



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**

**Tuesday, March 19, 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 Resolutions

- A. Recognition of SAISD Advisors and Bexar County Explorer Advisors
- B. Approval of the Resolution to Declare April 2019 as the “SAISD Month of the Military Connected Youth” and Designate April 12, 2019 as “Purple Up Day”

3. Governance

- A. Update and Approval of SAISD’s Proposed Code of Ethics
- B. Approval of Contract for Election Services with Bexar County and Associated Costs of the May 4, 2019 Election for Board of Trustees in Single-member Districts (SMDs) Two, Five and Six
- C. Update on SAISD’s Legislative Priorities for the 86th Texas Legislative Session

4. Consent Agenda

- A. Approval of the Pathways in Technology Early College High School Memorandum of Understanding (MOU) Between SAISD and Alamo Colleges District for Cyber P-TECH USA at Sam Houston High School
- B. Approval of the Teacher Textbook Committee (TTC) for English Language Arts & Reading (ELAR) and Social Studies Proclamation 2019
- C. Approval of the Technology and Instructional Materials Allotment (TIMA) and the Texas Essential Knowledge and Skills (TEKS) Certification for the 2019-2020 School Year
- D. Approval of Monthly Budget Reports and Amendments for March 2019
- E. Approval of the Quarterly Investment Report for October 2018 to December 2018
- F. Approval of the Review of Investment Policy and Strategies CDA (LOCAL) and CDA (LEGAL)
- G. Approval of Board Resolution Extending Depository Contract for Funds with Frost Bank for the period of July 1, 2019 to June 30, 2021

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)
- 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.