

# 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, November 19, 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 October 2025. - Louan Powers
  - B. Consider approval of Tax Collection Reports through October 2025. - Michael Carrales
  - C. Consider approval of TASB Update 126 - Various Directors
  - D. Consider approval of vetted and recommended books by the Library Advisory Council for the fall of 2025. - Miguel Castillo
  - E. Consider approval of donation exceeding \$5,000.00 - Michael Carrales
  - F. Consider approval of School District Teaching Permit for Non-Core Career & Technology Education (CTE) courses. - Marybel Flores
- V. **PRESENTATIONS/INFORMATION**
  - A. Presentation: Campus/Student VIP Award winners - Alejandra Gallego
  - B. Presentation: Attendance Awards - Corina Sanchez
  - C. Presentation: Southside High School Cross Country Team - Gregory Mihleder
  - D. Information: Review of Financial Statements for October 2025 - Michael Carrales
- VI. **NEW BUSINESS**
  - A. **Action**
    1. Discuss and consider approval of the resolution for the Bexar Appraisal District Board of Directors for the 2025 term. - Jesse Hernandez
    2. Discuss and consider approval of awarding VerusRx to provide Pharmacy Benefits Management Services. - Dan Garza/Marybel Flores/Michael Carrales/Shana Robinson
    3. Discuss and consider approval of executing agreements with PBK Architects, RVK Architecture, and Huckabee & Associates, Inc. to provide Architect and Engineering Services on an as-needed basis, as requested by the Facilities Department. - Dan Garza/Julian Monreal
    4. Discuss and consider approval of the making of the establishment of Southside ISD. - Karina Orozco

5. Discuss and consider approval of the Menchaca options for the parking lot. - Julian Monreal/Francisco Rosas

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 to consider the following:

A. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles, and responsibilities.

B. Pursuant to Texas Government Code 551.071 - Consultation with Legal Counsel Regarding Legal Issues Concerning the Status of and Contract for the Athletic Track Resurfacing Project.

VIII. **RETURN TO OPEN MEETING**

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

A. Consider and take possible action concerning the Status of and Contract for the Athletic Track Resurfacing Project.

IX. **ADJOURN**