

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held February 11, 2026, 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 January 2026. - Louan Powers

B. Consider approval for the changes to the Southside High School 2026-2027 Course Catalog. - Mario Ferron/Miguel Castillo

C. Consider approval of the submission of the grant application for the Active Attack Response Equipment Grant Program to the Office of the Governor to equip peace officers with bullet-resistant shields and breaching tools. - Dr. Melissa Holguin

D. Consider approval of a donation exceeding \$5,000.00 - Tanya Mares/Nurse Heather Siebert

V. PRESENTATIONS/INFORMATION

A. Presentation: Campus/Student VIP Award winners - Alejandra Gallego/Karina Orozco

B. Presentation: Attendance Awards - Corina Sanchez

C. Presentation: Heritage Honor Roll School Recognition - Miguel Castillo

D. Presentation: Bamberger Recognition - Dr. Samuel Ebong

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval of purchasing three (3) VRNA VR Nursing sets of 8, for a combined amount of \$90,480.00 with Technical Laboratory Systems, Inc. - Dan Garza/Mario Ferron

2. Discuss and consider approval of purchasing eight (8) Hospital 4 Rail Beds and eight (8) Headwall Package Deluxe 36" for a combined amount of \$99,625.28, from

Pocket Nurse, on the BuyBoard Cooperative Contract (704-23). - Dan Garza/Mario Ferron

3. Discuss and consider approval of the 2026-2027 Academic Calendar. - Miguel Castillo

4. Discuss and consider approval of Quarterly Board Self-Evaluation - 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 § 551.071, consultation with legal counsel regarding obtaining professional legal services.

B. Texas Government Code 551.074: Discuss Superintendent Evaluation, contract, roles, and responsibilities.

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 and take possible action to approve obtaining professional legal services in response to RFQ-26-002.

B. Consider and take possible action regarding the Superintendent's evaluation and contract.

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 5th day of February 2026, 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