



# 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, May 11, 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 A

**Monday, May 11, 2020**

**5:30 PM**

**Location - Zoom Webinar**

### 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

### 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. 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. Governance**
- A. Approval of the Resolution in Recognition of School Nurse Day
  - B. Approval of the Resolution in Recognition of National Police Week on May 11, 2020 through May 15, 2020, Designate May 15, 2020 as “National Peace Officers Memorial Day” and Recognize the Line of Duty Deaths of Sergeant William Maldonado and Detective Clifton J. Martinez
  - C. Approval of the Council of the Great City Schools’ (CGCS) Resolution Urging Congress to Provide More Funding for Local School Systems in the Next Coronavirus Supplemental Appropriations Bill
  - D. Update on SAISD’s Response to the Ongoing COVID-19 Crisis and Associated Expenditures
  - E. Update on the SAISD Budget
  - F. Approval of the Memorandum of Understanding (MOU) between SAISD and The University of Texas San Antonio (UTSA)
  - G. Approval of the SAISD JROTC Safety and Marksmanship Program
  - H. Approval to Amend Board Policy DEA (LOCAL) – Compensation and Benefits and Wage and Hour Laws
  - I. Approval of the Proposed Revisions to Board Policies DK (LOCAL) – Assignments and Schedules and DFBB (LOCAL) – Term Contracts and Nonrenewal
  - J. Approval of the Charter for the 2020 Blue Ribbon Task Force (BRTF)
  - K. Approval of Appointment of Members to the 2020 Blue Ribbon Task Force (BRTF)
  - L. Approval of the 2020-2021 SAISD Board Meeting Schedule
  - M. Overview of Board-Related Meetings, Planning Sessions and Activities
- 3. Consent Agenda**
- A. Approval of the Revised 2020-2021 SAISD Instructional Calendar
  - B. Approval of the Agreement Between SAISD and the University of Texas at San Antonio (UTSA) Pre-Freshman Engineering Program (PREP) for Summers 2020

## 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

– 2022

- C. Approval to Purchase College Board SpringBoard Consumable Textbooks and Digital Licenses for International Baccalaureate English Language Arts and Math Classes
- D. Approval of Monthly Budget Reports and Amendments for May 2020

**4. 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. Deliberation with attorney on legal issues related to TEX. Elec. Code §255.003 and related matters. (TGC 551.071)
  - 4. Deliberation and consultation with attorney regarding proposed revisions to Board Policies DFBB (LOCAL) and DK (LOCAL). (TGC 551.071 and TGC 551.074)
  - 5. Deliberation and consultation with attorney regarding proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC 21.156 (TGC 551.071 and TGC 551.074)
  - 6. Deliberation and consultation with attorney regarding proposal to non-renew term contract employee(s) at the end of the 2019-2020 school year pursuant to TEC 21.206 (TGC 551.071 and TGC 551.074)
  - 7. Deliberation and consultation with attorney regarding termination of probationary contract employee(s) at the end of the 2019-2020 school year in the best interest of the District pursuant to TEC Section 21.103 (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.

**5. Adjournment**

- A. Adjournment

**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

**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.

**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