



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, January 18, 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, Announcements, Presentations, and Resolutions
 - A. Meeting Called to Order
 1. Roll Call of Board Members Present and Declaration of a Quorum:
Present _____ Absent _____
 - a. Mr. James Howard
 - b. Mr. Carlos Villarreal
 - c. Mr. Tom Lopez
 - d. Ms. Olga Hernandez
 - e. Mr. Ruben Cuero
 - f. Ms. Adela 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. Public Hearing on the 2009-2010 Academic Excellence Indicator System (AEIS)
Texas Education Code Chapter 39 requires each district's Board of Trustees to

publish an annual report that includes the Academic Excellence Indicator System (AEIS) Report; campus performance objectives; a report of violent or criminal incidents; and, information received under Texas Education Code §51.403(e) from the Texas Higher Education Coordinating Board.

2. 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.