Minutes of Regular Business Meeting of June 23, 2011

The Board of Trustees

Fort Sam Houston ISD

A Regular Business Meeting of the Board of Trustees of Fort Sam Houston ISD was held Thursday, June 23, 2011, beginning at 11:22 AM in the Professional Development Center, 1908 Winans Road, San Antonio, TX 78234.

1. CALL TO ORDER, INSPIRATIONAL MOMENT, PLEDGE OF ALLEGIANCE, AND PLEDGE TO THE TEXAS FLAG

President Deborah Seabron called the meeting to order at 11:22 a.m. Dr. Roland Rios offered the Inspirational Moment, Dr. Gail Siller led the Pledge to the United States and Texas Flag.

2. **QUORUM**

President Seabron declared that due to unforeseen circumstance there was not a quorum present.

Vice President Eustace Lewis, present

Secretary Jane Crow, absent

Member Keith Toney, absent

Member Jeanne Warren, absent

3. FORT SAM HOUSTON ISD HERO AWARD

Superintendent Gail Siller read the recommendation for Colonel Mary Garr for her dedicated service to the school district beyond the call of duty. Colonel Garr takes active interest in the Quality of Life for young students. She engages students and their families in outdoor movie nights, a Doggie Dash, a Basura Bash, and a new and improved Tree Lighting Ceremony, just to name a few events.

She has shown outstanding support by her attendance at many significant district events, to including school board meetings, district convocation, and graduation ceremonies as well as leadership and assistance with local arrangements for Earth Day, beginning of school activities, D.A.R.E. celebrations, Tell Me A Story, and JROTC events.

Her willingness to communicate with school district staff on the impact of joint basing was meaningful and important to our understanding of the changes occurring in the community. She has gone out of her way to ensure the school district is a part of the community through participation on the Quality of Life Council, Community Information Forums, Health Promotion Council, Town Hall meetings, and Back to School celebrations. Colonel Garr is most deserving of the Hero Award for her commitment and dedication to students of Ft. Sam Houston ISD. Superintendent Siller and President Seabron presented her with

a Hero Award Certificate, a Hero Pin, a copy of the nomination letter, and a corsage.

President Seabron moved to adjourn the meeting at this time due to not having a quorum present. She said a possible meeting date of June 30, 2011 would be considered to conduct the Regular June 23, 2011 Board of Trustees meeting. Vice President Lewis seconded. The meeting was adjourned at 11:33 a.m.

| The foregoing minutes were read and app A.D. | proved on the 28 th day of July 2011, |
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| ATTEST: | Deborah Seabron, President |
| Eustace Lewis Vice President | |