



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, December 10, 2018
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 SAISD Holiday Card Contest Winners
- B. Recognition of Manny Ruiz, SAISD Foundation Board Chairman, as an SAISD Friend of Education
- C. Update from the SAISD Foundation
- D. Presentation of Check from CPS Energy for SAISD's Participation in the 2018 Commercial Demand Response and Commercial Solutions Programs
- E. Update and Approval of Schematic Designs for the New Administration Building

3. Governance

- A. Approval of the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)
- B. Approval of Finalized Performance Contract Metrics for Relay Lab Schools at Storm and Ogden Elementary Schools and Democracy Prep at Stewart Elementary School
- C. Approval of SAISD's Independent Hearing Examiner Adjudication Procedures for Stop Arm Violations
- D. Approval of The Cole Law Firm as the Stop Arm Camera Program Independent Hearing Examiner
- E. Presentation on SAISD's Proposed Code of Ethics
- F. Update Regarding the November 26th Board Work Session

4. Consent Agenda

- A. Approval of the 2019-2020 SAISD Instructional Calendar
- B. Approval of the Purchase of TalentEd: Records Software Module
- C. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and the Healy Murphy Center
- D. Approval of Award of Playground Equipment at Nelson Early Childhood Education Center
- E. Approval of Award of Modular Classroom Buildings at J.T. Brackenridge Elementary School
- F. Approval of Monthly Budget Reports and Amendments for December 2018

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, TGC 551.074, TGC 551.082, and TGC 551.084)
 - 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. Hear and consider the Level III Grievance of Kelly Isbell and consult with attorney on legal issues related to the grievance. (TGC 551.071, 551.074, 551.082 and 551.084)

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.