



**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, February 20, 2018  
5:30 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 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. Recognitions and Presentation**

- A. Approval of Resolution in Recognition of the San Antonio Alliance of Teachers and Support Personnel and the National Education Association (NEA) "Read

Across America” Celebration on March 1, 2018

- B. Approval of the Proclamation in Recognition of Professional School Social Workers’ Week, March 5 - 9, 2018
- C. Presentation on Proposed Sale of Lavaca Properties (141 Lavaca, 211 Lavaca, 215 Lavaca, 620 Matagorda, San Antonio, Texas)

**3. Governance**

- A. Discussion and Appointment of Trustees to a Special Committee on Ethics
- B. Discuss and Review Proposed Revisions to Board Policy BED (LOCAL) Board Meetings – Public Participation
- C. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Ratification of the Memorandum of Understanding (MOU) between San Antonio Independent School District and Juvenile Justice Alternative Education Program (JJAEP) for Additional Funds
- B. Approval of the Head Start Agreement between San Antonio Independent School District and the City of San Antonio for Education Services
- C. Approval of Increase of Funds for the 2018 College Board Advanced Placement (AP) Examinations
- D. Approval of the Memorandum of Agreement between San Antonio Independent School District and Family Service Association of San Antonio, Inc.
- E. Discussion and Action on the Proposed Sale and Conveyance of Properties Commonly Known as 141 Lavaca, 211 Lavaca, 215 Lavaca, 620 Matagorda, San Antonio, Texas
- F. Approval of Construction Manager-at-Risk (CMAR) for Major Renovations and Upgrades under the 2016 Bond Program
- G. Approval of the Resolution and Interlocal Agreement Between San Antonio Independent School District and the Education Service Center (ESC) Region 10 to Authorize the 457(b) Employee Tax-Sheltered Plan
- H. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- I. Approval of Minutes for the following meetings:
  - 1. January 16, 2018 Board Business Meeting A
  - 2. January 22, 2018 Public Hearing
  - 3. January 22, 2018 Board Business Meeting
  - 4. January 25, 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. Oral Presentation of Arguments from both parties in the matter of TEA DOCKET NO. 015-LH-11-2017; San Antonio Independent School District vs. Brianna Podojil and Consideration of the Recommendation of the Hearing Examiner and the Record. Board Policy DFD (Local) (TGC 551.071 and 551.074)
  6. Consideration of Hearing Examiner's Recommendation and record and private consultation with board's attorney to obtain legal advice regarding hearing examiner's recommendation regarding the proposed termination of Brianna Podojil. TEA DOCKET NO. 015-LH-11-2017; San Antonio Independent School District vs. Brianna Podojil. (TGC 551.071 and 551.074)
  7. Consultation with attorney and discussion regarding legal issues related to contracting to partner for operation of a campus(es) under Education Code §11.174. (TGC 551.071 and 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.