



**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, June 18, 2018  
5:45 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. Governance**

- A. Approval of Final Amended Budget for Fiscal Year 2017-2018
- B. Adoption of the 2018-2019 San Antonio Independent School District Budget

- C. Presentation on SAISD's Child Nutrition Seamless Summer Meal Program
- D. SAISD Board of Trustee Committee Reports

**3. Consent Agenda**

- A. Ratification of the Professional Service Agreements Between SAISD and Two Independent Contractors in Preparation of Project for the Early Childhood Education Program Redesign
- B. Approval of the Professional Development Agreement between SAISD and University of Texas at Austin - Early Childhood Redesign
- C. Approval of the PreK4SA Grant Agreement for Education Services between the City of San Antonio (via the San Antonio Early Childhood Municipal Development Corporation) and San Antonio ISD
- D. Approval of the Memorandum of Understanding (MOU) between SAISD and Relay Graduate School of Education for Participation in the Master of Arts in Teaching Program
- E. Approval of the Memorandums of Understanding (MOUs) between SAISD and Universities for a Clinical Teaching Residency Program in Special Education and Early Childhood Education for 2018-2019 School Year
- F. Approval of the Renewal of the Partnership Agreement with City Year San Antonio for the 2018-2019 School Year
- G. Approval of the Renewal of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2018-2019 School Year
- H. Approval of the Mechanical Engineering Companies for 2019 Central Plant Upgrades
- I. Approval of Purchasing Department Recommendations for Bids, Proposals, and Awards
- J. Approval of Minutes for the following meetings:
  - 1. May 14, 2018 Board Business Meeting A
  - 2. May 21, 2018 Board Business Meeting B

**4. 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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC 21.156 (TGC 551.071 and 551.074)
4. Proposal to terminate probationary contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 (TGC 551.071 and 551.074)
5. Discuss and Consider the hiring/appointment of the Assistant Superintendent for International Baccalaureate Schools. (TGC 551.071 and 551.074)
6. Consideration of requests to rescind proposed terminations and/or proposed non-renewals of employees voted on at the May 14, 2018 Board meeting and consultation with attorney on same. (TGC 551.071 and TCG 551.074)
7. Consultation with attorney and discussion regarding hearings and proposed settlement agreements with employees proposed for non-renewal or termination as a result of the District's implementation of a Reduction in Force/Necessary Reduction in Personnel. (TGC 551.071 and TGC 551.074)
8. 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)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

## 5. 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.