



**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, February 12, 2018**

**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 A. 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. Governance**

- A. Administration of Oath of Office and Commissioning of Peace Officers
- B. Approval of the Resolution to Support Quality Housing for SAISD Families

**3. Consent Agenda**

- A. Approval of the Memorandum of Understanding (MOU) between San Antonio Independent School District and the University of Texas at San Antonio (UTSA) for the Implementation of the Master of Arts in Bicultural-Bilingual Teacher Education Program
- B. Approval of Memorandum of Understanding (MOU) between San Antonio Independent School District and the University of Texas at San Antonio (UTSA) for the Implementation of the Teacher Residency Program at Miller Elementary School for the 2018-2019 School Year
- C. Approval of Purchase of Windows-Based Computers, Laptops, Tablets, Chromebooks and Related Services from Dell Marketing L.P.
- D. Approval of the Contract with Garza/Gonzalez & Associates for Annual Audit Services for Fiscal Year Ending June 30, 2018
- E. Approval of Monthly Budget Reports and Amendments for February 2018

**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. 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)
- 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.