



San Antonio Independent School District

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

BOARD BUSINESS MEETING

**Monday, July 15, 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 Regarding Vote Centers, Voting Equipment, and Procedures Beginning with the November Elections and Beyond
- B. Presentation on SAISD's Enrollment Strategy for the 2019-2020 School Year

3. Governance

- A. Approval for Student Travel to the Universidad de las Américas Puebla (UDLAP)
- B. Approval of the Renewal of the Agreement Between SAISD and Brainerd formerly John H. Wood Charter Schools
- C. Approval of the Renewal of the Agreement Between SAISD and the Alamo Colleges at St. Philip's College Southwest Campus for the Phoenix Middle College for the 2019-2020 School Year
- D. Approval of the Selection of Two SAISD Board Members to Serve in the Texas Association of School Boards (TASB) Delegate Assembly as a Delegate and Alternate
- E. Approval of Board Committees
- F. Appointment by Board President of Board Committee Chairpersons and Committee Members
- G. Approval of SAISD Internal Audit Department's 2019-2020 Audit Plan
- H. Confirmation of SAISD Audit Activity's Independence
- I. Approval of the Modification to Board Policy DFE (LOCAL) - Resignation Deadlines for Chapter 21 Contract Employees

4. Consent Agenda

- A. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- B. Approval of the Ratification of Various Professional Service Agreements Related to Fine Arts Summer Camp Clinicians
- C. Approval of Various Professional Service Agreements Related to Student Training for All Fine Arts Strands
- D. Approval of the Purchase of Instructional Materials
- E. Approval of the Purchase of Naviance by Hobsons, Inc., College and Career Planning Platform System
- F. Approval of Proclamation 2019 Textbook Adoption for English and Spanish Language Arts, Reading, and Personal Financial Literacy

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- G. Approval of the Optional Flexible School Day Program
- H. Approval of Payment of the University of Texas at San Antonio (UTSA) Early Bird Dual Credit Student Tuition Invoices
- I. Approval of the Request for Proposal (RFP) #19-022 for the Purchase of Wireless Controllers
- J. Approval of the Guaranteed Maximum Price 1 (GMP 1) for the New Central Office Administration Building
- 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 Renewal of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2019-2020 School Year
- N. Approval of the Renewal of the Service Delivery Agreement between SAISD and City Year San Antonio for the 2019-2020 School Year
- O. Approval of Minutes for the following meetings:
 - 1. June 1, 2019 Special Board Meeting
 - 2. June 17, 2019 Public Hearing
 - 3. June 17, 2019 Board Business Meeting
 - 4. June 17, 2019 SAISD Historic Preservation Corporation

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. Deliberation on the Superintendent's Employment Contract and Salary and consultation with legal counsel regarding related legal issues. (TGC 551.071

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and TGC 551.074)

4. Consultation with attorney and discussion of modification of salaries or contracts of Chief Operations Officer; Chief of Staff, Chief Innovation Officer, Assistant Superintendents and Senior Executive Directors. (TGC 551.071 and TGC 551.074)
5. Consultation with attorney and Superintendent and discussion regarding proposal for the creation of the positions of Executive Director for Enrollment and Executive Director for Information Technology and the hiring recommendations of the Superintendent for the positions. (TGC 551.071 and TGC 551.074)
6. Proposal to terminate term contract employee(s) during the contract term for good cause pursuant to TEC section 21.211 (TGC 551.071 and TGC 551.074)
7. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contracts (TGC 551.071 and TGC 551.074)
8. Consultation with legal counsel regarding legal issues related to professional employment contract. (TGC 551.071)
9. Consultation with legal counsel regarding legal issues related to resignations of employees with professional employment contracts. (TGC 551.071)
10. Consultation with attorney and discussion of status of case and possible resolution in DOCKET NO. 108-LH-06-2019; SAISD v Robert Garcia before the Commissioner of Education. (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. 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, 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.

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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.