



San Antonio Independent School District

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

BOARD BUSINESS MEETING A

Monday, September 9, 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. **Recognitions and Presentations**

- A. Recognition of Luther Burbank High School for being named as an International Baccalaureate (IB) Middle Years Programme (MYP) World School
- B. Recognition of SAISD Social Workers for their Outstanding Service in the field of Social Work
- C. Presentation on the Professional Development Partnership between SAISD and the University of Texas at Austin - Early Childhood Redesign

3. **Governance**

- A. Approval of the Resolution to Declare September 2019 as “Attendance Awareness Month” and the Official Kick Off of SAISD’s Student Attendance Campaign called “Count Me In”

4. **Consent Agenda**

- A. Approval of the Ratification of the Commercial Lease between the SAISD and James E. Poole, located at 102 Jon Ann, Suite 201, San Antonio, Texas, 78201, Legally Described as New City Block 6615 Block 1, West Portion of Irregular 102.59 Feet of Lot 21 and West Irregular 113.3 Feet of Lot 22, City of San Antonio, Bexar County, Texas
- B. Approval of the Memorandum of Understanding (MOU) between SAISD and Children’s Hospital of San Antonio (Christus)
- C. Approval of the Texas Education Agency (TEA) Application for Expedited State Waiver for Modified Schedule and State Assessment Testing Days for the 2020-2022 Academic School Years
- D. Approval of Monthly Budget Reports and Amendments for September 2019
- E. Approval of Addition to Employee Service Record Signature Authority

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)

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

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.

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