

BOARD BRIEFS

Volume 22, Number 11

June 28, 2017

Regular Board Meeting of the Board of Trustees June 22, 2017

DELEGATIONS/RECOGNITIONS

- 2017 Air Quality Stewardship Teaching by Example Award - Alamo Heights ISD

ITEMS FOR PRESENTATION OR POSSIBLE ACTION

Trustees approved:

- Trip for the Chile Pepper XC Invitational on September 28 - October 1, 2017 in Fayetteville, Arkansas.
- Memorandum of Understanding between the Alamo Heights Independent School District and the Bexar County Juvenile Justice Academy for the 2017-2018 School Year - This MOU is required by the Texas Education Code (TEC), and is in compliance with the requirements set out in Grant P of the Texas Juvenile Justice Department funding contract with the Juvenile Board.
- 2017-2018 District Education Advisory Council Members - DEAC serves as the statutorily required district Site-Based Decision Making team and as the statutorily required School Health Advisory Council (SHAC).
- Waiver to Limit Foreign Exchange Students - The state allows a district to limit the number of foreign exchange students to 5 if the board approves a waiver filed with the Texas Education Agency (TEA). The limit of 5 helps a district of our size keep foreign exchange programs to a manageable number given our staff size.
- Region 20 Contracts - include Educational Resources Coop, Discover Education, Bilingual/ESL Support, TEKS Resource System, Personnel Coop, Assistant Principal Academy, GT Services Coop, Counselor Coop, Drug and Alcohol Consortium, PEIMS Support Services, Eduphoria Suite and TEKSbank Test Generator.
- TASB Policy Update 108, affecting local policies:
 - EF(LOCAL): Instructional Resources
 - EFA(LOCAL): Instructional Resources - Instructional Materials
 - EFAA(LOCAL): Instructional Materials - Selection and Adoption
 - EG(LOCAL): Curriculum Development
 - EH(LOCAL): Curriculum Design
 - EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 - EIF(LOCAL): Academic Achievement – Graduation
 - EL(LOCAL): Campus Charters
 - GKB(LOCAL): Community Relations - Advertising and Fundraising

Trustees heard the following presentations:

- 2016 HB5 School and Community Engagement Report - The district received an overall rating of Exemplary. The categories that were evaluated were Fine Arts, Community and Parent Involvement, Workforce Development, Second Language Acquisition, Digital Learning, Wellness and Physical Education, Gifted and Talented Education, Dropout Prevention, and Compliance.

Trustees approved the following donations:

- \$19,732 from the AHHS PTSO for their Spring 2017 academic allocations.
- \$37,869.95 from the AH Mule Team and an anonymous donor for the AHHS Football Program to purchase 120 football helmets.
- \$113,091.31 from the Cambridge PTO to the school for curriculum enrichment for the 2017-2018 school year

- \$15,658.43 from the AHJS PTO to purchase a marquee in the back of the school
 - \$2,000 from the AHJS PTO to the AHJS DI team for Nationals
 - \$52,885 from the AHJS PTO for Curriculum Enrichment
 - \$3,000 from the Alamo Heights School Foundation Paul A. Foerster Math Fund to cover the cost of ISTE Annual Convention and Exposition for Four AHHS math teachers
 - \$478,469 from the AHSF to the District as follows:

Wellness Coordinator	\$25,000.00
Teacher for Excellence – Science	\$50,000.00
Teacher Salaries	\$250,000.00
Wellness Coordinator	\$50,000.00
Eng	\$8,229.00
Boldrick	\$2,725.00
Cowden	\$10,261.00
Ramsdell	\$74,707.00
Shine Bright (final)	\$4,547.00
Rent	\$3,000.00
 - \$500 from Yolanda Tecuanhuey and David Newby for the Alamo Heights High School Linda Duffy Scholarship fund
 - \$5,000 from Vizza Wash, dba The Wash Tub for the Sam Dibrell Memorial Scholarship fund at Alamo Heights High School
 - \$6,800 from the Junior School PTO from the concession sales to be broken down as follows:

Athletics - \$6,000
Strings - \$100
Theatre - \$100
Choir - \$100
Band - \$500
- Total donations in the amount of \$735,032.69.

The following business recommendations were approved:

- Payment of bills
- Amendment for the 2016-2017 budget in the amount of \$586,700.
- Woodridge Elementary and High School roofing proposals - the Woodridge Elementary roofing proposal from Cram Roofing of San Antonio, Texas and the High School proposal to WCR Construction.
- Delegating Contractual Authority to Obligate the School District Under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, Solely for the Purpose of Obligating the District Under TEC, Chapter 41, Subchapters A and D, and the Rules Adopted by the Commissioner of Education as Authorized Under TEC, 41.006. This includes Approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.
- Designate the Superintendent of Schools to execute certain documents relating to deposit money to and withdraw money from the district's Lone Star Investment Pool account in accordance with the Agreement and take all other actions deemed necessary or appropriate for the investment of local funds of the district.
- Withdraw from the Texas Association of Public Schools Property & Liability Fund (TAPS)
- A Resolution with respect to the Interlocal Agreement concerning Provision of Certain Insurance Coverages and Reinsurance of such Coverage.
- Award Construction Manager at Risk for 2017 Bond Program to Joeris General Contractors.

The next regularly scheduled meeting is Thursday, August 24, 2017 at 7:00 p.m. in the Alamo Heights Central Office Boardroom

"Board Briefs" may be found on the Alamo Heights ISD Webpage under the School Board tab at www.ahisd.net