



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, November 13, 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 A. 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. Governance

- A. Administration of Oath of Office and Commissioning of Peace Officers

3. Consent Agenda

- A. Update on Changes in Campus Designations
- B. Approval of Lease Amendment of the University Health Services Child Nutrition Warehouse and Administrative Offices located at 2 Haven for Hope, San Antonio, Bexar County, Texas
- C. Approval of the Renewal of the Interlocal Agreement with the San Antonio Independent School District and the City of San Antonio – Department of Human Services
- D. Ratification of the Memorandums of Understanding between SAISD and the Alamo Community College District (ACCD) to Facilitate the Cooperation between College and School in the Provision of Instruction of Dual Credit Courses
- E. Approval of Rental Usage of Alamo Convocation Center by Edgewood Independent School District
- F. Approval of Rental Usage of Alamo Stadium, Alamo Stadium Northwest Parking Lots and Alamo Convocation Center (ACC) by Drum Corps International
- G. Approval of Amendment #2 to the Head Start Agreement for Education Services between the City of San Antonio and San Antonio ISD
- H. Approval of Monthly Budget Reports and Amendments for November 2017
- I. Approval of the Frost Bank and The Bank of New York Mellon Trust Company, N.A. Third Party Custodian Agreement for Collateralized Municipal Deposits
- J. Approval of District's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017

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, TGC 551.073, TGC 551.074, and TGC 551.083)
 - 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. Consultation with attorney on legal issues related to proposed in-district charters, reductions in force, and Board Policies related to conditions of work. (TGC 551.071, 551.074, and 551.083)
 - 4. Deliberation on the proposed audit of a grant-funded education program and

consultation with attorney on related legal issues. (TGC 551.071 and 551.073)

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.