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 16, 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 August 2026. - Louan Powers
- B. Consider approval of Tax Collection Reports through July 2026. - Michael Carrales
- C. Consider approval of T-TESS Evaluation Appraisers for the 2026-2027 School Year. - Miguel Castillo
- D. Consider approval of the 2026-2027 SHAC members. – Miguel Castillo
- E. Consider approval of School District Teaching Permit for Non-Core Career & Technology Education (CTE) courses. - Marybel Flores

V. **PRESENTATIONS/INFORMATION**
- A. Presentation: Campus/Student VIP Award winners - Alejandra Gallego
- B. Presentation: Attendance Awards - Corina Sanchez
- C. Presentation: Linebarger Attorneys at Law Capital Partner Ronald Rocha will present the Southside ISD summary of Delinquent Tax Collection, July 2025-June 2026 end-of-year. - Michael Carrales/Ronald Rocha
- D. Presentation: 2025-2026 STAAR/EOC Results - Miguel Castillo
- E. Information: Review of Financial Statements for the General Fund, Child Nutrition Fund, and the Debt Service Fund. - Michael Carrales

VI. **NEW BUSINESS**
- A. **Action**
  - 1. Discuss and consider approval of Quarterly Board Self-Evaluation - Jesse Hernandez

2. Discuss and consider approval to award an agreement with an architecture firm for Bond Program Architecture and Engineering Services on an as-needed basis, and authorize the Superintendent to execute contract documents upon successful negotiations. - Michael Carrales/Dan Garza

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

A. 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.

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 10th day of September 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

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Rolando Ramirez
Superintendent