



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 A**

**Monday, September 11, 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. Recognitions

- A. Recognition of the Class of 2018 Seniors who were Nominated and/or Received the Harvard, Princeton, or Yale University Prize Books
- B. Recognition of BiblioTech for their Partnership to Pilot the “Rolling Readers” Program

3. Governance

- A. Approval of a Resolution to Seek Protection of the Residence and Educational Opportunities of District Students Arriving to the United States as Children
- B. Approval of the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)
- C. Consider and Take Appropriate Action on an Memorandum of Understanding with Leadership SAISD

4. Presentation

- A. Presentation of the 2016-2017 State Accountability Results

5. Consent Agenda

- A. Approval of the 2017-2018 Student Code of Conduct
- B. Approval of Revisions to Board Policy CW(LOCAL)
- C. Approval of the San Antonio Independent School District Wellness Policy
- D. Approval of the Memorandum of Understanding between San Antonio Independent School District and The University of Texas Health Science Center Teen Health Program
- E. Approval of The Purchase of Instructional Materials for Advanced Placement Courses from Follett School Solutions
- F. Approval of Scholastic LitCamp Instructional Materials for Master Teachers at Teacher Incentive Fund (TIF) Campuses
- G. Approval of ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- H. Approval of the Agreement between San Antonio Independent School District and Honorable John W. Bull, Presiding Judge, of the San Antonio Municipal Court Juvenile Case Manager Department
- I. Approval of Monthly Budget Reports and Amendments for September 2017
- J. Approval of the Resolution Amending Authorized Representatives for TexPool

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. 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)
5. Consultation with attorney and discussion regarding property damage claims and related matters. (TGC 551.071)

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.