



Mission Statement:

To transform SAISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

**BOARD BUSINESS
MEETING B**

**Monday, March 25, 2019
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

AGENDA

BOARD OF EDUCATION

**PATTI RADLE
President
ARTHUR V. VALDEZ
Vice President
DEBRA A. GUERRERO
Secretary
ED GARZA
Member
JAMES HOWARD
Member
STEVE LECHOLOP
Member
CHRISTINA MARTINEZ
Member

PEDRO MARTINEZ
Superintendent**

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. James Howard
 - f. Mr. Steve Lecholop
 - g. Mrs. Christina Martinez
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. Presentations

- A. Approval of the Resolution in Recognition of the 23rd Annual Cesar E. Chavez March for Justice on March 30, 2019

- B. Update on SAISD's Legislative Priorities for the 86th Texas Legislative Session
- C. Presentation on the Annual Call for Quality Schools 1.0, including Proposed In-District Charter Applications, Performance Contracts, and Management Agreements for Senate Bill 1882 Partner Organizations

3. **Governance**

- A. Approval of Management Agreement with Young Women's Preparatory Network and In-District Charter Applications and Performance Contracts for Young Women's Leadership Academy (YWLA) Secondary and YWLA Primary
- B. Approval of Management Agreement with High Scope Educational Research Foundation and In-District Charter Applications and Performance Contracts for Carroll Early Childhood Education Center and Tynan Early Childhood Education Center
- C. Approval of Management Agreement with Texas Council for International Studies and In-District Charter Applications and Performance Contracts for Burbank High School, Jefferson High School, Harris Middle School, Fenwick Academy, Woodlawn Academy, Briscoe Elementary, Huppertz Elementary, and Woodlawn Hills Elementary
- D. Approval of Management Agreement with School Innovation Collaborative and In-District Charter Applications and Performance Contracts for Bowden Academy, Gates Elementary School, and Lamar Elementary School
- E. Approval of Management Agreement with CAST Network and In-District Charter Applications and Performance Contracts for CAST Tech High School, CAST Med High School, and Advanced Learning Academy
- F. Approval of the In-District Charter Application and Performance Contract for Ball Academy
- G. SAISD Board of Trustee Committee Reports

4. **Consent Agenda**

- A. Approval of SAISD's Participation in the Shared Services Agreement under the 2019-2020 Services to Students with Autism – Continuation Grant Program
- B. Approval of the Renewal of the 2018-2019 Interlocal Agreement between SAISD and the City of San Antonio Department of Human Services
- C. Approval of the Purchase of Fine Arts Supplies
- D. Approval of the Renewal of the Memorandum of Understanding (MOU) between SAISD and Relay Graduate School – National Principals Academy Fellowship (NPAF)
- E. Approval of Additional 2018-2019 List of Certified Appraisers
- F. Approval of the Request for Proposal (RFP) #19-020 for the Purchase of Dense Wave Division Multiplex Equipment to Light Fiber Backbone Ring, (E-RATE)
- G. Approval of the Request for Proposal (RFP) #19-021 for the Purchase of Network Electronics to Light Dark Fiber

- H. Approval of the Request for Proposal (RFP) #19-022 for the Purchase of Wireless Controllers
- I. Approval of the Lease of the Data Center Services Co-Location from Bexar Metro
- J. Approval of General Contractor for the Renovations to Convert to Young Women's Leadership Academy (YWLA) Primary at Page
- K. Approval of the Guaranteed Maximum Price (GMP) for the Bond 2016 Project at J.T. Brackenridge Elementary School
- L. Approval of the Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Rogers Middle School
- M. Approval of the Guaranteed Maximum Price (GMP) for the Bond 2016 Project at Lanier High School
- N. Approval of Procurement Services' Recommendations for Bids, Proposals, and Awards
- O. Approval of Minutes for the following meetings:
 - 1. February 11, 2019 Special Board Meeting
 - 2. February 19, 2019 Public Hearing
 - 3. February 19, 2019 Board Business Meeting

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

6. Other Business and Adjournment

- A. Adjournment

NOTICE:

- a. 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.

- b. 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.
- c. 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.