



# San Antonio Independent School District

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

## BOARD BUSINESS MEETING B

**Monday, September 16, 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

#### 2. Recognitions and Presentations

### BOARD OF TRUSTEES

Patti Radle, President

Arthur V. Valdez, Vice President

Debra Guerrero, Secretary

Ed Garza, Trustee

Steve Lecholop, Trustee

Christina Martinez, Trustee

Alicia Perry, Trustee

Pedro Martinez, Superintendent

- A. Recognition of the Successful Pricing and Sale of the District’s Unlimited Tax School Building and Refunding Bonds, Series 2019
- B. Presentation and Approval on Request for Proposal (RFP) #19-027(KH), Enterprise Resource Planning (ERP) and Student Information System (SIS) Platform

**3. Consent Agenda**

- A. Approval of the Quarterly Investment Report for the Period of April 1, 2019 to June 30, 2019
- B. Acceptance of the Overtime Pay Draft Audit Report as Recommended by the Finance and Audit Committee
- C. Acceptance of the Athletics Purchasing and Inventory Process Draft Audit Report as Recommended by the Finance and Audit Committee
- D. Acceptance of the Composite Report as Recommended by the Finance and Audit Committee
- E. Approval of the Ratification of the Memorandum of Understanding (MOU) between SAISD and the University of Texas at Austin for OnRamps Distance College Courses
- F. Approval of the Ratification of Authorization for the Agreement between SAISD and the University of Texas at San Antonio (UTSA) Pre-Freshman Engineering Program (PREP), Summer 2019
- G. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and the University of Texas at San Antonio (UTSA) for the Early Birds Dual Credit Program
- H. Approval of an Addendum to the Memorandum of Understanding (MOU) between SAISD and the San Antonio Education Partnership (SAEP) for High School College Advising Services
- I. Approval of New Lease Rates for SAISD Facilities
- J. Approval of Rental Usage of SAISD Lowell Academy Soccer Fields by the Urban Soccer Leadership Academy (USLA)
- K. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- L. Approval of Minutes for the following meetings:
  - 1. August 19, 2019 Board Business Meeting

**4. Governance**

**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

A. SAISD Board of Trustee Committee Reports

B. Presentation and Approval of SAISD Current and Future Capital Needs

**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 Board counsel concerning Superintendent’s recommendation for the issuance of District Teaching Permits for non-core academic CTE course teachers. (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.
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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