



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, April 15, 2019
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. Recognitions and Presentations

- A. Approval of the Resolution in Recognition of National Teacher Appreciation Week on May 6, 2019 through May 10, 2019

- B. Approval of the Resolution in Recognition of School Nurse Day on May 8, 2019
- C. Presentation on the University of the Incarnate Word's (UIW) Girls in Engineering, Mathematics, and Science (GEMS) Camps and Clubs

3. Governance

- A. Approval of the Proposed 2019-2020 Internal Audit Department Reorganization and Budget
- B. Approval of Updates and Changes to 2018-2019 Audit Plan
- C. Approval of the 2019-2020 SAISD Board Meeting Schedule
- D. Annual SAISD School Board Member Training Report
- E. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Acceptance of the Early Childhood Education (ECE) Eligibility Draft Audit Report as Recommended by the Finance and Audit Committee
- B. Approval of the Purchase of Instructional Materials for Esther Perez Carvajal Early Childhood Education Center
- C. Approval of Award for Classroom Furniture for CAST Med High School - Phase 1 Renovations
- D. Approval of the Guaranteed Maximum Price for the 2016 Bond Project at Edison High School
- E. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- F. Approval of Minutes for the following meetings:
 - 1. March 4, 2019 Special Board Meeting
 - 2. March 19, 2019 Board Business Meeting A
 - 3. March 25, 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. Deliberation on the evaluation of the Chief Internal Auditor. (TGC 551.074)
 - 4. Consultation with attorney and discussion regarding Cause No. 04-18-00421-CV2018-CI-08318; Pedro Martinez et. al., vs. San Antonio Alliance of

Teachers and Support Personnel in the Fourth District Court of Appeals San Antonio, Texas. (TGC 551.071)

5. 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)

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.