



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, June 8, 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 A

Monday, June 8, 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. Recognitions**
 - A. Recognition of SAISD Students Who Have Earned Scholarships
- 3. Consent Agenda**
 - A. 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 2020-2021 School Year
 - B. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Children's Hospital of San Antonio
 - C. Approval of the Renewal of the Memorandum of Understanding (MOU) Between SAISD and Trinity University for the Trinity Tomorrow's Leaders' Program
 - D. Approval to Terminate the Memorandum of Understanding (MOU) between SAISD and E3 Alliance
 - E. Approval of the Optional Flexible School Day Program
 - F. Approval to Submit a Waiver to the Texas Education Agency (TEA) for the Requirement to Use the New State-Approved Reading Diagnostic Instruments for Kindergarten and 7th Grade Due to COVID-19
 - G. Approval to Submit a Waiver to the Texas Education Agency (TEA) for the Annual Instructional Materials Inventory Requirement Due to COVID-19
 - H. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- 4. Governance**
 - A. Approval of the Quarterly Investment Report for the Period of January 2020 to March 2020
 - B. Approval to Submit a Waiver Request to the Texas Education Agency (TEA) for the Annual Financial Report Due Date Extension for Fiscal Year 2019-2020
 - C. Presentation on the Master Teacher Initiative (MTI) 2.0 and Beyond and the Teacher Incentive Allotment (TIA)
 - D. Update on SAISD's Response to the Ongoing COVID-19 Crisis and Associated Expenditures

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- E. SAISD Budget Discussion
- F. SAISD Board Goals Discussion

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. Consultation with Superintendent and discussion regarding the hiring and recommendation of the Superintendent for the position of Executive Director-Behavior & Disabilities. (TGC 551.074)
 - 4. Consultation with Superintendent and discussion regarding the hiring and recommendation of the Superintendent for the position of Senior Executive Director-Facilities Services. (TGC 551.074)
 - 5. Deliberation regarding the renewal of Non-Chapter 21 contracts held by employees with assignments/positions at the executive director level and above for the 2020-2021 school year. (TGC 551.071 and TGC 551.074)
 - 6. Consultation with legal counsel regarding legal issues pertaining to the Superintendent’s evaluation. (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.

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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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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, FFH, and FFI.