



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 B**

**Tuesday, January 19, 2016
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

BOARD OF EDUCATION

PATTI RADLE
President
ARTHUR V. VALDEZ
Vice President
DEBRA GUERRERO
Secretary
ED GARZA
Member
OLGA M. HERNANDEZ
Member
JAMES HOWARD
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. Ed Garza
 - e. Mrs. Olga Hernandez
 - f. Mr. James Howard
 - 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. Consent

- A. Approval of Memorandum of Understanding for St. Philip's College Early College High School with SAISD in partnership with Alamo Colleges
- B. Approval of Memorandum of Understanding for Brackenridge Early College High School with St. Philip's College in partnership with Alamo Colleges
- C. Approval of Interagency Affiliation Agreement with San Antonio Municipal Court for Onsite Juvenile Case Manager Program
- D. Approval of a Memorandum of Understanding (MOU) between SAISD and United Way of San Antonio and Bexar County
- E. Approval of Real Estate Listing Broker Agreement with Transwestern
- F. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

3. Governance

- A. Approval of Resolution in Recognition of "National School Counseling Week" on February 1 – 5, 2016
- B. Approval of Resolution in Recognition of "National No One Eats Alone Day" on February 12, 2016
- C. Discuss and Take Appropriate Action on a Memorandum of Understanding with the San Antonio Zoological Society for Parking Structure Feasibility Studies
- D. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- E. Discussion of the State of District Address
- F. SAISD Board of Trustee Committee Reports
- G. Annual SAISD School Board Member Training Report

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 the value, acquisition and disposition of real property, including legal issues on the acquisition and disposition processes. (TGC 551.071 and TGC 551.072)
 - 3. 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)
 - 4. Consultation with attorney and discussion of status of case and proposed resolution of TEA DOCKET NO. 025-LH-12-2015, San Antonio ISD v Thad

Flournoy, before Independent Hearing Examiner Gibson. (TGC 551.071 and TGC 551.074).

5. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
6. Proposal to terminate probationary contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 (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. 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.