



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.

SPECIAL BOARD MEETING

**Monday, June 20, 2016
5:45 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 V. Valdez
 - c. Ms. Debra Guerrero
 - d. Mr. Ed Garza
 - e. Mrs. Olga M. 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."
5. Citizens' Presentations - 30 minute total time limit for this item

2. **Approval of Final Amended Budget for Fiscal Year 2015-2016**
3. **Adoption of the 2016-2017 San Antonio Independent School District Budget**
4. **Approval of Lease Agreement of Space at Steele Elementary School by The Children's Shelter –Compadre Program**
5. **Approval of Property and Mechanical Breakdown Insurance Renewal**
6. **Discussion and Possible Approval of 2016-2017 SAISD Board Goals**
7. **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, TGC 551.074, and TGC 551.084)
 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. Consultation with attorney and 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)
 3. Consultation with attorney and discussion regarding proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156. (TGC 551.071 and TGC 551.074)
 4. Consultation with attorney and discussion regarding 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)
 5. Consideration and discussion regarding the hiring/appointment of the following position for the 2016-2017 school year: Chief of Police, subject to assignment and reassignment of the position. (TGC 551.071 and TGC 551.074)
 6. Consideration and discussion regarding the hiring/appointment of the following position for the 2016-2017 school year: Director of Internal Auditing, subject to assignment and reassignment of the position. (TGC 551.071 and TGC 551.074)
 7. Hear and consider the Level III Grievance of Josephine Alanis and consult with attorney on legal issues related to the grievance. (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.
8. **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.