



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, September 18, 2017
5:45 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. Recognitions

- A. Recognition of San Antonio Police Department Officer Julio Cavazos and the Family of Fallen Officer Miguel Moreno

- B. Recognition of the Work the Intercultural Development Research Association (IDRA) and the McNeil Foundation provide to SAISD

3. Presentations

- A. Presentation on the San Pedro Creek Project

4. Governance

- A. Approval of Renaming the San Antonio ISD Sports Complex and Indoor Hitting Facility
- B. Approval of Architectural Design Companies for 2016 Bond Projects
- C. Approval of Pool of Design and Consulting Professional Firms for RFQ #17-019 (BM) for Architectural and Engineering Services
- D. SAISD Board of Trustee Committee Reports

5. Consent Agenda

- A. Approval of the 2017-2018 Targeted Improvement Plans for Campuses Rated Improvement Required
- B. Approval of the Ratification of Authorization for the Agreement Between San Antonio Independent School District and the University of Texas at San Antonio Pre-Freshman Engineering Program (PREP) Summer 2017
- C. Approval of Campus Supplemental Resources Requests for Professional Learning Services/Materials from Seiditz Education
- D. Approval of Campus Supplemental Requests for Online Learning Management System Edgenuity and Edgenuity MyPath
- E. Approval of Campus Supplemental Requests for Professional Development/Services and Materials from American Reading Company
- F. Approval of Campus Supplemental Requests for TI-NSpire CX Calculators from D & H Distributing Co.
- G. Approval of Purchase of Supplemental Consumable Resources from Mentoring Minds
- H. Approval of Campus Supplemental Requests for DreamBox Learning Inc.
- I. Approval of Change Order #2 to Increase Owner's Contingency at Ogden Elementary School under the 2010 Bond Program
- J. Approval of Long Term Lease Agreement Between SAISD and Brooks Development Authority for the Building and Property Locally Known as Building 775, located at 2601 Louis Bauer Drive, San Antonio, 78235
- K. Approval of the 2017-2018 SAISD Student Code of Conduct
- L. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- M. Approval of Minutes for the following meetings:

1. August 21, 2017 Board Business Meeting

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. 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)
 5. Consultation with attorney and discussion regarding San Antonio Alliance of Teachers and Support Personnel v. San Antonio Independent School District; Cause No. 2016-CI-14475, in the 131st Judicial District Court of Bexar County and possible resolution of case. (TGC 551.071)
 6. Consultation with attorney and discussion regarding 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.

Posted Friday, September 15, 2017 at 4:30 pm tm

- 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.