



BOARD BUSINESS MEETING B

Monday, April 12, 2021

5:30 PM

Zoom Webinar

AGENDA

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum

Present _____ Absent _____

- a. Mrs. Patti Radle
- b. Mr. Arthur Valdez
- c. Ms. Debra A. Guerrero
- d. Mr. Ed Garza
- e. Mr. Steve Lecholop
- f. Mrs. Christina Martinez
- g. Mrs. Alicia Sebastian-Perry

2. Recording of Superintendent Present

- a. Mr. Pedro Martinez

3. Pledge of Allegiance to the U. S. Flag

4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

2. Governance

A. Approval of the Resolution in Recognition of Campus Educator Month 4

B. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures 6

C. Presentation of the 2021-2022 Budget Priorities 7

D. SAISD School Board Member Training Report 8

E. SAISD Board of Trustee Committee Reports 11

3. Consent Agenda

A. Approval of the Waiver from the Local Designation System Annual Survey and Response Plan Requirement due to COVID-19 13





SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
SUPERINTENDENT'S OFFICE

514 W. Quincy St.
San Antonio, TX 78212
www.saisd.net
210.554.2280

B. Approval of Qualified Investment Brokers and Dealers as Required by the Texas Public Funds Investment Act (PFIA)	15
C. Approval of a Permanent Water Easement to the City of San Antonio and San Antonio Water System (SAWS) at Japhet Academy	19
D. Approval of Classroom Furniture Awards at Young Women's Leadership Academy (YWLA) Primary at Page, CAST Med High School, Poe Middle School, Ball Academy – Campus #1 and Ball Academy – Campus #2	28
E. Approval of Minor General Contractor for Minor Cosmetic Renovations at Poe Middle School, Ball Academy – Campus #1 and Ball Academy – Campus #2	31
F. Approval of Minutes for the following meetings:	
1. March 1, 2021 Special Board Meeting	34
2. March 16, 2021 Board Business Meeting A	37
3. March 22, 2021 Board Business Meeting B	40
4. Closed Session	
A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)	
1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)	
2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee. (TGC 551.071 and TGC 551.074)	
3. Deliberation on the evaluation of the Chief Internal Auditor. (TGC 551.074)	
B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.	
5. Adjournment	
A. Adjournment	

NOTICE:

1. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
2. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.





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Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at 554-2289 by 12:00 p.m. on the date of the meeting.



SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Resolution in Recognition of Campus Educator Month

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Salzmann, Deputy Superintendent

PRESENTER: Patti Salzmann

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the Resolution in recognition of Campus Educator Month for May 2021. Campus Educator month will honor and recognize the contribution of campus administrators and teachers for the success of students in SAISD, especially during COVID-19.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve that the Board approves the resolution in recognition of Campus Educator Month for the month of May 2021 as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020 - 2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership, or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.
- SAISD will recognize the outstanding achievements of our students, staff, and community members.
- SAISD will have strong district-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.



Resolution in Recognition of “Campus Educator Month” on May 3-31, 2021

Whereas, the month of May 2021 is declared as “Campus Educator Month” and is dedicated to recognizing the significant contributions of educators and their commitment to providing quality educational experiences for students of SAISD;

Whereas, educators foster a sense of belonging and community; and are at the heart of their cities, towns, and schools, serving the students of SAISD;

Whereas, educators strive to provide equitable opportunities for both students and staff members;

Whereas, educators are constituents that play an invaluable role in supporting students, staff, and their communities;

Whereas, educators are cornerstones for laying the foundation for students to become productive citizens impacting our local and global community;

Whereas, educators are advocates of strong foundational skills for all students to be successful in the future;

Whereas, educators create school environments that facilitate exceptional teaching and learning and continuous school improvement;

Whereas, Campus Educator Month will highlight educators’ exemplary contributions to the profession;

Whereas, during this unprecedented time of school closure, due to COVID-19, campus educators have demonstrated their commitment to the academic and social emotional well-being of students and their commitment to partner with families in SAISD.

Now, therefore be it resolved that the Board of Trustees of the San Antonio Independent School District proclaim May 2021 as “Campus Educator Month”.

-Adopted April 12, 2021

By the **San Antonio Independent School District Board of Education**
San Antonio, Texas

Patti Radle, President

Debra A. Guerrero, Secretary

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Update on SAISD’s Response to the Ongoing COVID-19 Crisis and Associated Expenditures

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Pedro Martinez
 Patti Salzman, Deputy Superintendent

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive an update on SAISD’s Response to the Ongoing COVID-19 Crisis and associated expenditures.

On March 17, 2020, SAISD Trustees approved a resolution giving the Superintendent authority to take reasonable action to address the needs of students and employees during the COVID-19 crisis. Several District administrators will provide updates and highlights of the District’s efforts.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Presentation of the 2021-2022 Budget Priorities

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Pedro Martinez, Superintendent

PRESENTER: Patti Salzman, Deputy Superintendent, Office of Academics and School Leadership
 Larry A. Garza, Associate Superintendent, Financial Services and Business Operations

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive the third in a series of presentations on the 2021-2022 Budget Priorities. The discussion topics for this presentation are the staff compensation proposal, additional investments in PPE, and added funding to support remote learning. This is a discussion-only item. No action is required.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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**SAISD BOARD AGENDA
SUMMARY FORM**

AGENDA TITLE: SAISD School Board Member Training Report

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Radle, Board President

PRESENTER: Patti Radle

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board will receive the SAISD School Board Member Training Report for the periods of May 2019 – April 2020 and May 2020 – April 2021. In prior years, the SAISD Board Member Training Report was presented each year during the April Board meeting. Due to the COVID-19 pandemic, Commissioner Mike Morath extended the Board training requirements for 2019-2021 school year until January 31, 2021. This extension provided Board members additional time to complete their continuing education requirements. State law requires that the continuing education credits be reported at the last regular Board meeting prior to an Election of Trustees.

The SAISD Board Member Training Report is included in the agenda documentation. All SAISD Board members have met and exceeded their continuing education requirements. Completing the required continuing education is a basic obligation and expectation of any sitting board member under the Texas State Board of Education rule 19TAC §61.1(j). In accordance with the State Board of Education, the Board President must announce the completion of required training credits of each sitting board member during the meeting. The Board meeting minutes will also reflect the announcement of the completed credits.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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**SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD TRAINING REPORT**

Board Members' Name	New Board Member Yes/No	Total Hours	
		Required	Completed
Patti Radle	No	9-16 hrs.	63.75 hrs.
Art Valdez	No	9-16 hrs.	38.5 hrs.
Debra A. Guerrero	No	9-16 hrs.	68.25 hrs.
Ed Garza	No	9-16 hrs.	53 hrs.
Steve Lecholop	No	9-16 hrs.	38.5 hrs.
Christina Martinez	No	9-16 hrs.	50.75 hrs.
Alicia Sebastian-Perry	Yes	Approximately 25 hrs. for New Trustees	119 hrs.

TRAINING REQUIREMENTS FOR SCHOOL BOARD MEMBERS

Length of Service	Local District Orientation	Intro to TEC	Open Government ³	Cybersecurity	Post-Legislative Update to TEC	Child Abuse Prevention	Evaluating and Improving Student Outcomes (formerly SB 1566)	Team Building	Additional Continuing Education (based on assessed needs)
New Trustees (First Year) ~25 hrs	Local Orientation ² (within 120 days) 3 hrs	(within 120 days) 3 hrs	OMA ³ (within 90 days) 1-2 hrs PIA 1-2 hrs	~1 hr each year	N/A because update is incorporated into Intro to TEC	1 hr every two years	(within 120 days) 3 hrs² every two years	3 hrs² each year with all trustees and superintendent	10 hrs first year
Experienced Trustees (After First Year) 9-16 hrs¹	Can attend, but not required				Sufficient length ~1-2 hrs after each legislative session				5 hrs each year
Providers	School District	ESC	TASB or other registered provider	See Department of Information Resources website	TASB or other registered provider	TASB or other registered provider	TASB or other authorized provider	TASB or other registered provider	TASB or other registered provider

Training Requirements Notes:

¹Required hours after the first year will vary depending on how the Post-Legislative Update, Child Abuse, and Student Achievement and Accountability hours fall for an individual trustee.

²Trustees may receive any training online **except** Local Orientation for new board members, Team Building, and Evaluating and Improving Student Outcomes.

³OMA and PIA training is required (outside of SBOE rule) of all elected officials within 90 days of election or appointment. PIA training may be delegated by district policy.

OMA: Open Meetings Act

TEC: Texas Education Code

PIA: Public Information Act

SBOE: State Board of Education



**SAISD BOARD AGENDA
SUMMARY FORM**

AGENDA TITLE: SAISD Board of Trustee Committee Reports

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Patti Radle, Board President

PRESENTER: Board Committee Chairpersons

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

During every monthly Board Business meeting, each Board Committee Chair may provide update reports and possible recommendations to the entire Board of Trustees. The SAISD Board of Trustees has established the following five Board Committees:

Academic Excellence Committee

Chair: Trustee Steve Lecholop
Members: Trustee Ed Garza
 Trustee Art Valdez

Finance & Audit Committee

Chair: Trustee Debra Guerrero
Members: Trustee Art Valdez
 Trustee Alicia Perry

Governance Committee

Chair: Trustee Christina Martinez
Members: Trustee Debra Guerrero
 Trustee Alicia Perry

Growth & Development Committee

Chair: Trustee Ed Garza
Members: Trustee Steve Lecholop
 Trustee Christina Martinez

Please note: The Growth & Development Committee will meet on a quarterly basis until further notice.

Student Advisory Committee

Chair: Trustee Art Valdez

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

N/A

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of the Waiver from the Local Designation System Annual Survey and Response Plan Requirement due to COVID-19

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Mohammed Choudhury, Associate Superintendent of Strategy, Talent, and Innovation

PRESENTER: Mohammed Choudhury

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the waiver from the Local Designation System Annual Survey and Response Plan Requirement due to COVID-19. On June 8, 2020, the Board received a presentation on the District’s Master Teacher Initiative (MTI) 2.0 and Beyond, an evolution of the existing Master Teacher Initiative which was designed to support, recognize, retain, and reward excellent teaching. MTI 2.0 and Beyond includes multiple measures that reflect the District’s values for teacher development and performance to accelerate student achievement and will meet the State’s rigorous requirements to qualify for funding under the Teacher Incentive Allotment (TIA).

The Board meeting presentation on June 8, 2020 included the rationale for the evolution of this initiative, an overview of the District’s proposed designation system and strategic plan, a summary of stakeholder engagement efforts to date, modifications as a result of COVID-19, proposed funding implications, and a timeline of key activities. This Texas Education Agency (TEA) waiver submission gives SAISD the flexibility to continue to locally design and deploy customized engagement efforts (i.e., surveys, workshops, etc.) for its MTI 2.0 and Beyond strategic plan during the COVID-19 pandemic.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve that the SAISD Board of Trustees approve the submission of a waiver to TEA from the Local Designation System Annual Survey and Response Plan Requirement due to COVID-19 as presented.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

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SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of Qualified Investment Brokers and Dealers as Required by the Texas Public Funds Investment Act (PFIA)**

PURPOSE: **PRESENTATION/DISCUSSION**
 DISCUSSION/ACTION

REQUESTED BY: Larry A. Garza, Associate Superintendent, Financial Services and Business Operations

PRESENTER: Larry A. Garza

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve the qualified investment brokers and dealers. The Public Funds Investment Act (PFIA) requires that “at least annually, the Board shall review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the District (Govt. Code 2256.025).” This item is submitted to meet the requirements of the PFIA. This list may be updated earlier than annually if a need arises for subsequent updates.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolve that the Board approve the attached list of brokers/dealers who will assist the District with the investment of District funds in compliance with the Texas Govt. Code, Chapter 2256, Public Funds Investment Act.

Broker and Dealers inform the District of current investment opportunities available for purchase (both Operating Funds and Bond Proceeds) and “have no role in the Bond issuance process”. In order to meet the requirements of the PFIA, annually, the District distributes a broker/dealer questionnaire to the current approved brokers and dealers along with individuals that have expressed an interest in being approved as brokers and dealers for the District. The District has compiled a list of requirements that the brokers and dealers must meet before being recommended to the Board of Trustees for approval.

When not investing in local government pools or money market mutual funds, staff will obtain quotes from at least three approved brokers and dealers to obtain the most competitive interest rate on District funds. Broker/dealers do not charge a fee to the District for their services; it is built into the interest rate that is quoted to the District. To ensure safety of District funds, investments are made on a delivery versus payment basis, meaning District funds are not released to the brokers and dealers until verification of receipt of the security being purchased.

Attached is the list of proposed brokers and dealers who will assist the District with investments in compliance with the State of Texas Public Funds Investment Act.

An alternative to the selection process used by the District would be to issue a Request for Qualification (RFQ) for brokers and dealers, however, this is not the standard process used by the majority of local governments. The rationale is that the selection process used by local governments encourages competition amongst the approved broker/dealers and rewards the broker/dealers for assistance they provide to the District throughout the year such as providing write-ups on current market conditions and being available to answer questions. Education Code 44.031 (f) states that competitive bids shall not be solicited for professional services of any licensed or registered certified public accountant, architect, surveyor, physician, state certified or state licensed real estate appraiser, or registered nurse. Contracts for professional services shall be made on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price. Gov't Code 2254.002, 2254.003 (a). Based on the above criteria, the brokers/dealers listed in the agenda documentation below do meet these requirements.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

N/A

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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**Listing of Recommended
Qualified Investment Brokers/Dealers**

	Previously Approved March 2020	Recommended for Approval April 2021	Action
Financial Northeastern Companies	Yes	No	Deletion
First Horizon (formerly known as "First Tennessee")	Yes	Yes	Renewal
Multi-Bank Securities	Yes	Yes	Renewal
Wells Fargo	Yes	Yes	Renewal
Cantella & Co.	Yes	No	Deletion
Hilltop Securities	Yes	Yes	Renewal
Great Pacific Securities	Yes	Yes	Renewal
Mischler	No	Yes	Addition

Renewals: firm responded to the broker/dealer questionnaire.

Deletion: firm did not respond to the broker/dealer questionnaire.

Addition: firm requested to be added to the District's Broker/Dealer pool and completed the broker/dealer questionnaire.

SAISD BROKER DEALER SELECTION PROCESS:

Why we do it:

Annual Requirement found in the PUBLIC FUNDS INVESTMENT ACT: Sec. 2256.025. The governing body of an entity subject to this subchapter or the designated investment committee of the entity shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the entity.

SAISD Process:

1. Compile Distribution List which consists of current Board Authorized Pool and the additional firms which have provided coverage to the District over the prior year.
2. Distribute the Broker Dealer Questionnaire and the Broker Dealer Certification Form to the Distribution List.
3. Review firm submittals for reported Disclosure events and ability to meet licensing and District requirements.
4. Submit list of vetted firms to Board of Trustees for approval.

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of a Permanent Water Easement to the City of San Antonio and San Antonio Water System (SAWS) at Japhet Academy**

PURPOSE: **PRESENTATION/DISCUSSION**
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kamal ElHabr, Associate Superintendent
 Construction & Development Services

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve a permanent water easement to the City of San Antonio and San Antonio Water System (SAWS) at Japhet Academy.

SAWS is planning to install a waterline between Topeka Street and Astor Street along the east end of Japhet Academy property (Attachment A). The addition of this line will improve delivery of water to the community. A portion of the requested 16 ft. wide easement is already an existing sanitary sewer easement. The proposed easement runs along an asphalt driveway. SAWS agrees to coordinate its construction schedule with campus operations. A professional appraisal indicates a property easement value in the amount of \$14,300.00. SAWS agrees to compensate SAISD for this amount.

Exhibits, easement plat, and associated field notes are attached.

II. RECOMMENDATIONS AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve said permanent water easement to the City of San Antonio for the benefit of SAWS. The Superintendent of Schools, Pedro Martinez, is hereby authorized to execute said easement.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

An amount of \$14,300.00 from SAWS shall be deposited into the General Fund.

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

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Attachment A

Subject Aerial



**The above aerial is for illustrative purposes only and is not a survey.*

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER 'S LICENSE NUMBER.

PERMANENT EASEMENT – WATER

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF BEXAR §

THAT, **SAN ANTONIO INDEPENDENT SCHOOL DISTRICT**, hereinafter referred to as "Grantor", whether one or more, for and in consideration in the amount of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, to Grantor in hand paid by the **SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES**, Bexar County, Texas, has given, granted, sold, conveyed, and dedicated, and by these presents, does give, grant, sell, convey, and dedicate unto the **CITY OF SAN ANTONIO**, a Texas Municipal Corporation for the use, benefit and control of the said **SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES**, herein referred to as "Grantee", as such and their successors in office appointed by the City Council of the said City of San Antonio as provided in Ordinance No. 75686, adopted at a regular meeting of said council, April 30, 1992, and subject to the terms and provisions of said ordinance, an easement to construct, reconstruct, realign, inspect, patrol, maintain, operate, repair, add, remove and replace water lines and facilities, and appurtenances thereto, in, on, over and through the lands located in Bexar County, Texas as follows:

Being A 0.112 acre (4,894 sq. ft.) tract of land out of Lot 1, Block 1, NCB 6855, S.A.I.S.D. Japhet Elementary School Subdivision recorded in Volume 9551, Page 224, Deed and Plat Records of Bexar County, Texas (D.P.R.B.C.T.); Said Lot 1, Block 1, being out of those same 2 tracts described in Warranty Deeds from Alexander J. Uhl, individually and as Independent Executor of the Estate of Agnes J. Uhl, deceased, to San Antonio Independent School District, Dated July 3, 1930 and May 12, 1931 Recorded in Volume 1195, Page 105 and Volume 1251, Page 76, Deed and Plat Records of Bexar County, Texas; Said 0.112 Acre (4,894 sq. ft.) tract being more particularly described and depicted in Exhibits "A" and "B" attached hereto and made a part hereof

For the purpose of using said Easement Area for any and all things necessary for the construction, reconstruction, realignment, inspection, patrol, maintenance, operation, repair, addition, removal and/or replacement of the lines, facilities and appurtenances to be placed within the above described permanent Easement Area. The Grantee expressly agrees that it will remove from said land all surplus material and will, except for the presence of any at-grade and above ground facilities and appurtenances constructed by Grantee, cause said land to be left as nearly as possible in the condition as it existed prior to the construction of said improvements.

Together with the right of ingress and egress over said Easement Area and over Grantor's adjoining lands for the purpose of constructing, reconstructing, realigning inspecting, patrolling, maintaining, operating, repairing, adding and removing said lines, facilities and appurtenances; the right to relocate said lines, facilities and appurtenances within said Easement Area; the right to remove from said lands all trees and parts thereof, or other obstructions, which may interfere with the exercise of the rights granted hereunder; and the right of exercise of all other rights hereby granted; and Grantor expressly covenants and agrees for itself, its legal representatives, successors and/or assigns, that (i) no building or structure of any kind will be placed on said Easement Area and that removal of any building or structure placed on said Easement Area shall be at Grantor expense and (ii) Grantor will not change, or cause to be changed, the grade of the Easement Area, by fill or excavation, by more than two (2) feet without the prior written consent of Grantee, and that the removal and/or correction of such grade change made without Grantee's consent shall be at Grantor expense.

The Easement Area is conveyed to Grantee in "AS IS, WHERE IS" condition, with all faults. All warranties, except the warranty expressed in this Permanent Easement, are disclaimed.

TO HAVE AND TO HOLD the above described easement and rights unto the said Grantee, its successors and assigns, until the use of said easement shall be abandoned.

To the extent permitted by Texas law, Grantor does hereby bind itself, its legal representatives, successors and/or assigns to warrant and forever defend all and singular the above described easement and rights unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise.

This Easement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

Signature on following page

EXECUTED effective this _____ day of _____, 2021.

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

By: _____
Pedro Martinez, Superintendent

STATE OF TEXAS §
COUNTY OF _____ §

This instrument was acknowledged before me on this _____ day of _____, 2021,
by Pedro Martinez, the Superintendent of San Antonio Independent School District, on behalf of
said school district.

(SEAL)

Notary Public in and for the state of _____
My Commission Expires: _____

[Seal]

EXHIBIT "A"

LEGAL DESCRIPTION

**For a 0.112 Acre (4,894 Square Feet) Tract
16' Permanent Waterline Easement**

BEING A 0.112 ACRE (4,894 SQ. FT.) TRACT OF LAND OUT OF LOT 1, BLOCK 1, N.C.B. 6855, S.A.I.S.D. JAPHET ELEMENTARY SCHOOL SUBDIVISION, A SUBDIVISION RECORDED IN VOLUME 9551, PAGE 224, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS (D.P.R.B.C.T.); SAID LOT 1, BLOCK 1 BEING OUT OF THOSE SAME 2 TRACTS DESCRIBED IN WARRANTY DEEDS FROM ALEXANDER J. UHL, INDIVIDUALLY AND AS INDEPENDENT EXECUTOR OF THE ESTATE OF AGNES J. UHL, DECEASED, TO SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, DATED JULY 3, 1930 AND MAY 12, 1931, RECORDED IN VOLUME 1195, PAGE 105 AND VOLUME 1251, PAGE 76, DEED RECORDS OF BEXAR COUNTY, TEXAS; SAID 0.112 ACRE (4,894 SQ. FT.) TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a 1/2" iron rod found on the west line of Lot 1, N.C.B. 6843, Inverness Subdivision No. 2, a subdivision recorded in Volume 980, Page 27 of said D.P.R.B.C.T., at the southeast corner of Astor Street, a 55-foot wide Right-of-Way (R.O.W.), being the northeast corner of said Lot 1, Block 1;

THENCE, N. 89°52'19" W., with the south R.O.W. line of Astor Street and the north line of said Lot 1, Block 1, a distance of **18.00 feet** to a Mag nail set (N=13,691,122.59, E=2,138,710.58), for the northeast corner and **POINT OF BEGINNING** of the herein described tract;

THENCE, leaving the south R.O.W. line of Astor Street, across said Lot 1, Block 1, the following two (2) courses:

- 1) **S. 00°36'22" E.**, a distance of **271.80 feet** to a Mag nail set for an interior corner of the herein described tract;
- 2) **N. 89°23'53" E.**, a distance of **18.00 feet** to a 1/2" iron rod with yellow plastic cap stamped "B.M.B. EASEMENT INC." set on the east line of said Lot 1, Block 1, and the west line of Topeka Street, a 55-foot wide R.O.W, for a corner of the herein described tract;

Property Owner: S.A.I.S.D.
Project Name: Highland Hills Water
Main Replacement
Parcel Number: P20-244

THENCE, S. 00°36'22" E., with the west R.O.W. line of Topeka Street and the east line of said Lot 1, Block 1, a distance of **16.00 feet** to a 1/2" iron rod with yellow plastic cap stamped "B.M.B. EASEMENT INC." set for the southeast corner of the herein described tract, from said point, a 1/2" iron rod found on the west line of a 15-foot wide alley out of N.C.B. 6846 of said Inverness Subdivision No. 2, being the southeast corner of said Lot 1, Block 1 and the northeast corner of Lot 1, Block 1, N.C.B. 8790, Fair Development Co. Subdivision, a subdivision recorded in Volume 5700, Page 126 of said D.P.R.B.C.T., bears **S. 00°36'22" E.**, a distance of **146.43 feet**;

THENCE, leaving the west R.O.W. line of Topeka Street, across said Lot 1, Block 1, the following two (2) courses:

- 1) **S. 89°23'53" W.**, a distance of **34.00 feet** to a Mag nail set for the southwest corner of the herein described tract;
- 2) **N. 00°36'22" W.**, a distance of **288.00 feet** to a Mag nail set on the south R.O.W. line of Astor Street and the north line of said Lot 1, Block 1, for the northwest corner of the herein described tract;

THENCE, S. 89°52'19" E., with the south R.O.W. line of Astor Street and the north line of said Lot 1, Block 1, a distance of **16.00 feet** to the **POINT OF BEGINNING** and containing **0.112 acre (4,894 square feet)** of land.

Bearing and coordinates are based on the Texas State Plane Coordinate System, South Central Zone (4204), NAD 83(2011).

Scale factor of 1.00017

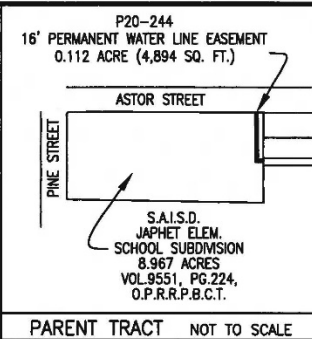
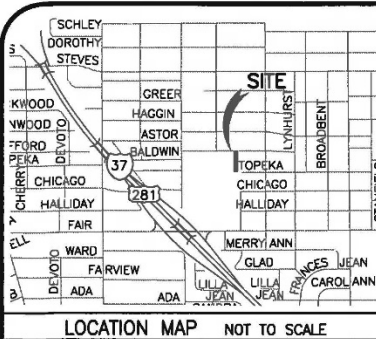
All distances are surface.

This legal description is accompanied by a separate plat of even date.

Surveyed on the ground the 28th day of October, 2020.



Gregorio Lopez, Jr.
Gregorio Lopez, Jr., RPLS #5272



Owner: S.A.I.S.D.
 Project Name: HIGHLAND HILLS WATER REPLACEMENT
 Parcel Number: P20-244

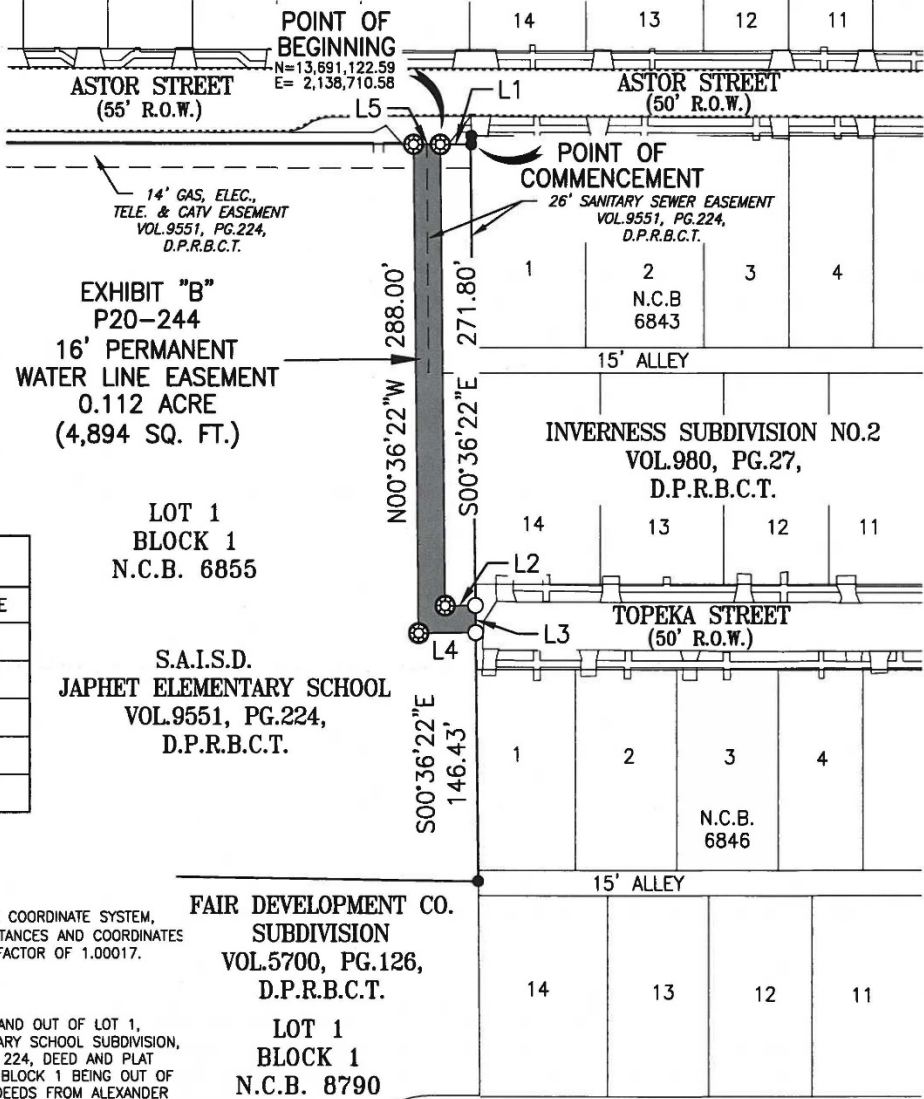
LEGEND

- 1/2" IRON ROD FOUND UNLESS NOTED OTHERWISE
- 1/2" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "B.M.B. INC. EASEMENT" SET
- ⊗ MAG NAIL WITH SHINER
- ✕ CHISELED "X" IN CONCRETE

D.P.R.B.C.T. DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
 D.R.B.C.T. DEED RECORDS OF BEXAR COUNTY, TEXAS
 O.P.R.B.C.T. OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS
 O.P.R.R.P.B.C.T. OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BEXAR COUNTY, TEXAS
 () RECORD INFORMATION

LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	N89°52'19"W	18.00'
L2	N89°23'53"E	18.00'
L3	S00°36'22"E	16.00'
L4	S89°23'53"W	34.00'
L5	S89°52'19"E	16.00'



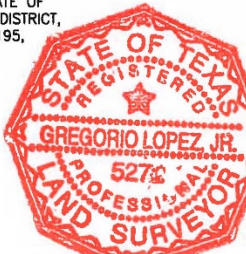
BEARING SOURCE:
 BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (4204). NAD83 (2011). DISTANCES AND COORDINATES ARE SURFACE VALUES USING A COMBINED SCALE FACTOR OF 1.00017.

SURVEY PLAT SHOWING:
 BEING A 0.112 ACRE (4,894 SQ. FT.) TRACT OF LAND OUT OF LOT 1, BLOCK 1, N.C.B. 6855, S.A.I.S.D. JAPHET ELEMENTARY SCHOOL SUBDIVISION, A SUBDIVISION RECORDED IN VOLUME 9551, PAGE 224, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS; SAID LOT 1, BLOCK 1 BEING OUT OF THOSE SAME 2 TRACTS DESCRIBED IN WARRANTY DEEDS FROM ALEXANDER J. UHL, INDIVIDUALLY AND AS INDEPENDENT EXECUTOR OF THE ESTATE OF AGNES J. UHL, DECEASED, TO SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, DATED JULY 3, 1930 AND MAY 12, 1931, RECORDED IN VOLUME 1195, PAGE 105 AND VOLUME 1251, PAGE 76, DEED RECORDS OF BEXAR COUNTY, TEXAS.

PREPARED BY:

 BAIN MEDINA BAIN, INC.
 ENGINEERS & SURVEYORS
 7073 San Pedro Ave.
 San Antonio, Texas 78216
 210/494-7223
 TBPLS REG No. 100209-00

FAIR DEVELOPMENT CO. SUBDIVISION
 VOL.5700, PG.126,
 D.P.R.B.C.T.
 LOT 1
 BLOCK 1
 N.C.B. 8790



STATE OF TEXAS }
 COUNTY OF BEXAR }
 THIS SURVEY PLAT WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION.
 THIS 28TH DAY OF OCTOBER, 2020 A.D.

 Gregorio Lopez Jr.
 Registered Professional Land Surveyor
 No. 5272 - State of Texas
 JOB NO.: C-1540

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: Approval of Classroom Furniture Awards at Young Women’s Leadership Academy (YWLA) Primary at Page, CAST Med High School, Poe Middle School, Ball Academy – Campus #1 and Ball Academy – Campus #2

PURPOSE: PRESENTATION/DISCUSSION
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve staff’s recommendation to award contracts of classroom furniture at the following campuses: Young Women’s Leadership Academy (YWLA) Primary at Page, CAST Med High School, Poe Middle School, Ball Academy – Campus #1, and Ball Academy – Campus #2 to qualified furniture vendors.

SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the District. Request for competitive quotes through participating Cooperative Agreements was the procurement method for this project. SAISD received four responses from qualified firms. SAISD Selection Committees have selected qualified furniture vendors noted below to provide best value proposal for requested services.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the recommended proposals at the following campuses: Young Women’s Leadership Academy (YWLA) Primary at Page, CAST Med High School, Poe Middle School, Ball Academy – Campus #1, and Ball Academy – Campus #2 to qualified furniture vendors noted below.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2020 Bond Funds

CAMPUS	SELECTED VENDOR	AWARD
CAST Med High School	Indeco	\$ 94,622.00
YWLA Primary at Page	Alamo Classroom Solutions	\$ 32,845.00
Poe Middle School	JR Inc.	\$ 165,121.59
Ball Academy – Campus #1	Alamo Classroom Solutions	\$ 388,753.66
Ball Academy – Campus #2	28 School Specialty	\$ 62,293.84

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.
- SAISD will recognize the outstanding achievements of our students, staff and community members.
- SAISD will have strong District-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

PROCUREMENT - VENDOR INFORMATION	CAMPUS NAME						CAMPUS RECOMMENDATION - JUSTIFICATION (BEST VALUE)
	CAST Med HS	YWLA-P	Poe MS	Ball Academy - Campus #1	Ball Academy - Campus #2	Library Furniture (Poe/Hotwells/Ball)	
Indeco	\$ 94,622.00	NO BID	\$ 204,254.00	\$ 396,263.00	NO BID		<p>CAST Med HS: Rationale - continuity of classroom furniture with District Standards and vendor has past experience working the District and knows District processes/Procedures</p> <p>YWLA Primary: JR Inc. did not have the campus first choice available. Alamo Classroom Solutions provided a bid for the campus first choice and has provided timely and efficient service on previous projects.</p> <p>HotWells (Constr Services): Low Bid</p> <p>Poe MS: The selection of furniture offered by JR Inc is aligned to the campus vision & movement towards STEM and Dual Language</p> <p>Ball ES: Based on equitable distribution of service for summer furniture acquisition. Positive past experience with School Specialty on timely delivery & experience installation.</p>
Alamo Classroom Solution	NO BID	\$ 32,845.00	\$ 164,537.14	\$ 388,753.66	\$ 50,814.72		
JR Inc.	\$ 94,150.70	\$ 28,601.70	\$ 165,121.59	\$ 418,825.27	\$ 50,577.08		
School Specialty	\$ 109,011.79	\$ 55,460.86	\$ 227,871.09	\$ 480,397.94	\$ 62,293.84		
ELB Inc	NO BID	NO BID	NO BID	NO BID	NO BID		
School Outfitters	NO BID	\$ 48,575.49	NO BID	NO BID	NO BID		

SAISD BOARD AGENDA SUMMARY FORM

AGENDA TITLE: **Approval of Minor General Contractor for Minor Cosmetic Renovations at Poe Middle School, Ball Academy – Campus #1 and Ball Academy – Campus #2**

PURPOSE: **PRESENTATION/DISCUSSION**
 DISCUSSION/ACTION

REQUESTED BY: Willie Burroughs, Chief Operations Officer

PRESENTER: Kedrick Wright, Deputy Chief Operations Officer

MEETING DATE: April 12, 2021

I. DESCRIPTION OF ITEM FOR DISCUSSION AND/OR APPROVAL

The Board is requested to approve staff’s recommendation to award minor general contracting services at Poe Middle School, Ball Academy – Campus #1, and Ball Academy – Campus #2 to qualified contractors.

SAISD Board Policy CV (LOCAL) delegates to the Superintendent or designee the authority to determine the appropriate project delivery and contract award method for construction that provides the best value to the District. Request for competitive quotes through participating Cooperative Agreements was the procurement method for this project. SAISD received four responses from qualified firms.

II. RECOMMENDATION AND/OR ALTERNATIVES CONSIDERED

Resolved that the Board approve the recommended proposals at Poe Middle School, Ball Academy – Campus #1, and Ball Academy – Campus #2 to qualified minor general contractors noted below.

III. BUDGET CODE NUMBER, DESCRIPTION AND AMOUNT

To be funded through 2020 Bond Funds

CAMPUS	SELECTED VENDOR	QUOTE	OWNER CONTINGENCY	FINAL AWARD
Poe Middle School	Marksmen GC	\$ 214,122.00	\$ 10,000.00	\$ 224,122.00
Ball Academy – Campus #1	LMC Corporation	\$ 307,594.00	\$ 10,000.00	\$ 317,594.00
Ball Academy – Campus #2	Alpha Building Corporation	\$ 211,725.00	\$ 10,000.00	\$ 221,725.00

IV. 2020-2021 DISTRICT GOAL/PRIORITIES (CHECK ALL THAT APPLY)

- SAISD students will demonstrate respectful behavior and perform at or above grade level. All secondary students will be encouraged to participate in extracurricular, leadership or public service activities.
- SAISD will engage families and the community to be active partners in the education of our children.
- SAISD will recognize the outstanding achievements of our students, staff and community members.
- SAISD will have strong District-wide leadership and will recruit and retain quality staff.
- SAISD will ensure fiscal health.
- SAISD will facilitate a successful Bond initiative and its implementation.
- SAISD will become a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

PROCUREMENT - VENDOR INFORMATION	COOPERATIVE AGREEMENT						NOTES
	Cooperative Name	Agreement #	Expiration Date	POE MS	Ball Academy-Campus #1	Ball Academy-Campus #2	
LMC CORPORATION	BUYBOARD	581-19	08/09/21	\$ 173,237.00	\$ 307,594.00	\$ 210,503.00	<p>Based on subsequent concerns with low bidder (Alpha Building) , they wish to retract their bid for Hot Wells MS due to undefined scope of work and conflicting subcontractor pricing on this school only;</p> <p>LMC Corporation is next lowest bid for HotWells MS and they have done past successful SAISD projects with this project criteria</p> <p>For equitable distribution as well as confirmation that work will be completed simultaneously with other campuses - LMC Corporation has already been recommended for HotWells MS renovations; Alpha Building is the next lowest bidder for Ball Elementary</p> <p>For equitable distribution as well as confirmation that work will be completed simultaneously with other campuses - LMC Corporation and Alpha Building have already been recommended for other campus projects; Marksmen GC is the next lowest bidder for Poe MS</p>
SPAW GLASS CONTRACTORS	BUYBOARD	520-16	Unknown	\$ 350,526.00	\$ 455,380.00	\$ 379,909.00	
ALPHA BUILDING CORP.	BUYBOARD	581-19	07/30/2021	\$ 192,992.00	\$ 271,241.00	\$ 211,725.00	
MARKSMEN GC	BUYBOARD	581-19	03/31/21	\$ 214,122.00	\$ 329,638.00	\$ 243,083.00	

**Minutes of Special Board Meeting
San Antonio Independent School District Board of Trustees
March 1, 2021**

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *"Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District's website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens' Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address in your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. Please go to saisd.net and click on the "Board" category at the top of the page. This link will take you to the Board's page. Once there, please click on "Citizens' Comment." This will take you to the section of the Board's page that will explain in detail how citizens may address the Board."*

Special Board Meeting of the Board of Trustees of the San Antonio ISD was held on Monday, March 1, 2021, beginning at 1:03 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez – logged on to the Zoom Webinar at 1:10 p.m.
 - c. Ms. Debra A. Guerrero
 - d. Mr. Ed Garza
 - e. Mr. Steve Lecholop
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry – logged on the Zoom Webinar at 1:06 p.m.
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

- B. Citizens' Presentations - 30-minute total time limit for this item**
None Presented.

2. Governance

- A. Approval to Submit an Application to the Texas Education Agency (TEA) for Attendance Waiver for the Missed School Days from February 16, 2021 through February 19, 2021, resulting from Severe Weather Conditions**
Motion by Mr. Garza; second by Mr. Lecholop; approved by a vote of 6-0 with Mr. Valdez being absent.
- B. Approval of a Resolution Authorizing Employee Payment during the recent Statewide Disaster Closure**
Motion by Ms. Guerrero; second by Mr. Garza; approved by a vote of 7-0 with all Board members present.

- C. Approval of the 2021-2022 SAISD Instructional Calendar
Motion by Mrs. Perry to approve Calendar A as the 2021-2022 SAISD Instructional Calendar. Second by Mr. Lecholop. This item was approved by a vote of 7-0 with all Board members present.
- D. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
This was a discussion-only item. No action was required.
- E. Approval of Parameters Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building Bonds In One or More Series at One or More Times and Other Matters Related Thereto
Motion by Ms. Guerrero; second by Mr. Valdez; approved by a vote of 7-0 with all Board members present.
- F. Approval to Nominate a Candidate to Fill in the Vacancy for the Bexar County Appraisal District Board of Directors
No candidates were nominated for this item; therefore, no action was taken.

3. Consent Agenda

Motion by Mrs. Martinez; second by Ms. Guerrero; approved by a vote of 7-0 with all Board members present. Consent Items included 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H, 3I, 3J, and 3K.

- A. Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2021-2022 School Year
- B. Approval of the Memorandum of Understanding (MOU) Between SAISD and Northwest Vista College for Dual Credit Courses
- C. Approval of the Memorandum of Understanding (MOU) Between SAISD and Prairie View A&M University for College Enrollment, Persistence, and Completion Initiatives
- D. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and the University of Houston-Victoria for College Enrollment, Persistence, and Completion Initiatives
- E. Approval of the Memorandum of Understanding (MOU) Between SAISD and the General Consulate of Mexico in San Antonio
- F. Approval of the Memorandum of Understanding (MOU) Between SAISD and the General Consulate of Mexico in San Antonio through the Program Plazas Comunitarias
- G. Approval of the Memorandum of Understanding (MOU) Between SAISD and San Antonio Sports (SAS)
- H. Approval of the Memorandum of Understanding (MOU) Between SAISD and the Bexar County Adult Detention Center (BCADC)
- I. Approval of the Ratification for Purchase of Frontline Time Clocks, as Part of the Enterprise Resource Planning (ERP) Implementation
- J. Approval of Temporary and Permanent Easements to San Antonio Water System (SAWS) at Brackenridge High School
- K. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards

4. Adjournment

- A. Mrs. Radle adjourned the meeting at 2:01 p.m.

MINUTES APPROVED

The foregoing minutes of the Special Board Meeting of the Board of Education of the San Antonio Independent School District held on March 1, 2021 were duly approved at a meeting held on April 12, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District

**Board Business Meeting A
San Antonio Independent School District Board of Trustees
March 16, 2021**

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *"Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District's website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens' Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address in your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. Please go to saisd.net and click on the "Board" category at the top of the page. This link will take you to the Board's page. Once there, please click on "Citizens' Comment." This will take you to the section of the Board's page that will explain in detail how citizens may address the Board."*

Board Business Meeting A of the Board of Trustees of the San Antonio ISD was held on Tuesday, March 16, 2021, beginning at 5:30 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra A. Guerrero
 - d. Mr. Ed Garza
 - e. Mr. Steve Lecholop
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry – logged in the Zoom Webinar at 5:38 p.m./logged out at 6:04 p.m.
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60-minute total time limit for this item

The following community members submitted written statements prior to the Board meeting video conference. Mrs. Radle asked Tiffany Grant, Chief of Staff, to read each statement during Citizen's Presentations. For details regarding their comments, please refer to the video recording for this meeting located at www.saisd.net on the SAISD Board Page.

1. Adrian Reyna, SAISD teacher
2. Alejandra Lopez, President of the San Antonio Alliance of Teachers and Support Personnel
3. Mary Hethcott, SAISD parent

2. Recognitions

A. Recognition of the 2021 College Board Counselor Recognition Program Recipients

This was a discussion-only item. No action was required.

- B. Approval of the Resolution in Recognition of SAISD School Social Workers for National Social Work Month 2021
Motion by Ms. Guerrero; second by Mrs. Perry; approved by a vote of 7-0 with all Board members present.
- C. Approval of the Resolution in Recognition of the 25th Annual Cesar E. Chavez March for Justice on March 27, 2021
Motion by Ms. Guerrero; second by Mr. Valdez; approved by a vote of 6-0 with Mrs. Perry being absent.
- D. Approval of the Resolution in Recognition of “National Library Week” and “National School Librarian Day”
Motion by Ms. Guerrero; second by Mrs. Martinez; approved by a vote of 6-0 with Mrs. Perry being absent.

3. Governance

- A. Update on SAISD’s Response to the Ongoing COVID-19 Crisis and Associated Expenditures
This was a discussion-only item. No action was required.
- B. Overview of the 2021-2022 Projected Student Enrollment and Preliminary Discussions on the 2021-2022 Budget Process
This was a discussion-only item. No action was required.
- C. Presentation on the Annual Call for Quality Schools 3.0, including Proposed In-District Charter Applications, Performance Contracts, and Senate Bill 1882 Partnership Agreements
This was a discussion-only item. No action was required.
- D. Approval of the Proposed Board Policy FNCF (LOCAL) – Student Conduct, Alcohol and Drug Use
Motion by Ms. Guerrero; second by Mr. Valdez; approved by a vote of 6-0 with Mrs. Perry being absent.
- E. Approval of Revisions to Board Policy EHBB (LOCAL) and the Adoption of Board Policies FFB (LOCAL); FFBA (LOCAL); and FFG (LOCAL)
Motion by Mr. Valdez; second by Mr. Lecholop; approved by a vote of 6-0 with Mrs. Perry being absent.
- F. Approval to Delete Local Board Policies EFD, EHBL, FMF, FMG, and FNC
Motion by Mr. Lecholop; second by Mr. Valdez; approved by a vote of 6-0 with Mrs. Perry being absent.

4. Consent Agenda

Motion by Ms. Guerrero; second by Mrs. Martinez; approved by a vote of 6-0 with Mrs. Perry being absent. Consent. Items included 4D, 4E, 4F, 4G, 4H, 4I, 4J, 4K, 4L, 4M, and 4N. Items 4A, 4B, and 4C were pulled from the Consent Agenda for separate discussion.

- A. Approval of the Partnership Agreement with Public Montessori in Action International and Performance Contracts and In-District Charter Applications for Rodriguez Montessori Elementary School and Steele Montessori Academy
Motion by Mr. Lecholop; second by Ms. Guerrero; approved by a vote of 6-0 with Mrs. Perry being absent.
- B. Approval of the Partnership Agreement with University of Texas at San Antonio and Performance Contracts for Bonham Academy, Irving Dual Language Academy, and Twain Dual Language Academy
Motion by Mr. Lecholop; second by Mrs. Martinez; approved by a vote of 6-0 with Mrs. Perry being absent.
- C. Approval of In-District Charter Application and Performance Contract for Edgar Allen Poe STEM Dual Language Middle School
Motion by Mr. Lecholop; second by Ms. Guerrero; approved by a vote of 6-0 with Mrs. Perry being absent.

- D. Approval of the Ratification of the Memorandum of Understanding (MOU) Between SAISD and SA Threads
- E. Approval of the Memorandum of Understanding (MOU) Between SAISD and Texas State University for College Enrollment, Persistence, and Completion Initiatives
- F. Approval of the Renewal of the Memorandums of Understanding (MOUs) Between SAISD and the Alamo Colleges District for the Early College High School (ECHS) Program
- G. Approval of the Memorandum of Understanding (MOU) Between SAISD and Acadian Ambulance Service to Provide Medical Director Services
- H. Approval of the Clinical Affiliation Agreement Between SAISD and the City of Leon Valley, a Texas Municipal Corporation, by and through the City of Leon Valley Fire Department and San Antonio Emergency Medical Training
- I. Approval of the Memorandum of Understanding (MOU) Between SAISD and Rays of Freedom
- J. Approval of Monthly Budget Reports and Amendments for March 2021
- K. Approval of the Quarterly Investment Report for the Period of October 2020 to December 2020
- L. Approval of Request for Waiver of Penalty and Interest
- M. Approval of the Continuing Purchase of Electronic Whiteboards, Interactive Displays and Audio-visual Technology Equipment including Services
- N. Approval of the Texas Emissions Reduction Plan (TERP) Texas Clean Fleet Program (TCFP) Grant

5. No Closed Session Items

6. Adjournment

- A. Mrs. Radle adjourned the meeting at 8:50 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting A of the Board of Education of the San Antonio Independent School District held on March 16, 2021 were duly approved at a meeting held on April 12, 2021 .

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District

Board Business Meeting B
San Antonio Independent School District Board of Trustees
March 22, 2021

NOTE: These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed and/or voted on.

Mrs. Radle read the following statement prior to the Board meeting: *"Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District's website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens' Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address in your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. Please go to saisd.net and click on the "Board" category at the top of the page. This link will take you to the Board's page. Once there, please click on "Citizens' Comment." This will take you to the section of the Board's page that will explain in detail how citizens may address the Board."*

Board Business Meeting B of the Board of Trustees of the San Antonio ISD was held on Monday, March 22, 2021, beginning at 5:31 p.m., via Zoom Webinar.

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present 7 Absent 0
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez – logged on to the Zoom Webinar at 6:35 p.m.
 - c. Ms. Debra A. Guerrero – logged off the Zoom Webinar at 9:15 p.m.
 - d. Mr. Ed Garza
 - e. Mr. Steve Lecholop – logged off the Zoom Webinar at 7:19 p.m./logged back in at 8:04 p.m.
 - f. Mrs. Christina Martinez
 - g. Mrs. Alicia M. Perry – logged off the Zoom Webinar at 9:15 p.m.
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

- B. Citizens' Presentations - 60-minute total time limit for this item**
None Presented.

2. Governance

- A. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
This was a discussion-only item. No action was required.
- B. Approval of the Revision to the SAISD 2020-2021 Instructional Calendar for April 12, 2021 from an Instructional Day to a Staff Development Day
Motion by Mr. Lecholop; second by Mrs. Martinez; approved by a vote of 6-0 with Mr. Valdez being absent.
- C. Presentation of the 2021-2022 Budget Priorities
This was a discussion-only item. No action was required.

- D. Presentation on the Launch of Mini State of the District Town Hall Meetings
This was a discussion-only item. No action was required.
- E. Presentation on the Status of SAISD's Bond 2016 and Bond 2020
This was a discussion-only item. No action was required.
- F. Update on the State of Technology in SAISD
This was a discussion-only item. No action was required.
- G. Acceptance of the Draft Report for the Prior Year Follow Up Athletics Purchasing and Inventory Process Audit as Recommended by the Finance and Audit Committee
Motion by Mr. Lecholop; second by Mr. Valdez; approved by a vote of 5-0 with Ms. Guerrero and Ms. Perry being absent.
- H. Approval of the Revised Audit Plan for 2020-2021
Motion by Mr. Lecholop; second by Mr. Valdez; approved by a vote of 5-0 with Ms. Guerrero and Ms. Perry being absent.
- I. SAISD Board of Trustee Committee Reports
This was a discussion-only item. No action was required.

3. Consent Agenda

Motion by Mr. Lecholop; second by Mrs. Martinez; approved by a vote of 5-0 with Ms. Guerrero and Ms. Perry being absent.

- A. Approval of Architectural-Engineering Firms for the SAISD Bond 2020 Projects
- B. Approval of the SAISD Educational Specifications
- C. Approval of the Purchase and Installation for Video Surveillance Servers and Storage
- D. Approval of Minor General Contractor for 2021 Minor Classroom Renovations at Young Women's Leadership Academy (YWLA) Primary at Page
- E. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- F. Approval of Minutes for the following meetings:
 - 1. January 11, 2021 Board Business Meeting A
 - 2. January 19, 2021 Board Business Meeting B
 - 3. January 28, 2021 Special Board Meeting
 - 4. February 8, 2021 Board Business Meeting A
 - 5. February 16, 2021 Board Business Meeting B

4. No Closed Session Items

5. Adjournment

- A. Mrs. Radle adjourned the meeting at 9:42 p.m.

MINUTES APPROVED

The foregoing minutes of the Board Business Meeting B of the Board of Education of the San Antonio Independent School District held on March 22, 2021 were duly approved at a meeting held on April 12, 2021.

ATTEST:

Patti Radle
President, Board of Education
San Antonio Independent School District

Debra A. Guerrero
Secretary, Board of Education
San Antonio Independent School District