



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

Regular Board Meeting A held on February 12, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212
Regular Board Meeting B held on February 20, 2024 at 514 W. Quincy St., San Antonio, Tx. 78212

Board Goal Progress Monitoring for Interim Goals Presentation

Trustees received a progress middle of year monitoring updates for the interim goals for Board Goals 1:

- **Interim Goal 1: Improve Reading and Writing Outcome for all Students -** Middle-of-year MAP data for All students in grades 3, 6, and 8.

Data included student performance on the Middle-of-Year MAP assessment for Reading, the Superintendent's interpretation of the data, and detailed next steps from the appropriate program staff on what has been put in place this year to effect further movement towards our targets.

Implementation of Rightsizing Transition Plan Update

The Board received an update on the Implementation of Rightsizing Transition Plan. On November 13, 2023, the Board of Trustees approved a resolution endorsing the acceptance of the staff's final School Rightsizing Recommendation. Additionally, they directed the staff initiate and execute a comprehensive transition plan aimed at supporting the staff, students, and families affected by this decision. The District will keep the stakeholders informed by providing regular updates on the progress of implementing the transition plan.

SAISD Budget Update

Trustees received a presentation on updated results of the current year 2023-2024 school district budget including student enrollment, attendance, and budget impact items. The Board will also receive a list of topics that are being developed for discussion at the February 24th Board budget workshop.

Creation of a Board Committee and Appointment of Committee Members by the Board President Pursuant to Local Policy BDB on Matters Related to Severe Weather Conditions, the Condition of Facilities and Administrative Preparedness

The Board discussed a special committee on facilities and weather conditions preparedness. The Board Chair will also appoint its members.

Report on the Winter 2024 Executive Committee of the Council of the Great City Schools and the Texas Association of School Administrators Midwinter Conference

Trustees Christina Martinez and Stephanie Torres provided an update on the Winter 2024 Executive Committee of the Council of the Great City Schools (CGCS) and the Texas Association of School Administrators (TASA) Midwinter Conference. The Winter Executive Committee was held in Long Beach, CA during January 19-20, 2024. The Executive Committee of the Council consists of 24 members and meets four times a year which oversees audit functions, by-laws and membership applications. President Martinez sits on this Committee. The TASA Midwinter Conference was held in Austin, TX during January 28-30, 2024. TASA is a support system for school leaders from school districts both large and small, rural and urban, and from every corner of the state of Texas. In addition to providing professional learning opportunities, TASA's supportive network can be a lifeline for school leaders in need of connection and inspiration. Trustee Torres attended this conference as a new board member.

Board Goal Progress Monitoring for Interim Goals Presentation

The Board received progress on middle of year monitoring updates for the interim goals for Board Goal 2:

- Interim Goal 2.1: Improve Math Outcomes for Black Students – Middle-of-year MAP data for Black students in grade 3.
- Interim Goal 2.2: Improve Math Outcomes for Black Students – Middle-of-year MAP data for Black students in grade 6.
- Interim Goal 2.3: Improve Math Outcomes for Black Students – Middle-of-year MAP data for Black students in grade 8.

Data will include student performance on the Middle-of-Year MAP assessment, the Superintendent's interpretation of the data, and detailed next steps from the appropriate program staff on what has been put in place this year to effect further movement towards our targets.

2024-2025 and 2025-2026 SAISD Instructional Calendars Approved

Trustees approved the 2024-2025 and 2025-2026 SAISD Instructional Calendars. The calendar was developed in collaboration with staff, parents, and the San Antonio Alliance. Calendars A was approved for both school years.

Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency for the 2024-2025 and 2025-2026 School Years

The Board approved the submission of the Staff Development Minutes Waiver application to the Texas Education Agency (TEA) for the 2024-2025 and 2025-2026 school years. Due to the repeal of the seven-hour school day requirement by House Bill (HB) 2442 and the flexibilities provided by 75,600 minutes of operation, school districts that meet certain requirements may release students early from school and still receive full Average Daily Attendance (ADA) funding. In addition, the Staff Development

Minutes Waiver ensures that a maximum of 2,100 waiver minutes may be used for professional development in place of student instruction for the 2024-2025 and 2025-2026 school years in the event these minutes should be needed due to inclement weather.

Items Approved

- ❖ Updates to Student Code of Conduct 2023-2024.
- ❖ Submit Application to the Texas Education Agency (TEA) for Attendance Waivers for Low Attendance Days for the 2023-2024 School Year.
- ❖ Resolution Amending Previously Adopted February 27, 2023 Resolution Authorizing Employee Payment During for Weather-Related Closure Days During the 2023-2024 School Year .
- ❖ Resolution to Designate Nonbusiness Days under the Texas Public Information Act for Calendar Year 2024.
- ❖ Resolution To Not Permit Chaplains From Employment or Volunteering with District.
- ❖ Adopt, Revise or Delete Local Board Policies
Policies included: CQB (Cybersecurity), CSA (Safety and Security), DC (Employment Practices), DEC (Leaves and Absences), EHB (Special Practices), EHBCA (Accelerated Instruction), EHBC (Compensatory Services and Intensive Programs), FEA (Compulsory Attendance), FFAC (Medical Treatments), FFB (Crisis Intervention) and FL (Student Records).
- ❖ Submission of the Governance and Planning Grant #5021701 application to develop and enhance the appropriate governance structures, including developing, implementing, or revising cybersecurity plans, to improve capabilities to respond to cybersecurity incidents and ensure continuity of operations.
- ❖ Submission of the Workforce Development Grant #5021501 application to ensure organization personnel are appropriately trained in cybersecurity, commensurate with responsibility.
- ❖ Submission of the Program Mitigation Grant #509401 application to implement security protections commensurate with risk.
- ❖ Submission of the Assessment and Evaluation Grant #5021601 application to assess the current cybersecurity posture and areas for improvement.
- ❖ Funding Increase for Portable Classrooms Purchase, Move, Install and Rental-2020 Bond.

- ❖ Guaranteed Maximum Price related to the 2020 Bond Project at Tafolla Middle School.
- ❖ Reimbursement resolution authorizing the District to reimburse itself for capital expenditures incurred prior to the actual sale of the related tax-exempt debt obligation.
- ❖ Annual review of board policy CDA(LOCAL). The Public Funds Investment Act (“PFIA”) requires that “the governing body of an investing entity shall review its investment policy and investment strategies not less than annually.
- ❖ Monthly Budget Reports and Amendments for February 2024.

Contracts Approved

- ❖ Renewal of the 2023-2024 Interlocal Agreement between SAISD and the City of San Antonio Department of Human Services for the After School Challenge Program.
- ❖ Memorandum of Understanding (MOU) between SAISD and Universidad Nacional Autonoma de Mexico (UNAM) USA – _San Antonio to provide English as a Second Language (ESL) classes, distance learning, and U.S. Citizenship classes to legal permanent residents in the community for the purpose of obtaining U.S. Citizenship.
- ❖ Memorandum of Understanding (MOU) between SAISD and Texas A&M San Antonio (TAMUSA) to join a consortium for the La Familia program.

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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