



# San Antonio Independent School District

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

## BOARD BUSINESS MEETING B

**Monday, December 16, 2019**

**5:45 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. Presentation

### 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. Update on the Enterprise Resource Planning (ERP)/Implementation

**3. Consent Agenda**

A. Approval of Minor General Contractor for Outdoor Learning Project at Tynan Early Childhood Education Center

B. Approval of Minor General Contractor to Replace Theater Stage Rigging at Young Women’s Leadership Academy (YWLA) Primary at Page

C. Approval of Classroom Furniture for the Young Women’s Leadership Academy (Secondary)

D. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards

E. Approval of the Request for the Purchase of Cellular, Push-to-talk and Wireless Data Services

**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 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 attorney and discussion regarding recent activity in Case No. 5:18cv-00613; Josephine H. Alanis v. San Antonio Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division. (TGC 551.071)

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

**6. Adjournment**

A. Adjournment

**NOTICE:**

**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

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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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