

**Notice of Special Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, May 2, 2022**

A Special Board Meeting of the Board of Trustees will be held on Monday, May 2, 2022, beginning at 5:30 PM, Board Room, 514 W. Quincy Street, San Antonio, TX 78212.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Pledge of Allegiance to the U. S. Flag

C. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. Citizens' Presentations - 30-minute total time limit for this item (*Please note: Public comments are limited to items on the posted agenda.*)

2. Discussion and Possible Action on the Employment of Dr. Jaime Aquino as Superintendent of Schools for the San Antonio Independent School District

3. 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. 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)

4. Deliberation and consultation with legal counsel on the employment of Dr. Jaime Aquino as Superintendent of Schools. (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.

4. Adjournment

A. Adjournment

Para ver esta reunión de forma virtual, por favor haga clic aquí: <https://saisd.zoom.us/j/87124802873>

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Posted Friday, April 29, 2022 at 4:00 p.m. oj

For the Board of Trustees