



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**

**Monday, June 11, 2018
5:30 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 Students with Perfect Attendance from Grade One through Grade Twelve
- B. Recognition of the Collaboration between SAISD and San Antonio Graduate Schools to Provide Teacher Growth Opportunities

3. Consent Agenda

- A. Approval of TEA Required Revisions of the Management Agreements and Performance Contracts for Relay Lab Schools at Storm Elementary School and Ogden Elementary School and Democracy Prep Public Schools at Stewart Elementary School
- B. Approval of the Professional Services Agreement between SAISD and Teach Plus to Provide Master Teacher Leadership Training
- C. Approval of Purchase of the Office Building and Associated Lots Located at 3031 Interstate 10, NCB 3252 Block 87, Lot 27, 1301 West Summit Avenue, NCB 3251, Block 88, Lota A, excluding NW IRR 25 FT, and 1201 Summit Avenue, NCB 1926, Block 13, Lots 7 – 12 and P-100, San Antonio, Texas from SA Youth, a Texas Non-Profit Corporation

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, TGC 551.074, and TGC 551.082)
 - 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, TGC 551.074, and TGC 551.082)
 - 3. 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)
 - 4. 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)
 - 5. Consultation with attorney and discussion regarding Cause No. 2018-CI-08318; 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)
 - 6. Consultation with attorney and discussion of proposed action to terminate continuing contract teacher who did not request a hearing pursuant to TEC 21.159. (TGC 551.071 and TGC 551.074)

7. Discuss the Superintendent's evaluation, deliberate the Superintendent's employment contract and duties, and consult with legal counsel on related matters (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.