



San Antonio Independent School District

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

BOARD BUSINESS MEETING A

Monday, February 10, 2020

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

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

- A. Approval of Resolution in Recognition of “National School Counseling Week”
- B. Recognition of SAISD Counselors for Receiving National and State Awards

3. Consent Agenda

- A. Approval of the 2020-2022 Turnaround Plans (TAP) for all Year 2 “F” Campuses
- B. Approval of Monthly Budget Reports and Amendments for February 2020
- C. Approval of General Contractors for Central Plant Upgrades including Chiller Replacements at Several Schools
- D. Approval of the Lease between the SAISD and Scott-Hart NESAs, LLC, a Texas Limited Liability Company, d/b/a ServPro of NE San Antonio, located at 10601 Sentinel Drive, San Antonio, Texas, 78217, the Premises Described as the West End of Building 1, Sentinel Business Park, being approximately 10,000 Square Feet of Net Rentable Area
- E. Approval to Apply for and Accept a SAWS Rebate

4. Governance

- A. Presentation on SAISD’s December 2019 End-Of-Course (EOC) Assessment Results

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 discussion regarding the creation of the position of Executive Director of Employee Services and the hiring recommendation of the Superintendent for the position. (TGC 551.074)
 - 4. Consultation with Superintendent and discussion regarding the hiring recommendation of the Superintendent for the position of Executive Director of Talent Management. (TGC 551.074)

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