



**San Antonio Independent School District**  
141 Lavaca Street · San Antonio, Texas 78210-0195  
Telephone (210) 554-2200

*Office of the Superintendent*

**SPECIAL CALLED BOARD  
MEETING**

**Tuesday, March 1, 2011  
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. Meeting Called to Order**

A. Roll Call of Board Members Present and Declaration of a Quorum:

Present\_\_\_\_\_Absent\_\_\_\_\_

1. Mr. James Howard
2. Mr. Carlos Villarreal
3. Mr. Tom Lopez
4. Ms. Olga Hernandez
5. Mr. Ruben Cuero
6. Ms. Adela Segovia
7. 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."

**5. Citizens Presentations - 30-minute total time limit for this item**

**6. Discussion/Action: Extension of the Early Separation Notice Incentive Deadline from March 1, 2011 to March 31, 2011**

**7. Discussion/Action: Review of and Take Possible Action on All Cost Cutting**

**Options Available to the Board of Trustees for Implementation**

**8. Closed Session**

- A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq. (TGC 551.071, 551.072 and 551.074)
  - 1. Discuss the value and lease of and legal issues pertaining to Alamo Stadium. (TGC 551.071 & TGC 551.072)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**9. 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.