



Mission Statement:

To transform SAISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

**BOARD BUSINESS
MEETING**

**Monday, July 20, 2015
5:30 PM
Central Office Board Room
141 Lavaca Street
San Antonio, TX 78210**

BOARD OF EDUCATION

PATTI RADLE
President
ARTHUR V. VALDEZ
Vice President
DEBRA GUERRERO
Secretary
ED GARZA
Member
OLGA M. HERNANDEZ
Member
JAMES HOWARD
Member
STEVE LECHOLOP
Member

PEDRO MARTINEZ
Superintendent

AGENDA

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum
Present _____ Absent _____
 - a. Mrs. Patti Radle
 - b. Mr. Arthur Valdez
 - c. Ms. Debra Guerrero
 - d. Mr. Ed Garza
 - e. Mrs. Olga Hernandez
 - f. Mr. James Howard
 - g. Mr. Steve Lecholop
2. Recording of Superintendent Present
 - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

B. Citizens' Presentations - 60 minute total time limit for this item

2. Presentations

- A. Overview of the Superintendent's "First 100 Days"

3. Governance

- A. Annual Review and Approval of Investment Policy and Strategies CDA (Local) and CDA (Legal)
- B. SAISD Board of Trustee Committee Reports
- C. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent Agenda

- A. Approval of the Springboard Program for 7th - 10th grade Pre-Advanced Placement English language Arts Classrooms
- B. Approval of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the ChemBridge Program
- C. Approval of Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2015-2016 School Year
- D. Approval of Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD to support the Middle School Partners Program for the 2015-2016 School Year
- E. Approval of Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD to support the Texas Title I Priority Schools (TTIPS) Program at Crockett Elementary School (Page)
- F. Approval of the Contract between San Antonio Independent School District and the Alamo Colleges at St. Philip's College, Southwest Campus, for the Phoenix Program
- G. Approval to Renew the Memorandum of Understanding between San Antonio Independent School District and the Southern Regional Education Board
- H. Approval of the Contract between San Antonio Independent School District and the Southern Regional Education Board / High Schools That Work
- I. Ratification of Agreement between San Antonio Independent School District and the University of Texas at San Antonio Pre-freshman Engineering Program (PREP) for Summer 2015
- J. Approval of United Healthcare Insurance Renewal and Plan Design Change for November 1, 2015 through October 31, 2016
- K. Approval of 2015-2016 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers
- L. Approval of Addition to Employee Service Record Signature Authority
- M. Approval of lease for a portion of Pfeiffer Elementary School with the City of San Antonio Truancy Court
- N. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Bonham Academy under the 2010 Bond Program

- O. Approval of Change Order #003 to Return Unused funds at Cotton Elementary School under the 2010 Bond Program
- P. Approval of Change Order #003 for Edison High School under the 2010 Bond Program
- Q. Approval of Amendment #008 for Additional Design Services at Fenwick Elementary School under the 2010 Bond Program
- R. Approval of Amendment #004 for Additional Design Services at Hawthorne Academy under the 2010 Bond Program
- S. Approval of Amendment #001 for Additional Design Services at Japhet Elementary School under the 2010 Bond Program
- T. Approval of a Resolution Authorizing Reimbursement of Eligible Expenses from Future Tax Exempt Obligations
- U. Approval of Request for Waiver of Penalty and Interest
- V. Approval of Minutes for the following meeting:
 - 1. May 4, 2015 Special Board Meeting
 - 2. May 11, 2015 Special Board Meeting
 - 3. May 18, 2015 Board Business Meeting A
 - 4. May 27, 2015 Special Board Meeting
 - 5. May 29, 2015 Special Board Meeting
- W. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards

5. Closed Session

- A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)
 - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
 - 2. Regular personnel (TGC 551.074)
 - a. Election of New Employees 2015-2016
 - b. Retiring Employees
 - c. Resigning Employees
 - 3. Deliberation regarding terminations, promotions, reclassifications, and assignments of district personnel as recommended by the Administration. (TGC 551.071 and TGC 551.074).
 - 4. Consideration and discussion regarding the hiring/appointment of school principal(s) for the 2015-2016 school year subject to assignment and reassignment. (TGC 551.071 and TGC 551.074).
 - 5. Proposal to terminate continuing contract teacher(s) for good cause pursuant to

TEC section 21.156 (TGC 551.071 and TGC 551.074).

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

6. Other Business and Adjournment

A. Adjournment

NOTICE:

- a. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
- b. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.
- c. Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at 554-2289 by 12:00 p.m. on the date of the meeting.