



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, August 20, 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. Presentation of the 2017-2018 State Accountability Results
- B. Presentation on SAISD's Energy Master Plan

3. Governance

- A. Acceptance of the Certified Property Appraisal Roll for Tax Year 2018
- B. Acceptance of the Effective Tax Rate and Rollback Tax Rate for Tax Year 2018
- C. Approval of Ordinance and Order Adopting Tax Rate for School Year 2018-2019
- D. Approval of SAISD's Legislative Priorities for the 86th Texas Legislative Session
- E. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Approval of the Endorsement of SAISD's Energy Master Plan
- B. Approval of Award of Playground Equipment at Irving Dual Language Academy
- C. Approval of the Master Grant Agreement between City Education Partners and SAISD
- D. Approval of the Grant Agreement from City Education Partners to fund the Position of the Senior Coordinator of Operations at the Advanced Learning Academy
- E. Approval of the Grant Agreement from City Education Partners to Support the Development and Execution of Senate Bill 1882 Management Agreements in SAISD (Relay Labs Schools at Storm ES and Ogden ES, Democracy Prep at Stewart ES, Texans Can Academy at Highlands HS, and the Center for Applied Science and Technology [CAST] Network at CAST Tech HS)
- F. Approval of the Network Principal Initiative (NPI) Grant Agreement with City Education Partners
- G. Approval of Qualtrics Survey Data Collection and Reporting Software
- H. Approval of Self-Funded Pharmacy Benefits, Medical, Dental Plan Rate Changes
- I. Acceptance of the Payroll Processing and Time Management Draft Audit Report as Recommended by the Finance and Audit Committee
- J. Approval of Commitment Forms for ESC Region 20 Services for 2018-2019
- K. Approval of Purchasing Department Recommendations for Bids, Proposals, and Awards
- L. Approval of Minutes for the following meetings:
 - 1. July 23, 2018 Board Meeting B
 - 2. August 1, 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, 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. Consider and discuss the hiring/appointment for the position of Executive Director for Curriculum, Instruction and Assessment. (TGC 551.071 and TGC 551.074)
4. Consultation with attorney to consider legal action regarding demolition of vacant building at the Beacon Hill ES campus and retention of special counsel. (TGC 551.071)
5. Consultation with attorney regarding Pedro Martinez, Superintendent of San Antonio ISD, et al., Appellants vs. San Antonio Alliance of Teachers and Support Personnel, Appellee; In the Fourth Court of Appeals, San Antonio, Texas No. 04-18-00421-CV. (TGC 551.071)
6. Consultation with attorney regarding Kelly Isbell vs. Jeanne Russell, Mission Street Consulting, LLC, Kate Rogers, and San Antonio Independent School District, In the 166th District Court, Bear County, Texas; No. 2017-CI-14512. (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.