



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, March 20, 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 A. 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. Recognitions and Resolutions

- A. Recognition of the 2017 SAISD Foundation Fiesta Medal Contest Winner
- B. Recognition of Longfellow Middle School for receiving the Advancement Via Individual Determination (AVID) Schoolwide Site of Distinction Certificate
- C. Approval of the Resolution in Recognition of the 21st Annual Cesar E. Chavez March for Justice on March 25, 2017

3. Governance

- A. Approval of the Formal Naming of the Advanced Learning Academy
- B. Update on the Process of Filling the Vacancy of Single Member District 6
- C. Receipt of Certification of Unopposed Candidate and Order Declaring Unopposed Candidate Elected
- D. Approval of Contract for Election Services with Bexar County and Associated Costs of the May 6, 2017 Election for Board of Trustees in Single-member Districts One, Three and Four

4. Consent Agenda

- A. Approval of Monthly Budget Reports and Amendments for March 2017

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 551.074, and TGC 551.0821)
 - 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. Consultation with attorney and discussion regarding the case of D. C. by next friend Yvette C. v San Antonio Independent School District, Docket No. 113-SE-0217, before a Special Education Hearing Officer and related matters. (TGC 551.071; TGC 551.0821)
- 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.