



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**

**Tuesday, December 13, 2016
5:30 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. Recognition's

A. Recognition of the SAISD Holiday Card Contest Winners

3. Governance

- A. Approval of Internal Charter Application for Advanced Learning Academy
- B. Approval of Internal Charter Application for CAST Tech
- C. Approval of Internal Charter Application for Lamar Elementary School
- D. Approval of Internal Charter Application for Ogden Residency Lab School
- E. Approval of Internal Charter Application for Steele Montessori Academy
- F. Approval to Collaborate with the National Center for Montessori School in the Public Sector to Implement a District Montessori Charter School in 2017-2018 (RFP# 16-063 (BM))
- G. Approval of Internal Charter Application for Twain Academy
- H. Approval of Contract for Collection of Delinquent Taxes
- I. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Ratification of Purchase for Instructional Resources and Materials from Mentoring Minds
- B. Approval of the Texas Education Agency (TEA) Application for Expedited State Waiver for Modified Schedule/State Assessment Testing Days for the 2017-2019 Academic School Years
- C. Approval of Rental Usage of Alamo Stadium Northwest Parking Lots by San Antonio Sports
- D. Approval of Rental Usage of Alamo Stadium by the Battle of Flowers Association
- E. Approval of the Service Delivery Agreement between San Antonio Education Partnership (SAEP) and San Antonio Independent School District
- F. Ratification of the Memorandum of Understanding Between the City of San Antonio Municipal Court, St. Mary's University and San Antonio Independent School District for the Establishment of Peer Court
- G. Approval of the Memorandum of Understanding Between JusticeWorks TX LLC and San Antonio Independent School District for the Implementation of "The Council for Boys and Young Men" Program
- H. Approval of Monthly Budget Reports and Amendments for December 2016
- I. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- J. Approval of the Early Separation Notice Incentive
- K. Approval of Minutes for the following meetings:
 - 1. November 14, 2016 Public Hearing
 - 2. November 14, 2016 Board Business Meeting A
 - 3. November 18, 2016 Special Board Meeting
 - 4. November 28, 2016 Public Hearing
 - 5. November 28, 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. Consultation with legal counsel on the request by Trinity University for the waiver/release of deed restrictions on previously conveyed real property (bordered on the south by Hildebrand Ave. and on the east by Devine Rd.). TGC 551.071.
 3. 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).
 4. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
 5. 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)
 6. Oral Presentation of Arguments from both parties in the matter of TEA DOCKET NO. 002-LH-09-2016; San Antonio Independent School District vs. Tamra Wranosky. (TGC 551.071 and 551.074)
 7. Oral Presentation of Arguments from both parties in the matter of TEA DOCKET NO. 003-LH-09-2016; San Antonio Independent School District vs. Jennifer Evans. (TGC 551.071 and 551.074)
 8. Consideration of Hearing Examiner's Recommendation and record and consultation with board's attorney to obtain legal advice regarding hearing examiner's recommendation regarding the proposed termination of Tamra Wranosky. TEA DOCKET NO. 002-LH-09-2016; San Antonio Independent School District vs. Tamra Wranosky (TGC 551.071 and 551.074)
 9. Consideration of Hearing Examiner's Recommendation and record and consultation with board's attorney to obtain legal advice regarding hearing examiner's recommendation regarding the proposed termination of Jennifer Evans. TEA DOCKET NO. 003-LH-09-2016; San Antonio Independent School District vs. Jennifer Evans. (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.