



# San Antonio Independent School District

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

## BOARD BUSINESS MEETING

**Tuesday, January 21, 2020**

**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. **Recognitions**

- A. Approval of the Resolution in Recognition of the 33rd Annual Martin Luther King, Jr. March
- B. Recognition of the Family of Fallen SAISD Detective Clifton J. Martinez
- C. Recognition of Longfellow Middle School for being named as an International Baccalaureate (IB) Middle Years Programme (MYP) World School

## 3. **Consent Agenda**

- A. Acceptance of the Composite Report as Recommended by the Finance and Audit Committee
- B. Acceptance of the Draft IT Hardware and Software Management Prior Year Audit Follow Up Report as Recommended by the Finance and Audit Committee
- C. Approval to Ratify the Renewal of the Memorandum of Understanding (MOU) between SAISD and The Children’s Shelter of San Antonio
- D. Approval to Ratify the Renewal of the Memorandum of Understanding (MOU) between SAISD and the Healy Murphy Center
- E. Approval to Ratify an Addendum to the Memorandum of Understanding (MOU) between SAISD and the San Antonio Education Partnership (SAEP) for High School College Advising Services
- F. Approval to Ratify the Memorandum of Understanding (MOU) with United Way of San Antonio and Bexar County for the Early Development Instrument Project
- G. Approval of Innovative Course for Texas Education Agency (TEA) Submission
- H. Approval to Purchase Equipment from Technical Laboratory Systems
- I. Approval of the Memorandum of Understanding (MOU) between SAISD and the San Antonio Council of Alcohol and Drug Abuse (SACADA)
- J. Approval of Monthly Budget Reports and Amendments for January 2020
- K. Approval of Contract for Annual Audit Services for Fiscal Year Ending June 30, 2020
- L. Approval of General Contractor for the Head Start Playground Enhancements at Bowden Academy, Huppertz, Madison, and Maverick Elementary Schools
- M. Approval of General Contractor for the Permeable Artificial Turf Installation at Bonham Academy
- N. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- O. Approval of Minutes for the following meetings:

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

1. November 11, 2019 Public Hearing
2. November 11, 2019 Board Business Meeting A
3. November 18, 2019 Joint Meeting of the Board's Governance and Finance and Audit Committees
4. November 18, 2019 Board Business Meeting B

#### 4. **Governance**

- A. Approval of Changes to Board Policy GKD (LOCAL) Community Relations, Non-school Use of School Facilities
- B. Approval of the Modification of the Lanier High School Logo
- C. Approval of the 2020 Blue Ribbon Task Force Process and the Overall Information Campaign
- D. Update on the Census 2020
- E. 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)
- 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.

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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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It is the policy of San Antonio ISD not to discriminate on the basis of race, color, religion, national origin, age, sex, gender identity, gender expression, sexual orientation or disability in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973, as amended, and SAISD's board policies DIA, FFH, and FFI.