



# 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, April 6, 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, April 6, 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

### 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. 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. Governance

- A. Approval to Amend the Resolution Adopted on March 17, 2020 Authorizing Employee Premium Pay During the COVID-19 Crisis and School Closure
- B. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Approval of Associated Expenditures
- C. Approval of Authority to Dispose Two Surplus Buses for COVID-19 Emergency Use
- D. Presentation on the Emergency Communication Program Grant
- E. Approval of the Proposed Board Policy CQB (LOCAL) – Cybersecurity

## 3. Consent Agenda

- A. Approval of Monthly Budget Reports and Amendments for April 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)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

## 5. Adjournment

- A. Adjournment

## NOTICE:

### 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

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