



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, October 15, 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 to Name the Technology Building at Rhodes Middle School as the "William E. Davis Technology Building"

B. SAISD Board of Trustee Committee Reports

3. Consent Agenda

- A. Acceptance of the Facility and Athletic Rentals Draft Audit Report as Recommended by the Finance and Audit Committee
- B. Acceptance of the Jefferson High School - Class of 2019 Fundraisers Draft Report as Recommended by the Finance and Audit Committee
- C. Ratification of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Our Lady of the Lake University (OLLU) for the Teacher Residency Program at Rodriguez Elementary School and Master's Degree Opportunities for the 2018-2019 School Year
- D. Approval of the Professional Service Agreements for Professional Service Providers for the 2018-2019 School Year at Comprehensive Campuses and Campuses Rated Improvement Required (IR)
- E. Approval of Letter of Commitment between the San Antonio Independent School District and Trinity University College Advising Corps for College Access Services
- F. Approval of the Field Trip Proposal to East Coast College Tours (New York, Boston and Washington D.C.) for Students from Fox Tech High School, Young Women's Leadership Academy, St. Philips and Travis Early College High Schools, and the Advanced Learning Academy
- G. Approval of Updates to the Master Grant Agreement Between City Education Partners and SAISD
- H. Approval of the Grant Agreement for the Relay Residency Lab School Talent Program at Storm ES and Ogden Academy
- I. Approval of the Texas Education Agency (TEA) Required Revisions of the Management Agreements and Performance Contracts for Texans Can Academies and CAST Network
- J. Approval to Participate in the City Public Service (CPS) Energy Rebate Programs
- K. Approval of Schematic Designs for Eleven Projects in the Bond 2016 Program
- L. Approval of Award of Outdoor Sports Bleachers for Edison High School
- M. Approval of Design and Consulting Professional Firms for Architectural Services at Select Sites
- N. Approval of Purchasing Department Recommendations for Bids, Proposals, and Awards
- O. Approval of Minutes for the following meetings:
 - 1. September 10, 2018 Board Business Meeting A
 - 2. September 17, 2018 Board Business Meeting B

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. Consultation with legal counsel on legal issues related to the engagement of special counsel for applying for historic tax credits. (TGC 551.071)
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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC 21.156 (TGC 551.071 and TGC 551.074)
5. 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)

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.