



**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, May 13, 2019**

**5:30 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 2018-2019 Members of the SAISD Student Advisory Committee
- B. Recognition of Dell Scholars for the Class of 2019
- C. Recognition of SAISD JROTC High Schools for their Achievements at the United States Army Cadet Command National Drill Team Championship
- D. Recognitions of SAISD's Student and Teacher Achievements and Community Partners
- E. Recognition of SAISD's Music Programs for Receiving the "2019 Best Communities for Music Education" Award by the National Association of Music Merchants (NAMM) Foundation
- F. Recognition of Andrew Briscoe Elementary School for being named as an International Baccalaureate (IB) Primary Years Programme (PYP) World School
- G. Recognition of the 2017-2019 Members of the SAISD District Leadership Team
- H. Approval of the Resolution in Recognition of National Police Week on May 13, 2019 through May 19, 2019, Designate May 15, 2019 as "National Peace Officer Memorial Day" and Recognition of the 25th Anniversary of the Line of Duty Death of Sgt. William Maldonado

**3. Governance**

- A. Approval of the San Antonio Independent School District Chief Internal Auditor Evaluation Guide
- B. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Trinity University for the Trinity School Leaders' Program
- B. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and the University of Texas at San Antonio (UTSA) for the Master of Arts in Bicultural-Bilingual Teacher Education Program
- C. Approval of the Re-Designation of Esther Perez Carvajal Early Childhood Education Center to Esther Perez Carvajal Elementary School
- D. Approval to Submit the Texas Education Agency (TEA) Waiver for the Renewal of the General Pregnancy Related Services (PRS) On-Campus Compensatory Education Home Instruction (CEHI)
- E. Approval of the Professional Services Agreement with Associates for Educational Success (AES)
- F. Approval of the Rental Usage of Alamo Convocation Center by San Antonio Hotel & Lodging Association
- G. Approval of the Memorandum of Understanding (MOU) between SAISD and City Parks and Recreation Department for a New Cooper Center Parking Lot
- H. Approval of General Contractor for Improvements at the Department of Safety

Dispatcher's Facility at Cooper Learning Center

- I. Approval of General Contractor for the Modifications to SAISD's Operations Services Building at 3031 IH 10 West
- J. Approval of Purchase of the Warehouse and Associated Lots Located at 1550 Poplar, a Portion of Lot 20, N.C.B. 2119, Marx Subdivision According to the Deed & Plat Records of Bexar County, San Antonio, Texas from S. Reed Holdings, Inc.
- K. Approval of General Contractor for the Steele Montessori Playground Grant Modifications
- L. Approval of General Contractor to Demolish the Vacant Building at Beacon Hill Elementary School
- M. Approval of the Guaranteed Maximum (GMP) Price for the Bond 2016 Project at Burbank High School
- N. Approval of the Guaranteed Maximum Price (GMP 2) for the Bond 2016 Project at Jefferson High School
- O. Approval of Award of Modular Classroom Buildings for the Bond 2016 Project at Jefferson High School
- P. Approval of Award of Temporary Serving Line Equipment for the Bond 2016 Project at Jefferson High School
- Q. Approval of Award of Interior Renovations at W.W. White Elementary School for Temporary Classroom Space for the Bond 2016 Project at Sam Houston High School
- R. Approval of Program-wide Furniture Planning, Procurement and Installation Vendor
- S. Approval of Construction & Development Services' Recommendations for Bids, Proposals and Awards Related to the Bond 2016 Projects
- T. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- U. Approval of Parameters Order Authorizing the Issuance of San Antonio Independent School District Variable Rate Unlimited Tax School Building Bonds In One or More Series and Other Matters Related Thereto
- V. Approval of Parameters Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building and/or Refunding Bonds In One or More Series and Other Matters Related Thereto
- W. Approval of Request for Waiver of Penalty and Interest
- X. Approval of Dates and Locations to Conduct Items of Business Regarding the Annual Budget and Setting of the Tax Rate
- Y. Approval of the Proposed 2019-2020 Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- Z. Approval of Monthly Budget Reports and Amendments for May 2019

AA. Approval of Minutes for the following meetings:

1. April 8, 2019 Board Business Meeting A
2. April 15, 2019 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, TGC 551.074, TGC 551.082 and TGC 551.0821)

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. Conduct the Superintendent's evaluation, deliberate the Superintendent's employment contract and duties, and consult with legal counsel on related matters (TGC 551.071 and TGC 551.074)
3. 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)
4. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC 21.156 and consultation with attorney. (TGC 551.071 and TGC 551.074)
5. Proposal to terminate probationary contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 and consultation with attorney. (TGC 551.071 and TGC 551.074)
6. Proposal to terminate term contract employee(s) during the contract term for good cause pursuant to TEC section 21.211 and consultation with attorney. (TGC 551.071 and TGC 551.074)
7. Consultation with attorney regarding E.V. b/n/f V.F. v. San Antonio ISD, TEA Docket No. 105-SE-1218. (TGC 551.071, TGC 551.082 and TGC 551.0821)
8. Proposal to non-renew term contract employee(s) at the end of the 2018-2019 school year pursuant to TEC 21.206 and consultation with attorney. (TGC 551.071 and TGC 551.074)
9. Termination of probationary contract employee(s) at the end of the 2018-2019 school year in the best interest of the District pursuant to TEC Section 21.103 and consultation with attorney. (TGC 551.071 and TGC 551.074)
10. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contract and consultation with attorney. (TGC 551.071 and TGC 551.074)

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.