

# Minutes of Regular Meeting

Thursday, July 29, 2021

## The Board of Trustees Fort Sam Houston ISD

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A Regular Meeting of the Board of Trustees of Fort Sam Houston ISD was held on Thursday, July 29, 2021, 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, AND PLEDGE TO THE TEXAS FLAG**
2. **SWEAR-IN NEWLY APPOINTED BOARD MEMBER**
3. **QUORUM**
4. **PUBLIC ADDRESS**

Board Policy BED(LOCAL) sets out the requirements for Public Comments and Public Address portions of 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.

5. **MINUTES FROM THE REGULAR BUSINESS MEETING OF JUNE 24, 2021**

The Superintendent recommends approving the minutes from the Regular Business Meeting of June 24, 2021, as submitted.

6. **CLOSED MEETING AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**
7. **REORGANIZATION OF THE SCHOOL BOARD**
8. **SUPERINTENDENT'S REPORT** (Superintendent's Goal - Communication and Engagement, Student Growth and Achievement, and School Safety)
  - A. Teaching and Learning
  - B. Principals' Report
  - C. Special Education Co-op
  - D. Finance and Operations

- E. Technology
- F. Athletics
- G. HR Update

9. **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

10. **2021 - 2022 OFFICIAL SCHOOL BUDGET**

The Superintendent recommends approving the 2021 - 2022 Official School Budget as presented.

11. **CONSIDER AND TAKE POSSIBLE ACTION REGARDING PROPOSED COMPENSATION PLAN FOR THE 2021 - 2022 SCHOOL YEAR**

The Superintendent recommends approving the proposed Compensation Plan for the 2021 - 2022 School Year.

12. **CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF THE PROPOSED BOARD RESOLUTION ESTABLISHING THE PROPOSED INCENTIVE FOR EARLY NOTICE OF RESIGNATION**

The Superintendent recommends adopting the proposed Board Resolution establishing the proposed incentive for Early Notice of Resignation.

13. **MONTHLY FINANCIAL REPORT FOR JUNE 2021** (District Operations, Facilities, and Financial Management)

The Superintendent recommends approving the Monthly Financial Report for June 2021 as submitted.

14. **ANNUAL RESOLUTION REGARDING HAZARDOUS TRAFFIC CONDITIONS FOR JOINT BASE SAN ANTONIO - FORT SAM HOUSTON STUDENTS WITHIN THE TWO MILE RADIUS OF DISTRICT SCHOOLS**

The Superintendent recommends adopting the annual Resolution Regarding Hazardous Traffic Conditions for Joint Base San Antonio - Fort Sam Houston students within the two-mile radius of District schools as submitted.

15. **TASB-INITIATED POLICY UPDATE 117**

The Superintendent recommends approving TASB-initiated Policy Update 117, affecting the following local policies:

CH(LOCAL) - PURCHASING AND ACQUISITION

CV(LOCAL) - FACILITIES CONSTRUCTION

DEC(LOCAL) - COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

16. **DISCUSS AND POSSIBLY TAKE ACTION ON HB 547 WHICH ALLOWS SCHOOL DISTRICTS THE OPTION TO ALLOW HOMESCHOOL STUDENTS TO PARTICIPATE IN EXTRACURRICULAR ACTIVITIES**

The Superintendent recommends NOT allowing homeschool students to participate in extracurricular activities.

17. **DISCUSSION AND POSSIBLE ACTION REGARDING NAMING OF JROTC MARKSMAN TRAINING FACILITY IN HONOR OF COLONEL RONNIE YOWELL**

The Superintendent recommends approving naming the JROTC Marksman Training Facility in Honor of Colonel Ronnie Yowell.

**18. 2021 - 2022 FORT SAM HOUSTON ISD EMPLOYEE / BOARD OF TRUSTEES AND STUDENT RESPONSIBLE USE AGREEMENTS (RUA) FOR TECHNOLOGY RESOURCES**

The Superintendent recommends approving both the 2021 - 2022 Fort Sam Houston ISD Employee / Board of Trustees and Student Responsible Use Agreements (RUA) for Technology Resources as submitted.

**19. PUBLIC COMMENTS**

**20. CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS AND TEXAS GOVERNMENT CODE SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS**

A. Hiring / Issuing of Contracts

B. Personnel Issues - Information Only

1. Resignations

2. Retirements

3. Terminations

4. Reassignments

C. Other Personnel Issues

D. Pursuant to Texas Government Code Section 551.076, discussion regarding cybersecurity measures for the District.

**21. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

**22. ADJOURNMENT**