



## BOARD BUSINESS MEETING A

**Monday, April 11, 2022**

**5:30 PM**

**Board Room**

**514 W. Quincy Street  
San Antonio, TX 78212**

### AGENDA

1. Meeting Called to Order
  - A. Roll Call of Board Members Present and Declaration of Quorum Present \_\_\_\_\_  
Absent \_\_\_\_\_
    1. Mrs. Christina Martinez
    2. Ms. Alicia Sebastian
    3. Mr. Arthur Valdez
    4. Mr. Ed Garza
    5. Ms. Leticia Ozuna
    6. Mrs. Patti Radle
    7. Mrs. Sarah Sorensen
  - B. Recording of Interim Superintendent Present
    1. Dr. Robert Jaklich
  - C. Pledge of Allegiance to the U. S. Flag
  - D. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - E. Citizens' Presentations - 60-minute total time limit for this item
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2. **Recognitions**
  - A. Recognition of Young Men's Leadership Academy Student, Julián Cantú, at the 2022 Texas Music Educators Association (TMEA) All-State Audition
  - B. Recognition of Scholastic Art & Writing Awards
  - C. Recognition of Art Students Advancing to State Visual Arts Scholastic Event (VASE)

### BOARD OF TRUSTEES

Christina Martinez, President  
Alicia Sebastian, Vice President

Arthur V. Valdez, Secretary  
Ed Garza, Trustee

Leticia Ozuna, Trustee  
Patti Radle, Trustee

Sarah Sorensen, Trustee  
Dr. Robert Jaklich, Interim Superintendent



D. Approval of the Resolution in Recognition of National Teacher Appreciation Week, May 2, 2022 – May 6, 2022

**3. Governance**

- A. Discussion and Action on Naming a Sole Finalist Being Considered for the Position of Superintendent
- B. Approval of the Renewal of the Memorandum of Agreement Between SAISD and City of San Antonio Metro Health District
- C. Update on the State of Texas Assessments of Academic Readiness (STAAR)
- D. Approval of the SAISD Summer Learning 2022 Program
- E. Approval of Local Funding for One-Time Lump Sum Payment for Teacher Incentive Allotment Missing Teachers

**4. Consent Agenda**

- A. Approval of the Subcontract Agreement between SAISD and Catholic Charities Archdiocese of San Antonio (CCAOSA)
- B. Approval of the Subcontractor Agreement Between SAISD and Project QUEST, Inc.
- C. Monthly Budget Reports and Amendments for April 2022
- D. Approval of Qualified Investment Brokers/Dealers

**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 legal counsel regarding pending litigation related to face covering and vaccination requirements. (TGC 551.071)
  - 4. Deliberation regarding the appointment and employment of the next superintendent of schools and consultation with legal counsel regarding legal issues related to the superintendent search, if necessary. (TGC 551.071 and TGC 551.074)
  - 5. Oral Presentation of Arguments from both parties in the matter of San Antonio Independent School District vs. Mirna Torres, TEA Docket No. 026-LH-12-2021. (TGC 551.071 and 551.074).
  - 6. Consideration of Hearing Examiner's Recommendation and record and consultation with board's attorney to obtain legal advice regarding hearing examiner's recommendation regarding the proposed termination of Mirna Torres. San Antonio Independent School District vs. Mirna Torres, TEA Docket No. 026-LH-12-2021. (TGC 551.071 and 551.074).

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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.

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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