



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, May 14, 2018

6:00 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 SAISD Class of 2018 Valedictorians and Salutatorians
- B. Recognition of the 2017-2018 Members of the SAISD Student Advisory Committee
- C. Recognition of SAISD Students for their Achievements at the Texas State History Day Competition
- D. Update on the SAISD Budget for 2018-2019

3. Governance

- A. Declare the Specific Employment Areas Affected by the Reduction in Force pursuant to Board Policy DFFB (Local)
- B. Declare the Specific Teaching Fields affected by the Necessary Reduction in Personnel pursuant to DFF (Legal) and Texas Education Code §21.157
- C. Declare the Hearing Process for Term Contract Employees Affected by the Reduction in Force to be a Non-Renewal Hearing conducted by the Board of Trustees and Declare the Hearing Process for Continuing Contract Employees Affected by the Necessary Reduction in Personnel to be that Process Provided by Texas Education Code Section 21.207 for Non-Renewal of a Term Contract and that it also be a Hearing conducted by the Board of Trustees
- D. Approval of Waiver of Deadline to Provide Notice of Resignation/Retirement Under the Accumulated Leave Attendance Incentive Plan (ALIP) and Board Policy DEC (LOCAL)

4. Consent Agenda

- A. Approval of Addendum to the Dual Credit Memorandums of Understanding (MOUs) between SAISD and the Alamo Colleges for a Summer Term Dual Credit Pilot
- B. Approval of Revisions to the Grant Agreement and Resolution between SAISD's Child Nutrition Services Department and the Culinary Institute of America (CIA) for a Chef-Driven Program
- C. Approval of Request for Waiver of Penalty and Interest
- D. Approval of Monthly Budget Reports and Amendments for May 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)

3. Consultation with attorney and discussion regarding the proposed termination of continuing contract employee(s) as part of a necessary reduction in personnel in accordance with Texas Education Code section 21. 157. (TGC 551.071 and TGC 551.074)
 4. Consultation with attorney and discussion regarding the proposed non-renewal of term contract employee(s) at the end of the 2017-18 school year as part of a reduction in force pursuant to Board Policy DFFB (Local) and Texas Education Code section 21.206. (TGC 551.071 and TGC 551.074)
 5. Proposal to terminate probationary contract employee(s) at the end of the 2017-2018 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
 6. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (TGC 551.071 and TGC 551.074)
 7. Proposal to terminate continuing contract employee(s) for good cause pursuant to Texas Education Code section 21.156. (TGC 551.071 and TGC 551.074)
 8. Consultation with attorney and discussion to propose the non-renewal of term contract employee(s) at the end of the 2017-18 school year pursuant to Texas Education Code 21.206. (TGC 551.071 and TGC 551.074)
 9. Consultation with attorney and discussion to terminate the Non-Chapter 21 contract(s) of employee(s) (TGC 551.071 and TGC 551.074)
 10. Consultation with attorney and discussion regarding Cause No. 2018-CI-08318; San Antonio Alliance of Teachers and Support Personnel vs. Pedro Martinez et. al., in the 224th Judicial District Court, 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.