

Agenda of Regular Meeting

The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD will be held July 22, 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 June 2026. - Louan Powers

B. Consider approval of the District Improvement Plan (DIP) and the individual Campus Improvement Plans (CIP). - Miguel Castillo

C. Consider approval for the annual TASB Model Handbook Updates for 2026-2027 Student Code of Conduct (COC) and Student Handbook. - Miguel Castillo

D. Consider approval of the Third Quarter Investment Report for the period ending May 2026. - Michael Carrales

E. Consider approval for the District to participate with ESC 20 for various programs that support Technology, Education, and Business applications throughout the District. 2026-2027 ESC20 Commitments will cost a total amount of \$273,648.94. - Michael Carrales/Dan Garza

V. PRESENTATIONS/INFORMATION

A. Presentation: Current Updates on the possibility of starting a Cosmetology Program at Southside High School - Gregory Mihleder/Mario Ferron

B. Information: Review of Financial Statements for June 2026 - Michael Carrales

VI. NEW BUSINESS

A. Action

1. Discussion, consideration, and possible action to approve Resolution to enter into an Agreement regarding Easement with Lennar Homes of Texas Land and Construction, LTD ("Lennar") and Easement Agreement with Millrose Properties Texas, LLC ("Millrose"), in connection with the granting of two drainage easements

relating to 15.00-acre and 16.649-acre tracts of District land in south San Antonio, Bexar County, Texas, and providing for the construction, installation, maintenance, and repair of the drainage easements, and authorizing the Superintendent to finalize and execute the Agreement and related drainage easements, subject to review by legal counsel. - Michael Carrales

2. Discuss and possible approval of the TASB Board of Directors' Endorsement. - Jesse Hernandez

3. Consider approval of the Texas Political Subdivisions (TPS) Insurance Policy Coverage for the District: Property \$533,268; Crime \$1,000; Auto Liability \$134,856; Physical Damage \$30,453; General Liability \$6,675; Law Enforcement \$10,220; School Board Legal \$40,552; Cyber Liability \$7,503, in the total amount of \$764,527. - Michael Carrales/Dan Garza

4. Discuss and consider approval of Budget Amendment #3. - Michael Carrales

5. Discuss and consider approval of executing an agreement with Gaumard Scientific Company, Inc. for the purchase of eight (8) Nursing Skills Manikins in the amount of \$101,620.66 as requested by the High School Nursing Science Program of Study, Career and Technical Education. - Dan Garza/Mario Ferron

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 551.074, consider and discuss the possible hiring of Director of Maintenance and Operations.

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 regarding a recommendation for the Director of Maintenance and Operations position made by the Superintendent.

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 15th day of July 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