



**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, September 17, 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. Presentations**

- A. Presentation on the School Bus Stop Arm Safety Camera Program
- B. Presentation on the Administration Building Options of Floor Layout and

Adjacency Plans

**3. Governance**

- A. SAISD Board of Trustee Committee Reports

**4. Consent Agenda**

- A. Approval of the Resolution Adopting SAISD's Administrative Adjudication Procedures for Stop Arm Violations
- B. Approval of Professional Services Agreements for Student Training for Winter Guard/Color Guard Instructor, Percussion Instructor, and Drill Instructor
- C. Approval of the Professional Services Agreement between SAISD and the Magik Theatre for Student Training in Theatre Arts
- D. Approval of Licensing Agreement between SAISD and Accenture, LLP for the Skills To Succeed Online Program
- E. Approval of Professional Service Agreement between SAISD and Lexia Learning Systems to provide Literacy Training to Teachers
- F. Approval of Service Delivery Agreement between SAISD GEAR UP and Communities in Schools of San Antonio (CIS-SA) for Implementation of the CIS-SA GEAR UP Follow-Up Project at Palo Alto and San Antonio Colleges for the 2018-2019 School Year
- G. Approval of the Follett Agreement for Barcoding and Crossdocking Services for Textbooks
- H. Approval of the Ratification of the Memorandum of Understanding (MOU) with Leadership SAISD
- I. Approval of the Mechanical Engineering Company for 2019 Central Plant Upgrades
- J. Approval of Purchasing Department Recommendations for Bids, Proposals, and Awards
- K. Approval of Minutes for the following meetings:
1. August 20, 2018 Board Business Meeting B

**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. Consultation with attorney and discussion to terminate the Non-Chapter 21 contract(s) of employee(s) (TGC 551.071 and TGC 551.074)
6. Consultation with attorney regarding San Antonio Independent School District v. Lexington Insurance Company, et al.; Cause no. 2017CI15803, 150th Judicial District Court, Bexar County, Texas. (TGC 551.071 and TGC 551.074)
7. Consultation with attorney regarding Texas State Teachers Association, et al. v. San Antonio Independent School District, et al.; Cause no. SA-82-CA-626, United States District Court, Western District of Texas, San Antonio Division. (TGC 551.071 and 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.