

Minutes of Regular Meeting The Board of Trustees Southside ISD

A Regular Meeting of the Board of Trustees of Southside ISD was held Wednesday, June 25, 2025, beginning at 6:00 PM in the Board Room 1460 Martinez-Losoya Road San Antonio, TX 78221.

- I. **CALL TO ORDER (Other)** Announcement of Quorum, Welcome, Mission & Vision Statement, and Notice of Meeting Posting. The meeting was called to order at 6:00 pm, when a quorum was present. Board members in attendance were: Mary Belle Unger-Robles, Katie Farias, Lisa L. Salazar, and Mary Silva. Board members absent were: Jesse Hernandez, Brenda Olivarez, and Margarita Morales-Garcia.

- II. **PLEDGE OF ALLEGIANCE (Other)**
(6:01-6:02)

- III. **PUBLIC COMMENTS (Synergy & Teamwork)** No one signed up to speak.
(6:02-6:03)

- IV. **CONSENT AGENDA (Systems & (Processes) -** 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.
(6:03-6:04)
 - a. Consider approval of Board Minutes for May 2025. - Louan Powers
 - b. Consider approval of Tax Collection Reports May 2025. - Michael Carrales
 - c. Consider approval of a donation of \$5,000 from South Texas Vocational Technical Institute. - Greg Mihleder
 - d. Consider approval of the Optional Flexible School Day Program (OFSDP) for the 2025-2026 school year. - Miguel Castillo/Gregory Mihleder
 - e. Consider approval of the Bexar County Extension Director, or her/his designee who meets all necessary criteria, to be recognized as adjunct staff members, and that students participating in 4-H (Head, Heart, Hands, and Health) /Extension educational activities be counted in attendance for Foundation School Program purposes. - Steve Iredale/Matthew Stoddard
 - f. Consider approval of TASB Policy Update 125. - Rolando Ramirez
 - g. Consider approval of the Third Quarter Investment Report ending May 2025. - Michael Carrales

Lisa L. Salazar made a motion to approve consent items A-G, seconded by Mary Silva.
Motion Carried 4-0-0

V. **PRESENTATIONS/INFORMATION (Systems & (Processes))**

- a. Presentation: National Champion Matthey Middle School BBQ team - Miguel Castillo/Amanda Montolongo.
(6:04-6:08)
- b. Information: ESEA Consolidated Federal Grant Application/Other Federal Grant Applications - Dr. Melissa Holguin
(6:08-6:19)
- c. Information: Review of Financial Statements for May 2025 - Michael Carrales
(6:19-6:24)

VI. **NEW BUSINESS (Systems & (Processes))**

Action

- a. Discuss and consider approval to purchase propane from Ferrell Gas on an as-needed basis in the annual estimated amount of \$70,000.00. - Dan Garza/Kevin Neafie
(6:24-6:27)

Lisa L. Salazar made a motion to approve the purchase of propane from Ferrell Gas on an as-needed basis, not to exceed \$70,000.00, seconded by Katie Farias.

Motion Carried: Ayes: 4 Nays: 0 Abstain: 0

- b. Discuss and consider approval to authorize and issue purchase orders with Curriculum Associates (BuyBoard 748-24), Sirius Education Solutions (BuyBoard 748-24), Sharon Wells (CTPA 221022RFP), Discover Ed (Tips 220802), and Renaissance (MyOn) for a combined amount of \$558,967.17. - Dan Garza/Miguel Castillo
(6:27-6:33)

Lisa L. Salazar made a motion to approve Curriculum Associates for \$239,127.39, Sirius Education Solutions for \$53,340.00, Sharon Wells for \$79,952.00, Discover Ed for \$95,415.00, and Renaissance (MyOn) for \$91,132.78, for a combined amount of \$558,967.17, seconded by Mary Silva.

Motion Carried: Ayes: 4 Nays: 0 Abstain: 0

- c. Discuss and consider approval to exercise the option to renew (RFP 24-015 - which was approved 08-20-2024) the annual contract beginning September 1, 2025, through August 31, 2026, with Kidz Treehouse Pediatric Therapy for Speech Pathology Services for an estimated amount of \$242,000.00. - Dan Garza/Dr. Ernesto Salinas
(6:33-6:38)

Lisa L. Salazar made a motion to approve the option to renew the annual contract for Kidz Treehouse Pediatric Therapy for Speech Pathology Services not to exceed \$242,000.00, seconded by Katie Farias.

Motion Carried: Ayes: 4 Nays: 0 Abstain: 0

- d. Discuss and consider approval to allow the Superintendent to sign the engagement letter with the selected auditing firm and finalize the estimated cost for the 2024-2025 FY audit. - Dan Garza

(6:38-6:40)

Katie Farias made a motion to allow the Superintendent to sign the engagement letter with Garza/Gonzales, and to finalize the estimated cost for the 2024-2025 FY audit, seconded by Mary Silva.

Motion Carried: Ayes: 3 Nays: 0 Abstain: 1(Lisa L. Salazar)

- e. Discuss and consider approval of the High School Chiller Options - Dan Garza

(6:40-6:47)

Katie Farias made a motion to approve the purchase of two (2) 225 ton chillers for the High School with Heat Transfer Solutions and one (1) 40 ton chiller for ACES in the total amount of \$693,856.00, seconded by Lisa L. Salazar.

Motion Carried: Ayes: 4 Nays: 0 Abstain: 0

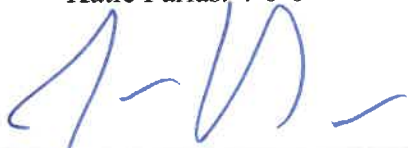
- VII. **CLOSED MEETING (Synergy & Teamwork)** The Board **did not** adjourn to Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551.071, 551.074, and, 551.076 to consider the following:

- a. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles, and responsibilities.

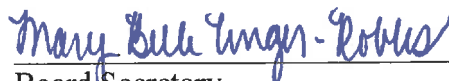
- VIII. **RETURN TO OPEN MEETING (Other)**

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

- IX. **ADJOURN (Other)** Lisa L. Salazar made a motion to adjourn at 6:47 pm, seconded by Katie Farias. 4-0-0



Board President



Board Secretary