



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 A**

**Monday, September 14, 2015
5:30 PM
David G. Burnet Center
406 Barrera 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. Consent Agenda

- A. Approval of Compass Learning and Mentoring Minds as Supplemental Tier I, II, and III Programming for Mathematics K-12, RFP#14-050
- B. Approval of Rental Fees for Alamo Stadium, Alamo Convocation Center, and SAISD Sports Complex
- C. Approval of Annual District Distribution to the San Antonio Foundation for Excellence in Education, Inc.
- D. Approval of Request for Waiver of Penalty and Interest
- E. Approval of Monthly Budget Report and Amendments for September 2015
- F. Approval of Minutes for the following meeting:
 - 1. July 20, 2015 Board Business Meeting
 - 2. August 17, 2015 Board Business Meeting

3. Recognitions and Presentations

- A. Recognition of District Art Students who participated in the U.S. Department of Education (DOE) Student Art Exhibit Program in Washington, D.C.
- B. Recognition of Lanier High School Students for Advancing to the SkillsUSA Nationals Competition

4. 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. Hear and consider the level four grievance of Angela Menchaca pursuant to Board policy FNG(Local). (TGC 551.074 and TGC 551.082)
 - 2. 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)
 - 3. Regular personnel (TGC 551.074)
 - a. Election of New Employees 2015-2016
 - 4. Deliberation regarding terminations, promotions, reclassifications, and assignments of district personnel as recommended by the Administration. (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).
 - 6. Proposal to terminate probationary contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 (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.

5. 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.