



**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**

**Monday, January 22, 2018  
5:45 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. Recognition and Presentation**

- A. Recognition of SAISD Students for Participating in the National Hispanic Institute Great Debate Conference
- B. Presentation on Texas House Bill 1842 and Texas Senate Bill 1882

**3. Governance**

- A. Approval of the Resolution in Recognition of the 31st Annual Martin Luther King, Jr. March on January 15, 2018
- B. Discussion and Appointment of Trustees to a Special Committee on Ethics
- C. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of the Resolution of the Turnaround Plans for the Campuses Designated as Second Year Improvement Required
- B. Approval of In-District Charter Applications for Irving Dual Language Academy, Democracy Prep at Stewart Elementary School, and Storm Residency Lab School
- C. Approval of the Planning Grants from City Education Partners for Relay-Ogden Summer Academy and Relay-Storm Elementary School In-District Charter School
- D. Approval of Rental Usage of Alamo Stadium by the Alzheimer's Association
- E. Approval of Revised Agreement with New Leaders, Inc. to Conduct an Emerging Leaders Internship Program
- F. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- G. Approval of Monthly Budget Reports and Amendments for January 2018
- H. Approval of the Parking License Agreement with the Center for Nature Based Learning (Zoo School) for Alamo Stadium
- I. Approval of the Interlocal Agreement for the Use of VIA Metropolitan Transit's Propane Facilities
- J. Approval of the Resolution and Interlocal Agreement for the Use of City of San Antonio's (COSA) Propane Fueling Services
- K. Approval of Minutes for the following meetings:
  - 1. December 11, 2017 Board Business Meeting A
  - 2. December 18, 2017 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. 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 legal issues related to contracting to partner for operation of a campus(es) under Education Code §11.174. (TGC 551.071 and 551.074)
6. Consultation with attorney and discussion regarding status of Cause No. 2017CI-15803; San Antonio Independent School District vs. Lexington Insurance Company, McLarens, Inc. William J. Adams, & Frost Insurance Agency, Inc., In the 150th District Court of Bexar County, Texas. (TGC 551.071).

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.