



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, July 18, 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. Presentations

- A. Recognition of Leandro Alejandro, a migrant student and Highlands High School graduate, for receiving Two Distinguished Scholarships

3. Consent Agenda

- A. Ratification of the District's Commercial Auto Insurance Policy and General Liability Policy for 2015-2016
- B. Approval of Renewal of Waiver to Provide On-Campus Compensatory Education Home Instruction (CEHI) for Pregnancy Related Services (PRS)
- C. Approval of the Contract between San Antonio Independent School District and the Southern Regional Education Board / High Schools That Work / Small Learning Communities
- D. Approval for 2016-2017 ASCD FIT Teaching Professional Learning Plan
- E. Approval of Service Delivery Agreements between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2016-2017 School Year
- F. Approval of the Medicaid 1115 Wavier Extension Agreement with San Antonio Metropolitan Health District and the San Antonio Independent School District
- G. Ratification of Usage of Alamo Stadium Northwest Parking Lot by the Texas High School Coaches Association
- H. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- I. Approval of Minutes for the following meeting:
 - 1. June 13, 2016 Public Hearing
 - 2. June 13, 2016 Board Business Meeting
 - 3. June 20, 2016 Public Hearing
 - 4. June 20, 2016 Special Board Meeting

4. Governance

- A. Approval of Self-Funded Medical and Dental Administrative Services Fully Insured Vision, Stop Loss, COBRA/HSA/FSA Administration, and Benefit Administration Products
- B. Update on the School Health Advisory Council (SHAC) and Approval of the Council Recommendation
- C. 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. Deliberate on a proposed grant agreement for an intra-District high school charter school. (TGC 551.071 and TGC 551.073)
 - 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. Consultation with attorney and consideration of requests to rescind proposals for termination of continuing contract employees. (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.