



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, June 19, 2017
5:45 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

AGENDA

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

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 SAISD Students with Perfect Attendance from Grade One through Senior Year

3. Governance

- A. Approval of Final Amended Budget for Fiscal Year 2016-2017
- B. Adoption of the 2017-2018 San Antonio Independent School District Budget
- C. Presentation of the 2017 Tax Ratification Election (TRE) Academic Initiative Tracker
- D. Discuss and Possibly Approve the Reorganization of the SAISD Board of Trustees
- E. Approval of the SAISD Internal Audit Department's 2017-2018 Audit Plan
- F. Approval of the SAISD Internal Audit Department's Request for a Staff Auditor
- G. Approval to Paint Over Murals at Carvajal Early Childhood Education Center (ECEC) and Dorie Miller Elementary School
- H. Approval to Restore the Mural at Wheatley Middle School
- I. Ratification of Four Department Reviews Conducted by the Council of the Great City Schools
- J. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Approval of the SAISD Wellness Policy
- B. Approval of the Service Delivery Agreement between Communities In Schools of San Antonio (CIS-SA) and SAISD to Support Rodriguez Elementary School, a Texas Title I Priority School (TTIPS) Campus
- C. Approval of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD for the 2017-2018 School Year
- D. Approval of the Renewal of the Memorandum of Understanding between the San Antonio Independent School District and Texas Tech University for the RaiderLife Summer Camp
- E. Approval of the Renewal of the Memorandum of Understanding between the San Antonio Independent School District and Trinity University College Advising Corps for High School College Readiness Services
- F. Approval of the Renewal of the Memorandum of Understanding between the San Antonio Independent School District and San Antonio Education Partnership (SAEP) for High School College Readiness Services
- G. Approval of the Memorandum of Understanding between the San Antonio Independent School District GEAR UP Program and San Antonio Education Partnership for Freshman Year of College Follow Up Services for the Class of 2017 Graduates Attending St. Philip's College
- H. Approval of the Memorandum of Understanding between SAISD and Relay Graduate School – National Principals and Supervisors Academy

- I. Approval of the Memorandum of Understanding between SAISD and Texas A&M University-San Antonio Collaboration at Stewart Elementary School
- J. Approval of the Memorandum of Understanding between SAISD and Our Lady of the Lake University for the Teacher Residency Program at Rodriguez Elementary School for the 2017-2018 school year
- K. Ratification and Approval of the Service Delivery Agreements between San Antonio Independent School District and Star Force USA
- L. Approval of the Renewal of the Lease Agreement of Space at Twain Middle School by Community Midtown Church
- M. Consideration and Approval of the Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds
- N. Approval of the Frost Bank Depository & Security Agreement, Treasury Management Agreement and Authorization to Obtain Treasury Management Services and Other Matters Related Thereto
- O. Approval of Joining the National Purchasing Partners Government (NPPG) Cooperative Purchasing Program
- P. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- Q. Approval of the Apple School Manager Agreement
- R. Approval of Minutes for the following meetings:
 - 1. April 10, 2017 Public Hearing
 - 2. April 10, 2017 Board Business Meeting A
 - 3. April 17, 2017 Board Business Meeting B
 - 4. May 8, 2017 Board Business Meeting A
 - 5. May 15, 2017 Board Business Meeting B
 - 6. May 23, 2017 Special Board Meeting
 - 7. May 24, 2017 Board Work Session
 - 8. May 31, 2017 Special Board Meeting

5. 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. Consideration and discussion regarding the hiring/appointment of the following positions for the 2017-2018 school year:
 - a. Deputy Superintendent for Schools;
 - b. Executive Director for Fine Arts; and
 - c. Executive Director for Teaching and Organizational Learning (Tex. Gov't Code 551.071 and 551.074)
6. Conduct the Superintendent's evaluation, deliberate the Superintendent's employment contract and duties, and consult with legal counsel on related matters (TGC 551.071 and TGC 551.074)
7. Performance evaluation and deliberation of the contract for the Internal Auditor. (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.