



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, August 15, 2016
5:45 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. Governance

- A. Administration of Oath of Office and Commissioning of Peace Officers
- B. Approval of Nominations for the Texas Association of School Boards (TASB) Director Positions

- C. Acceptance of the Certified Property Appraisal Roll for Tax Year 2016
- D. Acceptance of the Effective Tax Rate and Rollback Tax Rate for Tax Year 2016
- E. Approval of Ordinance and Order Adopting Tax Rate for School Year 2016-2017
- F. Adoption of an Order Calling an Election in Accordance with Section 26.08 of the Tax Code, ordering a Districtwide Election on November 8, 2016, for Registered Voters of the District to determine whether to Approve the Adopted Tax Rate
- G. Consideration and Approval of an Order Calling a Bond Election for November 8, 2016, making provision for the conduct of the Election, and resolving other matters incident and related to such Election
- H. Proposed Approval of the Joint Election Agreement between the District, Bexar County, and other governmental entities, to participate jointly in the November 8, 2016 Elections applicable to Registered Voters in the San Antonio Independent School District
- I. Resolution Supporting the Creation of a Citizens 2016 Bond Advisory Committee as Recommended by the Blue Ribbon Task Force
- J. SAISD Board of Trustee Committee Reports

3. **Consent Agenda**

- A. Approval of the 2016-2017 SAISD Student Code of Conduct
- B. Approval of 2016-2017 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers
- C. Approval of the Paid Meal Price Increase as Mandated by the United States Department of Agriculture (USDA)
- D. Approval of Food and Child Nutrition Service A La Carte Price Increase
- E. Approval of Food and Child Nutrition Service Adult Meal Prices
- F. Approval of Commitment Forms for ESC Region 20 Services for 2016-17
- G. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- H. Approval of Request for Waiver of Penalty and Interest
- I. Approval of Memorandum of Agreement with Alamo Community Colleges for the Lease of the Former Pfeiffer Elementary School
- J. Approval of Renewal MOU between San Antonio ISD and San Antonio College for the Early College High School Program at Travis ECHS
- K. Approval of Renewal MOU between San Antonio ISD and St. Philip's College for the Early College High School Program
- L. Approval of Renewal MOU between San Antonio ISD and St. Philip's College for the Early College High School Program at G. W. Brackenridge High School
- M. Approval of Memorandum of Understanding between SAISD and Children's Hospital of San Antonio (Christus)
- N. Approval of the MOU between SAISD and San Antonio State Hospital (Seidel Learning Center)
- O. Approval of Revised Board Policy EIE LOCAL

P. Approval of Rental Usage of Alamo Convocation Center by the San Antonio Pop Warner Football Conference

Q. Approval of Design Professionals for RFQ 16-050

R. Approval of Minutes for the following meetings:

1. July 18, 2016 Board Business Meeting
2. August 1, 2016 Special Board Meeting

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 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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
4. 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. Consultation with attorney and discussion of request to terminate Non-Chapter 21 term contract for convenience (TGC 551.071 and TGC 551.074).
6. Consultation with attorney and discussion of status of cases and possible resolutions in Civil Action No. SA-15-CA-708-FB, Jessica M v San Antonio Independent School District and Civil Action No. SA-15-CV-972-XR, San Antonio Independent School District v Michael M, both before the United States District Courts for the Western District of Texas (TGC 551.071).
7. Consultation with attorney and discussion of request to propose termination of term contract employees during the term of their contract for good cause pursuant to Texas Education Code Section 21.211.(TGC 551.071 and 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.