

Minutes of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD was held Wednesday, June 25, 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 May 2025. - Louan Powers
 - B. Consider approval of Tax Collection Reports May 2025. - Michael Carrales
 - C. Consider approval of a donation of \$5,000 from South Texas Vocational Technical Institute. - Greg Mihleder
 - D. Consider approval of the Optional Flexible School Day Program (OFSDP) for the 2025-2026 school year. - Miguel Castillo/Gregory Mihleder
 - E. Consider approval of the Bexar County Extension Director, or her/his designee who meets all necessary criteria, to be recognized as adjunct staff members, and that students participating in 4-H (Head, Heart, Hands, and Health) /Extension educational activities be counted in attendance for Foundation School Program purposes. - Steve Iredale/Matthew Stoddard
 - F. Consider approval of TASB Policy Update 125. - Rolando Ramirez
 - G. Consider approval of the Third Quarter Investment Report ending May 2025. - Michael Carrales
- V. **PRESENTATIONS/INFORMATION**
 - A. Presentation: National Champion Matthey Middle School BBQ team - Miguel Castillo/Amanda Montolongo
 - B. Information: ESEA Consolidated Federal Grant Application/Other Federal Grant Applications - Dr. Melissa Holguin
 - C. Information: Review of Financial Statements for May 2025 - Michael Carrales
- VI. **NEW BUSINESS**
 - A. **Action**
 1. Discuss and consider approval to purchase propane from Ferrell Gas on an as-needed basis in the annual estimated amount of \$70,000.00. - Dan Garza/Kevin Neafie

2. Discuss and consider approval to authorize and issue purchase orders with Curriculum Associates (BuyBoard 748-24), Sirius Education Solutions (BuyBoard 748-24), Sharon Wells (CTPA 221022RFP), Discover Ed (Tips 220802), and Renaissance (MyOn) for a combined amount of \$558,967.17. - Dan Garza/Miguel Castillo
 3. Discuss and consider approval to exercise the option to renew (RFP 24-015 - which was approved 08-20-2024) the annual contract beginning September 1, 2025, through August 31, 2026, with Kidz Treehouse Pediatric Therapy for Speech Pathology Services for an estimated amount of \$242,000.00. - Dan Garza/Dr. Ernesto Salinas
 4. Discuss and consider approval to allow the Superintendent to sign the engagement letter with the selected auditing firm and finalize the estimated cost for the 2024-2025 FY audit. - Dan Garza
 5. Discuss and consider approval of the High School Chiller Options - Dan Garza
- 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**