



**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, April 16, 2018  
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 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. Presentations**

- A. Update on the SAISD Budget for 2018-2019

**3. Governance**

- A. Approval of a Program Change created by a Decline in State Revenue and a Loss in Student Enrollment
- B. Declare that a need exists for a Reduction in Force (RIF) and Necessary Reduction in Personnel as a result of the Program Change
- C. Declare a Reduction in Force (RIF), based on a Program Change, pursuant to Board Policy DFFB (LOCAL)
- D. Declare a Necessary Reduction in Personnel pursuant to Board Policy DFF (LEGAL) and Texas Education Code §21.157
- E. Approve the Administration's recommended employment areas to be affected by the Reduction in Force (RIF) to be:
  - 1. Administrators;
  - 2. Campus Administrators; and
  - 3. Teachers (not including Master Teachers)
- F. Approve the Administration's recommended teaching fields to be affected by the Necessary Reduction in Personnel to be:
  - 1. Teachers (not including Master Teachers)
- G. SAISD Board of Trustee Committee Reports

#### 4. **Consent Agenda**

- A. Acceptance of the Composite Report of the Early Childhood Education Pre-Kindergarten Program Audits as recommended by the Finance and Audit Committee
- B. Acceptance of the Composite Report of the Middle Schools Student Activity Fund Audits as recommended by the Finance and Audit Committee
- C. Consideration and Action on the Management Agreement and the Performance Contract for the CAST Network and the revised Charter Application for CAST Tech
- D. Approval of the Strategic Data Project Fellowship Agreement between SAISD and Harvard College
- E. Approval of the Letter of Support for an Application to the Texas Education Agency under the 2018-2019 Texas 21st Century Community Learning Centers, Cycle 10, Year 1 Grant program
- F. Approval of the Rental Agreement of Mission Concepcion Sports Park Complex and Gymnasium by the SAISD Athletic Department
- G. Approval of Revisions to Board Policies CL(LOCAL) and CW(LOCAL)
- H. Approval of the Order Authorizing the Redemption of, Conversion of Interest Rate Mode, and Remarketing of the San Antonio Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2014B; Prescribing the

Form, Terms, and Conditions Related to the Foregoing, Including the Approval and Distribution of a Remarketing Memorandum; Authorizing the Execution of a Remarketing or Similar Agreement with one or More Remarketing Agents; Amending Certain Terms of the Order Authorizing the Issuance of the Bonds; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Approve and Execute Certain Documents Relating to the Remarketing of the Bonds; Providing an Effective Date; and Other Matters Related Thereto

- I. Approval of the Parameters Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building Bonds in One or More Series and Other Matters Related Thereto
- J. Approval of the Parameters Order Authorizing the Issuance of the San Antonio Independent School District Variable Rate Unlimited Tax School Building Bonds in One or More Series and Other Matters Related Thereto
- K. Approval of Purchasing Department Recommendations for Bids, Proposals, and Awards
- L. Approval of Minutes for the following meetings:
  - 1. March 5, 2018 Special Board Meeting
  - 2. March 19, 2018 Board Business Meeting A
  - 3. March 22, 2018 Special Board Meeting
  - 4. March 26, 2018 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. 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 non-renew term contract employee(s) at the end of the 2017-2018 school year pursuant to TEC 21.206. (TGC 551.071 and TGC 551.074)

7. Deliberation and discussion regarding school security audit(s). (TGC 551.071 and TGC 551.076)

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.