



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**

**Tuesday, February 16, 2016
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

AGENDA

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

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 Memorandum of Agreement between SAISD and the University of Virginia (UVA) Partnership for Leadership in Education (PLE) to Provide Support and Training for Seven Campuses

- B. Approval to Purchase Technology Resources for Mathematics K-8 Classrooms
- C. Approval to Purchase Texas Instruments N-Spire Calculators for Additional 9th Grade Classrooms, Intervention Classrooms, and Calculator Replacements
- D. Approval of the Submission of a Grant Application to the Criminal Justice Division of the Governor's Office under the 2016-2017 General Juvenile Justice and Delinquency Prevention Program Solicitation
- E. Approval of Rental Usage of Alamo Convocation Center by the San Antonio Education Partnership-Café College
- F. Approval of Rental Usage of Alamo Stadium by the Urban Soccer Leadership Academy
- G. Approval of Monthly Budget Report and Amendments for February 2016
- H. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- I. Approval of the Scholastic PreK-3 Classroom Libraries
- J. Approval of the Scholastic K-5 Leveled Bookrooms
- K. Approval of Additional 2015-2016 List of Certified Appraisers
- L. Approval of Minutes for the following meeting:
 - 1. January 11, 2016 Public Hearing
 - 2. January 11, 2016 Board Business Meeting A
 - 3. January 19, 2016 Board Business Meeting B

3. **Governance**

- A. Administration of Oath of Office and Commissioning of Peace Officers
- B. Approval of Resolution in Recognition of the San Antonio Alliance of Teachers and Support Personnel and NEA "Read Across America" Celebration on March 4, 2016
- C. Approval of the 2015-2016 District and Campus Performance Objectives
- D. Update on the SAISD Budget for 2016-2017
- E. SAISD Board of Trustee Committee Reports

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. 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. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee. (TGC 551.071 and 551.074)
 - 3. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)

4. Proposal to terminate probationary contract employee(s) at the end of the 2015-2016 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
5. 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)
6. Consultation with attorney and discussion regarding waiver of sections of Board Policy DEC (Local) addressing eligibility criteria for reimbursement of leave upon an employee's separation. (Tex. Gov't Code sections 551.071 and 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.