Agenda of Regular Meeting

The Board of Trustees
Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held November 18, 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 the Board Minutes for October 2026. - Louan Powers
- B. Consider approval of Tax Collection Reports for September 2026. - Michael Carrales
- C. Consider approval of vetted and recommended books by the Library Advisory Council on Tuesday, October 27, 2026, for the fall of 2026. - Miguel Castillo
- D. Consider approval of TEA Maximum Class Size Waiver for 2026-2027.- Miguel Castillo

V. **PRESENTATIONS/INFORMATION**
- A. Presentation: Campus/Student VIP Award winners - Alejandra Gallego/Karina Orozco
- B. Presentation: Attendance Awards - Corina Sanchez
- C. Presentation: 2027 SISD Fiesta Medal Art Contest - Karina Orozco
- D. Information: Review of Financial Statements for October 2026 - Michael Carrales

VI. **NEW BUSINESS**
- A. **Action**
  - 1. Discuss and consider approval of contract services with E-Therapy Intermediate, Inc., through the Allied States Cooperative Contract (24-7475) for various Psychological and Behavioral Services on an as-needed basis, not to exceed $100,000. - Dan Garza/Dr. Ernesto Salinas
  - 2. Discuss and consider approval of General Fund Budget Amendment #1. - Michael Carrales

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.

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 12th day of November 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