



Board Meeting H I G H L I G H T S

Regular Board Meeting held on June 20, 2023 at 514 W. Quincy St., San Antonio, Tx. 78212

Final Amended Budget for Fiscal Year 2022-2023 Approved

The Board approved the final amended budget for fiscal year 2022-2023. This budget includes the General Fund, Child Nutrition Fund, and the Debt Service Fund. The San Antonio Independent School District amends the budget on a monthly basis as needed, and the budget may not be amended after June 30, 2023. Amended budget amounts are reflected in the Annual Comprehensive Financial Report (ACFR) in the “Schedule of Revenues, Expenditures, and Changes in Fund Balances”, a report that compares the budget and actual expenditures for the year.

Adoption of 2023-2024 SAISD Budget Adopted

The Board adopted the 2023-2024 SAISD Budget as proposed. The Texas Education Agency requires that the School Board adopt an annual budget on or before June 30th for the General Fund, Child Nutrition Fund, and Debt Service Fund for districts electing the July 1st fiscal year start date. The General Fund budget proposed for adoption includes the following local budget in support of the State’s Teacher Incentive Allotment (TIA) compensation plan for designated teachers. This same amount will be received as Foundation School Program revenue, so there is no cost to the District for the TIA stipend described below:

- Total TIA Budget included in Proposed 2023-2024 General Fund Budget: \$4,233,612

2023-2024 Audit Plan Approved

The Board approved the SAISD Internal Audit Department’s 2023-2024 Audit Plan. The Audit Plan establishes the framework for the activity of the Internal Audit Department during the 2023-2024 fiscal year. It was developed using the annual risk assessment and input from District leadership and the Board of Trustees. In accordance with IIA Standard 2010, the Chief Internal Auditor will review and adjust the plan, as necessary, in response to changes in the district’s business, risks, operations, programs, systems and controls. In addition, the Board will receive periodic reports on the department’s activities and related matters as outlined in the Internal Audit Charter.

Partnership Agreement with Public Montessori in Action International Reinstated

The Board reinstated the original Partnership Agreement of March 30, 2021, between San Antonio ISD and Public Montessori in Action International (PMIA). Administration believes the partnership with PMIA will support the successful implementation of the Montessori education programs at Rodriguez Montessori Elementary School and Steele

Montessori Academy. SAISD and PMIA had previously agreed to end the partnership at the conclusion of this school year. After working closely with PMIA and engaging the staff and community, administration believes that the continuation of this partnership will support strong and healthy Montessori schools at SAISD. As one example of the partnership benefits, PMIA worked with district and campus staff to develop a Request for Proposal (RFP) to provide Montessori certification training for eligible campus staff. Approval was contingent upon this 2023-2024 pay increase being counted toward demonstrating compliance for any staff compensation mandate that may subsequently be enacted during the 88th legislative session of the State of Texas. The District intends for this pay raise proposal to be inclusive of potential legislative action regarding staff compensation and will ensure that the plan matches all terms of any mandate, once known. This pay proposal will be incorporated into the Board's formal budget adoption on June 20, 2023.

Demolition of Existing Classroom Portable and Purchase/Installation of New Portable Classroom Building under 2020 Bond for Democracy Prep at Stewart Approved

Trustees approved staff's recommendation to award the demolition of existing classroom portable and purchase with installation of one new replacement classroom building under 2020 Bond at Democracy Prep at Stewart to Dodson House Moving LLC (dba DHMS Construction LLC) and Aries Building Systems (respectively). Under the 2020 Bond, Office of Innovation has identified growing enrollment needs at Democracy Prep at Stewart as part of the school choice program. In addition, it was reported that the existing classroom portable 331 had sustained significant moisture damage that could not be repaired and therefore the campus has requested a replacement classroom building to accommodate anticipated enrollment increase. SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method that provides the best value to the District. Request for competitive quotes through participating Cooperative Agreements was the procurement method for this project. Dodson House Moving LLC (dba DHMS Construction LLC) and Aries Building Systems are both members of the Interlocal Purchasing System (Buyboard) Contract #637-21 for Modular Buildings, Classrooms and Relocation Services.

Submission by Trustees of Executed Affidavits Affirming Review and Understanding of SAISD's Code of Ethics Approved

Each Board Member was requested to annually review and submit an affidavit affirming the Trustee has read and understood the SAISD's Code of Ethics. On March 19, 2019, the Board approved the SAISD Code of Ethics in order to strengthen such policies that serve to enforce best practices for SAISD Trustees and District employees on ethical conduct in the performance of their duties. Each year, Board Members review the contents of the SAISD [Code of Ethics](#) and shall sign an affidavit (Exhibit A) included in the Code, confirming that they have received and read the SAISD Code of Ethics. The signed affidavit shall be given to the Records Administrator, who will maintain copies of the affidavits in accordance with the terms of the District's document retention policy.

Resolution on Facilities Planning and Development Calling for a Study of School Building Capacity Approved

The Board approved a resolution calling for a study of school building capacity for the purpose of supporting thriving schools, classrooms, students, teachers and school leaders.

Contract with Council of Great City Schools for Two Years for Board Governance Services Approved

Trustees approved the Contract between SAISD and the Council of the Great City Schools for Professional Services. Through this contract, the Board and Superintendent will be provided coaching, training, and other support services in order to continue their Governance work, collaborate as a team of 8 while monitoring the District's goals and guardrails. This contract will be effective for 2 years in the amount of a total of \$60,000 for both years. However, since the vote was unanimously approved by the Board of Trustees, the CGCS will honor a \$20,000 discount for the cost of both years.

Reorganization of SAISD Board of Trustees Approved

Trustees approved to continue with the leadership slate of Mrs. Martinez as Board President, Ms. Sebastian as Vice President, and Mr. Valdez as Secretary.

Items Approved

- ❖ Revisions to board policy DK and DEC (LOCAL) – Assignments and Schedules and Compensation and Benefits: Leaves and Absences.
- ❖ Change Order #01 for the 2020 Bond Renovations at Bowden Academy.
- ❖ 2023 Mechanical Improvements at Kelly Elementary.
- ❖ Change Order for the Outdoor Learning Environment Enhancements at Knox Early Childhood Education Center.

Contracts Approved

- ❖ Memorandum of Understanding (MOU) Between SAISD and Texas A&M University San Antonio to Participate in TEA's Grow Your Own Instructional Assistant to Teacher Pathway.
- ❖ Memorandum of Understanding (MOU) Between SAISD and Texas A&M University San Antonio (TAMUSA) to Implement the Partnership Toward Graduate Degree Attainment (PGDA) Initiative.
- ❖ Memorandum of Understanding Between SAISD and Texas Woman's University for Placement of Pre-Service Teachers.

Bids, Proposals and Purchases for Goods Approved

- ❖ General Student Learning Materials, Software, Presenters for Professional Development and Student/Staff Programs.
- ❖ Commodity Processing. This purchase will provide commodity processing for all cafeterias on an “as needed” basis for District-wide use.
- ❖ Frozen, Dry, Specialty Foods, Paper Goods and Janitorial Supplies. This purchase will provide frozen, dry, specialty foods, paper goods and janitorial supplies to all cafeterias and concessions on an “as needed” basis for District-wide use.
- ❖ Disability and Learning Services. This purchase will provide Speech/Language Pathologist, OT/PT, Orientation & Mobility Specialist, Licensed Specialist in School Psychology, Audiologist, Deaf and Language Interpreter Services, Behavior Certified Behavior Analyst, Homebound Teacher and supplies and materials for District-wide use on an “as needed” basis.
- ❖ Microsoft 365 and Microsoft Azure district subscription licenses. This purchase will empower educators to unlock creativity, promote teamwork and provide a simple and safe experience in a single affordable solution built for education.
- ❖ Auto Insurance. This purchase will provide insurance to all SAISD owned vehicles.

Board of Education

**Christina Martinez, President; Alicia Sebastian, Vice President;
Arthur V. Valdez, Secretary; Ed Garza, Member; Stephanie Torres, Member;
Leticia Ozuna, Member; Sarah Sorensen, Member;
Dr. Jaime Aquino, Superintendent**

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