



San Antonio Independent School District

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

Under authority given by the Governor of Texas, this meeting is being held by videoconference. Citizens may view and listen to the open session portion of the meeting online. The link will be provided on the District's website by 5:00 p.m. on Monday, April 13, 2020. Citizens who wish to address the Board during the Citizen's Presentation section of the meeting may submit their requests in writing to board@saisd.net by 5:00 p.m. These statements will be read publicly on your behalf. Please include your name, address, phone number and the open session subject or agenda item(s) you wish to address. You may also watch the proceedings of the Board by live stream found on the District's website. The agenda packet for this meeting is available on the SAISD website. Rules will be in place and enforced to orderly conduct the meeting. If you cannot view the meeting, a recording of the meeting will be available on SAISD's website.

BOARD BUSINESS MEETING B

Monday, April 13, 2020

5:30 PM

Location - Zoom Webinar

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

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. 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 of the Resolution in Recognition of "Teacher Appreciation Week" on May 4, 2020 through May 8, 2020
 - B. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures
 - C. Update on the SAISD Budget
 - D. Approval of Appointment of Members to the 2020 Blue Ribbon Task Force (BRTF)
 - E. SAISD Board of Trustee Committee Reports
- 3. Consent Agenda**
 - A. Acceptance of the Draft Report for the Prior Year Follow Up - Payroll Processing and Time Management System Audit as Recommended by the Finance and Audit Committee
 - B. Acceptance of the Draft Report for the Prior Year Follow Up - Vehicle Insurance Audit as Recommended by the Finance and Audit Committee
 - C. Acceptance of the Draft Report for the Workers Compensation Claims Management Audit as Recommended by the Finance and Audit Committee
 - D. Approval of the Renewal of the Memoranda of Understanding (MOUs) between SAISD and the Alamo Colleges for the Early College High School (ECHS) Program
 - E. Approval of the Memorandum of Understanding (MOU) between SAISD and Roy Maas Youth Alternatives, Inc.
 - F. Approval of the Technology and Instructional Materials Allotment (TIMA) and the Texas Essential Knowledge and Skills Certification for the 2020-2021 School Year
 - G. Approval of the Teacher Textbook Committee (TTC) for High School English Language Arts and Reading and English Learners Language Arts Grade 7 and 8
 - H. Approval of the Purchase of Centigex Crisis Alert System from Petrosys Solutions Inc.

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- I. Approval of the Purchase of Cisco SmartNet from Netsync Network Solutions, Inc.
- J. Approval of the Ratification for the Purchase of Light Emitting Diode (LED) Materials for Campus Upgrades
- K. Approval of General Contractor for the 2020 Rodriguez Montessori Elementary School Renovations
- L. Approval of General Contractor for the 2020 Steele Montessori Academy Cosmetic Renovations
- M. Approval of General Contractor for the Phase II Renovations to Convert to Young Women’s Leadership Academy (YWLA) Primary at Page
- N. Approval of the Change Order for the Modifications to the SAISD’s Operations Services Center Building – Phase II
- O. Approval of Procurement Services’ Recommendations for Bids, Proposals, and Awards
- P. Approval of Minutes for the following meetings:
 - 1. March 23, 2020 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. 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. Consultation with Superintendent and discussion regarding the recommendation of the Superintendent to create the position of Chief Communications Officer and the recommendation of the Superintendent of a candidate to be hired for the position of Chief Communications Officer. (TGC 551.074)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. Adjournment

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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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