



**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**

**Tuesday, February 21, 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 Resolutions**

- A. Recognition of Three JROTC Battalions for Participating in the 5th Brigade Drill Championship
- B. Approval of Resolution in Recognition of the San Antonio Alliance of Teachers and Support Personnel and the National Education Association (NEA) "Read Across America" Celebration on March 2, 2017
- C. Approval of the Proclamation in Recognition of Professional School Social Workers' Week, March 6 - 10, 2017

**3. Presentations**

- A. Update on the New Centers for Applied Science and Technology (CAST) Tech High School
- B. Presentation of the Sanford Harmony Social Emotional Learning (SEL) Program

**4. Governance**

- A. Discuss and Take Appropriate Action on the Duties and Responsibilities of a Board Trustee
- B. Discussion and Possible Action Regarding the Enhancement of the Online Finance Checkbook Tool in order to Increase Transparency to SAISD Families and Taxpayers
- C. Approval of Revisions to Board Policies DIA(LOCAL), FB(LOCAL), FB(EXHIBIT), FFH(LOCAL), FFH(EXHIBIT), FNG(LOCAL), and GF(LOCAL)
- D. SAISD Board of Trustee Committee Reports

**5. Consent Agenda**

- A. Approval of the Professional Services Agreement between the San Antonio Independent School District and the University of Texas Institute for Public School Initiatives (IPSI) for Training on Building Capacity through Instructional Depth and Rigor with Leaders
- B. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- C. Approval of the Additional 2016-2017 List of Certified Appraisers

**6. 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.

**7. 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.