

# 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, May 28, 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. **Action**
  - A. Administration of Oath of Office of Newly Elected Board Members - Louan Powers
  - B. Discuss and consider election of officers. - Jesse Hernandez
- IV. **PUBLIC COMMENTS**
- V. **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 April 2025. - Louan Powers
  - B. Consider approval of Tax Collection Reports March and April. - Michael Carrales
  - C. Consider approval of donation from Southside ISD Education Foundation exceeding \$5,000.00. - Sylvia Rincon
  - D. Consider approval of the Completion of the 2024-2025 District CyberSecurity Training Program. - Cliff Herring
  - E. Consider approval of the Certification of Provision of Instructional Materials. - Miguel Castillo
- VI. **PRESENTATIONS/INFORMATION**
  - A. Presentation: Attendance Awards - Corina Sanchez
  - B. Presentation: Recognition of Outside Partners/Agencies that assist our students with Disabilities. - Dr. Ernesto Salinas/Gary Hiatt
  - C. Presentation: Recognition of Southside ISD Special Olympics Athletes. - Dr. Ernesto Salinas/Gary Hiatt
  - D. Presentation: SISD Education Foundation Top Campus Students Honor - Sylvia Rincon
  - E. Presentation: 2025 Fiesta Medal Art Winners - Sylvia Rincon
  - F. Information: Review of Financial Statements for April 2025 - Michael Carrales
- VII. **NEW BUSINESS**
  - A. **Action**
    1. Discuss and consider approval to purchase 1,500 Chromebooks and accessories from CDW-G through the TexBuy Cooperative Contract AEPA #022-G for the amount of \$475,470.00. - Dan Garza/Cliff Herring

2. Consider approval of FEA(LOCAL) Policy. - Miguel Castillo

**VIII. 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.

**IX. RETURN TO OPEN MEETING**

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

**X. ADJOURN**