

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held May 28, 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. Action

A. Administration of Oath of Office of Newly Elected Board Members - Louan Powers

B. Discuss and consider election of officers. - Jesse Hernandez

IV. PUBLIC COMMENTS

V. 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 April 2025. - Louan Powers

B. Consider approval of Tax Collection Reports March and April. - Michael Carrales

C. Consider approval of donation from Southside ISD Education Foundation exceeding \$5,000.00. - Sylvia Rincon

D. Consider approval of the Completion of the 2024-2025 District CyberSecurity Training Program. - Cliff Herring

E. Consider approval of the Certification of Provision of Instructional Materials. - Miguel Castillo

VI. PRESENTATIONS/INFORMATION

A. Presentation: Attendance Awards - Corina Sanchez

B. Presentation: Recognition of Outside Partners/Agencies that assist our students with Disabilities. - Dr. Ernesto Salinas/Gary Hiatt

C. Presentation: Recognition of Southside ISD Special Olympics Athletes. - Dr. Ernesto Salinas/Gary Hiatt

D. Presentation: SISD Education Foundation Top Campus Students Honor - Sylvia Rincon

E. Presentation: 2025 Fiesta Medal Art Winners - Sylvia Rincon

F. Information: Review of Financial Statements for April 2025 - Michael Carrales

VII. NEW BUSINESS

A. Action

1. Discuss and consider approval to purchase 1,500 Chromebooks and accessories from CDW-G through the TexBuy Cooperative Contract AEPA #022-G for the amount of \$475,470.00. - Dan Garza/Cliff Herring
2. Consider approval of FEA(LOCAL) Policy. - Miguel Castillo

VIII. CLOSED MEETING The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.071, 551.074, and, 551.076 to consider the following:

- A. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles, and responsibilities.

IX. RETURN TO OPEN MEETING

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

X. 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 23rd day of May 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