

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held September 17, 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 August 2025. - Louan Powers

B. Consider approval of a donation exceeding \$5,000. - Sylvia Rincon

C. Consider approval of the TEA Maximum Class Size Waiver Form for 2025-2026 school year. - Miguel Castillo

D. Consider approval of a participation agreement with Sourcewell Cooperative Purchasing Program. - Dan Garza

E. Consider approval of DEAB(LOCAL) in reference to the use of compensatory time. The current adopted policy states that the District shall pay nonexempt employees for the time remaining at the end of the duty year. The proposed revision changes "duty year" to "fiscal year." - Michael Carrales

V. PRESENTATIONS/INFORMATION

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

B. Presentation: Attendance Awards - Corina Sanchez

C. Presentation: 2024 and 2025 Southside ISD State Accountability Ratings - Miguel Castillo

D. Presentation: Freedom & Heritage Drop-off/Pick-up Arrangements - Chief Don Berger

E. Information: Review of Financial Statements - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval of the 2025-2026 Debt Service Fund Budget Amendment #1. - Michael Carrales
2. Discuss and consider approval of 2025-2026 Child Nutrition Budget Amendment #1. - Michael Carrales/Janie Ramirez
3. Discuss and consider approval of the 2025-2026 General Fund Budget Amendment #1. - Michael Carrales
4. Discuss and consider approval of Quarterly Board Self-Evaluation - Jesse Hernandez
5. Discuss and consider approval of the waiver of penalties and interest applied to Tax Account #04012-000-1581 in the amount of \$1,732.00. - Michael Carrales
6. Discuss and consider a possible resolution for nomination to the Bexar County Appraisal District Board of Directors. - Jesse Hernandez

VII. 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.
- B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.

VIII. RETURN TO OPEN MEETING

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

- A. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
- B. Discuss and consider possible action to adopt a resolution opposing a rezoning request before the San Antonio City Council, Zoning Case Z-2024-10700230, and the development of a Cemetery, Columbarium, or Mausoleum. - Sylvia Rincon

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 September 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