



**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, August 21, 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. Special Recognitions**

- A. Recognition of the 1st Annual Salsa Contest Winner
- B. Recognition of the "Teacher of the Year" by the Education Service Center Region

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C. Administration of Oath of Office and Commissioning of Peace Officer

**3. Consent Agenda**

- A. Approval of Revisions to Board Policies DIA(LOCAL), FFI(LOCAL), and FFH(LOCAL)
- B. Approval of Revisions to Board Policy CW(LOCAL)
- C. Approval of 2017-2018 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers
- D. Approval of Service Delivery Agreements between Communities in Schools of San Antonio (CIS-SA) and SAISD to Support Two Texas Title I Priority School (TTIPS) Campuses
- E. Approval of College Board Springboard English Language Arts Instructional Materials
- F. Approval of Rental Usage of Alamo Convocation Center by the San Antonio Spirit, LLC.
- G. Appointment of Member to the SAISD Bond 2016 Citizens Advisory Committee (CAC)
- H. Approval to Paint Over Murals at Kelly Elementary School
- I. Approval of the Grant Agreement between SAISD and City Education Partners – Advanced Learning Academy 2 Planning Year Grant
- J. Approval of the Child Nutrition Services Department A La Carte Price Increase mandated by the United States Department of Agriculture (USDA)
- K. Approval of the Paid Meal Price Increase as mandated by the United States Department of Agriculture (USDA)
- L. Approval of Sale of the SAISD Austin Street Complex to Gray Street Acquisitions, LLC – Property described as Parcels 1-9 of the property described in Exhibit A, City of San Antonio, Bexar County, Texas
- M. Approval of the Granting of both Temporary and Permanent Easements for VIA’s Bus Rapid Transit System Station Platform Located near the Corner of Zarzamora and Perez Streets (Crockett Elementary School) as per the Metes and Bounds Description
- N. Approval of Qualtrics Survey Data Collection and Reporting Software Renewal
- O. Approval of Request for Waiver of Penalty and Interest
- P. Approval of Commitment Forms for the Education Service Center (ESC) Region 20 Services for 2017-2018
- Q. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards

R. Approval of Minutes for the following meetings:

1. June 19, 2017 Public Hearing
2. June 19, 2017 Board Business Meeting B
3. July 17, 2017 Board Business Meeting B
4. July 20, 2017 Special Board Meeting

**4. Presentations**

- A. Presentation on the SAISD Unified Enrollment Initiative

**5. Governance**

- A. Acceptance of the Certified Property Appraisal Roll for Tax Year 2017
- B. Acceptance of the Effective Tax Rate and Rollback Tax Rate for Tax Year 2017
- C. Approval of Ordinance and Order Adopting Tax Rate for School Year-2017-2018
- D. SAISD Board of Trustee Committee Reports

**6. 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. Deliberate regarding the Superintendent's employment contract and duties and consult with legal counsel on related matters. (TGC 551.071 and TGC 551.074)
  2. 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)
  3. 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)
  4. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
  5. 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)
  6. Consultation with attorney and discussion of status of case and proposed resolution of TEA DOCKET NO. 143-LH-07-2017 San Antonio ISD v Rachel Rocha, before Independent Hearing Examiner Kilgore. (TGC 551.071 and 551.074)
  7. Consultation with attorney and discussion regarding Cause No. 2017CI14512, Kelly Isbell v San Antonio Independent School District et. al. in the 166th

Judicial District Court of Bexar County and possible action related to the litigation. (TGC 551.071)

8. Consultation with attorney and discussion regarding status of litigation related to the District. (TGC 551.071)
9. Consultation with attorney and discussion regarding potential property damage claims and related matters. (TGC 551.071)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

## **7. 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.