



San Antonio Independent School District

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

Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District’s website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens’ Presentation section of the meeting may do so but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address your comments. If you are not addressing an item on the posted agenda, please specify the subject of your comments, along with your name, address, phone number, and your written statement. All statements addressing items on the agenda will be publicly read within the time allotted for each statement. If time permits, all other statements may also be read. All submitted written statements, however, will be forwarded to the Board members for their review. PLEASE GO TO SAISD.NET AND CLICK ON THE “BOARD” CATEGORY AT THE TOP OF THE PAGE. THAT WILL TAKE YOU TO THE BOARD’S PAGE. ONCE THERE, PLEASE CLICK ON “CITIZENS’ COMMENT.” THAT WILL TAKE YOU TO THE SECTION OF THE BOARD’S PAGE THAT WILL EXPLAIN IN DETAIL HOW CITIZENS MAY ADDRESS THE BOARD.

BOARD BUSINESS MEETING A

Monday, September 14, 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

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

- 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. **Recognition**
 - A. Recognition of SAISD Teacher for being selected as the 2020 Teacher of the Year for Region 20
- 3. **Governance**
 - A. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
 - B. Approval of the San Antonio ISD Asynchronous Learning Plan for Submission to the Texas Education Agency
 - C. Approval of the Resolution to Apply for Funding from the Coronavirus Relief Fund (CRF) for Local Education Agencies (LEAs)
- 4. **Consent Agenda**
 - A. Approval of the Memorandum of Understanding (MOU) between SAISD and the RaiseMe Organization
 - B. Approval of the Memorandum of Understanding (MOU) between SAISD and the Martinez Street Women's Center, Girl Zone Educator
 - C. Approval of the Memorandums of Understanding (MOUs) between SAISD and ACE Mentor Program of Greater San Antonio (ACE)
 - D. Approval of the Memorandum of Understanding (MOU) between SAISD and Baylor University for the Purpose of Speech Pathology Field Placement
 - E. Approval of Monthly Budget Reports and Amendments for September 2020
 - F. Approval of the Memorandum of Understanding (MOU) between SAISD and the Jefferson United Methodist Church (Jefferson UMC)
- 5. **Closed Session**
 - A. The Board will convene in Closed Session as authorized by the Texas

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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 Board counsel concerning Superintendent’s recommendation for the issuance of District Teaching Permits for non-core academic CTE course teachers. (TGC 551.071 and TGC 551.074)
 4. Discussion and consultation with attorney concerning termination of employee Darlene Almaraz due to dismissal of DOCKET NO. 098-LH-07-2020, San Antonio Independent School District v Darlene Almaraz before R. E. Lopez, Jr. IHE appointed by the Commissioner of Education. (TGC 551.071 and TGC 551.074)
 5. Consideration of status of San Antonio ISD v Cher Kerlick, Docket No. 095-LH-07-2020, request to rescind proposed termination of employees voted on at the June 24, 2020, Board meeting, and consultation with attorney on same. (TGC 551.071 and TGC 551.074)
 6. Deliberation regarding proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contracts (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.

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.