



# San Antonio Independent School District

141 Lavaca Street • San Antonio, TX 78210 • (210) 554-2200 • www.saisd.net

## BOARD BUSINESS MEETING

**Monday, August 19, 2019**

**5:30 PM**

**David G. Burnet Center**

**406 Barrera Street**

**San Antonio, TX 78210**

### 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. Steve Lecholop
- f. Mrs. Christina Martinez
- g. Mrs. Alicia M. Perry

##### 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

### BOARD OF TRUSTEES

Patti Radle, President	Debra Guerrero, Secretary	Steve Lecholop, Trustee	Alicia Perry, Trustee
Arthur V. Valdez, Vice President	Ed Garza, Trustee	Christina Martinez, Trustee	Pedro Martinez, Superintendent

**2. Presentations**

- A. Presentation on the 2018-2019 State Accountability Results
- B. Presentation on the Handle With Care (HWC) Program

**3. Governance**

- A. Approval and Recognition of the SAISD Foundation and CAST Network's Donation of a Virtual Anatomy Table for CAST Med High School
- B. Approval of Self-Funded Health Insurance Premiums and Plan Changes for 2020 Plan Year
- C. Acceptance of the Certified Property Appraisal Roll for Tax Year 2019
- D. Acceptance of the Effective Tax Rate and Rollback Tax Rate for Tax Year 2019
- E. Approval of Ordinance and Order Adopting Tax Rate for School Year-2019-2020
- F. Approval of Revisions to Board Policies DCA (LOCAL), DCB (LOCAL), and DCC (LOCAL)
- G. Approval of the 2019-2020 SAISD Student Code of Conduct and Student Bill of Rights
- H. Approval of Nominations for the Texas Association of School Boards (TASB) Director Positions
- I. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Appointment of Member to the SAISD Bond 2016 Citizens Advisory Committee (CAC)
- B. Approval of the Pre-K4SA Grant Agreement for Education Services between SAISD and the City of San Antonio (via the San Antonio Early Childhood Municipal Development Corporation)
- C. Approval of the Renewal of the Memorandums of Understanding (MOUs) between SAISD and the Alamo Colleges for the Early College High School (ECHS) Program
- D. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Texas A&M University-San Antonio for the Master of Science in Reading
- E. Approval of the Rental Usage of Alamo Convocation Center by the San Antonio Pop Warner Football Conference
- F. Approval of the Professional Services Agreement with Koesel Consulting for Balanced Literacy Professional Development at Bowden Academy

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- G. Approval of the Agreement with Bellwether Education Partners, a Texas Education Agency (TEA) Matched Grant Design and Implementation Partner, to Support Young Women’s Leadership Academy (YWLA) Primary at Page, a Network Principal Initiative Campus
- H. Approval of the Agreement with Bellwether Education Partners, a Texas Education Agency (TEA) Matched Grant Design and School Transformation Partner, to Support SAISD’s Second Cohort under the Network Principal Initiative (NPI 2.0)
- I. Approval of the Guaranteed Maximum Price 2 (GMP 2) for the New Central Office Administration Building
- J. Approval of Change Order for Modular Classroom Buildings for the 2016 Bond Project at Jefferson High School
- K. Approval of Construction & Development Services’ Recommendations for Bids, Proposals and Awards Related to the 2016 Bond Projects
- L. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- M. Approval of the Revised License Agreement with University Health Systems for Health Centers
- N. Approval of Commitment Forms for the Education Service Center, Region 20 (ESC-20) Services for 2019-2020
- O. Approval of Minutes for the following meetings:
  - 1. July 15, 2019 Board Business 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. Consultation with Superintendent and discussion regarding the hiring recommendations of the Superintendent for the positions of Chief Academic

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Officer, Assistant Superintendent of Elementary Schools, and Assistant Superintendent of Student Behavior and Disability Services. (TGC 551.074)

4. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contracts. (TGC 551.071 and TGC 551.074)
5. Consultation with attorney and discussion of proposed action to terminate a term contract teacher who did not request a hearing pursuant to TEC 21.253 (TGC 551.071 and TGC 551.074)
6. Consultation with Superintendent and Board counsel concerning Superintendent’s recommendation for the issuance of District Teaching Permits for non-core academic CTE course teachers. (TGC Sections 551.071 and TGC 551.074)
7. 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 TGC 551.074)
8. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contracts. (TGC 551.071 and TGC 551.074)
9. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC 21.156 (TGC 551.071 and TGC 551.074)
10. Consultation with attorneys regarding legal issues related to the proposed revisions to Board policies DCA (LOCAL), DCB (LOCAL), and DCC (LOCAL). (TGC Section 551.071)
11. Consultation with attorney and discussion regarding status of Cause No. 2017CI-15803; San Antonio Independent School District vs. Lexington Insurance Company, McLarens, Inc. William J. Adams, & Frost Insurance Agency, Inc., In the 150th District Court of Bexar County, Texas. (TGC 551.071)
12. Discussion of modification of salary or contract of the Chief Internal Auditor. (TGC 551.074)

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

**6. Adjournment**

A. Adjournment

**NOTICE:**

1. 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,

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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.

2. 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.
3. 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.

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It is the policy of San Antonio ISD not to discriminate on the basis of race, color, religion, national origin, age, sex, gender identity, gender expression, sexual orientation or disability in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973, as amended, and SAISD's board policies DIA, FFH, and FFI.