, to determine a suitable option to make effective use of the space at the Ogden facility, which may include collocating Rodriguez Montessori Elementary School.
- Withdraw the proposal to close Riverside Park Elementary School and modify it to include:
  - Close Green Elementary School, sending students to Riverside Park Elementary School at the beginning of the 2024-25 school year.
  - Expand Bonham Academy at the beginning of the 2024-25 school year to include the facility at the Green Campus.
- Modify the proposal to close Baskin Elementary School, sending students to Maverick Elementary School upon completion of facilities at Maverick that will accommodate the students at Baskin.
- Modify the proposal to close Carroll Early Childhood Center, sending students to ML King Academy until completion of bond funded renovations to the ML King Facility.
- Modify the proposal to close Gates Elementary School at the beginning of the 2024-25 school Year, sending its students to ML King Academy upon completion of bond funded renovations to the ML King facility.
  - Temporarily locate ML King students in the facility at Gates Elementary School at the beginning of the 2024-25 school year and until the completion of bond funded renovation of the ML King facility.
- Modify the proposal to close Miller Elementary School, sending all students in its attendance area to Smith Elementary School at the beginning of the 2024-25 school year.
  - Students who attend Miller Elementary School, but live outside its attendance area, will be sent to ML King at the beginning of the 2024-25 school year.
  - Temporarily locate ML King students in the facility at Gates Elementary School at the beginning of the 2024-25 school year and until the completion of bond funded renovation of the ML King facility upon completion of bond funded renovations at the ML King facility.
- Modify the proposal to close Foster Elementary School at the beginning of the 2024-25 school year, sending students residing outside of Foster's attendance area back to their zoned school, and all remaining students to Schenck.
  - Temporarily locate Schenck Elementary School in the facility at Foster Elementary School at the beginning of the 2024-25 school year and until completion of bond funded renovation of the Schenck facility.
- Modify the proposal to close Highland Park Elementary School, sending all students to Japhet Elementary School except those students living in the Highland Hills Elementary School attendance area, who will be assigned to Highland Hills Elementary School at the beginning of the 2024-25 school year.

- Modify the proposal to relocate Steele Montessori Academy at the beginning of the 2024-25 school year to a location to be determined after community input.
- Sustain the proposal to close Knox Early Childhood Center, sending students to their neighborhood schools for early childhood education services at the beginning of the 2024-25 school year.
- Sustain the proposal to close the Nelson Early Childhood Center, sending students to their neighborhood schools for early childhood education services at the beginning of the 2024-25 school year.
- Sustain the proposal to close Tynan Early Childhood Center, sending students to their neighborhood schools for early childhood education services at the beginning of the 2024-25 school year.
- Sustain the proposal to close Gonzales Early Childhood Center and expand Twain into a single PK-8 academy located at both facilities.
- Sustain the proposal to merge Beacon Hill Academy with Cotton Academy, creating a single PK-8 academy at the beginning of the 2024-25 school year.
- Sustain the proposal to close Douglass Elementary School, sending its students to Herff Elementary School at the beginning of the 2024-25 school year.
- Sustain the proposal to close Forbes Elementary School sending students residing South of IH-37 to Ball Elementary School, and students residing North of IH-37 to Highland Hills Elementary School at the beginning of the 2024-25 school year.
- Sustain the proposal to close Huppertz Elementary School, sending students residing west of NW 36th St. will attend Woodlawn Hills, all other students will be sent to Fenwick Academy at the beginning of the 2024-25 school year.
- Sustain the proposal to merge Lowell Middle School with Kelly Elementary and renovate the Lowell facility to become a PK8 facility, and house the primary grade students at Kelly until those renovations are complete.
- Sustain the proposal to redesign Japhet Academy into Japhet Elementary School at the beginning of the 2024-25 school year, sending its middle years students to Hot Wells Middle School.
- Sustain the proposal to close Lowell Middle School to create a PK-8 Academy named Kelly Academy at Lowell at the beginning of the 2024-25 school year.
- Sustain the proposal to close Lamar Elementary School, sending students to Hawthorne Academy at the beginning of the 2024-25 school year.
- Sustain the proposal to close Storm Elementary School sending students who reside east of S. Zarzamora to Barkley/Ruiz Elementary and students who reside west of S. Zarzamora are sent to S. King Elementary at the beginning of the 2024-25 school year.
- Sustain the proposal to redesign Washington Elementary School, sending its sixth grade students to Davis Middle School at the beginning or the 2024-25 school year.
- Sustain the proposal to collocate in the CAST Med facility, a school affiliated with the CAST Network to be determined after community input.

In addition to enacting these rightsizing proposals, the Board of Trustees directs the superintendent and staff to:

- convene a panel of citizens, including families from the neighborhoods of the closed schools, who will serve as a subcommittee of the *Always Learning* Children’s Cabinet, and, with the support of district staff, make recommendations to the Board of Trustees on how to make the best use of all of our vacant facilities including those closed due to this year’s rightsizing decision; the panel will consider prioritizing access to current San Antonio ISD schools with waiting lists before any other organization;
- conduct at least every five years a study of excess campus conditions and capacity at all of San Antonio ISD’s schools that assesses each campus’s staffing levels and programming and facility conditions in order to determine the District’s ability to deliver on the expectations of *Always Learning* and a thriving educational program. This study shall include recommendations that aim to address the inequitable distribution of resources among campuses due to facility and create improved opportunities for all SAISD students to attend a thriving school, and may include recommendations to close campuses that are underused.

Future campus condition and capacity studies will analyze at least the following factors and their alignment to the profiles of thriving students, teachers, principals and schools, along with a thriving central office and school district called for in *Always Learning*:

- Educational program
- Operating costs
- Per pupil costs
- Staffing structures
- Student dislocation
- Building capacity
- Projected enrollment
- Desirability of site
- Campus and property condition
- Life expectancy of building
- Community use of facility and historical context

APPROVED AND ADOPTED by the Board of Education of the San Antonio Independent School District at its regular meeting held on the 13th day of November, 2023.

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**Christina Martinez**  
**Board President**

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**Art Valdez**  
**Secretary**

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Report on the Council of the Great City Schools (CGCS) Conference and the Network for Public Education (NPE) National Conference

**PURPOSE:**  PRESENTATION/DISCUSSION  
 DISCUSSION/ACTION

**REQUESTED BY:** Christina Martinez, Board President

**PRESENTER:** Christina Martinez

**MEETING DATE:** November 13, 2023

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board will provide key points on the Council of the Great City Schools Conference and the Network for Public Education National Conference. The 67<sup>th</sup> CGCS Annual Conference was held in San Diego, CA during October 25-29, 2023. This conference provides large urban school districts with a forum to discuss issues and share information and best practices to improve teaching and learning; strengthen leadership, governance, and management. The 10<sup>th</sup> NPE Anniversary Conference was held in Washington, DC during October 28-29, 2023. This conference connects all those who are passionate about schools – students, parents, teachers and citizens. NPE shares information and research on vital issues that concern the future of public education at a time when it is under attack.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

N/A

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

**The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)**

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of an Amendment to the District’s Code of Ethics related to Section 1.4, Clarifying Reference to the Board’s Operating Procedures

**PURPOSE:**         PRESENTATION/DISCUSSION  
                          DISCUSSION/ACTION

**REQUESTED BY:** Christina Martinez, Board President

**PRESENTER:**        Christina Martinez

**MEETING DATE:** November 13, 2023

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

On September 18, 2023, the Board of Trustees approved four amendments to the District’s Code of Ethics. They were, an affirmation of receipt and understanding of the contents of the code of ethics, a commitment not to give operational advice or instruction to staff members, a commitment to represent student interests district-wide and not act provincially as to students in each of the trustee’s single member districts, and that trustees recuse and abstain from matters involving individual or organizations that have contributed to the trustees’ electoral campaigns.

At the October 16, 2023 meeting, the Board discussed the Board’s Quarterly Self-Assessment. This last amendment caused concern because of the onerous effect it imposes on all Trustees and especially Trustees who have received political contributions when serving in other elected offices.

An amendment was developed to provide more specificity and reflective of the reality of political contributions while at the same time maintaining and respecting the intent of the amendment.

Attached are the proposed amendments to the District’s Code of Ethics as they pertain to political contributions. The proposed amendments track certain aspects of the City of San Antonio’s Political Contributions Finance Code, but not all. Secondly, the City of San Antonio is statutorily empowered with certain policing powers that an independent school district does not have.

The proposed language that drafted must by necessity go beyond applicability to sitting trustees but must also include candidates to the position of trustee and political action committees. Otherwise, only trustees would be subject to the rule established by this amendment and leave open and available prohibited political contributions to candidates and political action committees.

The amendments attached apply to three provisions of the District’s Code of Ethics. The first part is the amend to the section of the District’s Code of Ethics that requires recusal, declaration and abstention by trustees of action taken in support of a pending contract where the proposer has made political contributions to the trustee. It also addresses sanctions if the trustee fails to recuse, declare and abstain, as required by the Code of Ethics, in applicable circumstances. By necessity, this

amendment also addresses the conduct of individuals and entities who currently hold a contract or are applying to obtain a contract with the District and the consequences of making prohibited political contributions to sitting trustees, candidates running for election to a seat on the board and to political action committees that make contributions to support or oppose candidates, notwithstanding whether the candidate is an incumbent or one running to challenge and incumbent or to fill a vacant school board seat.

Please note that a second option was provided to the first provision. The first option allows for contributions during a calendar cycle. The second option provides for no permissible contribution at all.

The second provision is an amendment to the Definitions section of the District Code of Ethics. A section of definitions was developed to provide clarity as to the new terms introduced in the first provision.

The third provision is a technical amendment to bring the inline and incorporate the first provision above, with the existing section of the District’s Code of Ethics requiring recusal, declaration and abstention where conflicts exist for Trustees.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Be it resolved that the Board approve the amendments to the Code of Ethics as presented.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

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- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

**The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)**

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

**AMENDMENTS TO THE CODE OF ETHICS**  
**POLITICAL CONTRIBUTIONS**

**PART 1.**

Section 1.4 is amended by deleting subsection (1) of section (c) and replacing it with the following language:

1.4 Gifts.

(c) Campaign contribution exception. The general rule stated in Subsection (a) does not apply to a campaign contribution made pursuant to the Texas Election Code.

~~(1) Board Members are required to recuse from discussion and abstain from voting on matters involving individuals who or organizations that have made campaign contributions to them.~~

**(1) Prohibited Political Campaign Contributions to Trustees.**

**A. Individuals Who or Entities That Hold District Contracts.**

**1. Pre-and-Post Political Contribution Election Cycle.**

Individuals or entities that hold a contract with the district may not make a political campaign contribution to a sitting trustee or a candidate for a position on the District's school board or a political action committee that support or oppose a sitting trustee or candidates for a position on the District's board of trustees during the pre-election contribution cycle. The pre-election contribution cycle begins on July 1, of the calendar year before the date of the general trustee election and ends on the day after the general trustee election. The pre-election cycle for a special election begins on the day the election is called and ends on the day after the special trustee election.

Political contributions are permitted by individuals who or entities that have a contract with the district to sitting trustees during the post-elections cycle that begins on the day after the general or special trustee election and ends on June 30 of the calendar year before the next general trustee election.

Or

**1. Political Contribution Prohibition for The Term of a Contract.**

Individuals or entities that hold a contract with the District are prohibited from making any political contribution to a sitting trustee, or to a candidate for a position on the District's school board or to a political action committee that support or oppose a sitting trustee or candidates for a position on the District's board of trustees, during the term of the contract.

**B. Individuals Who or Entities That Seek to Hold District Contracts.**

An individual or entity seeking a discretionary contract with the District is prohibited from making a political contribution to a sitting trustee, a candidate for election to a position on the District's board of trustees or to a political action committee that supports or opposes a sitting trustee or candidates for a position on the District's board of trustees, beginning on the day after a bid, request for proposals or qualifications or any other type of solicitation or method of procurement has been issued to the public by the District, or for a contract for which no competitive solicitation or method of procurement has been issued but from the time the District begins negotiations or discussions to renew or, otherwise, enter into a contract with such individual or entity, through the 30<sup>th</sup> calendar day after the Board of Trustees votes to issue a contract on the solicitation.”

**C. Trustee Recusal, Disclosure and Abstention.**

A Trustee who has knowingly received a political contribution in violation of this section of the Code of Ethics must follow the procedures outlined in section 1.2 (b) of the Code of Ethics, titled, Recusal, Disclosure and Abstention for Board Members.

**D. Sanctions as to Trustees.**

A Trustee who knowingly accepts or who mistakenly accepts and does not return the prohibited contributions or who refuses to adhere to the provisions of section 1.2 (b) of the Code of Ethics, shall be subject to the restorative practices and possible sanctions listed in the current version of the Board's Operating Procedures titled, Board Member Concerns about Board Member Performance.

**E. Sanctions as to Individuals or Entities.**

Individuals or entities who violate these political campaign prohibitions, shall either be removed or precluded from consideration for a contract with the District for a period of one year from the date of the violation or lose their existing contract with the District.

The details and notice of sanctions directed at individuals or entities who violate the prohibition against political contributions under this Code of Ethics, shall be published in all of the District's Terms and Conditions for Bids and Requests for Proposals and qualifications, in all District contracts and agreements and in all other published public solicitations for goods and services to the District.

(2) Board Members are required to recuse from discussion and abstain from voting on matters involving individuals who or organizations that have been responsible for the appointment of the Board Member to a public office.

## PART 2.

The Section on **Definitions** of the Code of Ethics shall be amended by adding the following definitions:

**Candidate** is an individual who takes affirmative action to be elected or appointed to public office in Texas and as further defined in Section 251.001(1) of the Texas Election Code.

**Contract** is a written agreement enforceable by law.

**Discretionary Contract** means any contract other than those which by law must be awarded on a low or high qualified bid process. Not included, are contracts subject to Section 252.022 (a) (7) [Sole Source] of the Texas Local Government Code or those contracts not involving and exercise of judgement or choice.

**Entity** is any business, organization, or individual that is required to meet legal obligations as set by local, state and federal laws.

**General Trustee Election** is the election of trustees from single-member districts held biennially on the first Saturday in May of odd-numbered years for four-year terms.

**Individual** is a natural person.

**Political Action Committee** is defined in Texas Election Code §251.001.

**Political Campaign Contributions** is defined in the Texas Election Code §251.001.

**Sitting Trustee** is an individual who has been duly elected and duly sworn to hold a position on the SAISD Board of Trustees subject to the laws of the State of Texas.

**Special Trustee Election** is the election of trustees when a vacancy occurs in one or more of the seven single member district board seats.

## PART 3.

Section 1.2 (b) of the Code of Ethics titled, Recusal, Disclosure and Abstention for Board Members, shall be amended by adding the following language:

(1) A Board Member whose conduct would otherwise violate section (a) **and section 1.4 (c) (1) and (2)** must recuse himself or herself.

## SAISD BOARD AGENDA SUMMARY FORM

---

**AGENDA TITLE:** Selection of the SAISD Board of Trustees to Cast Votes for the Election of Bexar Appraisal District Board of Directors for the 2023 - 2024 Term

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Christina Martinez, Board President

**PRESENTER:** Theresa Mendoza, Board Coordinator, Board & Superintendent Services

**MEETING DATE:** November 13, 2023

---

### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to cast votes for a candidate or candidates for the election to the Bexar Appraisal District Board of Directors for the 2023-2024 term.

As required by Section 6.03(e), Texas Tax Code, the number of votes to which each taxing unit is entitled in this year's selection process has been calculated. (This information is included in the agenda documentation.) Each taxing unit authorized to vote may do so by Resolution of its governing body, one or more candidate for a position on the Bexar County Appraisal District Board of Directors. The San Antonio ISD is entitled to cast a total of 425 votes.

Votes must be submitted by resolution (attached) no later than December 15, 2023.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Resolved that the Board cast their votes for the 2022-2023 election of the Bexar Appraisal District Board of Directors.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.

- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

**The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)**

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.



## RESOLUTION

WHEREAS, it is the desire of the Board of Trustees of the San Antonio Independent School District to cast its votes towards the Directorship of the Bexar Appraisal District of the County of Bexar for the 2023-2024 term.

THEREFORE, BE IT RESOLVED AND ORDERED, by the Board Trustees of the San Antonio Independent School District, acting for and on behalf of the San Antonio Independent School District shall cast

\_\_\_\_\_ votes for \_\_\_\_\_

for the Bexar Appraisal District Board of Directors for the January 1, 2023 through December 31, 2024 term.

AND THAT, Christina Martinez, President of the Board of Trustees of the San Antonio Independent School District, is authorized to execute this Resolution for and on behalf of said Board of Trustees of the San Antonio Independent School District.

Adopted and Approved this 13<sup>th</sup> day of November, 2023.

**ATTEST:**

\_\_\_\_\_  
**Christina Martinez**  
**President, Board of Trustees**  
**San Antonio Independent School District**

Taxing Unit	2022 Tax Levy	Sum of Levies	Votes	% of Votes
ALAMO COMMUNITY COLLEGE DIST.	\$318,636,942.00	\$4,206,726,794.00	379	7.57%
CITY OF ALAMO HEIGHTS	\$7,733,723.00	\$4,206,726,794.00	9	0.18%
ALAMO HEIGHTS ISD	\$91,340,014.00	\$4,206,726,794.00	109	2.17%
CITY OF BALCONES HEIGHTS	\$1,897,403.00	\$4,206,726,794.00	2	0.05%
BEXAR COUNTY	\$542,609,179.00	\$4,206,726,794.00	645	12.90%
BOERNE ISD	\$37,722,874.00	\$4,206,726,794.00	45	0.90%
CITY OF CASTLE HILLS	\$4,207,427.00	\$4,206,726,794.00	5	0.10%
CITY OF CHINA GROVE	\$358,274.00	\$4,206,726,794.00	0	0.01%
COMAL ISD	\$45,592,617.00	\$4,206,726,794.00	54	1.08%
CITY OF CONVERSE	\$9,531,254.00	\$4,206,726,794.00	11	0.23%
EAST CENTRAL ISD	\$69,961,563.00	\$4,206,726,794.00	83	1.66%
EDGEWOOD ISD	\$24,890,627.00	\$4,206,726,794.00	30	0.59%
CITY OF ELMENDORF	\$801,065.00	\$4,206,726,794.00	1	0.02%
CITY OF FAIR OAKS RANCH	\$4,445,566.00	\$4,206,726,794.00	5	0.11%
FLORESVILLE ISD	\$30,119.00	\$4,206,726,794.00	0	0.00%
CITY OF GREY FOREST	\$61,363.00	\$4,206,726,794.00	0	0.00%
HARLANDALE ISD	\$35,763,980.00	\$4,206,726,794.00	43	0.85%
CITY OF HELOTES	\$4,502,574.00	\$4,206,726,794.00	5	0.11%
CITY OF HILL COUNTRY VILLAGE	\$618,460.00	\$4,206,726,794.00	1	0.01%
TOWN OF HOLLYWOOD PARK	\$3,349,068.00	\$4,206,726,794.00	4	0.08%
JUDSON ISD	\$172,035,412.00	\$4,206,726,794.00	204	4.09%
CITY OF KIRBY	\$3,156,263.00	\$4,206,726,794.00	4	0.08%
CITY OF LEON VALLEY	\$6,059,175.00	\$4,206,726,794.00	7	0.14%
CITY OF LIVE OAK	\$7,250,874.00	\$4,206,726,794.00	9	0.17%
CITY OF LYTLE	\$5,514.00	\$4,206,726,794.00	0	0.00%
MEDINA VALLEY ISD	\$28,896,778.00	\$4,206,726,794.00	34	0.69%
NORTH EAST ISD	\$594,882,155.00	\$4,206,726,794.00	707	14.14%
NORTHSIDE ISD IN BEXAR COUNTY	\$879,862,199.00	\$4,206,726,794.00	1046	20.92%
CITY OF OLMOS PARK	\$3,403,676.00	\$4,206,726,794.00	4	0.08%
CITY OF SAN ANTONIO	\$756,124,705.00	\$4,206,726,794.00	899	17.97%
SAN ANTONIO ISD	\$357,520,825.00	\$4,206,726,794.00	425	8.50%
CITY OF SANDY OAKS	\$519,283.00	\$4,206,726,794.00	1	0.01%
CITY OF SCHERTZ	\$2,953,441.00	\$4,206,726,794.00	4	0.07%
SCHERTZ-CIBOLO ISD	\$16,320,778.00	\$4,206,726,794.00	19	0.39%
CITY OF SELMA	\$1,899,542.00	\$4,206,726,794.00	2	0.05%
CITY OF SHAVANO PARK	\$4,351,888.00	\$4,206,726,794.00	5	0.10%
CITY OF SOMERSET	\$893,622.00	\$4,206,726,794.00	1	0.02%
SOMERSET ISD IN BEXAR COUNTY	\$7,248,834.00	\$4,206,726,794.00	9	0.17%
SOUTH SAN ISD	\$32,864,368.00	\$4,206,726,794.00	39	0.78%
SOUTHSIDE ISD	\$26,935,531.00	\$4,206,726,794.00	32	0.64%
SOUTHWEST ISD	\$78,364,996.00	\$4,206,726,794.00	93	1.86%
CITY OF ST HEDWIG	\$1,073,321.00	\$4,206,726,794.00	1	0.03%
CITY OF TERRELL HILLS	\$6,530,883.00	\$4,206,726,794.00	8	0.16%
CITY OF UNIVERSAL CITY	\$10,033,373.00	\$4,206,726,794.00	12	0.24%
CITY OF WINDCREST	\$3,485,266.00	\$4,206,726,794.00	4	0.08%

<b>TOTAL</b>	\$4,206,726,794.00		5000	100%
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Texas Property Tax Code Sec. 6.03

"The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district."

**\*A recent amendment to Section 6.03, Texas Tax Code states "A taxing unit with at least 5% of the total votes in the election for Bexar Appraisal District Board of Directors must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body."**



OFFICIAL ELECTION BALLOT OF  
BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS  
JANUARY 1 THROUGH DECEMBER 31, 2024 TERM

**VOTE MUST BE MADE BY RESOLUTION.**  
**THIS BALLOT MUST BE SUBMITTED WITH A RESOLUTION FOR YOUR VOTE**  
**TO BE COUNTED.**

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TAXING UNIT NAME: SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

**CANDIDATE**

**NUMBER OF VOTES**

JULIANA DUSEK  
(NOMINATED BY THE CITY OF OLMOS PARK)

\_\_\_\_\_

JON FISHER  
(NOMINATED BY NORTH EAST ISD)

\_\_\_\_\_

DAVE GANNON  
(NOMINATED BY NORTHSIDE ISD)

\_\_\_\_\_

DR. ADRIANA ROCHA GARCIA  
(NOMINATED BY CITY OF SAN ANTONIO)

\_\_\_\_\_

REBECCA RUIZ  
(NOMINATED BY HARLANDALE ISD)

\_\_\_\_\_

LEO SALAS  
(NOMINATED BY SOMERSET ISD)

\_\_\_\_\_



## CITY OF SAN ANTONIO

DR. ADRIANA ROCHA GARCIA  
CITY COUNCILWOMAN, DISTRICT 4

November 9, 2023

Board of Trustees  
San Antonio Independent School District  
514 W. Quincy Street  
San Antonio, TX 78212

Dear Honorable Board of Trustees,

It is time for all taxing entities in Bexar County to cast their assigned votes for the election of the 5 Board of Directors of the Bexar County Appraisal District. A taxing entity's assigned number of votes is based on its proportionate share of taxes levied in the district compared to the total amount of taxes. For example, SAISD has 8.50% of the 5,000 total votes for all taxing entities. Therefore, SASISD has 425 votes to cast in this election.

The City of San Antonio City Council has nominated me for a second term to serve on the Bexar County Appraisal District Board of Directors. The City has 17.97% of 5000 votes, or 899 votes to cast. I very much would like to serve a second term, and I would appreciate your consideration of casting the school district's votes for me as well. If you have any questions, please feel free to contact me at (210) 207-7281.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "A.R.G.", representing Dr. Adriana Rocha Garcia.

Dr. Adriana Rocha Garcia,  
District 4 City Councilwoman

**SAISD BOARD AGENDA SUMMARY FORM**

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**AGENDA TITLE:** Approval of Guaranteed Maximum Price related to the 2020 Bond Project at Lanier High School

**PURPOSE:**             PRESENTATION/DISCUSSION  
                                DISCUSSION/ACTION

**REQUESTED BY:** Dr. Kenneth Thompson, Deputy Superintendent of Operations

**PRESENTER:**        Yvonne Little, Senior Executive Director for Construction & Development Services

**MEETING DATE:** November 13, 2023

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the Guaranteed Maximum Price (GMP) Package which includes major renovation to first floor of library, minor renovation to the second floor of the library, new central plant in a box, major renovation to the auditorium, minor renovation to the alumni center, minor renovation of concessions, repaving roadways and parking lots and new ADA access to concessions building. The GMP was prepared by the Construction Manager Joeris General Contractors and was based on construction documents prepared by LPA, Inc. Please refer to the [GMP Package](#) for additional information.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Be it resolved that the Board approve the Guaranteed Maximum Package price for the 2020 Bond project at Lanier High School to Joeris General Contractors and to authorize the Superintendent or his designee to negotiate and execute all associated contracts.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

To be funded through 661-81-6629-00-008-99-M-10

CMAR Guaranteed Maximum Price	<b>\$20,222,941</b>
Alternate #1- Acceptance Recommended	<b>\$253,000</b>
Alternate #2 – Acceptance Recommended	<b>\$424,000</b>
Alternate #3 – Acceptance Recommended	<b>\$107,000</b>
Alternate #4 – Acceptance Recommended	<b>\$21,000</b>
<b>Total</b>	<b>\$21,027,941</b>

**IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
- Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

**The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)**

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

## SAISD BOARD AGENDA SUMMARY FORM

---

**AGENDA TITLE:** Approval of District’s Annual Financial Report for Fiscal Year Ended June 30, 2023

**PURPOSE:**             PRESENTATION/DISCUSSION  
                               DISCUSSION/ACTION

**REQUESTED BY:** Dottie Carreon, Chief Financial Officer

**PRESENTER:**         Dottie Carreon

**MEETING DATE:** November 13, 2023

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**I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

According to Texas Education Code Sec. 44.008, a public school district Board is required to have its school district fiscal accounts audited annually following the close of each fiscal year. The public school district Board is required to approve the District’s “Annual Financial Report”. The approved annual audit report must then be filed by the district with the Texas Education Agency not later than the 150<sup>th</sup> day after the end of the fiscal year.

**II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Be it resolved that the Board approve the District’s “Annual Financial Report” for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

**III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

**IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
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# CERTIFICATE OF BOARD

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**

**BEXAR**

**015-907**

Name of School District

County

Co. Dist. No.

We, the undersigned, do hereby certify that the attached annual financial reports of the San Antonio Independent School District were reviewed and

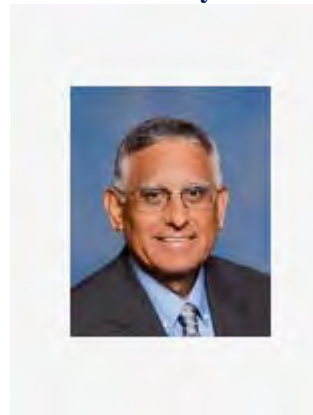
Approved       Disapproved  
(check one)

the year ended June 30, 2023, at a meeting of the Board of Trustees of San Antonio Independent School District on the 13<sup>th</sup> day of November, 2023.

**Christina Martinez**  
**Board President**



**Arthur V. Valdez**  
**Board Secretary**



If the Board of Trustees disapproved the auditor's report, the reason(s) for disapproving it is (are) attached.



## SAISD BOARD AGENDA SUMMARY FORM

---

**AGENDA TITLE:** Approval of Monthly Budget Reports and Amendments for November 2023

**PURPOSE:**         PRESENTATION/DISCUSSION  
                          DISCUSSION/ACTION

**REQUESTED BY:** Dottie Carreon, Chief Financial Officer

**PRESENTER:**        Dottie Carreon

**MEETING DATE:** November 13, 2023

---

### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve the monthly Amended Budget report that provides a one-page summary of the budget amendment impact on the 2023-2024 original budget adopted by the Board for the General Fund, Food Service Fund, and Debt Service Fund. Budget amendments are presented to the Board at a regular scheduled business meeting. The original budget is amended when changes take place from one function to another function or when a request is made to increase or decrease the budget.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

Be it resolved that the Board approve the budget amendment for the month of November 2023.

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

To be funded as indicated on the following pages.

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

- Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.
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**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
**Budget Amendment No. 4**  
**For NOVEMBER 2023**  
**Board Agenda**  
**GENERAL OPERATING FUND**

<b>REVENUE</b>	<b>Budget As Adopted July 1, 2023</b>	<b>Budget as Amended</b>	<b>Administrative Adjustments # 4</b>	<b>BA No. 4 Changes</b>	<b>Budget As Amended Thru BA # 4</b>
5700 Local	\$ 248,494,831	\$ 248,514,773	\$ -	\$ -	\$ 248,514,773
5800 State	227,831,956	227,831,956	-	-	227,831,956
5900 Federal	12,951,313	12,951,313	-	-	12,951,313
Total Revenue	489,278,100	489,298,042	-	-	489,298,042
Fm Resv. & Desig. Fund Bal	-	-	-	-	-
Subtotal	489,278,100	489,298,042	-	-	489,298,042
7900 Other Resources	-	-	-	-	-
<b>Total Revenue &amp; Other Resources</b>	<b>\$ 489,278,100</b>	<b>\$ 489,298,042</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 489,298,042</b>
<b>APPROPRIATIONS</b>					
11 Instruction	\$ 284,729,153	\$ 283,784,568	\$ (140,822)	\$ -	\$ 283,643,746
12 Inst Resources & Media	5,173,988	5,092,047	-	-	5,092,047
13 Curriculum & Prof. Dev.	13,971,619	14,460,387	41,984	-	14,502,371
21 Instructional Administration	11,984,876	12,136,851	117,366	-	12,254,217
23 School Leadership	43,946,763	44,481,851	(14,069)	-	44,467,782
31 Guidance & Counseling	6,846,586	6,577,612	(29,826)	-	6,547,786
32 Social Work Services	2,270,642	2,353,934	10,248	-	2,364,182
33 Health Services	9,262,454	9,244,965	411	-	9,245,376
34 Student Transportation	14,178,242	14,201,884	1,969	-	14,203,853
35 Food Services	1,528,304	1,528,304	-	-	1,528,304
36 Cocurricular/Extracurricular	13,924,322	14,060,684	7,763	-	14,068,447
41 General Administration	18,271,990	18,608,912	29,642	-	18,638,554
51 Plant Maintenance	36,528,100	36,752,932	(24,830)	-	36,728,102
52 Security & Monitoring	3,020,150	3,030,235	(1,164)	-	3,029,071
53 Data Processing	11,503,941	11,471,678	(6,983)	-	11,464,695
61 Community Services	2,171,089	2,199,527	8,111	-	2,207,638
71 Debt Services- Principal	2,166,740	2,176,789	-	-	2,176,789
72 Debt Services- Interest	-	-	-	-	-
73 Debt Services- Other Costs	-	-	-	-	-
81 Facilities Acq. & Construction	1,018,707	1,260,707	200	-	1,260,907
93 Payments to Members SSA	-	-	-	-	-
95 Payments to JJAEP	52,886	52,886	-	-	52,886
99 Intergovernmental Charges	1,726,048	1,726,048	-	-	1,726,048
Total Appropriations	484,276,600	485,202,801	-	-	485,202,801
Other Uses	5,001,500	5,001,500	-	-	5,001,500
<b>Total Appropriations &amp; Other Uses</b>	<b>\$ 489,278,100</b>	<b>\$ 490,204,301</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 490,204,301</b>
* Beginning Fund Balance 7/01/23	\$ 133,620,137	\$ 133,620,137	-	-	\$ 133,620,137
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ -	\$ (906,259)	\$ -	\$ -	\$ (906,259)
Ending Fund Balance 6/30/24	\$ 133,620,137	\$ 132,713,878	\$ -	\$ -	\$ 132,713,878

\* NOTE 1 - Beginning Fund Balance is estimated until completion of 2022-23 Comprehensive Annual Financial Statement (CAFR)

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
**Budget Amendment No. 4**  
**For NOVEMBER 2023**  
**Board Agenda**  
**FOOD SERVICE FUND**

<b>REVENUE</b>	<b>Budget As Adopted July 1, 2023</b>	<b>Budget As Amended</b>	<b>Administrative Adjustments # 4</b>	<b>BA No. 4 Changes</b>	<b>Budget As Amended Thru BA # 4</b>
5700 Local	\$ 1,193,232	\$ 1,193,232	\$ -	\$ -	\$ 1,193,232
5800 State	131,825	131,825	-	-	131,825
5900 Federal	42,164,042	42,364,042	-	-	42,364,042
Total Revenue	43,489,099	43,689,099	-	-	43,689,099
7900 Other Resources	1,031	1,031	-	-	1,031
<b>Total Revenue &amp; Other Resources</b>	<b>\$ 43,490,130</b>	<b>\$ 43,690,130</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 43,690,130</b>
<b>APPROPRIATIONS</b>					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Inst Resources & Media	-	-	-	-	-
13 Curriculum & Prof. Dev.	-	-	-	-	-
21 Instructional Administration	-	-	-	-	-
23 School Leadership	-	-	-	-	-
31 Guidance & Counseling	-	-	-	-	-
32 Social Work Services	-	-	-	-	-
33 Health Services	-	-	-	-	-
34 Student Transportation	-	-	-	-	-
35 Food Services	43,518,101	43,672,056	(2,000)	-	43,670,056
36 Cocurricular/Extracurricular	-	-	-	-	-
41 General Administration	-	-	-	-	-
51 Plant Maintenance	791,060	837,105	2,000	-	839,105
52 Security & Monitoring	-	-	-	-	-
53 Data Processing	-	-	-	-	-
61 Community Services	-	-	-	-	-
71 Debt Services- Principal	-	-	-	-	-
72 Debt Services- Interest	-	-	-	-	-
73 Debt Services- Other Costs	-	-	-	-	-
81 Facilities Acq. & Construction	-	-	-	-	-
95 Payments to JJAEP	-	-	-	-	-
99 Intergovernmental Charges	-	-	-	-	-
Total Appropriations	44,309,161	44,509,161	-	-	44,509,161
Other Uses	-	-	-	-	-
<b>Total Appropriations &amp; Other Uses</b>	<b>\$ 44,309,161</b>	<b>\$ 44,509,161</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 44,509,161</b>
* Beginning Fund Balance 7/01/23	\$ 3,147,914	\$ 3,147,914			\$ 3,147,914
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ (819,031)	\$ (819,031)	\$ -	\$ -	\$ (819,031)
Ending Fund Balance 6/30/24	\$ 2,328,883	\$ 2,328,883	\$ -	\$ -	\$ 2,328,883

\* NOTE 1 - Beginning Fund Balance is estimated until completion of 2022-23 Comprehensive Annual Financial Statement (CAFR)

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
**Budget Amendment No. 4**  
**For NOVEMBER 2023**  
**Board Agenda**  
**DEBT SERVICE FUND**

<b>REVENUE</b>	<b>Budget As Adopted July 1, 2023</b>	<b>Budget As Amended</b>	<b>Administrative Adjustments # 4</b>	<b>BA No. 4 Changes</b>	<b>Budget As Amended Thru BA # 4</b>
5700 Local	\$ 122,878,279	\$ 122,878,279	\$ -	\$ -	\$ 122,878,279
5800 State	2,400,000	2,400,000	-	-	2,400,000
5900 Federal	2,990,271	2,990,271	-	-	2,990,271
Total Revenue	128,268,550	128,268,550	-	-	128,268,550
Fm Resv. & Desig. Fund Bal	-	-	-	-	-
Subtotal	128,268,550	128,268,550	-	-	128,268,550
7900 Other Resources	-	-	-	-	-
<b>Total Revenue &amp; Other Resources</b>	<b>\$ 128,268,550</b>	<b>\$ 128,268,550</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 128,268,550</b>
<b>APPROPRIATIONS</b>					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Inst Resources & Media	-	-	-	-	-
13 Curriculum & Prof. Dev.	-	-	-	-	-
21 Instructional Administration	-	-	-	-	-
23 School Leadership	-	-	-	-	-
31 Guidance & Counseling	-	-	-	-	-
32 Social Work Services	-	-	-	-	-
33 Health Services	-	-	-	-	-
34 Student Transportation	-	-	-	-	-
35 Food Services	-	-	-	-	-
36 Cocurricular/Extracurricular	-	-	-	-	-
41 General Administration	-	-	-	-	-
51 Plant Maintenance	-	-	-	-	-
52 Security & Monitoring	-	-	-	-	-
53 Data Processing	-	-	-	-	-
61 Community Services	-	-	-	-	-
71 Debt Services- Principal	57,475,001	57,475,001	-	-	57,475,001
72 Debt Services- Interest	62,854,097	62,854,097	-	-	62,854,097
73 Debt Services- Other Costs	469,998	469,998	-	-	469,998
81 Facilities Acq. & Construction	-	-	-	-	-
95 Payments to JJAEP	-	-	-	-	-
99 Intergovernmental Charges	-	-	-	-	-
Total Appropriations	120,799,096	120,799,096	-	-	120,799,096
Other Uses	-	-	-	-	-
<b>Total Appropriations &amp; Other Uses</b>	<b>\$ 120,799,096</b>	<b>\$ 120,799,096</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 120,799,096</b>
* Beginning Fund Balance 7/01/23	\$ 128,680,602	\$ 128,680,602			\$ 128,680,602
Excess/(Deficit) Current Operations From/(To) Fund Balance	\$ 7,469,454	\$ 7,469,454	\$ -	\$ -	\$ 7,469,454
Ending Fund Balance 6/30/24	<u>\$ 136,150,056</u>	<u>\$ 136,150,056</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 136,150,056</u>

\* NOTE 1 - Beginning Fund Balance is estimated until completion of 2022-23 Comprehensive Annual Financial Statement (CAFR)

**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT  
AMENDED BUDGET  
For Fiscal Year Ending June 30, 2024**

<u>CODE</u>	<u>REVENUES</u>	<u>GENERAL FUND</u> M&O Tax Rate \$0.75755	<u>FOOD SERVICE</u>	<u>DEBT SERVICE</u> I&S Tax Rate \$0.45027	<u>TOTAL</u> Tax Rate \$1.20782
5700	Local Revenue	\$ 248,514,773	\$ 1,193,232	\$ 122,878,279	\$ 372,586,284
5800	State Revenue	227,831,956	131,825	2,400,000	230,363,781
5900	Federal Revenue	12,951,313	42,364,042	2,990,271	58,305,626
	<b>TOTAL REVENUES</b>	<b>\$ 489,298,042</b>	<b>\$ 43,689,099</b>	<b>\$ 128,268,550</b>	<b>\$ 661,255,691</b>
	<b><u>APPROPRIATIONS</u></b>				
11	Instruction	\$ 283,643,746	\$ -	\$ -	\$ 283,643,746
12	Instructional Resources & Media Svcs.	5,092,047	-	-	5,092,047
13	Curriculum Development & Inst Staff Dev	14,502,371	-	-	14,502,371
21	Instructional Leadership	12,254,217	-	-	12,254,217
23	School Leadership	44,467,782	-	-	44,467,782
31	Guidance, Counseling & Evaluation Svc.	6,547,786	-	-	6,547,786
32	Social Work Services	2,364,182	-	-	2,364,182
33	Health Services	9,245,376	-	-	9,245,376
34	Student ( Pupil) Transportation	14,203,853	-	-	14,203,853
35	Food Services	1,528,304	43,670,056	-	45,198,360
36	Cocurricular /Extracurricular Activities	14,068,447	-	-	14,068,447
41	General Administration	18,638,554	-	-	18,638,554
51	Plant Maintenance & Operations	36,728,102	839,105	-	37,567,207
52	Security & Monitoring Services	3,029,071	-	-	3,029,071
53	Data Processing Services	11,464,695	-	-	11,464,695
61	Community Services	2,207,638	-	-	2,207,638
71	Debt Services- Principal	2,176,789	-	57,475,001	59,651,790
72	Debt Services- Interest	-	-	62,854,097	62,854,097
73	Debt Services- Other Costs	-	-	469,998	469,998
81	Facilities Acquisition & Construction	1,260,907	-	-	1,260,907
93	Payments to Members SSA	-	-	-	-
95	Payments to JJAEP	52,886	-	-	52,886
99	Other Intergovernmental Charges	1,726,048	-	-	1,726,048
	<b>TOTAL APPROPRIATIONS</b>	<b>\$ 485,202,801</b>	<b>\$ 44,509,161</b>	<b>\$ 120,799,096</b>	<b>\$ 650,511,058</b>
	<b><u>OTHER RESOURCES &amp; USES</u></b>				
7900	Other Resources	\$ -	\$ 1,031	\$ -	\$ 1,031
8900	Other Uses	(5,001,500)	-	-	(5,001,500)
		<b>\$ (5,001,500)</b>	<b>\$ 1,031</b>	<b>\$ -</b>	<b>\$ (5,000,469)</b>
	Excess/(Deficit) Current Operations	\$ (906,259)	\$ (819,031)	\$ 7,469,454	\$ 5,744,164
3000	From/(To) Fund Balance	906,259	819,031	(7,469,454)	(5,744,164)
	Difference	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>



**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**  
For Posted Data Available through September 28, 2023

**Elementary & Secondary School Emergency Relief Fund**

Total Available ESSER II & III                      \$270.1 Million  
For Program Years 2021 through 2024

<u>Budget Priorities</u>	<u>Amended Budget</u>	<u>Actual Expenditures Program to date 2021 through 2023 YTD</u>
Leveraging Social & Emotional Resources to support students & families	77,494,062	47,730,091
Extended Instructional Calendar Initiative promoting a strong recovery	7,824,063	7,798,352
Continued Investment in Personal Protective Equipment (PPE) & safety protocols	78,397,845	62,043,362
Additional Supports Needed for a Strong Recovery	50,823,924	50,744,669
Retention Stipend, Revenue Shortfall, Compensation, & Other Recovery Initiatives	55,560,116	21,621,869
	<b>\$ 270,100,009</b>	<b>\$ 189,938,342</b>

\* Actual Expenditures do not yet reflect full amounts for salary payroll transactions.

**Strategic Initiatives Fund (YTD expenses for 2023-2024 School Year)**

	<u>Fund Balance</u>	<u>YTD Expend. / Encumb.</u>
<b>Fund Balance</b>		
Beginning of Current Fiscal Year	\$37,500,000	
Plus Additions:		
QSCB Federal Subsidy Revenues	-	
Emergency Connectivity Fund Revenue	-	
Transfers in from Other Funds	-	
<b>Available Fund Balance before Current Year Expenditures:</b>	<b>\$ 37,500,000</b>	<b>\$ 37,500,000</b>
<b>Less:</b>		
Year-to-Date Expenditures		345,975
POs Encumbered but not Paid		1,119,457
Budget Issued but not Encumbered		531,276
<b>Available Fund Balance:</b>		<b>\$ 35,503,292</b>

\* Beginning balance reflects estimated balances as of June 30, 2023

**Professional Services Managed by Board of Trustees- (YTD expenses for 2023-2024 School Year)**

	<u>Current Actual</u>	<u>Year to Date Actual</u>
<b>Legal Services- General Counsel</b> Escamilla & Poneck, LLP	\$ 262,378	\$ 328,590
<b>External Audit Services (All Engagement Years)</b> Garza, Gonzalez & Associates		24,650
<b>Financial Advisors</b> Frost Bank	-	-
<b>Total Professional Expenditures</b>	<b>\$ 262,378</b>	<b>\$ 353,240</b>

## SAISD BOARD AGENDA SUMMARY FORM

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**AGENDA TITLE:** Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards

**PURPOSE:**         PRESENTATION/DISCUSSION  
                          DISCUSSION/ACTION

**REQUESTED BY:** Dottie Carreon, Chief Financial Officer, Financial Services & Business Operations

**PRESENTER:** Dottie Carreon, Chief Financial Officer, Financial Services & Business Operations

**MEETING DATE:** November 13, 2023

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### **I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL**

The Board is requested to approve Procurement Services’ Recommendations to Board of Trustees for November 13, 2023.

### **II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED**

1. Be it resolved that the Board approve the purchase of Portables Makeready for Graebner Elementary School. This purchase is in support of the 2020 Bond Construction Project at Graebner Elementary School and will include installation, utility hookups and upgrades to 7 modular portable buildings.

- Recommended by: Construction Development
- Submitted by: Yvonne Little
- Selection Method: Request for Competitive Sealed Proposals– RFCSP #23-034(RC)
- Contract Term: Period covering November 14, 2023 through March 1, 2024
- Funding Source: Bond – 661-81-6299-08-129-99-M-30

**VENDOR**

CRI Electric, Inc.

**AWARD AMOUNT**

\$356,476.00 (annually) approximately

### **III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT**

N/A

### **IV. 2023 - 2024 DISTRICT GOALS/GUARDRAILS (CHECK ALL THAT APPLY)**

**X Improve Reading and Writing Outcomes for all Students** - We will increase the percentage of all students who are Meets grade level in reading across all grades from 35% in August 2022, to 50% in August 2027.

- X **Improve Math Outcomes for Black Students** - We will increase the percentage of Black students who are Meets grade level in math across all grades from 16% in August 2022, to 50% in August 2027.
- X **Improve College Readiness for Students with Disabilities** - We will increase the percentage of students with IEPs receiving instruction and services in the general education setting who meet the TSI College-Ready Standard in reading and math from 4% in August 2022, to 30% in August 2027.
- X **Improve Social Emotional Readiness in all Students** - We will increase by 25% the percentage of all students who meet the “to be determined” SAISD Standard for Social Emotional Readiness from the August 2024 baseline, to baseline +25% in August 2027.

**The following Board Guardrails were designed to represent the community values that must be protected while in pursuit of the Board Goals. (CHECK ALL THAT APPLY)**

- Embrace Our Community** - The Superintendent will not implement major decisions of the board without authentic community engagement, including students, staff, families, and community.
- X **Support Excellent Schools in Every Neighborhood** - The Superintendent will not allow any neighborhood to be without a high-quality school.
- X **Create Safe Environments** - The Superintendent will not allow students, staff, and families to learn and work in an environment that is not physically and emotionally safe.
- Ensure Equitable Funding** - The Superintendent will not allow any school to be funded at a level that is inadequate to produce transformational learning in all students.

### PROCUREMENT SERVICES CONSENT AGENDA FORM

1. Description of goods, services and/or contract recommended for purchase: Installation and Utility hookups of (3) modular portable buildings and code upgrades to existing 4 portables-2020 Bond Project Graebner Elementary School

2. How will goods and/or services be used? (*List Campus/Grades Impacted*): In support of the 2020 Bond Construction Project at Graebner Elementary School

3. Submitted by: Yvonne Little                      Construction Development                      09/28/2023  
Printed Name    Department    Date

4. Recommended Vendor(s): Company Name: CRI Electric, Inc  
 Address: 2307 Bandera Road, Suite 101  
 City/State/Zip: San Antonio, TX 78228  
 Phone No: 210-509-8889  
 Point of Contact: Israel Garza  
 E-mail Address: igarza@cri-electric.com  
(Use a separate sheet to identify multiple vendors)  
 Vendor #: N/A  
(Please provide vendor number if you have used them before. If not put N/A)

5. Selection Method Used: (*check one*)  
 Competitive Purchase (RFP, RFQ, IFB),                      Contract #: RFCSP#23-034(RC)  
 Purchasing Coop (i.e. ESC 20, DIR, BuyBoard),                      Coop Name / Contract #: \_\_\_\_\_  
 Interlocal (i.e. NISD, Judson ISD, NEISD),                      Contract #: \_\_\_\_\_  
 Professional Services  
 Sole Source    Contract Expiration Date: 03/01/2024  
 Other

6. Purchase valid from: 11/13/2023 through: 03/01/2024

7. For Competitive Purchases Only:                      Renewals: Yes \_\_\_\_\_ No   
 No. of Renewals: \_\_\_\_\_

8. Type of Request: (*check one*)  
 One-Time Purchase  
 Purchase throughout the school year or on an "as needed" basis  
 Expenditure (*funding increases*)

9. Total Cost for Goods and/or Services to be Purchased: \$ 356,476.00 (*Approximately*) per Year for 1 Years.

10. Funding Source(s) – check all that apply: Federal \_\_\_\_\_ State \_\_\_\_\_ Local \_\_\_\_\_ Bond   
 Provide Budget Codes & Descriptions: 661-81-6299-08-129-99-M-30  
 Frontline documentation attached \_\_\_\_\_


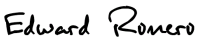
11. Provide a copy of General Ledger Inquiry showing corresponding balances.






12. Additional Impact:

A. Other Estimated Financial Impact (other costs that will be needed as a result of this purchase):

1) Vehicle Insurance (*Director, Employee Benefits signs below*) \$ 0

	Yvonne Little	9/29/2023
Requestor Signature	Type Name	Date
Sr. Executive Director/Executive Director Signature	Type Name	Date
Associate Superintendent/Assistant Superintendent Signature	Type Name	Date
Deputy Superintendent, Academics & School Leadership Signature	Patricia Salzman	
	Type Name	Date
	Eddie Romero	10/3/2023
Executive Director, Operations & Business Services Signature	Type Name	Date

**COORDINATION CONDUCTED WITH (if required):**

	Yvonne Little	
Construction & Development Services Signature	Type Name	Date
	Laura Short	
Chief of Communications & Parent Engagement	Type Name	Date
	Michael Eaton	9/29/2023
Chief Operations Officer Signature	Type Name	Date
	Dr. Kenneth Thompson	9/29/2023
Deputy Superintendent Operations Signature	Type Name	Date
	Eva Mendoza	
Chief Information Technology Officer, Information Technology Signature	Type Name	Date
	Christopher Martinez	
Chief of Human Capital Management Signature	Type Name	Date
	Dottie Carreon	10/3/2023
Chief Financial Officer, Financial Services & Business Operations Signature	Type Name	Date
	Lorena Sanchez	
Director, Employee Benefits, Risk Management & Safety Signature ( <i>signs for vehicle purchases requiring insurance</i> )	Type Name	Date

Revised: July, 2023

Reviewed By: RC

SAISD TABULATION FOR RFCSP #23-034(RC)  
 PORTABLES MAKEREADY FOR GRAEBNER ES  
 BID DATE: MONDAY, SEPTEMBER 11, 2023 @ 2:00 PM

*Page 1 of 1*

OFFEROR	<i>CRI Electric</i>	<i>Dodson House moving</i>		
Bid Bond	<i>yes</i>	<i>yes</i>		
# of Addenda: <i>1</i>	<i>yes</i>	<i>yes</i>		
To be substantially complete by Friday, January 19, 2024				
<b>BASE PROPOSAL</b>	<i>\$ 356,476.00</i>	<i>\$ 439,335.05</i>		

**Minutes of Board Business Meeting B**  
**San Antonio Independent School District Board of Trustees**  
**Monday, October 16, 2023**

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NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Monday, October 16, 2023, beginning at 5:34 p.m., Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

**1. Meeting Called to Order**

A. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0

1. Mrs. Christina Martinez
2. Ms. Alicia Sebastian - arrived at 5:49 p.m.
3. Mr. Arthur Valdez
4. Mr. Ed Garza
5. Ms. Leticia Ozuna
6. Mrs. Sarah Sorensen
7. Mrs. Stephanie Torres

B. Recording of Superintendent Present

1. Dr. Jaime Aquino

C. Pledge of Allegiance to the U. S. Flag

D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. Citizens' Presentations - 60-minute total time limit for this item

**For details regarding their comments, please refer to the video recording for this meeting located at [www.saisd.net](http://www.saisd.net) on the SAISD Board Page.**

1. Melinda (Mindy) Fernandez, SAISD employee
2. Dora Fonseca, Baskin ES Parent
3. Sue Susan Simpson, Baskin ES Grandparent
4. Carmen Castillo, Baskin ES Parent
5. Blanca Escobedo, Collins Garden ES Parent
6. Angel Moreno, Collins Garden ES Parent
7. Denise Ramos, Collins Garden ES Parent
8. Jacob Ramos, Steele Montessori Parent
9. Shannon Oster-Gabrielson, Lamar ES Parent
10. Abigail Kinnison, Lamar ES Parent
11. Neil Gabrielson, Lamar ES Parent
12. Ruben Lopez, Lamar ES Parent
13. Nirav, Mehta, Lamar ES Parent
14. Emily Baker, Lamar ES Parent
15. Paul Farias, SAISD employee
16. Dylan Villalon, Move Texas
17. Teri Castillo, Councilwoman City Council District 5
18. Rachell Tucker, City Council District 5
19. Ric Galvan, City Council District 5
20. Amador Salazar, City Council District 5
21. Gina Cramer, Our Schools Coalition
22. Geronimo Guerra, CWA

23. Bobby Olveda, LIUNA
24. Jennifer Tobias, Our Schools Coalition
25. James Finley, Our Schools Coalition
26. Kevin Lemelle, TOP
27. Lori Rodriguez, Bonham Academy Parent
28. David Garza, SA Alliance
29. Phyllis Newman, Government Hill Alliance
30. Rose Hill, Government Hill Alliance
31. Adva Sadovsky, Lamar Student
32. Alejandra Lopez, SA Alliance
33. Roland San Miguel, son of the late Belle Ortiz
34. Mayor Suzanne DeLeon, Balcones Heights Baskin Resident
35. Jake Tucker, Highland Park ES Parent
36. Nikki Shaheed, Lamar ES Parent

## 2. Governance

- A. Presentation of HB 3 Early Childhood and CCMR Board-Adopted Plans and Goals  
This was a discussion-only item. No action was required.
- B. Presentation of Updates to Board Goal 4  
This was a discussion-only item. No action was required.
- C. Board Quarterly Self-Assessment  
Motion by Ms. Ozuna; second by Mrs. Sorensen; accepted by a vote of 7-0 with all board members present.
- D. Presentation on The Council of the Great City Schools Special Education Audit Report  
This was a discussion-only item. No action was required.

## 3. Consent Agenda

Motion by Ms. Sebastian; second by Ms. Ozuna; approved by a vote of 7-0 with all Board members present.  
(This vote relates to the items listed under this section.)

- A. Approval of Renaming the Music Building at Sidney Lanier High School to “Belle Ortiz Music Building”
- B. Approval of District & Campus Performance Objectives
- C. Approval of the Renewal of the Head Start Agreement for Education Services Between SAISD and the City of San Antonio
- D. Approval for Student Travel for Bonham Academy to San Juan, Puerto Rico
- E. Approval of a Resolution to Designate Nonbusiness Days under the Texas Public Information Act for Calendar Year 2023
- F. Approval of Guaranteed Maximum Price #3 related to the 2020 Bond Project at Edison High School
- G. Approval of Guaranteed Maximum Price related to the 2020 Bond Project at Longfellow Middle School
- H. Approval of Package #2 Guaranteed Maximum Price related to the 2020 Bond Project at Young Women’s Leadership Academy
- I. Approval of Package #2 Guaranteed Maximum Price related to the 2020 Bond Project at Irving Dual Language Academy
- J. Approval of Monthly Budget Reports and Amendments for October 2023
- K. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- L. Approval of Minutes for the following meetings:
  1. September 8, 2023 Special Board Meeting
  2. September 9, 2023 Special Board Meeting
  3. September 14, 2023 Public Hearing
  4. September 18, 2023 Board Business Meeting
  5. September 21, 2023 Special Board Meeting

**4. Closed Session**

- A. Mrs. Martinez convened the Board in Closed Session at 8:58 p.m. as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, TGC 551.074, and TGC 551.076)
- B. Mrs. Martinez reconvened the Board in Open Session at 11:46 p.m. and took appropriate action on items discussed in Closed Session. The items are listed below.
  - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)  
No action taken.
  - 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee. (TGC 551.071 and TGC 551.074)  
No action taken.
  - 3. Proposal to terminate probationary contract teacher(s) for good cause pursuant to TEC 21.104 (TGC 551.071 and TGC 551.074)  
Motion by Mr. Valdez to propose the termination of probationary contract of Odell Straughter III for good cause and direct the Superintendent to provide the employee notice of same. Second by Ms. Sebastian. This item was approved by a vote of 7-0 with all board members present.
  - 4. Deliberation regarding the deployment and the specific occasions for implementation of security personnel or devices and security audit pursuant to the requirements of HB3. (TGC 551.076)  
No action taken.
  - 5. Consultation with legal counsel and discuss and consider Part 1 of the Superintendent's annual evaluation. (TGC 551.071 and 551.074)  
No action taken.
  - 6. Consultation with Superintendent and discussion regarding the hiring of the candidate for the position of Assistant Superintendent, Partnership Services. (TGC 551.074).  
Motion by Mr. Valdez to approve the hiring of Dr. Melissa Alcala for the position of Assistant Superintendent, Partnership Services, subject to the Superintendent's authority to reassign. Second by Ms. Ozuna. This item was approved by a vote of 7-0 with all board members present.
  - 7. Consultation with legal counsel regarding a billing dispute and mediation issues with AT&T (TGC 551.071)  
Motion by Mr. Valdez that the Board approve entering into mediation with AT&T as discussed in Closed Session for the purpose of attempting to resolve the pending billing dispute; and that the Board approves the District's mediation representative as designated by the Superintendent to make a proposed offer at mediation, in consultation with and subject to the District's mediation attorneys' recommendation, of up to but not higher than the monetary amount as discussed in Closed Session in settlement of the pending billing dispute with AT&T; and that the District's mediation attorneys have the authority to agree to such anticipatory terms and conditions as proposed at mediation in order to make a proposal for settlement to present to this Board; and that, in any event, any proposal for settlement of the pending dispute at the mediation be reduced to writing and submitted to this Board for final approval, if any. Second by Mrs. Sorensen. This item was approved by a vote of 7-0 with all board members present.

8. Consultation with legal counsel and discussion regarding pursuing sanctions against educators who have abandoned their contract pursuant to TEC 21.210 and 19 TAC 249.14. (TGC 551.071 and TGC 551.074)  
 Motion #1 by Mr. Valdez to render a finding that good cause does not exist for abandoning their contracts:
  1. Jacob Smith
  2. Kevin Medrano
  3. Terry Howard
 Second by Mrs. Sebastian. This item was approved by a vote of 7-0 with all board members present.  
  
 Motion #2 by Mr. Valdez to report to SBEC that the afore-mentioned employees have abandoned their contracts without good cause and that the District recommends sanctions against their certificates. Second by Ms. Ozuna. This item was approved by a vote of 7-0 with all board members present.
9. Consultation with legal counsel on legal issues related to the audit plan and related audit matters. (TGC 551.071)  
 No action taken.
10. Consultation with legal counsel and discussion regarding a security audit for the District. (TGC 551.071 and TGC 551.076)  
 No action taken.
11. Consultation with legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)  
 No action taken.
12. Consultation with legal counsel regarding contractual and legal issues related to 1882 partnerships. (TGC 551.071)  
 No action taken.

**5. Adjournment**

- A. Mrs. Martinez adjourned the meeting at 11:51 p.m.

**MINUTES APPROVED**

The foregoing minutes of the Board Business Meeting B of the Board of Education of the San Antonio Independent School District held on Monday, October 16, 2023, 2023 were duly approved at a meeting held on November 13, 2023.

**ATTEST:**

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**Christina Martinez**  
 President, Board of Education  
 San Antonio Independent School District

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**Arthur Valdez**  
 Secretary, Board of Education  
 San Antonio Independent School District