



**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, March 26, 2018  
5:40 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 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. Presentations**

- A. Presentation on the School Health Advisory Council (SHAC) and Proposed Parent Members to SHAC for the 2018-2020 School Years

- B. Update on the 2017-2018 Transportation Department Initiatives
- C. Update on the SAISD Budget for the 2018-2019 School Year
- D. Presentation on Targeted Support for SAISD's Overage Students and Students Who Have Dropped Out of School

**3. Governance**

- A. Approval to Authorize the Management Agreement between Texans Can Academies and San Antonio ISD
- B. Approval to Authorize the In-District Charter Application for Texans Can Academies
- C. Approval of the Contract between SAISD and Safal Partners, a Texas Education (TEA)-approved Transformation Zone Design Partner
- D. Approval of the New Parent Members to the School Health Advisory Council (SHAC) for the 2018-2020 School Years
- E. Approval of the 2018-2019 SAISD Board Meeting Schedule
- F. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of the 2018-2019 SAISD Instructional Calendar for Lamar Elementary School
- B. Approval of Purchase of the Huantes Building, Locally Known as 1411 Guadalupe Street – Property Legally Described as Lots 55 and 901, Block D, According to Plat Thereof Filed of Record in Volume 97323, Pages 129-133 of the Deed and Plat Records of Bexar County, Texas, as Shown on Exhibit A
- C. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- D. Approval of Minutes for the following meetings:
  - 1. February 12, 2018 Board Business Meeting A
  - 2. February 20, 2018 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. Deliberation regarding the hiring/appointment for the position of Assistant Superintendent for Teaching and Organizational Learning for the 2017-2018 school year. (TGC 551.071 and TGC 551.074).
4. Consult with legal counsel on the proposed ground lease with the San Antonio Zoological Society/Zoo Parking, LLC. (TGC 551.071 and TGC 551.072)
5. Consultation with attorney and discussion regarding legal options to address overstaffing (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.