



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, September 19, 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. Governance

- A. Approval of a Resolution in Recognition of Fire Prevention Week, October 9-15, 2016
- B. Approval of Restoration Project of Murals at Lanier High School by the ELSA Foundation
- C. Approval of SAISD's Legislative Priorities for the 85th Texas Legislative Session
- D. Approval of the 2016-2017 SAISD Board Goals
- E. SAISD Board of Trustee Committee Reports

3. Consent

- A. Approval of the Revocation of In-District Charters at Austin Academy and Connell MS
- B. Approval of the Revision of the In-District Charter at Davis MS
- C. Approval of an Agreement between SAISD and New Leaders
- D. Approval of Modern Teacher agreement with San Antonio Independent School District to Support the Transition from Traditional Classrooms to Modern Learning Environments
- E. Approval of Professional Development in the areas of Core Content
- F. Approval of Professional Development for Core Content Implementation Specialists
- G. Approval of a Comprehensive Middle School Professional Development for 6th-8th Grade Math Teachers
- H. Approval of a Library Database for K-2
- I. Approval of an Integrated Web-based Library Management System RFP #16-055 (AT)
- J. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- K. Approval of Request for Waiver of Penalty and Interest
- L. Approval of the Head Start Agreement with SAISD and the City of San Antonio
- M. Approval of Additional 2016-2017 List of Certified Appraisers
- N. Approval of Addition to Employee Service Record Signature Authority
- O. Approval of Change Order #007 for Burbank High School under the 2010 Bond Program
- P. Approval of Change Order #004 for Edison High School under the 2010 Bond Program
- Q. Approval of Design Professionals for RFQ 16-050
- R. Approval of Professional Service Agreements with YMCA – San Antonio and the Boys and Girls Club San Antonio
- S. Discuss and Take Action on a Lease Agreement with the Alamo Community College District to Lease the Pfeiffer ES Property and a Tripartite MOU with the

Alamo Community College District and the City of San Antonio for Operations and Programs at Pfeiffer ES

T. Approval of Minutes for the following meeting:

1. August 15, 2016 Board Business Meeting

4. Closed Session

A. Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, 551.072, 551.073, and 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. The Board will consult with counsel on legal issues related to the agreements relative to the HEB grant for the proposed CAST HS. TGC 551.071; 551.073.

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.