



# San Antonio Independent School District

141 Lavaca Street · San Antonio, Texas 78210-0195

Telephone (210) 554-2200

*Office of the Superintendent*

## REGULAR BOARD BUSINESS MEETING

Thursday, December 2, 2010

5:30 PM

Central Office Board Room

141 Lavaca Street  
San Antonio, TX 78210

### BOARD OF EDUCATION

JAMES HOWARD

President

CARLOS VILLARREAL

Vice President

THOMAS C. LOPEZ

Secretary

OLGA HERNANDEZ

Asst. Secretary

RUBÉN D. CUERO

Member

ADELA R. SEGOVIA

Member

ED GARZA

Member

DR. ROBERT J. DURÓN

Superintendent

## AGENDA

### 1. Call to Order, Recognitions, Presentations and Announcements

#### A. Meeting Called to Order

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

Present\_\_\_\_\_ Absent\_\_\_\_\_

a. Mr. James Howard

b. Mr. Carlos Villarreal

c. Mr. Tom Lopez

d. Mrs. Olga Hernandez

e. Mr. Ruben D. Cuero

f. Mrs. Adela R. Segovia

g. Mr. Ed Garza

##### 2. Recording of Superintendent Present

a. Dr. Robert J. Duron

##### 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 - 30 minute total time limit for this item

#### C. Recognitions and Presentations

1. 2010 State and Federal Accountability Results

**2. Consent Agenda**

- A. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- B. Discussion/Action: Approval of Memorandum of Understanding (MOU) between SAISD and Communities in Schools of San Antonio (CIS-SA) as a partner in the Middle School Partners Program
- C. Discussion/Action: Approval of Monthly Budget Reports and Amendments for December 2010
- D. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by the Crusades for Christ Chris Foster Ministries
- E. Discussion/Action: Approval of Rental Usage of Sports Complex by First Look Baseball
- F. Discussion/Action: Consider and Take Appropriate Action to Sell and Convey Real Property: Lots 18, 19 and 20, New City Block 172, San Antonio, Texas, Bexar County, Texas, commonly known as 601 N. Flores St., San Antonio.

**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. Regular Personnel (TGC 551.074)
    - a. Election of New Employees 2010-11
    - b. Retiring Employees
    - c. Resigning Employees
  - 2. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074)
  - 3. Consultation with attorney and administration regarding proposal to terminate continuing contract employee during the term of the contract for good cause pursuant to TEC 21.156. (TGC 551.071 and 551.074)
  - 4. Consultation with attorney and discussion regarding Cause No. 2010-CI-04472; Bay Bridge Administrators v Josh Cerna, et al; In the 37th Judicial District Court, Bexar County, Texas and the protest of Bay Bridge Administrators (TGC 551.071).
  - 5. Consultation with attorney and discussion regarding Docket No. 033-R10-0210; Eddie Williams v. San Antonio ISD, before the Commissioner of Education. (TGC 551.071).
  - 6. Discuss legal issues and the purchase, exchange, lease and value of real properties relative to a proposed MOU with the City of San Antonio for the

acquisition of property located in the 1600 block of East Commerce, San Antonio, Texas, and known as the "Friedrich Complex." (TGC 551.071 and 551.072)

7. 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)
8. Consultation with Attorney and deliberation regarding the duties of public officers: Board Members. (TGC 551.071 and TGC 551.074)
9. Discuss and consider Board/Superintendent goals and the Superintendent's contract. (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. 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. 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.