



**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 A**

**Monday, February 13, 2017  
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 Two JROTC Battalions for Participating in the 5th Brigade Drill Championship
- B. Presentation of High School Diploma to United States Army Staff Sergeant Adam Flores

**3. Governance**

- A. Approval of Revisions to the Charter of the Bond 2016 Citizens Advisory Committee and Extension of the Application Deadline
- B. Order Calling an Election for Trustees from Single-Member Districts (SMDs) One, Three, Four and Seven
- C. Approval of a Resolution to Reaffirm the Board's Commitment to the Admission, Safety and Privacy of all SAISD Students

**4. Consent Agenda**

- A. Approval of the 2017-2018 SAISD Instructional Calendar
- B. Approval of the Renewal of the Contract between San Antonio Independent School District and Harlandale Independent School District for GEAR UP 2 Grant Partnership for the 2016-2017 School Year
- C. Approval of Revisions to Board Policy CH (LOCAL)
- D. Approval of Revisions to Board Policy CV (LOCAL)
- E. Approval of the Rental Usage of Alamo Convocation Center (ACC), Alamo Stadium, and the Alamo Stadium North West Parking Lots by Drum Corps International
- F. Approval of Monthly Budget Reports and Amendments for February 2017
- G. Approval of Contract for Annual Audit Services for Fiscal Year Ending June 30, 2017
- H. Approval to Submit a Grant Application for Project Social Emotional Learning San Antonio (SELSA) to the Office of the Governor's Criminal Justice Division

**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, TGC 551.073, 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 the value and proposed lease of District real property adjacent to the District's Convocation Center. (TGC 551.071 and TGC 551.072)
  - 3. Discuss a prospective donation for support of a culinary dual credit program. (TGC 551.071 and TGC 551.073)

4. 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)

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.