



**Mission Statement:**

*To transform SAISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.*

**BOARD BUSINESS  
MEETING**

**Monday, June 15, 2015  
5:30 PM  
Central Office Board Room  
141 Lavaca Street  
San Antonio, TX 78210**

**BOARD OF EDUCATION**

**PATTI RADLE**  
President  
**ARTHUR V. VALDEZ**  
Vice President  
**DEBRA GUERRERO**  
Secretary  
**JAMES HOWARD**  
Assistant Secretary  
**ED GARZA**  
Member  
**OLGA M. HERNANDEZ**  
Member  
**STEVE LECHOLOP**  
Member  
  
**PEDRO MARTINEZ**  
Superintendent

**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 Guerrero
  - d. Mr. James Howard
  - e. Mr. Ed Garza
  - f. Mrs. Olga Hernandez
  - g. Mr. Steve Lecholop
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. Presentations**

- A. Presentation on SAISD English Language Arts and Literacy Program

**3. Governance**

- A. Approval of Optional Flexible School Day Program
- B. Approval of the Reconstitution Plans for Campuses rated Improvement Required Year 2
- C. SAISD Board of Trustee Committee Reports
- D. Discussion/Action to Abolish the Position of School Board Assistant Secretary
- E. Appointment of Committee Chair and members to each Board Committee by the Board President pursuant to Board Policy BDB
- F. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

**4. Consent Agenda**

- A. Approval of ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- B. Approval of participation in The University of Texas On-Ramps Program
- C. Approval to participate in CPS Energy's Commercial and Industrial Demand Response Program
- D. Approval of Broadcast Studio Equipment Vendor at Brackenridge High School under the 2010 Bond Program
- E. Approval of Change Order #003 to Return Unused funds at Brackenridge High School under the 2010 Bond Program
- F. Approval of Amendment #005 for Additional Design Services at Burbank High School under the 2010 Bond Program
- G. Approval of Amendment #004 for Additional Design Services at Cotton Elementary School under the 2010 Bond Program
- H. Approval of HVAC Outside Air Addition at Fenwick Elementary School under the 2010 Bond Program
- I. Approval of Amendment #005 for Additional Design Services at Highlands High School under the 2010 Bond Program
- J. Approval of Amendment #007 for Additional Design Services at Hirsch Elementary School under the 2010 Bond Program
- K. Approval of Ceiling and Door Replacement at Hirsch Elementary School under the 2010 Bond Program
- L. Approval of Amendment #003 for Additional Design Services at Sam Houston High School under the 2010 Bond Program
- M. Approval of Rental Usage of Alamo Stadium by Breaking Down Walls
- N. Approval of Rental Usage of Alamo Stadium by Drum Corps International

O. Approval of the Food and Child Nutrition Service A La Carte Price Increase

P. Approval of Materials Management/Purchasing/Warehousing/Textbooks  
Department Recommendations for Bids, Proposals, and Awards

Q. Approval of Monthly Budget Reports and Amendments for June 2015

R. Approval of Minutes for the following meeting:

1. April 2, 2015 Special Board Meeting
2. April 6, 2015 Special Board Meeting
3. April 13, 2015 Board Business Meeting A
4. April 20, 2015 Board Business Meeting B

#### **5. Closed Session**

A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.051, TGC 551.054, 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. Regular personnel (TGC 551.074)
  - a. Election of New Employees 2015-2016
  - b. Retiring Employees
  - c. Resigning Employees
3. Deliberation regarding terminations, promotions, reclassifications, and assignments of district personnel as recommended by the Administration. (TGC 551.071 and TGC 551.074).
4. Consideration and discussion regarding the hiring/appointment of school principal(s) for the 2015-2016 school year subject to assignment and reassignment. (TGC 551.071 and TGC 551.074).
5. Consultation with attorney, consideration and possible action regarding the proposed non-renewal of a term contract employee. (TGC 551.071 and TGC 551.074)
6. Consultation with attorney, consideration and possible action regarding proposed resolution of the Level III Grievances of the Navarro Employee Groups. (TGC 551.071 and TGC 551.074)
7. Discussion and consultation with legal counsel regarding a proposed addendum to Superintendent, Pedro Martinez's, employment contract and any related matters. (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. Other Business and Adjournment**

A. Adjournment

**NOTICE:**

- a. 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.
- b. 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.
- c. 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.