



**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, October 16, 2017  
5:30 PM  
David G. Burnet Center  
406 Barrera Street  
San Antonio, TX 78210**

**AGENDA**

**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

**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. Presentations**

- A. Update from the SAISD Foundation
- B. Presentation on the New State Accountability System and Approval of the

Campus Performance Objectives for the 2017-2018 School Year

**3. Governance**

- A. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of the Submission of the Grant Application for Project Waste Warriors to the Alamo Area Council of Governments – Solid Waste Grant Program
- B. Approval to Provide a Letter of Support to the City of San Antonio’s Competitive Education Grants for Pre-K Four Programs
- C. Approval of the Professional Services Agreement for Professional Development by the Institute for Public School Initiatives (IPSI) through Education Service Center 20
- D. Approval of Service Delivery Agreement between Communities in School of San Antonio (CIS-SA) and SAISD
- E. Approval of Request for Waiver of Penalty and Interest
- F. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- G. Approval of Resolution Amending SAISD Grant Agreement – Trinity Program and SAISD Grant Agreement – Relay Program including Approval of Forgivable Loan Agreement
- H. Ratification of Memorandum of Understanding between SAISD and Relay Graduate School of Education for participation in its Master of Arts in Teaching program
- I. Approval of Minutes for the following meetings:
1. September 11, 2017 Board Business Meeting A
  2. September 18, 2017 Public Hearing
  3. September 18, 2017 Board Business Meeting B

**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 term contract employee(s) for good cause pursuant to TEC section 21.211(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.