

Minutes of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD was held Wednesday, December 17, 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 November 2025. - Louan Powers
 - B. Consider approval of Tax Collection Reports for November 2025. - Michael Carrales
- V. **CLOSED MEETING** The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 and 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 Section 551.071 – Discussion with attorney regarding legal issues related to the procurement of and/or contracting for District Healthcare Plan.
 - C. Pursuant to Texas Government Code Section 551.071 - Discussion with attorney regarding legal issues related to possible election system change(s).
- VI. **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 procurement of and/or contracting for District Health Care Plan.
 - B. Consider and take possible action regarding election system change(s).
- VII. **ADJOURN**