



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, June 13, 2016
6:00 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. Presentations

- A. Recognition of Mr. Cristano Luna for participating in the SAISD Adult Education Program
- B. Recognition of High School Cheer and Dance Teams for participating in National

Level Competitions

- C. Presentation on Peer Support Partnership (PSP): Pathways to Teaching Success

3. Consent Agenda

- A. Approval of Qualtrics Survey Data Collection and Reporting Software
- B. Approval of the Education Grants for Pre-K 4 SA Grant Agreement with San Antonio Early Childhood Education Municipal Development Corporation
- C. Approval to Renew the Partnership Memorandum of Understanding with City Year San Antonio for the 2016-2017 School Year
- D. Approval of Participation in The University of Texas On-Ramps Program
- E. Approval of Agreement between San Antonio Independent School District and the University of Texas at San Antonio Pre-freshman Engineering Program (PREP) Summer 2016
- F. Approval of International Baccalaureate Training for Baskin ES, Briscoe ES, Woodlawn Academy, Harris MS, Longfellow MS, Burbank HS, and Jefferson HS
- G. Approval of the Corrective Action Plans for Bilingual/ESL and Special Education as required by the Texas Education Agency
- H. Approval of the Turnaround Plans for Campuses designated as Year 2, Year 3, and Year 4 Improvement Required
- I. Approval of Innovative and Project Lead the Way High School Courses
- J. Approval of the Purchase of the READ 180 & System 44 Reading Intervention Programs from Houghton Mifflin Harcourt
- K. Approval of 2016-2017 Scholastic Professional Learning Plan
- L. Approval of Revised Board Policy EIE LOCAL
- M. Approval of Optional Flexible School Day Program (OFSDP)
- N. Approval of the Award of Contract for the Ball and Connell Connection
- O. Approval of Lease Agreement of Space at Steele Elementary School by The Children's Shelter – Compadre Program
- P. Approval of Commercial Auto Insurance Policy and General Liability RFP 05-092
- Q. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- R. Approval of Minutes for the following meeting:
 - 1. May 9, 2016 Board Business Meeting A
 - 2. May 16, 2016 Board Business Meeting B

4. Governance

- A. Approval of the Local Innovation Plan as part of the District of Innovation Designation Process
- B. SAISD Board of Trustee Committee Reports

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. 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 positions for the 2016-2017 school year: Assistant Superintendent for Elementary Campuses and Assistant Superintendent for Middle School Campuses, subject to assignment and reassignment of the positions. (TGC 551.071 and TGC 551.074)
6. Consideration and discussion regarding the hiring/appointment of the following positions for the 2016-2017 school year: Senior Executive Director for Fine Arts and Senior Executive Director for Food and Child Nutrition, subject to assignment and reassignment of the positions. (Tex. Gov't Code section 551.071 and 551.074)
7. Conduct the Superintendent's evaluation, deliberate the Superintendent's employment contract and duties, and consult with legal counsel on related matters (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.

Posted Friday, June 10, 2016 at 4:30 p.m. tg

- 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.