



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, January 14, 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 Class of 2019 National Hispanic Recognition Program (NHRP) Scholars
- B. Recognition of SAISD Bus Driver Carmen Medina
- C. Recognition of Thomas Jefferson High School for Renewal as an Advancement Via Individual Determination (AVID) National Demonstration Site

3. Governance

- A. Approval of the Resolution in Recognition of the 32nd Annual Martin Luther King, Jr. March on January 21, 2019
- B. Approval of the San Antonio Independent School District Internal Audit Charter
- C. Approval of the CFC (LOCAL) Policy – Accounting Audits
- D. Order Calling an Election for Trustees from Single-Member Districts (SMDs) Two, Five, and Six

4. Consent Agenda

- A. Acceptance of the Composite Report – Middle School Student Activity Funds Draft Audit Report as Recommended by the Finance and Audit Committee
- B. Approval of the 2018-2019 Turnaround Plan (TAP) for Longfellow Middle School
- C. Approval of the Submission of an Innovative Course Request for User Experience Course
- D. Approval of Rental Usage of Alamo Stadium Parking Lots B and C by the Ron Nirenberg Campaign
- E. Approval of Award of Relocation and Renovation of Portable Classroom Buildings at G.W. Brackenridge High School
- F. Approval of Award of Interior Renovations at Fox Tech High School
- G. Approval of Award of Modular Classroom Buildings for Lanier High School
- H. Approval of Monthly Budget Reports and Amendments for January 2019

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. Consultation with legal counsel regarding legal issues on the proposed demolition of a vacant building on the Beacon Hill Elementary School campus. (TGC 551.071 and TGC 551.072)
 - 3. Consultation with counsel on legal issues related to the potential use of historic tax credits from the Jefferson HS Bond Project and the formation of

entities, leases and other documents necessary thereto. (TGC 551.071 and TGC 551.072)

4. Consultation with attorney and discussion regarding status of TEA Docket No. 002-SE-0918; K.S. bnf K.S. vs. San Antonio Independent School District, Before a Special Education Officer for the State of Texas. (TGC 551.071)
5. Consultation with attorney and discussion regarding status of TEA Docket No. 105-SE-1218; E.V. bnf V.F. vs. San Antonio Independent School District, Before a Special Education Officer for the State of Texas. (TGC 551.071)
6. 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)

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.