

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held January 28, 2026, 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 December 2025. - Louan Powers

B. Consider approval of Tax Collection Reports through December 2025. - Michael Carrales

C. Consider approval of the First Quarter Investment Report for the period ending November 2025. - Michael Carrales

V. PRESENTATIONS/INFORMATION

A. Board Appreciation Video/Student Presentation - Monica Saenz

B. Presentation: Campus/Student VIP Award winners - Alejandra Gallego

C. HEB Excellence in Education Award Finalist Menchaca ECC - Monica Saenz

D. Presentation: Southside High School Varsity Football Team - Coach Ricky Lock

E. Presentation: Attendance Awards - Corina Sanchez

F. Presentation: 2026 SISD Fiesta Medal Art Contest/SEF Fiesta Medal Art Contest Winners - Karina Orozco/Sylvia Rincon

G. Presentation: 2025 Results Driven Accountability Outcomes for Special Education — Dr. Ernesto Salinas

H. Presentation: December Benchmark Results - Miguel Castillo

I. Information: Review of Financial Statements — Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discuss and consider approval for TASB and Diamond Communications: ConnectED Texas Program - On-site proposal. - Cliff Herring

2. Discuss and consider the approval of the Fiscal Year ending 2025 Financial Audit Report. - Michael Carrales/Garza-Gonzalez Audit Firm
3. Discuss and consider approval of a contract renewal with Reliance Air & Refrigeration, LLC for the purchase of Kitchen Maintenance and Repair Services on an as-needed basis. - Dan Garza/Janie Ramirez
4. Discuss and consider approval for a budget amendment for the current fiscal year in the amount of \$400,000 as requested by the Child Nutrition Department. - Michael Carrales/Janie Ramirez
5. Discuss and consider approval of an agreement for the purchase of District Medical Insurance. - Dan Garza/Shana Robinson
6. Discuss and consider interviewing all competing law firms and identify the most qualified firm for award in response to RFQ-26-002. — Dan Garza/Michael Carrales
7. Consider and take action with respect to proposed projects and financing scenarios for a May 2026 bond election in the district. - Michael Carrales/Various Directors/

VII. CLOSED MEETING The Board will adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 and 551.074 to consider the following:

- A. Pursuant to Texas Government Code § 551.071, consultation with legal counsel regarding obtaining professional legal services.

VIII. RETURN TO OPEN MEETING

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

- A. Consider and take possible action to approve obtaining professional legal services in response to RFQ-26-002.

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 22nd day of January 2026, 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