



San Antonio Independent School District

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

BOARD BUSINESS MEETING A

Monday, November 11, 2019

6:00 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. Consent Agenda

- A. Approval of the 2019-2020 Campus Performance Objectives
- B. Approval of the 2019-2020 Targeted Improvement Plans (TIP) for Comprehensive Campuses and Campuses Who Received an Overall F, Overall D, or D or F in Domain Rating
- C. Approval of the Renewal of the 2019-2020 Interlocal Agreement between SAISD and the City of San Antonio Department of Human Services
- D. Approval of the Letter of Support for Our Lady of the Lake University's 2020-2022 Grow Your Own Grant Program Submission
- E. Approval of the Rental Usage of Alamo Convocation Center by the Battle of Flowers Association
- F. Approval of the Rental Usage of Alamo Stadium, Alamo Convocation Center (ACC) and the Northwest Parking Lot by Drum Corps International
- G. Ratification of the Lease between the SAISD and Alamo Community College District
- H. Approval of Award of Playground Equipment at Fox Tech High School
- I. Approval of Monthly Budget Reports and Amendments for November 2019
- J. Approval of Request for Waiver of Penalty and Interest

3. Governance

- A. Approval of the School Psychology Proclamation in Recognition of School Psychology Awareness Week, November 11-15, 2019
- B. Presentation on the Annual Performance Review for SAISD In-District Charter Schools

4. 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)

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- 3. Consultation with Superintendent and discussion regarding the hiring and recommendation of the Superintendent for the position of Chief of External Relations and Senior Executive Director of Federal Programs. (TGC 551.074)

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

5. 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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Arthur V. Valdez, Vice President	⋮	Ed Garza, Trustee	⋮	Christina Martinez, Trustee	⋮	Pedro Martinez, Superintendent