



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 B**

**Monday, April 25, 2016
6:00 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. Recognitions and Presentations

- A. Approval of the Resolution in Recognition of National Teacher Appreciation Week, May 2-6, 2016
- B. Approval of the Proclamation in Recognition of National Physical Education and Sport Week, May 2 –6, 2016
- C. Update from the SAISD Foundation

3. Consent

- A. Approval of Revisions to Policies BF(LOCAL), CDA(LOCAL), GKA(LOCAL), and GRA(LOCAL)
- B. Approval of an Order Authorizing the Issuance of San Antonio Independent School District Unlimited Tax School Building and/or Refunding Bonds in One or More Series; Entering into One or More Escrow Agreements, One or More Bond Purchase Agreements, and One or More Paying Agent/Registrar Agreements; Delegating to Certain District Administrative Staff and Officials the Authority to Approve All Final Terms of the Bonds and Select the Paying Agent/Registrar and Escrow Agent; and Other Matters Related Thereto
- C. Consideration and Approval of Firms to serve in the District Underwriters Pool
- D. Consideration and Approval of a Group of Underwriters to be Utilized for the Purchase of the District's Unlimited Tax School Building and Refunding Bonds Series 2016
- E. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- F. Approval of the Award of Contract for the 2016 Summer HVAC Equipment Replacement at Foster Elementary School
- G. Approval of the Award of Contract for the 2016 Summer Painting at Lamar and Wilson Elementary Schools
- H. Approval of the Award of Contract for the 2016 Summer Painting at Lowell Middle School
- I. Approval of the Award of Contract of the 2016 Summer HVAC Controls Replacement at Kate Schenck Elementary School
- J. Approval of the Award of Contract for the 2016 Summer Painting at Washington Elementary School
- K. Board Meeting Minutes for the following meeting:
 - 1. March 21, 2016 Public Hearing
 - 2. March 21, 2016 Board Business Meeting A
 - 3. March 28, 2016 Board Business Meeting B
 - 4. April 4, 2016 Board Business Meeting A

4. Governance

- A. Discussion/Action on the Bond Implementation Plan Including Approval of Bond

Projects and Any Related Matters

B. SAISD Board of Trustee Committee Reports

C. Approval of the 2016-2017 SAISD Board Meeting Schedule

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. 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. Discussion regarding the hiring/appointment of the Executive Director of Special Education and Executive Director of Bilingual/ESL Department. (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.

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.