



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, July 23, 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. Governance

- A. Approval of San Antonio Independent School District Internal Audit Department's 2018-2019 Audit Plan**

- B. Approval of Revisions to Board Policy EL (LOCAL) - In-district Charter Schools Authorizing and Accountability
- C. SAISD Board of Trustee Committee Reports

3. Consent Agenda

- A. Acceptance of the Briscoe Elementary School Review of Parent-Teacher Association (PTA) Activities and Finances Draft Report as Recommended by the Finance and Audit Committee
- B. Acceptance of the Composite Report of the Elementary Schools Student Activity Fund Audits as Recommended by the Finance and Audit Committee
- C. Acceptance of the Composite Report of the High Schools Student Activity Fund Audits as Recommended by the Finance and Audit Committee
- D. Acceptance of the Risk Management – Vehicle Insurance Draft Audit Report as Recommended by the Finance and Audit Committee
- E. Approval of the Optional Flexible School Day Program
- F. Approval of the Request for Ratification Authorization to Approve the Payment of Registration Fees for Advancement Via Individual Determination (AVID) Summer Institute 2017
- G. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- H. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Children’s Hospital of San Antonio (Christus)
- I. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and San Antonio State Hospital (Seidel Learning Center)
- J. Approval of the Renewal of the ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement (ESC-20 RDSPD SSA)
- K. Approval of the Renewal of the Agreement between SAISD and John H. Wood Charter Schools
- L. Approval of the Renewal of the Agreement between SAISD and the Alamo Colleges at St. Philip’s College Southwest Campus for the Phoenix Middle College
- M. Approval of Service Delivery Agreements between Communities in Schools of San Antonio (CIS-SA) and SAISD to Support Three Texas Title I Priority School (TTIPS) Campuses
- N. Approval of the Sustainability Program Agreement between SAISD and the University of Virginia (UVA) Partnership for Leadership in Education (PLE) to Provide Support and Training for Rodriguez and Smith Elementary Schools
- O. Approval of the Professional Services Agreement for Consulting Services

between SAISD and College and Career Strategic Directions, LLC.

- P. Approval of the Professional Services Agreement between SAISD and Association for Supervision and Curriculum Development to Provide a Professional Learning Plan
- Q. Approval of Professional Services Agreement between SAISD and Region 10 Education Service Center
- R. Approval of Professional Services Agreement between SAISD and The Regents of the University of Colorado Bueno Center
- S. Approval of Professional Services Agreements between SAISD and Seidlitz Education to provide Professional Development and Coaching for Teachers and Staff
- T. Approval of Rental Usage of Alamo Convocation Center by the San Antonio Hotel & Lodging Association
- U. Approval of Construction Manager-at-Risk for the New Central Office Administration Building
- V. Approval of Purchase of Carrier Neutral Data Center Co-Location Services from IP Stream San Antonio, LLC
- W. Approval of Request for Waiver of Penalty and Interest
- X. Approval of Purchasing Department Recommendations for Bids, Proposals, and Awards
- Y. Approval of Minutes for the following meetings:
 - 1. June 4, 2018 Special Board Meeting
 - 2. June 7, 2018 Special Board Meeting
 - 3. June 8, 2018 Special Board Meeting
 - 4. June 11, 2018 Board Business Meeting A
 - 5. June 14, 2018 Special Board Meeting
 - 6. June 18, 2018 Public Hearing
 - 7. June 18, 2018 Board Business Meeting B
 - 8. June 28, 2018 Special Board Meeting

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, 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. Consult with legal counsel on issues related to vacant Beacon Hill campus facilities. (TGC 551.071 and 551.072)
3. 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)
4. Consideration of requests to rescind proposed terminations and/or proposed non-renewals of employees voted on at the May 14, 2018 Board meeting and consultation with attorney on same. (TGC 551.071 and TCG 551.074)
5. Consultation with attorney and discussion regarding hearings and proposed settlement agreements with employees proposed for non-renewal or termination as a result of the District's implementation of a Reduction in Force/Necessary Reduction in Personnel. (TGC 551.071 and TGC 551.074)
6. Consultation with attorney and discussion regarding status of Cause No. 2017CI-15803; San Antonio Independent School District vs. Lexington Insurance Company, McLarens, Inc. William J. Adams, & Frost Insurance Agency, Inc., In the 150th District Court of Bexar County, Texas. (TGC 551.071)
7. Consultation with attorney and discussion regarding Cause No. 2018-CI08318; San Antonio Alliance of Teachers and Support Personnel vs. Pedro Martinez et. al., in the 224th Judicial District Court, Bexar County, Texas. (TGC 551.071)

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.