

Minutes of Regular Meeting

Thursday, November 17, 2022

The Board of Trustees Fort Sam Houston ISD

A Regular Meeting of the Board of Trustees of Fort Sam Houston ISD was held on Thursday, November 17, 2022, beginning at 11:00 AM in the Fort Sam Houston ISD Professional Development Center
1908 Winans Road
San Antonio, Texas 78234.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, PLEDGE TO THE TEXAS FLAG, AND INSPIRATIONAL MOMENT**
- 2. QUORUM**
- 3. PUBLIC ADDRESS**

Board Policy BED(LOCAL) sets out the requirements for Public Comments and Public Address portions of a meeting. The Public Comment Portion of a meeting, involving non-agenda items, is only available at Regular Board Meetings, while the Public Address Portion involving posted open meeting agenda items, will be available at every Board Meeting.

There will be separate sign-in sheets for both types of public participation at Regular Meetings, and both must be filled out by no later than five (5) minutes before the scheduled start of a meeting. If a person does not do so, they will not be permitted to participate. Both types of sign-in sheets will be placed on a podium in the Professional Development Center located at 1908 Winans Road, San Antonio, Texas 78234.

At Special or Called Board Meetings, there will only be a sign-up sheet for addressing the Board about open meeting Agenda items, and this must be filled out by no later than five (5) minutes before the scheduled start of a meeting if a person wishes to address the Board on an open meeting Agenda item.

- 4. MINUTES FROM REGULAR BUSINESS MEETING OF OCTOBER 27, 2022**

The Superintendent recommends approving the minutes from the Regular Business Meeting of October 27, 2022, as submitted.

- 5. SUPERINTENDENT'S REPORT**

- A. Teaching and Learning
- B. Principals' Reports
- C. Special Education Co-op
- D. Finance and Operations
- E. Technology
- F. Athletics

- 6. BOARD OF TRUSTEES' COMMENTS**

- A. District, Local, and State Events

- B. Review of Conferences and Training Attended
- C. Student, Staff, and Trustee Achievements and Special Recognition
- 7. **PUBLIC HEARING TO DISCUSS THE 2021 - 2022 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT FOR FORT SAM HOUSTON ISD**
- 8. **PUBLIC COMMENTS (REGARDING THE FIRST REPORT ONLY)**
- 9. **FINANCIAL REPORT FOR OCTOBER 2022**
The Superintendent recommends approving the Financial Report for October 2022 as submitted.
- 10. **RESERVATIONS AND DESIGNATIONS OF FUND BALANCE**
The Superintendent recommends approving the Reservations and Designations of the General Fund Balance as submitted.
- 11. **CONSIDER AND TAKE POSSIBLE ACTION TO SELECT THE PROCUREMENT METHOD FOR THE SERVING LINE EQUIPMENT AT THE FORT SAM HOUSTON ELEMENTARY SCHOOL CAFETERIA**
The Superintendent recommends approving the Competitive Sealed Proposal method of procurement as providing the best value for the District, delegating to the Superintendent the authority to establish and publish selection criteria for bidders, prepare proposals for bidders, receive and publicly open proposals, appoint a committee to evaluate and rank the proposals, oversee the ranking of proposals and bring such final rankings back to the Board for approval of the rankings and authorization to negotiate to enter a contract as set out in the Texas Government Code, Chapter 2267.
- 12. **2021 - 2022 FSHISD PARENT INVOLVEMENT SURVEY RESULTS FOR PARENTS OF STUDENTS RECEIVING SPECIAL EDUCATION SERVICES**
No Action Needed - Report and Discussion Only
- 13. **COOPERATIVE PROGRAM AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) AND FORT SAM HOUSTON ISD (FSHISD)**
The Superintendent recommends approving the Cooperative Program Agreement between UTSA and FSHISD for the Prefreshman Engineering Program (PREP) as submitted.
- 14. **CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE NEW STAFF POSITION**
The Superintendent recommends approving the creation of the following new staff position: Special Education Teacher.
- 15. **PUBLIC COMMENTS**
- 16. **CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**
 - A. Hiring/Issuing of Contracts
 - B. Personnel - Information Only
 - 1. Resignations
 - 2. Retirements
 - 3. Terminations
 - 4. Reassignments
 - C. Other Personnel Issues
 - D. Discussion of Districtwide Intruder Detection Audit Report Findings
- 17. **ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**
 - A. No Action Needed
 - B. No Action Needed

C. No Action Needed

D. **Discussion of Districtwide Intruder Detection Audit Report Findings**

18. **ADJOURNMENT**