



# San Antonio Independent School District

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

## BOARD BUSINESS MEETING B

**Monday, October 14, 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	Debra Guerrero, Secretary	Steve Lecholop, Trustee	Alicia Perry, Trustee
Arthur V. Valdez, Vice President	Ed Garza, Trustee	Christina Martinez, Trustee	Pedro Martinez, Superintendent

- A. Recognition of Great Employees Modeling our Standards (G.EM.S.) Employee of the Year Awards
- B. Presentation on the SAISD Transportation Department School Bus Fleet

**3. Consent Agenda**

- A. Approval of an Amendment to the Renewal of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2019-2020 School Year
- B. Approval of the Memorandum of Agreement between San Antonio Independent School District and Family Service Association of San Antonio, Inc.
- C. Approval of the Ratification of the Memorandum of Understanding (MOU) with Leadership SAISD
- D. Approval of the Ratification of the Memorandum of Understanding (MOU) with Heart of America for the Verizon Innovative Learning Lab Project
- E. Acceptance of the Purchasing Cards Draft Audit Report as Recommended by the Finance and Audit Committee
- F. Approval of Fund Balance Commitments for the Fiscal Year Beginning July 2019
- G. Approval to Lease Computers, Laptops, Tablets and Related Services
- H. Approval of Professional Engineering and Consulting Firms for Central Plant Upgrades including Chiller Replacements at Several Schools
- I. Approval of the General Contractor for Huppertz Elementary School Site Improvements under the City Parks Program
- J. Approval of the General Contractor for Field 1 Lighting at Lowell Middle School under the City Parks Program
- K. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- L. Approval of Minutes for the following meetings:
  - 1. September 9, 2019 Board Business Meeting A
  - 2. September 16, 2019 Board Business Meeting B

**4. Governance**

- A. SAISD Board of Trustee Committee Reports

**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

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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. Proposal to terminate continuing contract employee(s) during the contract term for good cause pursuant to TEC section 21.211 (TGC 551.071 and TGC 551.074)
4. Proposal to terminate continuing contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 (TGC 551.071 and TGC 551.074)
5. Consultation with Superintendent and discussion regarding the hiring and recommendations of the Superintendent for the positions of Chief Talent Officer and Chief of External Relations. (TGC 551.074)

**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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