



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, August 17, 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. Recognition of the Financial Services Department Awards Received During the 2014-2015 School Year
- B. Presentation of the 2014-2015 State Accountability Results
- C. Update on Activities of the 84th Texas Legislature

3. Consent Agenda

- A. Approval of Contract with FuelEducation and Educational Technology Learning for On-line Credit Recovery, Credit Attainment and Intervention for Middle and High School Students
- B. Approval of the e-Star Series English Language Learners (ELL)/ Language Proficiency Assessment Committee (LPAC) Annual Application Service
- C. Approval for renewal of the Memorandum of Understanding between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- D. Approval for Renewal of the Memorandum of Understanding between SAISD and Bexar County Juvenile Probation Department for the Juvenile Detention Center
- E. Approval of Memorandum of Understanding between SAISD and Children's Hospital of San Antonio (Christus)
- F. Approval for Renewal of the Memorandum of Understanding between SAISD and The Children's Shelter of San Antonio
- G. Approval for Renewal of the Memorandum of Understanding between SAISD and Healy Murphy Center
- H. Approval for Renewal of the Memorandum of Understanding between SAISD and Roy Maas Youth Alternatives – The Bridge
- I. Approval of MOU between SAISD and San Antonio State Hospital (Seidel Learning Center)
- J. Approval of the Memorandum of Understanding between SAISD and Seton Home
- K. Approval of the Memorandum of Understanding between SAISD and the St. Peter/St. Joseph Children's Home
- L. Approval of an MOU with Girl Scouts of Southwest Texas for the Gamma Sigma Girls and Gamma Sigma Pearls Program
- M. Approval of an MOU with San Antonio Youth Literacy (SAYL) to Provide Reading Tutors for Students in First and Second Grades
- N. Approval of Additional 2015-2016 List of Certified Appraisers
- O. Approval of Sale of Sliver of Land between the Historic Firehouse and the SAISD Central Office Parking lot to Andrew Goodman
- P. Approval of the Parking License Agreement with Andrew Goodman for 52 parking spaces at the Central Office Parking Lot
- Q. Approval of Change Order #004 for Burbank High School under the 2010 Bond

Program

- R. Approval of Change Order #002 for Highlands High School under the 2010 Bond Program
- S. Approval of Change Order One for Madison Elementary School under 2015 Replacement of Electrical Panels/Wiring
- T. Approval of Rental Usage of SAISD Sports Complex by First Look Baseball
- U. Approval of Rental Usage of Alamo Convocation Center by the San Antonio American Youth Football and Cheer
- V. Approval of Commitment Forms for ESC Region 20 Services for 2015-2016
- W. Approval of Monthly Budget Reports and Amendments for August 2015
- X. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- Y. Approval of Minutes for the following meeting:
 - 1. June 4, 2015 Special Board Meeting
 - 2. June 8, 2015 Special Board Meeting
 - 3. June 15, 2015 Board Business Meeting
 - 4. June 24, 2015 Public Hearing
 - 5. June 24, 2015 Special Board Meeting

4. Governance

- A. Acceptance of the Certified Property Appraisal Roll for Tax Year 2015
- B. Effective Tax Rate and Rollback Tax Rate for Year 2015 for San Antonio Independent School District
- C. Approval of Ordinance and Order Adopting Tax Rate for 2015-2016
- D. Approval of Hourly Entry Rates of Pay and Adjustments for Identified Manual Trades Employees
- E. SAISD Board of Trustee Committee Reports
- F. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

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. 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
 - b. Retiring Employees
 - c. Resigning Employees
 4. Deliberation regarding terminations, promotions, reclassifications, and assignments of District personnel as recommended by the Administration. (TGC 551.071 and TGC 551.074).
 5. 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).
 6. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
 7. Proposal to reclassify the position of Executive Director of Advanced Academics to Assistant Superintendent for Instructional Programs and to hire / appoint for the Assistant Superintendent for Instructional Programs. (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.