

Minutes of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD was held Wednesday, July 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 June 2025. - Louan Powers
 - B. Consider approval of the District Improvement Plan and the Campus Improvement Plans. - Miguel Castillo
 - C. Consider approval of the annual legislative updates for the 2025-2026 Student Code of Conduct & Student Handbook. - Miguel Castillo
- V. **PRESENTATIONS/INFORMATION**
 - A. Presentation: TASB and Diamond Communications: ConnectED Texas Program - Cliff Herring
 - B. Information: Review of Financial Statements - Michael Carrales
- VI. **NEW BUSINESS**
 - A. **Action**
 1. Discuss and consider approval to authorize procurement of Bilingual Speech Therapy Services for the 2025-2026 fiscal year through the CTPA cooperative contract (CLEVISD24-07). These services are necessary to fulfill the speech therapy requirements outlined in students' Individualized Education Programs (IEPs). The annual estimated total cost of services is \$131,000.00, based on an hourly rate of \$88.00. - Dan Garza/Dr. Ernesto Salinas
 2. Discuss and possible approval of TASB Board of Directors Endorsement. - Jesse Hernandez
 3. Discuss and consider approval of a policy for the acquisition of library materials as required by Senate Bill 13 from the 89th Legislature, Regular Session, 2025 - Rolando Ramirez
 4. Discuss and consider approval of a policy related to non-enrolled student participation in UIL activities as contemplated by Senate Bill 401 from the 89th Legislature, Regular Session, 2025. - Rolando Ramirez

5. Discuss and consider approval of a policy related to student use of personal communication devices as required by House Bill 1481 from the 89th Legislature, Regular Session, 2025. - Rolando Ramirez
 6. Discuss and consider approval of a policy requiring every campus of the district or school to provide students and employees with an opportunity to participate in a period of prayer and reading of the Bible or other religious text on each school day in accordance with Senate Bill 11 from the 89th Legislature, Regular Session, 2025. - Rolando Ramirez
 7. Discuss and consider approval of a Shared Services Agreement between Southside ISD and San Antonio ISD for participation in the Regional Day School Program for the Deaf (RDSPD) for the 2025-2026 school year in the amount of \$94,684.00. - Dan Garza/Dr. Ernesto Salinas
 8. Discuss and consider approval to issue open purchase orders with various cooperative contract vendors and suppliers to support student nutrition requirements and service delivery. - Dan Garza/Janie Ramirez
- 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 551.076, discussion regarding Safety/Security Updates. - Chief Don Berger
 - B. 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**