



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, April 8, 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 City Public Service (CPS) Energy Poster Contest Winners
- B. Update and Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Relay Graduate School of Education for Master of Arts in Teaching Program
- C. Update and Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Our Lady of the Lake University (OLLU) for the Master's Degree Opportunities for the 2019-2020 School Year
- D. Presentation on the Talent Management Department - Transition, Priorities and Progress
- E. Update on the SAISD Budget for the 2019-2020 School Year

3. Consent Agenda

- A. Approval of the Memorandum of Understanding (MOU) between SAISD and University Health System for Health Centers
- B. Approval of Monthly Budget Reports and Amendments for April 2019
- C. Consideration and Approval of Firms to serve in the District Underwriters Pool
- D. Approval of General Contractor for the Carvajal Early Childhood Education Center Restrooms and Site Work Remodel
- E. Approval of Award for Additional Classroom Furniture for Young Women's Leadership Academy (YWLA) Primary at Page
- F. Approval of the Guaranteed Maximum Price 2 (GMP 2) for the Bond 2016 Project at Brackenridge High School

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)
- 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.