



**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, December 17, 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. Recognitions**

- A. Recognition of Charles Muñoz, Principal of Edison High School, for 43 Years of Service to SAISD

- B. Recognition of Roger Rodriguez, Senior Coordinator of the Health & Physical Education (PE) Department, for 48 Years of Service to SAISD

**3. Governance**

- A. Approval of the Resolution Addressing the Need to Demolish a Vacant Building on the Grounds of Beacon Hill ES to Secure Required Playground and Athletic Field Space for the Benefit of the Students Attending Beacon Hill Academy
- B. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of the Ratification of Authorization for the Agreement Between SAISD and the University of Texas at San Antonio (UTSA) Pre-Freshman Engineering Program (PREP), Summer 2018
- B. Approval of Purchase of Math Site Licenses for Teach Transform eBooks from Lead4Ward, LLC.
- C. Approval of the Guaranteed Maximum Price for the 2016 Bond Project at Bowden Academy
- D. Approval of the Guaranteed Maximum Price for the 2016 Bond Project at Irving Dual Language Academy
- E. Approval of Award of the Renovation of Portable Classroom Buildings at G.W. Brackenridge High School
- F. Approval of General Contractor for the Brooks City CAST Med High School - Phase 1 Renovations
- G. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- H. Approval of Minutes for the following meetings:
  - 1. November 12, 2018 Board Business Meeting
  - 2. November 15, 2018 Special Board Meeting

**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, TGC 551.074, TGC 551.082, and TGC 551.084)
  - 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. Hear and consider the Level III Grievance of the San Antonio Alliance of Teachers and Support Personnel regarding Board Policy DK (LOCAL) and consult with attorney on legal issues related to the grievance. (TGC 551.071,

551.074, 551.082 and 551.084)

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.