



# San Antonio Independent School District

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

## BOARD BUSINESS MEETING B

**Monday, November 18, 2019**

**5:30 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

#### 2. Recognitions

### 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

A. Recognition of the SAISD Holiday Card Contest Winners

**3. Consent Agenda**

- A. Acceptance of the Facilities Work Order Process Draft Audit Report as Recommended by the Finance and Audit Committee
- B. Approval of the Proposed Guidelines and Protocol for the Issuance of Audit Findings to the Board of Trustees and Guidelines and Protocol for the Issuance of Audit Findings to Management
- C. Approval of District's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019
- D. Approval of the Quarterly Investment Report for the Period of July 1, 2019 – September 30, 2019
- E. Approval of General Contractor for the 2019 Central Plant Upgrades at Nelson Early Childhood Education Center
- F. Approval of Minor General Contractor for Minor Classroom Renovation at Joel Harris Middle School
- G. Approval of Change Order for the Brooks City CAST Med High School - Phase 2 Renovations
- H. Approval of the Lease Agreement between SAISD and Gathering Midtown Church
- I. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- J. Approval of the Request for the Continuing Purchase of Electronic Whiteboards and Interactive Displays Including Installation Services
- K. Approval of the Memorandum of Understanding (MOU) between San Antonio Independent School District and ImmSchools
- L. Approval of Minutes for the following meetings:
  - 1. October 8, 2019 Board Business Meeting A
  - 2. October 14, 2019 Joint Meeting of the Board Governance and Finance and Audit Committees
  - 3. October 14, 2019 Board Business Meeting B
  - 4. October 16, 2019 Special Board Meeting

**4. Governance**

- A. SAISD Board of Trustee Committee Reports
- B. Selection of the SAISD Board of Trustees Nomination for the Election of Bexar

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

Appraisal District Board of Directors for the January 1, 2020 through December 31, 2021 Term

- C. Discuss and Take Appropriate Action on a Development, Lease and Shared Use Agreement with Bexar County for the Bibliotech EDU Project
- D. Discuss and Take Appropriate Action on a Ground Lease and Construction, Development and Use Agreement with Bexar County for a Parking Garage
- E. Approval of the 2019-2020 SAISD Student Code of Conduct and Student Bill of Rights
- F. Update from the SAISD Foundation
- G. Approval of the Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc. (SAISD Foundation)

## 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 Non-Chapter 21 term contract employees as per the terms of their contracts (TGC 551.071 and TGC 551.074)
  - 4. Proposal to terminate continuing contract employee(s) for good cause pursuant to TEC 21.156 (TGC 551.071 and TGC 551.074)
  - 5. Consultation with attorney and discussion regarding status of Case No. 5:18-cv- 00613; Josephine H. Alanis v. San Antonio Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division. (TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

## 6. Adjournment

- A. Adjournment

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

**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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