



**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, March 27, 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 A. GUERRERO  
Secretary  
ED GARZA  
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. Mr. James Howard
  - f. 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. Consent Agenda**

- A. Approval of Instructional Materials Allotment and the Texas Essential Knowledge and Skills (TEKS) Certification for the 2017-2018 School Year
- B. Approval of Technology and Security Systems Consultant for the CAST School at

Fox Tech High School

- C. Approval of Mechanical, Electrical and Plumbing Engineering Consultant for Fox Tech High School Central Plant Design Completion
- D. Approval of Boundary Changes to Accommodate Expansion of Academies Serving Pre-Kindergarten or Kindergarten through 8th grades
- E. Approval of Extension of the Early Separation Notice Incentive
- F. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- G. Approval of Minutes for the following meetings:
  - 1. January 17, 2017 Board Business Meeting B
  - 2. February 13, 2017 Board Business Meeting A
  - 3. February 21, 2017 Board Business Meeting B
  - 4. February 24, 2017 Special Board Meeting

**3. Governance**

- A. SAISD Board of Trustee Committee Reports
- B. Consideration of Seven Candidates for the District 6 Trustee Vacancy
- C. Board Selection of the District 6 Trustee

**4. 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. Deliberate the appointment of a Trustee for Single Member District Place 6. (TGC 551.074)
  - 2. 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)
  - 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)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**5. 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.