



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, November 9, 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 the Early Separation Notice Incentive
- B. Approval of Monthly Budget Reports and Amendments for November 2015
- C. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- D. Approval of Minutes for the following Board meetings:
 - 1. October 12, 2015 Public Hearing
 - 2. October 12, 2015 Board Business Meeting A
 - 3. October 19, 2015 Board Business Meeting B

3. Governance

- A. Approval of Resolution in Recognition of American Education Week: November 16-20, 2015
- B. Casting of Votes for the 2016-2017 Election of the Bexar Appraisal District Board of Directors
- C. Discuss and take appropriate action on the Renewal of the Educational Professional Services Agreement with Teach For America, Inc.
- D. SAISD Board of Trustee Committee Reports
- E. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- F. Approval of Third Addendum for Additional Design Services at Arnold Elementary School under the 2010 Bond Program
- G. Approval of Change Order #004 – Settlement of Outstanding Changes for Japhet Elementary School under the 2010 Bond Program
- H. Approval of Change Order #002 to Increase Owner’s Contingency at Longfellow Middle School under the 2010 Bond Program
- I. Approval of Change Order #002 – Settlement of Outstanding Changes for Riverside Park Elementary School under the 2010 Bond Program
- J. Approval of Change Order #003 to increase Owner’s Contingency at Rogers Elementary School under the 2010 Bond Program

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 with legal counsel on matters pertaining to construction contractors and managers. (TGC 551.071)
 - 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. 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 TGC 551.074)

4. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156. (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)

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.