



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

Monday, April 25, 2011

5:30 PM

David G. Burnet Center
406 Barrera 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

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."

2. Student Recognitions and Presentations

A. Recognition of All-State Musicians

- B. Recognition of Lanier SkillsUSA Team for Receiving 1st place in the State Competition
- C. Recognition of Pastor Milton K. Smith and Empowering Grace Baptist Church as Friends of Education for Contributions to SAISD Students
- D. Recognition of IKON Office Solutions as Friends of Education for Contributions to SAISD Graphic Arts Students
- E. Recognition of the 2011 Golf Fore Excellence Tournament sponsors through the SAISD Foundation for Excellence in Education
- F. Recognition of Campuses being Recognized by the Division of No Child Left Behind (NCLB) Program Coordination at the Texas Education Agency (TEA) for Outstanding Academic Performance
- G. Discussion/Action: Resolution in Recognition of School Nurse Day, May 11, 2011

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 2010-2011
 - 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. 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)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

4. **Citizens' Presentations - 60 minute total time limit for this item**

5. **Governance**

- A. Discussion: Presentation on the BULLY FREE TEXAS Program
- B. Discussion/Action: Approval of SAISD's Participation in the Federal Promise Neighborhood Planning Grant and Proposed Implementation Strategies
- C. Discussion/Action: Approval of the 2011-2012 SAISD Board Meeting Schedule
- D. Discussion/Action: Approval of the Contract between Cambridge Strategic Services and New Tech San Antonio for Strategic Action Planning
- E. Discussion/Action: Approval of the Agreement between the Social & Health Research Center (SHRC) and SAISD for School Years 2011-2015

F. Discussion/Action: Update on the Bond 2010 Implementation Plan

6. Consent Agenda

- A. Discussion/Action: Approval of Revision of Policy CKB (LOCAL) – Second Reading
- B. Discussion/Action: Approval of Resolution for Inclement Weather Non-Make-Up Day for Employees
- C. Discussion/Action: Approval of Administration’s Recommendation to Submit Two Attendance Waiver Applications for Low Attendance and Missed Instructional Days for the 2010-2011 School Year
- D. Discussion/Action: Head Start Contract between SAISD and the City of San Antonio (CoSA)
- E. Discussion/Action: Approval of the MOU Between SAISD and the Alamo Community College on Behalf of Northwest Vista College, St. Philip’s College (Main Campus) and St. Philip’s College (Southwest Campus) for GEAR UP Summer Enrichment Camps
- F. Discussion/Action: Approval of Rental Usage of Alamo Stadium by McCall & Associates L.L.C.
- G. Discussion/Action: Approval of Agreement between Henry Ford Academy: Alameda School for Art + Design and San Antonio Independent School District for Lease Renewal of Space at Bowie Facility
- H. Discussion/Action: Approval of Interlocal Agreement with the City of San Antonio Regarding Funding for Lighting Amenities Improvement for the Walking Track and Field at Edison High School
- I. Discussion/Action: Approval of Competitive Sealed Proposals for the Margil Old Elementary School Asbestos Abatement and Building Demolition
- J. Discussion/Action: Approval of Competitive Sealed Proposals for Roofing Upgrades at Douglass Academy, Lowell Academy, and Edison High School
- K. Discussion/Action: Approval of Competitive Sealed Proposals for Roofing at Sam Houston High School and Briscoe Academy
- L. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- M. Discussion/Action: Approval of Monthly Budget Reports and Amendments for April 2011
- N. Discussion/Action: Approval of Contract for Annual Audit Services for Fiscal Year Ending August 31, 2011
- O. Discussion/Action: Approval of Minutes for the following meetings
 - 1. June 29, 2010 Special Called Board Meeting
 - 2. July 12, 2010 Special Called Board Meeting
 - 3. July 19, 2010 Regular Board Business Meeting

4. July 29, 2010 Special Called Board Meeting
 5. August 9, 2010 Board Work Session
 6. August 26, 2010 Special Called Board Meeting
 7. September 13, 2010 Board Work Session
 8. September 20, 2010 Regular Board Business Meeting
 9. October 12, 2010 Board Work Session
 10. October 18, 2010 Regular Board Business Meeting
 11. November 8, 2010 Special Called Board Meeting
 12. November 8, 2010 Board Work Session
 13. November 15, 2010 Regular Board Business Meeting
 14. December 9, 2010 Board Work Session
 15. January 10, 2011 Board Work Session
 16. January 11, 2011 Board Work Session
 17. January 18, 2011 Regular Board Business Meeting
 18. January 27, 2011 Special Called Board Meeting #2
7. **Curriculum and Instruction - None Presented.**
 8. **Facilities - None Presented.**
 9. **Finance - None Presented.**
 10. **Human Resources - None Presented.**
 11. **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.