



San Antonio Independent School District

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

Citizens may view and listen to the open session portion of the meeting by a free videoconference link that will be posted on the District’s website approximately one hour prior to the start of the meeting. Citizens who wish to address the Board during the Citizens’ Presentation section of the meeting may do so, but must first sign up by emailing board@saisd.net no later than 24 hours prior to the start of the meeting. Please include your name, address, phone number, and a written statement of your comments, and specify the item on the posted open session agenda to which you will address your comments. Written statements not addressing an item on the agenda will not be read but will be forwarded to the Trustees for their review. PLEASE GO TO SAISD.NET AND CLICK ON THE “BOARD” CATEGORY AT THE TOP OF THE PAGE. THAT WILL TAKE YOU TO THE BOARD’S PAGE. ONCE THERE, PLEASE CLICK ON “CITIZENS’ COMMENT.” THAT WILL TAKE YOU TO THE SECTION OF THE BOARD’S PAGE THAT WILL EXPLAIN IN DETAIL HOW CITIZENS MAY ADDRESS THE BOARD.

SPECIAL BOARD MEETING

Monday, October 19, 2020

5:30 PM

Central Office

Superintendent's

Conference Room, 141

Lavaca 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

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

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.

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. Governance

A. Update on the SAISD Racial Equity Plan

B. Approval of Educational Specifications Consulting Services

C. SAISD Board of Trustee Committee Reports

3. Consent Agenda

A. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Good Samaritan Community Services (GSCS)

B. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Alternative Education Program

C. Approval of the Memorandum of Understanding (MOU) between SAISD and Austin College for College Enrollment, Persistence, and Completion Initiatives

D. Approval of the Memorandum of Understanding (MOU) between SAISD and San Antonio Public Library (Little Read Wagon)

E. Approval of the Memorandum of Understanding (MOU) between SAISD and Children's Bereavement Center of South Texas for School-Based Grief Support Programs

F. Approval of the Memorandum of Understanding (MOU) between SAISD and the University of Texas Health Science Center at San Antonio – UT Teen Health

G. Approval of the Memorandum of Agreement (MOA) between SAISD and the University of Texas San Antonio (UTSA) for Practicum Student Placement

H. Approval of the Service Delivery Agreement between SAISD and Communities In Schools of San Antonio (CIS-SA) for the Social Emotional and Education Development with Students (SEEDS) Project for Head Start Campuses

I. Approval of the Agreement with Bellwether Education Partners, a Texas Education Agency (TEA) Matched Grant Design and Implementation Partner, to Support Young Women's Leadership Academy (YWLA) Primary at Page, a Network Principal Initiative Campus

J. Approval of the Quarterly Investment Report for April 2020 to June 2020

K. Approval of Minor General Contractor for the Outdoor Learning Environment – Phase II Start Up Grant at Tynan Early Childhood Education Center

L. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards

M. Approval of the Ratification of the Memorandum of Understanding (MOU) with Leadership SAISD

N. Approval of Minutes for the following meetings:

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Debra Guerrero, Secretary

Steve Lecholop, Trustee

Alicia Perry, Trustee

Arthur V. Valdez, Vice President

Ed Garza, Trustee

Christina Martinez, Trustee

Pedro Martinez, Superintendent

1. September 14, 2020 Board Business Meeting A

2. September 21, 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)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. Adjournment

A. Adjournment

6. Call to Order

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1. Roll Call of Board Members Present and Declaration of Quorum

Present _____ Absent _____

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b. Mr. Arthur Valdez

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2. Recording of Superintendent Present

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B. Citizens' Presentations - 60-minute total time limit for this item

7. Governance

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9. 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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