



**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, October 17, 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. Recognitions and Presentations**

- A. Recognition of the Financial Services Department for Awards Received  
During the 2015-2016 School Year
- B. Presentation of Talent Management Pathways for San Antonio ISD Employees

**3. Governance**

- A. Approval of the San Antonio Independent School District Internal Audit Charter
- B. Approval of San Antonio Independent School District Internal Audit Department's 2016-2017 Audit Plan
- C. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of Advanced Placement Textbooks and Supplemental Resources
- B. Approval of TI-NSpire CX Calculators
- C. Approval of Rental Usage of Alamo Stadium by the Alzheimer's Association
- D. Approval of Request to Contract with Premier Courts Limited Company to Resurface Tennis Courts at Brackenridge, Edison, Sam Houston, Jefferson and Lanier High Schools
- E. Approval of the Sale of Structure (known as the Giles House) located at 114 Cedar Street, adjacent to and a part of Bonham Elementary School
- F. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- G. Approval of Revisions to Board Policy FDC(LOCAL)
- H. Approval of Additional 2016-2017 List of Certified Appraisers
- I. Approval of the Option to Utilize Final Assessments from the District Online Learning Program as a Credit by Exam for Students with Prior Instruction to Regain Credit
- J. Ratification of the MOU with the Ray Marshall Center at the University of Texas at Austin for research conducted for the Central Texas Student Futures Project
- K. Approval of MOU between SAISD and Relay Graduate School of Education for participation in its Master of Arts in Teaching program
- L. Approval of Grant Agreement and Partners in Aspiration Agreement for the Relay Graduate School of Education at Ogden Elementary School
- M. Approval of Minutes for the following meetings:
  - 1. August 15, 2016 Public Hearing
  - 2. August 18, 2016 Special Board Meeting
  - 3. September 12, 2016 Board Business Meeting A
  - 4. September 19, 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)

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.