



San Antonio Independent School District

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

BOARD BUSINESS MEETING A

Tuesday, March 17, 2020

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

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 and Presentations

- A. Presentation of the Texas BuyBoard Cooperative Rebate
- B. Presentation on the Annual Call for Quality Schools 2.0, including Proposed In-District Charter Applications, Performance Contracts, and Senate Bill 1882 Partnership Agreements

3. Consent Agenda

- A. Approval of the Partnership Agreement with Alamo Colleges District and In-District Charter Applications and Performance Contracts for Fox Tech Health and Law Professions High School, Travis Early College High School, and St. Philip's College Early College High School
- B. Approval of the Partnership Agreement with School Innovation Collaborative and In-District Charter Application and Performance Contract for Cameron Elementary School
- C. Approval of In-District Charter Applications and Performance Contracts for Cotton Academy, Rodriguez Montessori Elementary School, and Steele Montessori Academy, and Performance Contracts for Irving Dual Language Academy, Twain Dual Language Academy, and Young Men's Leadership Academy
- D. Approval of the Memorandum of Understanding (MOU) between SAISD and Therapy Animals of San Antonio
- E. Approval of the Memorandum of Understanding (MOU) between SAISD and Goodwill Industries of San Antonio Good Careers Academy
- F. Approval of the Memorandum of Understanding (MOU) between SAISD and Baptist University of the Americas
- G. Approval of Monthly Budget Reports and Amendments for March 2020
- H. Approval of the Quarterly Investment Report for the Period of October 2019 to December 2019
- I. Approval of Qualified Investment Brokers/Dealers
- J. Approval of the Review of Investment Policy and Strategies CDA (LOCAL) and CDA (LEGAL)
- K. Approval of Minor General Contractor for Outdoor Learning Grant Modifications at Carroll Early Childhood Education Center
- L. Approval of General Contractor for the Renovations at the Child Nutrition Services Warehouse on West Poplar
- M. Approval of the Interlocal Agreement between the City of San Antonio and the

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- N. Approval of a Contract to Purchase a 1.38 Acre Tract at 1206 Fulton Ave., San Antonio, Bexar County, Texas
- O. Consideration and Approval of a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds

4. Governance

- A. Approval of Appointment of Members to the 2020 Blue Ribbon Task Force (BRTF)
- B. Presentation on the Bond 2016 Implementation Plan and Related Matters
- C. Discuss and Take Possible Action on the National Coronavirus (COVID-19) Emergency and its Impact on San Antonio Independent School District and Campus Operations

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. Consultation with attorney regarding legal issues and proposed action on real property encumbrances and contractual issues under an EDA Grant Program at the former Pfeiffer Elementary School located at 4551 Dietrich Rd, San Antonio, Texas 78219 now the Eastside Education and Training Center (EETC). (TGC 551.071 and TGC 551.072)
 - 3. Consultation with attorney regarding legal issues on the proposed sublease for Goodwill Industries of San Antonio at the Eastside Educational Training Center (EETC). (TGC 551.071 and TGC 551.072)
 - 4. 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)
 - 5. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contracts (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.

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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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