



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**

Monday, May 15, 2017

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 A. GUERRERO
Secretary
ED GARZA
Member
JAMES HOWARD
Member
STEVE LECHOLOP
Member
CHRISTINA MARTINEZ
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. Mr. James Howard

f. Mr. Steve Lecholop

g. Mrs. Christina Martinez

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's

- A. Recognition of the 2016-2017 Members of the SAISD Student Advisory Committee
- B. Recognition of Three Students for receiving the 2017 SAISD Police Officers Association (SAISD POA) Scholarship Award
- C. Recognition of Students from Fox Tech High School and Young Women's Leadership Academy for their Participation in the Texas State History Day Contest
- D. Recognition of Students for being accepted to the University of Texas Health Science Center Voelcker Biomedical Research Academy
- E. Recognition of the SAISD Gifted and Talented Education (GATE) Advisory Committee
- F. Recognition of the SAISD Response to Intervention (RTI) Task Force

3. Governance

- A. Canvassing the Election Returns from the May 6, 2017 Trustee Election for SAISD Single-Member Districts 1, 3 and 4
- B. Administration of the Oath of Office for Elected Trustees in SAISD Single-Member Districts 1, 3, 4, and 7
- C. Approval of Appointment of Members to the Bond 2016 Citizens Advisory Committee
- D. Consideration of Request to Support Foreign Trade Zone Designation and Enter Related Hold Harmless Agreements
- E. Approval of an Order Authorizing the Redemption of, Conversion of Interest Rate Mode, and Remarketing of the San Antonio Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2014A; Prescribing the Form, Terms, and Conditions Related to the Foregoing, Including the Approval and Distribution of a Remarketing Memorandum; Authorizing the Delivery of Notice to the Current Remarketing Agent Requesting Resignation and the Execution of a Remarketing or Similar Agreement with one or More Replacement Remarketing Agents; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Approve and Execute Certain Documents Relating to the Remarketing of the Bonds; Providing an Effective Date; and Other Matters Related Thereto
- F. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Approval of a Resolution and Grant Agreement Authorizing the Implementation of an Innovative Culinary Program through the Culinary Institute of America (CIA)
- B. Approval of Agreement with John H. Wood Charter Schools
- C. Approval of Service Delivery Agreements between Communities In Schools of San Antonio (CIS-SA) and SAISD to Support Two Texas Title I Priority School

(TTIPS) Campuses

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

E. Approval of Minutes for the following meetings:

1. March 20, 2017 Board Business Meeting A
2. March 27, 2017 Board Business Meeting B
3. March 30, 2017 Special Board Meeting

5. Presentations

A. Update on the SAISD 2016-2017 District Initiatives

6. 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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to
TEC section 21.156 (TGC 551.071 and TGC 551.074)
4. Consultation with attorney and discussion to propose the non-renewal of term
contract employee(s) at the end of the 2016-2017 school year pursuant to
TEC 21.206. (TGC 551.071 and TGC 551.074)
5. Proposal to terminate probationary contract employee(s) at the end of the 2016-
2017 school year in the best interest of the District pursuant to TEC Section
21.103 (TGC 551.071 and TGC 551.074)
6. Proposal to extend the probationary contract(s) of employee(s) currently
employed by probationary contract (TGC 551.071 and TGC 551.074)
7. Consultation with attorney and discussion to terminate the Non-Chapter 21
contract(s) of employee(s) (Tex. Gov't. Code 551.071 and 551.074)
8. Election of term contract employees/probationary contract
employees/continuing contract employees in the positions of Executive
Director and above for the 2017-2018 school year (TGC 551.071 and TGC
551.074)
9. Election of Non-Chapter 21 Contract employees in the positions of Executive
Director and above for the 2017-2018 school year (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.

7. 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.