

# Minutes of Regular Meeting

## The Board of Trustees Southside ISD

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A Regular Meeting of the Board of Trustees of Southside ISD was held Wednesday, April 16, 2025, beginning at 6:00 PM in the Board Room  
1460 Martinez-Losoya Road  
San Antonio, TX 78221.

- 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 March 2025. - Louan Powers
  - B. Consider approval of Tax Collection Reports for February 2025. - Michael Carrales
  - C. Consider approval of the Second Quarter Investment Report ending February 2025. - Michael Carrales
  - D. Consider approval of the Addition amending authorized representative to LoneStar and TexPool Investment Pools. - Michael Carrales
  - E. Consider approval of a donation exceeding \$5,000. - Elise Puente
- V. **PRESENTATIONS/INFORMATION**
  - A. Presentation: Campus/Student VIP Award winners - Sylvia Rincon/Alejandra Gallego
  - B. Presentation: Attendance Awards - Corina Sanchez
  - C. Presentation: Annual Announcement on Continuing Education of Board Members, May 2024 through April 2025 - Jesse Hernandez
  - D. Information: Review of Financial Statements for March 2025 - Michael Carrales
- VI. **NEW BUSINESS**
  - A. **Action**
    1. Discuss and consider approval of executing an agreement with Vibra Whirl Sports, LTD for the purchase of Athletic Track Resurfacing at the High School in the amount of \$242,455.00, to include a Contingency of \$60,613.75, in the total amount of \$303,068.75, as requested by the Athletics Department. - Dan Garza/Ricky Lock
    2. Discuss and consider approval of the Board Quarterly Evaluation. - Board of Trustees
- VII. **CLOSED MEETING** The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.074 and 551.076 to consider the following:
  - A. Pursuant to Texas Government Code 551.074, consider and take possible action regarding approval of contracts for the 2025-2026 school year.

- B. Pursuant to Texas Government Code 551.076, discuss the District Vulnerability Assessment Report - Chief Berger/Lt. Galvan
- 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 approval of contracts for the 2025-2026 school year.

**IX. ADJOURN**