



# San Antonio Independent School District

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

Under authority given by the Governor of Texas, this meeting is being held by videoconference. Citizens may view and listen to the open session portion of the meeting online. The link will be provided on the District’s website by 5:00 p.m. on Monday, March 23, 2020. Citizens who wish to address the Board during the Citizen’s Presentation section of the meeting may submit their requests in writing to board@saisd.net by 5:00 p.m. These statements will be read publicly on your behalf. Please include your name, address, phone number and the open session subject or agenda item(s) you wish to address. You may also watch the proceedings of the Board by live stream found on the District’s website. The agenda packet for this meeting is available on the SAISD website. Rules will be in place and enforced to orderly conduct the meeting. If you cannot view the meeting, a recording of the meeting will be available on SAISD’s website.

## BOARD BUSINESS MEETING B

**Monday, March 23, 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

### 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

- 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. **Recognitions**

A. Approval of Resolution in Recognition of "National Love the Bus Month"

## 3. **Consent Agenda**

- A. Approval of the Non-Renewal of the Agreement Between SAISD and Brainerd formerly John H. Wood Charter Schools
- B. Approval of Memorandum of Understanding (MOU) with Methodist Healthcare System for the Pathways in Technology Early College High School Program at Fox Tech High School
- C. Approval of the Memorandum of Understanding (MOU) between SAISD and Latched Support
- D. Approval of the Memorandum of Understanding (MOU) between SAISD and One by One Ministries
- E. Approval of Board Policy BED (LOCAL) and (LEGAL) – Public Participation
- F. Approval of the Purchase of an Aggregation Services Router
- G. Approval of Award of Renovation of Portable Classroom Buildings at Rogers Middle School
- H. Approval of Boundary Changes for Longfellow Middle School, 1130 E. Sunshine Drive and Poe Middle School, 814 Aransas Avenue
- I. Approval of the First Amendment to Occupancy Agreement between SAISD and Graystreet/KEM Exchange, LLC
- J. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- K. Approval of Minutes for the following meetings:
  - 1. February 10, 2020 Public Hearing
  - 2. February 10, 2020 Board Business Meeting A
  - 3. February 18, 2020 Board Business Meeting B

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4. March 3, 2020 Special Board Meeting
5. March 17, 2020 Board Business Meeting A

**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. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contracts (TGC 551.071 and TGC 551.074)
  4. 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 Deitrich Rd. San Antonio, Texas 78219 now the Eastside Educational and Training Center (EETC). (TGC 551.071 and TGC 551.072)
  5. 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)
- 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.