



San Antonio Independent School District

141 Lavaca Street • San Antonio, TX 78210 • (210) 554-2200 • www.saisd.net

BOARD BUSINESS MEETING

Monday, June 17, 2019
5:45 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210

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. Steve Lecholop
- f. Mrs. Christina Martinez
- g. Mrs. Alicia M. Perry

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

BOARD OF TRUSTEES

Patti Radle, President	Debra Guerrero, Secretary	Steve Lecholop, Trustee	Alicia Perry, Trustee
Arthur V. Valdez, Vice President	Ed Garza, Trustee	Christina Martinez, Trustee	Pedro Martinez, Superintendent

2. Recognitions and Presentations

- A. Recognition of SAISD Students with Perfect Attendance from Grade One through Senior Year
- B. Recognition of Thirteen Visual Art Programs for their Work on the Mural Project at the Burnet Learning Center
- C. Recognition of Thomas Jefferson High School for being named as an International Baccalaureate (IB) Middle Years Programme (MYP) World School
- D. Recognition of James Howard for 21 Years of Service to the SAISD Board of Education

3. Governance

- A. Approval of Final Amended Budget for Fiscal Year 2018-2019
- B. Adoption of the 2019-2020 San Antonio Independent School District Budget
- C. Presentation on the Proposed Revisions and Revocations of In-District Charter Applications and Performance Contracts
- D. Approval of the Revocation of the In-District Charters at Irving, Rhodes, and Whittier Middle Schools
- E. Approval of the Revisions of the In-District Charter Applications and Performance Contracts at Barkley-Ruiz Elementary School, Bonham Academy, Davis Middle School, Hawthorne Academy, and M.L. King Academy
- F. Approval of Temporary Re-instatement of Board Officers
- G. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Approval of the Renewal of the Agreement Between SAISD and John H. Wood Charter Schools
- B. Approval of the Renewal of the Agreement Between SAISD and the Alamo Colleges at St. Philip's College Southwest Campus for the Phoenix Middle College for the 2019-2020 School Year
- C. Approval of Various Professional Service Agreements Related to Hosting the Social, Emotional, and Academic Development (SEAD) Conference
- D. Approval to Submit the Staff Development Minutes Waiver to the Texas Education Agency (TEA) for the 2019-2020 School Year
- E. Approval of the Vendor to Conduct a Formal Job Review of Professional Positions
- F. Approval of Qualtrics Survey Data Collection and Reporting Software

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Arthur V. Valdez, Vice President	Ed Garza, Trustee	Christina Martinez, Trustee	Pedro Martinez, Superintendent

It is the policy of San Antonio ISD not to discriminate on the basis of race, color, religion, national origin, age, sex, gender identity, gender expression, sexual orientation or disability in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973, as amended, and SAISD's board policies DIA, FFI, and FFL.

- G. Approval of General Contractor for Relocating Two Portables to Japhet Academy
- H. Approval of Architectural Consultant for the Child Nutrition Services Department Warehouse on West Poplar
- I. Approval of General Contractor for Renovations of the Department of Safety Offices at Cooper Learning Center
- J. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- K. Approval of the Quarterly Investment Report for January 2019 to March 2019
- L. Approval of Qualified Investment Brokers/Dealers
- M. Approval of Minutes for the following meetings:
 - 1. May 13, 2019 Board Business Meeting
 - 2. May 13, 2019 Special Board Meeting re: Canvass of Election
 - 3. May 20, 2019 Special Board Meeting

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 continuing contract teacher(s) for good cause pursuant to TEC 21.156 and consultation with attorney. (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 and consultation with attorney. (TGC 551.071 and TGC 551.074)
 - 5. Proposal to terminate Non-Chapter 21 term contract employees as per the terms of their contract and consultation with attorney. (TGC 551.071 and TGC 551.074)
 - 6. 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

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Agency, Inc., In the 150th District Court of Bexar County, Texas. (TGC 551.071)

- 7. Consultation with counsel on legal issues relative to the proposed application for Historic Tax Credits. (TGC 551.071 and TGC 551.072)
- 8. Consultation with attorney and discussion of status of case and possible resolution in DOCKET NO. 126-LH-06-2019; SAISD v Jennifer Valentin before the Commissioner of Education. (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.

6. Adjournment

A. Adjournment

NOTICE:

- 1. 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.
- 2. 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.
- 3. 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.

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