

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held April 16, 2025, beginning at 6:00 PM in the Board Room, 1460 Martinez-Losoya Road, San Antonio, TX 78221.

The subjects to be discussed, considered or those that may require any formal action are listed below. Items may not be addressed in the same order as listed on this meeting notice. Unless removed from the consent agenda, items listed in the consent agenda may be grouped for action at one time.

I. CALL TO ORDER Announcement of Quorum, Welcome, Mission & Vision Statement, and Notice of Meeting Posting.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. CONSENT AGENDA - The following items make up the consent agenda, which consists of routine and non-controversial matters that will be approved by a single vote unless a board member requests a separate discussion on a specific item. Trustees have had the opportunity to review all supporting documents related to these items prior to this meeting.

A. Consider approval of Board Minutes for March 2025. - Louan Powers

B. Consider approval of Tax Collection Reports for February 2025. - Michael Carrales

C. Consider approval of the Second Quarter Investment Report ending February 2025. - Michael Carrales

D. Consider approval of the Addition amending authorized representative to LoneStar and TexPool Investment Pools. - Michael Carrales

E. Consider approval of a donation exceeding \$5,000. - Elise Puente

V. PRESENTATIONS/INFORMATION

A. Presentation: Campus/Student VIP Award winners - Sylvia Rincon/Alejandra Gallego

B. Presentation: Attendance Awards - Corina Sanchez

C. Presentation: Annual Announcement on Continuing Education of Board Members, May 2024 through April 2025 - Jesse Hernandez

D. Information: Review of Financial Statements for March 2025 - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval of executing an agreement with Vibra Whirl Sports, LTD for the purchase of Athletic Track Resurfacing at the High School in the amount of \$242,455.00, to include a Contingency of \$60,613.75, in the total amount of \$303,068.75, as requested by the Athletics Department. - Dan Garza/Ricky Lock

2. Discuss and consider approval of the Board Quarterly Evaluation. - Board of Trustees

VII. CLOSED MEETING The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.074 and 551.076 to consider the following:

- A. Pursuant to Texas Government Code 551.074, consider and take possible action regarding approval of contracts for the 2025-2026 school year.
- B. Pursuant to Texas Government Code 551.076, discuss the District Vulnerability Assessment Report - Chief Berger/Lt. Galvan
- C. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles, and responsibilities.

VIII. RETURN TO OPEN MEETING

The Board will consider and take action if necessary on items considered in Closed Meeting

- A. Consider approval of contracts for the 2025-2026 school year.

IX. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: This 11th day of April 2025, not later than 6:00 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Southside ISD Administration Building, 1460 Martinez Losoya Road, San Antonio, TX 78221

Rolando Ramirez
Superintendent