



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, May 16, 2016

5:30 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. Recognition of SAISD Students with Perfect Attendance from Pre-Kindergarten or Kindergarten through Senior Year
- B. Recognition of the 2015-2016 Members of the SAISD Student Advisory Committee
- C. Recognition of SAISD Music Students for Membership in the 2015-2016 TMEA All-State Band and Choir
- D. Recognition of 8 SAISD Visual Art Students who Advanced to the 2016 State Visual Art Scholastic Event (VASE)
- E. Recognition of SAISD Student, Oscar Pinedo, for being named the Congressional Art Winner by Texas Congressional District 35
- F. Approval of Resolution in Recognition of National Police Week May 15, 2016 through May 21, 2016 and Recognition of the 22nd Anniversary of the Line of Duty Death of Sgt. William Maldonado on May 27, 2016

3. Consent

- A. Approval of Revision to Policy FNCA(LOCAL)
- B. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- C. Approval of 2016-2017 Instructional Material Allotment and Texas Essential Knowledge and Skills (TEKS) Certification
- D. Approval of Board Resolution Adopting Methods of Disposal for Discontinued/Surplus/Printed/Electronic Instructional Materials and of Technological Equipment and the Disposal Notification Form
- E. Approval of Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD
- F. Approval of 2016-2017 School Health Advisory Council (SHAC)
- G. Board Meeting Minutes for the following meeting:
 - 1. April 25, 2016 Board Business Meeting B
- H. Approval of the Award of Contract for the Austin Academy Limited Improvements

4. Governance

- A. Update on the SAISD 2016-2017 Budget and District Initiatives
- B. Approval of the Proposed 2016-17 Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- C. Approval of Dates and Locations for two Public Meetings to Discuss Budget and Proposed 2016-2017 Tax Rate, Adopt the 2016-2017 Budget, Accept the 2016-2017 Certified Property Appraisal Roll, and Adopt the 2016-2017 Tax Rate
- D. Discussion/Action on the Bond Implementation Plan Including Approval of Bond

Projects and Any Related Matters

- E. Approval of Change Order #3 to Increase Owner's Contingency at Longfellow Middle School under the 2010 Bond Program
- F. Approval to Form a Blue Ribbon Task Force to Examine How to Fund Operating and Capital Needs
- G. 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 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)
 - 2. Consultation with attorney and discussion regarding waiver of sections of Board Policy DEC (LOCAL) addressing eligibility criteria for reimbursement of leave upon an employee's separation. (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. Consultation with attorney and discussion to propose the non-renewal of term contract employee(s) at the end of the 2015-2016 school year pursuant to TEC 21.206. (TGC 551.071 and TGC 551.074)
 - 5. Proposal to terminate probationary contract employee(s) at the end of the 2015-2016 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
 - 6. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (TGC 551.071 and TGC 551.074)
 - 7. Consultation with attorney and discussion to terminate the Non-Chapter 21 contract(s) of employee(s) (TGC 551.071 and TGC 551.074)
 - 8. Election of term contract employees/probationary contract employees/continuing contract employees in the positions of Executive Director and above for the 2016-2017 school year (TGC 551.071 and TGC 551.074)
 - 9. Election of Non-Chapter 21 Contract employees in the positions of Executive Director and above for the 2016-2017 school year (TGC 551.071 and TGC 551.074)
 - 10. Consideration and discussion regarding the hiring/appointment of the Assistant Superintendent for Elementary Campuses, and Assistant Superintendent of Family Engagement, Eastside Promise Neighborhood, Attendance, Dropout Prevention, and Special Campuses, subject to assignment and reassignment of the position, for the 2016-17 school year. (TGC 551.071

and TGC 551.074)

11. Consideration and discussion regarding the hiring/appointment of the Senior Executive Director for Special Education and Senior Executive Director for Bilingual, subject to assignment and reassignment of the position, for the 2016-17 school year. (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.