



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, April 10, 2017

5:45 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

CHRISTINA MARTINEZ

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

g. Ms. Christina Martinez

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. Governance

- A. Oath of Office for Appointed Board Member Filling District 6 Vacancy
- B. Administration of Oath of Office and Commissioning of Peace Officers
- C. Approval of the Installation of the Mural Titled “Enhancing the World” at Fox Tech High School

3. Consent Agenda

- A. Approval of the Turnaround Plans for the Campuses Designated as Second Year Improvement Required
- B. Approval of Monthly Budget Reports and Amendments for April 2017
- C. Approval of Rental Agreement for the use of Mission Concepcion Sports Park (MCSP) Facilities by the San Antonio ISD Athletics Academy Sports League

4. Presentations

- A. Update on the SAISD 2016-2017 District Initiatives

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)
- 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.