



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, April 9, 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. Recognitions and Presentations

- A. Recognition of the 2018 SAISD Foundation Fiesta Medal Contest Winner
- B. Recognition of Thomas Jefferson High School for being named as an International Baccalaureate (IB) Diploma Programme (DP) World School
- C. Recognition of the Collaboration between SAISD and New Leaders for the Implementation of the Emerging Leaders Initiative
- D. Update on SAISD's 2018-2019 Budget Process, Current Program Initiatives and Potential Programmatic Changes

3. Governance

- A. Approval of the School Mascot and Color Scheme for Mark Twain Dual Language Academy

4. Consent Agenda

- A. Consideration and Action on the Management Agreement and the Performance Contract for Relay Lab Schools Texas and the Charter Applications for Relay Lab Schools Texas at Ollie Perry Storm Elementary School and Ira C. Ogden Elementary Schools
- B. Approval of the Interlocal Agreement between SAISD and the University of Texas at Austin for the ChemBridge Program
- C. Approval of the Service Agreement between SAISD and E3 Alliance
- D. Approval of Disposal and Sale of Discontinued and Surplus Printed Instructional Materials
- E. Approval of Rental Usage of SAISD Sports Complex Field #1 and Field #2 by the Urban Soccer Leadership Academy (USLA)
- F. Approval of the Grant Agreement and Resolution between SAISD's Child Nutrition Services Department and the Culinary Institute of America (CIA) for a Chef-Driven Program
- G. Approval of Monthly Budget Reports and Amendments for April 2018

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)
- 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.