



**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, November 28, 2016  
5:45 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. Presentation on the Proposed Name Change of the Advanced Learning Academy (ALA)

- B. Recognition of the SAISD Blue Ribbon Task Force
- C. Presentation of 2016-2017 Measures of Academic Progress (MAP) Fall Results

**3. Governance**

- A. A Proposed Resolution Adopting a Tax Exemption under Section 11.13(n) of the Property Tax Code
- B. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Ratification of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD
- B. Approval of the Professional Services Agreement between SAISD and Seaman Engineering
- C. Approval of the Professional Services Agreement for the Purchase of the Student Licenses for the use of ABCmouse Early Learning Academy
- D. Approval of the Purchase of Classroom Leveled Libraries for PreK – 3rd Grade
- E. Approval of the Purchase of Balanced Literacy Start-up Kits for Kindergarten - 3rd Grade
- F. Approval of the Purchase of Traits Writing™
- G. Approval of the Purchase of Optoma Projectors and Microsoft Surface Adapters
- H. Approval of Revisions of Board Policy EHBB (LOCAL)
- I. Approval of the Teacher Textbook Committee (TTC) for Career and Technology Education (CATE), Languages Other Than English (LOTE), Math (Algebraic Reasoning, and Statistics) and Social Studies (Special Topics)
- J. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- K. Approval Releasing and Amending the Restrictive Covenants for the Property owned by Texas MHMR on Drexel Street
- L. Approval of sale of the SAISD Food Distribution Warehouse to Bexar County Hospital District d/b/a University Health System – Property legally described as Lot 27, Block 38, New City Block, VISTA VERDE PROJECT TEX.4-109 UNIT II, City of San Antonio, Bexar County, Texas, according to the plat thereof recorded in Volume 9300, Pages 30-31, Deeds and Plats Records of Bexar County, Texas
- M. Approval of Minutes for the following meetings:
  - 1. October 10, 2016 Board Business Meeting A
  - 2. October 17, 2016 Public Hearing
  - 3. October 17, 2016 Board Business Meeting B

**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. 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 discuss possible action on the proposal for termination of the continuing contract of Pablo Fernandez pursuant to Texas Education Code Section 21.159. (TGC 551.071 and 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.