

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held October 15, 2025, beginning at 6:00 PM in the Board Room, 1460 Martinez-Losoya Road, San Antonio, TX 78221.

The subjects to be discussed, considered or those that may require any formal action are listed below. Items may not be addressed in the same order as listed on this meeting notice. Unless removed from the consent agenda, items listed in the consent agenda may be grouped for action at one time.

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 for September 2025. - Louan Powers
- B. Consider approval of Tax Collection Reports through August 2025. - Michael Carrales
- C. Consider approval of the annual participation in cooperative purchasing programs in accordance with policy CH(LEGAL). - Dan Garza
- D. Consider approval of FEA(LOCAL) Policy. - Miguel Castillo
- E. Consider approval of the Fourth Quarter Investment Report ending August 2025. - Michael Carrales

V. PRESENTATIONS/INFORMATION

- A. Presentation: Campus/Student VIP Award winners - Sylvia Rincon/Alejandra Gallego
- B. Presentation: Attendance Awards - Corina Sanchez
- C. Presentation: Linebarger Attorneys at Law will present the Southside ISD summary of Delinquent Tax Collection for July 2024 - June 2025 - Michael Carrales/Capital Partner, Ronald Rocha
- D. Presentation: Roof Top Inspections/Insurance Claims - Manny Pelaez
- E. Presentation: Annual Bilingual/ESL Program Evaluation - Melissa Martinez
- F. Presentation: 1–3 Year Maintenance Plan - Julian Monreal/Francisco Rosas
- G. Presentation: Transportation Update - Kevin Neafie/Marybel Flores
- H. Information: Review of Financial Statements - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval of the marking of the establishment of Southside ISD. - Sylvia Rincon/Karina Orozco
2. Discuss and consider approval of the selection of a Southside ISD Trustee to serve on the Southside Education Board. - Sylvia Rincon
3. Discuss and consider approval of the Menchaca options for the parking lot. - Julian Monreal/Francisco Rosas
4. Discuss and consider approval of a contract renewal with Alamo Filters Company for the purchase of HVAC Filters for District campuses on an as-needed basis in the estimated annual amount of \$51,000.00. - Dan Garza/Julian Monreal
5. Discuss and consider approval and execution of an agreement with BFI Waste Services, LP, dba Republic Services of San Antonio, to provide Waste Management Services in the annual amount of \$85,013.39. - Dan Garza/Julian Monreal
6. Discuss and consider approval of the Federal Grant Threshold that governs federal procurement of goods and services. - Dr. Melissa Holguin

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.
- B. Pursuant to Texas Government Code 551.071 - Consultation with Legal Counsel Regarding Legal Issues Concerning the Status of and Contract for the Athletic Track Resurfacing Project.
- C. Regarding Legal Issues Concerning the Status of and Contract for the Athletic Track Resurfacing Project.
- D. Pursuant to Texas Government Code 551.074, discuss and consider Employment of Employees and resignations.

VIII. RETURN TO OPEN MEETING

The Board will consider and take action if necessary on items considered in Closed Meeting

- A. Discuss and consider approval of the status and contract for the Athletic Track Resurfacing Project.

IX. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: This 9th day of October 2025, not later than 6:00 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Southside ISD Administration Building, 1460 Martinez Losoya Road, San Antonio, TX 78221

Rolando Ramirez
Superintendent