# 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 18, 2026, 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 the Board Minutes for October 2026. - Louan Powers
B. Consider approval of Tax Collection Reports for September 2026. - Michael Carrales
C. Consider approval of vetted and recommended books by the Library Advisory Council on Tuesday, October 27, 2026, for the fall of 2026. - Miguel Castillo
D. Consider approval of TEA Maximum Class Size Waiver for 2026-2027.- Miguel Castillo

V. **PRESENTATIONS/INFORMATION**

A. Presentation: Campus/Student VIP Award winners - Alejandra Gallego/Karina Orozco
B. Presentation: Attendance Awards - Corina Sanchez
C. Presentation: 2027 SISD Fiesta Medal Art Contest - Karina Orozco
D. Information: Review of Financial Statements for October 2026 - Michael Carrales

VI. **NEW BUSINESS**

A. **Action**

1. Discuss and consider approval of contract services with E-Therapy Intermediate, Inc., through the Allied States Cooperative Contract (24-7475) for various Psychological and Behavioral Services on an as-needed basis, not to exceed $100,000. - Dan Garza/Dr. Ernesto Salinas
2. Discuss and consider approval of General Fund Budget Amendment #1. - Michael Carrales

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**