



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 B

Monday, September 21, 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

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

- 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**
 - A. Recognition of the 2020 Blue Ribbon Task Force (BRTF) Members and Alternates
- 3. **Governance**
 - A. Approval of the Resolution in Recognition of World Teachers' Day beginning October 5 through October 9, 2020
 - B. Approval of the Resolution in Recognition of National Principals' Month beginning October 12 through October 30, 2020
 - C. Approval to Adopt Revised Provisions to Board Policies FB (LOCAL) Equal Educational Opportunity; FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation; and DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - D. SAISD Board of Trustee Committee Reports
- 4. **Consent Agenda**
 - A. Approval of the Ratification of the Memorandum of Understanding (MOU) between SAISD and the University of Texas at San Antonio (UTSA) for the Dual Credit Teacher of Record Pilot Program at CAST Tech High School
 - B. Approval of the Memorandum of Understanding (MOU) between SAISD and Trinity University for College Enrollment, Persistence, and Completion Initiatives
 - C. Approval of the Memorandum of Understanding (MOU) between SAISD and San Antonio Emergency Medical Training (SAEMT)
 - D. Approval of the Memorandums of Understanding (MOUs) with Heart of America (HoA) and Arizona State University (ASU) for Verizon Innovative Learning Lab

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Programs

- E. Approval of the Memorandum of Agreement (MOA) Between SAISD and City of San Antonio Metro Health Division
- F. Approval of the Amendment to the PreK4SA Grant Agreement for Education Services between SAISD and the City of San Antonio (via the San Antonio Early Childhood Municipal Development Corporation)
- G. Approval of the Renewal of the 2020-2021 Interlocal Agreement between SAISD and the City of San Antonio Department of Human Services
- H. Approval to Purchase Math Site Licenses for Teach Transform eBooks from Lead4Ward
- I. Approval of Procurement and Installation Vendor for the New Central Office Administration Building
- J. Approval of General Contractor for the Brooks City CAST Med High School Phase II Chemistry Lab Buildout Renovations
- K. Approval of General Contractors for the Head Start Washer Dryer Improvements at Carvajal Elementary School and Knox and Nelson Early Childhood Education Centers
- L. Approval of General Contractor for the Artificial Turf at Woodlawn Academy
- M. Approval of General Contractor for the Modular Building at Woodlawn Academy
- N. Approval of General Contractor for the Renovations to Convert the Existing Locker Room to a Dance Studio at Young Women’s Leadership Academy (YWLA) Primary at Page
- O. Approval of the Dedication of a Portion of Lot 38, N.C.B. 132, San Antonio, Bexar County, Texas (Fox Tech Baseball Field) to Widen the Right of Way for Adjoining Camaron Street
- P. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- Q. Approval to Renew the Memorandum of Understanding with Girl Scouts of Southwest Texas for the Gamma Sigma Girls and Gamma Sigma Pearls Programs
- R. Approval of an Additional Service Delivery Agreement between Communities In Schools of San Antonio (CIS-SA) and SAISD for the 2020 - 2021 School Year for 9 additional CIS-SA Allocations
- S. Approval of Minutes for the following meetings:
 - 1. August 17, 2020 Public Hearing

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2. August 17, 2020 Board Business Meeting

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)

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.
- 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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