



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 A**

**Tuesday, October 9, 2018
6:00 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 Bus Driver Adela Andrade
- B. Recognition of the Financial Services and Athletics Departments for the Implementation of Ticket Roar

3. Governance

- A. Approval of the Resolution in Recognition of National Principals Month for October 2018

4. Consent Agenda

- A. Approval of the 2018-2019 Targeted Improvement Plans (TIP) for Comprehensive Campuses and Campuses Rated Improvement Required (IR)
- B. Approval of the Agreement between SAISD and the Bexar County Community Arenas Board of Directors for the Lease of the Freeman Coliseum for “Experience SAISD” Showcase
- C. Approval of Monthly Budget Reports and Amendments for October 2018
- D. Consideration and Approval on the Contract Renewal of Financial Advisors for SAISD
- E. Approval of the Quarterly Investment Report for the Period of April 2018 to June 2018

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. Consultation with legal counsel on the application for demolition of vacant Beacon Hill campus facilities. (TGC 551.071 and TGC 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 and discussion regarding the hiring/appointment of the Chief Technology Officer for the 2018-19 school year (TGC 551.071 and TGC 551.074)
 - 5. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
 - 6. Consultation with attorney and discussion regarding Cause No. 2018-CI-16108; Michael Coats vs. San Antonio Independent School District and Krista Hays in her official capacity, In the 57th Judicial District Court of Bexar County, 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.