



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**

**Tuesday, February 19, 2019
5:45 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. Recognitions and Presentations

- A. Recognition of SAISD JROTC High Schools for their Achievements at the United States Army Cadet Command, 5th Brigade Drill Team Championship
- B. Recognition of Phoenix Middle College Students Who Have Earned Level 1 Industry Based Certifications from St. Philip's College
- C. Approval of the Proclamation in Recognition of Professional School Social Workers' Week, March 4 - 8, 2019

3. Governance

- A. Approval of Joint Election Agreement with the Bexar County Elections Administrator and other Governmental Entities for the General Elections to be Held on May 4, 2019
- B. Approval of the System of Great Schools Theory of Action Policy: Managed Instruction with Performance Empowerment - Revisions and Updates to AE (LOCAL) and EHAA (LOCAL)
- C. Overview of the School Performance Framework: Defining a Great School in San Antonio ISD
- D. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Approval of the Submission of the Grant Application for the Handle with Care Project to the Office of the Governor's Criminal Justice Division
- B. Approval of the Resolution of Dissolution of the ESC-20 SSA Regional Day School Program for the Deaf (RDSPD)
- C. Approval of the San Antonio Independent School District Regional Day School Program for the Deaf Shared Services Agreement (SAISD RDSPD SSA)
- D. Approval of General Contractor for the 2019 Central Plant Chiller and Controls Replacement at Carvajal Early Childhood Education Center
- E. Approval of General Contractor for the 2019 Central Plant Chiller Replacement at Brewer Academy
- F. Approval of General Contractor for the 2019 Central Plant Chiller Modernization at Fenwick Academy
- G. Approval of General Contractor for the 2019 Central Plant Upgrades at W.W. White Elementary School
- H. Approval of Award for Classroom Furniture for Young Women's Leadership Academy (Primary) at Page Middle School
- I. Approval of Award of Playground Equipment at Young Women's Leadership Academy (Primary) at Page Middle School
- J. Approval of Award for School Park Playground Installation at the Page Middle School Site
- K. Approval of Minor General Contractor for Asbestos Abatement and Select Demolition at Page Middle School Site

- L. Approval of the Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Davis Middle School
- M. Approval of the Guaranteed Maximum Price (GMP) for the 2016 Bond Project at Tafolla Middle School
- N. Approval of the Guaranteed Maximum Price (GMP 1) for the Bond 2016 Project at Brackenridge High School
- O. Approval of the Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Fox Tech High School
- P. Approval of the Guaranteed Maximum Price (GMP) for the Multi-Purpose Playfield and Temporary Parking at Fox Tech High School
- Q. Approval of the Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Sam Houston High School
- R. Approval of Award of Kitchen Renovations at Cooper Learning Center
- S. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- T. Approval of Monthly Budget Reports and Amendments for February 2019
- U. Approval of Contract for Annual Audit Services for Fiscal Year Ending June 30, 2019
- V. Approval of Minutes for the following meetings:
 - 1. December 10, 2018 Board Business Meeting A (Amended Minutes)
 - 2. January 14, 2019 Board Business Meeting A
 - 3. January 22, 2019 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 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)
 - 4. Proposal to terminate term contract employee(s) during the contract term for good cause pursuant to TEC section 21.211 (TGC 551.071 and TGC 551.074)
 - 5. Proposal to non-renew term contract employee(s) at the end of the 2018-2019 school year pursuant to TEC 21.206 (551.071 and TGC 551.074)

6. Termination of probationary contract employee(s) at the end of the 2018-2019 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
7. 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)
8. Consultation with attorney and discussion regarding status of CIVIL ACTION NO. 18-859 - FB; Cleto Rodriguez v. SAISD, in the United States District court, Western District of Texas. (TGC 551.071)
9. Consultation with attorney and discussion regarding status of CIVIL ACTION NO. 5:18-CV-00613SA-15-CV-00824, Josephine H. Alanis v. SAISD, in the United States District court, Western District of Texas. (TGC 551.071)

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.