



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, May 8, 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
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. Mrs. 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. Recognitions and Resolutions

- A. Recognition of Laurie Recio of Arnold Elementary School and Naila Torres and Sal Valdez of Beacon Hill Elementary School for their Heroic Efforts as First Responders to Medical Emergencies
- B. Recognition of the Brackenridge High School Female Golden Eagle Color Guard Army for being selected as the JROTC Drill National Champions and the Second Runner up in the Fifth Brigade Essay Contest
- C. Recognition of Sierra Gonzales, Fox Tech High School Student, for Scoring in the Top 2.5 % on the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT)
- D. Recognition of Six SAISD Students for being selected as Dell Scholars
- E. Recognition of the SAISD Highest Credit Earners for the Middle School Partners Program
- F. Recognition of Trinita Armstrong, St. Philip's Early College High School Student, for being selected as a Texas High School Aerospace Scholar
- G. Approval of the Resolution in Recognition of National Teacher Appreciation Week, May 8-12, 2017
- H. Approval of the Resolution in Recognition of School Nurse Day, May 10, 2017

3. Consent Agenda

- A. Approval of Career and Technology Education Textbook Adoption
- B. Approval of the World Languages Textbook Adoption
- C. Approval of the Optional Flexible School Day Program for Cooper Academy at Navarro and Travis Early College High School
- D. Approval of Dates and Locations to Conduct Items of Business Regarding the Annual Budget and Setting of the Tax Rate
- E. Approval of the Proposed 2017-2018 Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- F. Approval of Monthly Budget Reports and Amendments for May 2017
- G. Approval of Materials Management/Purchasing/Warehousing Department Recommendations for Bids, Proposals, and Awards

4. Presentations

- A. Update on the SAISD Budget for 2017-2018
- B. 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)
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)
5. Proposal to terminate the probationary contract of the Principal of CAST Tech High School at the end of the contract term in the best interest of the District pursuant to TEC 21.103 (TGC 551.071 and TGC 551.074)
6. Consultation with attorney and discussion to propose the non-renewal of term contract employee(s) at the end of the 2016-2017 school year pursuant to TEC 21.206. (TGC 551.071 and TGC 551.074)
7. Proposal to terminate probationary contract employee(s) at the end of the 2016-2017 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
8. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (TGC 551.071 and TGC 551.074)
9. Consultation with attorney and discussion to terminate the Non-Chapter 21 contract(s) of employee(s) (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.