



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 18, 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, May 18, 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. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures

B. Update on the SAISD Budget

C. Approval of the Resolution to Authorize the Submission of the District's Application for Funding Under the Federal Magnet Schools Assistance Program and to Certify District's Voluntary Desegregation Plan

D. Approval of the Memorandum of Understanding (MOU) Between SAISD and Education Service Center, Region 20

E. Approval of Parameters Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building and/or Refunding Bonds In One or More Series and Other Matters Related Thereto

F. Acceptance of the Composite Report for the 2019-2020 Student Activity Fund Audits as Recommended by the Finance and Audit Committee

G. Approval of the Proposed 2020-2021 Internal Audit Department Budget

H. Approval of the Appointment of a Member to the SAISD 2020 Blue Ribbon Task Force (BRTF)

I. SAISD Board of Trustee Committee Reports

3. Consent Agenda

A. Approval to Submit the Application to the Texas Education Agency (TEA) for Attendance Waivers for Missed School Days for the 2019-2020 School Year

B. Approval of a Letter of Intent for Partnership with the Universidad de las Américas Puebla (UDLAP)

C. Approval of the Memorandum of Understanding (MOU) with Alamo Community College District on Behalf of San Antonio Colleges - First Responders Academy

D. Approval of Program Agreement Between SAISD and the University of Texas at San Antonio (UTSA) for the Brackenridge Dual Language Academy Program

E. Approval of Program Agreement Between SAISD and the University of Texas at San Antonio (UTSA) for the Fox Tech Politics and Law Academy Program

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Pedro Martinez, Superintendent

- F. Approval of Program Agreement Between SAISD and the University of Texas at San Antonio (UTSA) for the Lanier High School and Jefferson High School Construction Science/Architecture/Interior Design Academy Program
- G. Approval of Dates and Locations to Conduct Items of Business Regarding the Annual Budget and Setting of the Tax Rate
- H. Approval of the Proposed 2020-2021 Tax Rate to be Published in the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate”
- I. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- J. Approval of Minutes for the following meetings:
 - 1. April 6, 2020 Board Business Meeting A
 - 2. April 13, 2020 Board Business Meeting B

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 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)
 - 4. Consultation with Superintendent and discussion regarding the hiring and recommendation of the Superintendent for the position of Executive Director-Dual language, ESL & Migrant Education. (TGC 551.074)
 - 5. Deliberation on the evaluation of the Chief Internal Auditor. (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

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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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