



San Antonio Independent School District

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

BOARD BUSINESS MEETING B

Tuesday, February 18, 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

2. Recognitions

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

- A. Recognition of the Jefferson High School JROTC for their Achievements in the Texas State Round of CyberPatriot Championship
- B. Recognition of SAISD JROTC High Schools for their Achievements at the United States Army Cadet Command, 5th Brigade Drill Team Championship

3. Consent Agenda

- A. Approval of the 2020-2021 SAISD Instructional Calendar
- B. Approval for Student Travel to Mexico City
- C. Approval for Student Travel to the Universidad de las Américas Puebla (UDLAP)
- D. Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2020-2021 School Year
- E. Approval of Memorandum of Understanding with Angelo State University for Dual Credit Certification
- F. Approval of the Memorandum of Understanding (MOU) between SAISD and Catholic Charities, Archdiocese of San Antonio, Inc
- G. Approval of Memorandum of Understanding (MOU) with San Antonio College for the 2020-2021 Pathways in Technology Early College High School (P-TECH) Program at Fox Tech High School
- H. Approval of the Rental Agreement between SAISD and Mission Concepcion Sports Park for Academy Sports League (ASL) Volleyball and Basketball Games
- I. Approval of the Request for the Purchase of Cisco Cloud Security
- J. Approval of Minor General Contractor for Courtyard Modifications at Democracy Prep at Stewart
- K. Approval of Award for Auditorium Audio Visual System for Young Women’s Leadership Academy (Primary) at Page
- L. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- M. Approval of Minutes for the following meetings:
 - 1. December 9, 2019 Public Hearing
 - 2. December 9, 2019, 2019 Board Business Meeting A
 - 3. December 16, 2019 Joint Meeting of the Board’s Governance and Finance and Audit Committees
 - 4. December 16, 2019 SAISD Historic Preservation Corporation
 - 5. December 16, 2019 Board Business Meeting B

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

- 6. January 13, 2019 Public Hearing
- 7. January 21, 2020 Board Business Meeting (Combined A/B)

4. Governance

- A. Approval of Resolution in Recognition of “Career and Technical Education Month” in February
- B. 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 Superintendent and discussion regarding the hiring and recommendation of the Superintendent for the position of Executive Director, Planning & Construction. (TGC 551.074)
 - 4. Consultation with Superintendent and discussion regarding the hiring and recommendation of the Superintendent for the position of Interim Senior Executive Director of Facilities. (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.

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. 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.

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

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.