



**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, September 12, 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  
**ADELA R. SEGOVIA**  
Secretary  
**OLGA HERNANDEZ**  
Asst. Secretary  
**RUBÉN D. CUERO**  
Member  
**ED GARZA**  
Member  
**PATTI RADLE**  
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. Ms. Adela R. Segovia
  - d. Ms. Olga Hernandez
  - e. Mr. Ruben D. Cuero
  - f. Mr. Ed Garza
  - g. Ms. Patti Radle
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 - 60 minute total time limit for this item**

**2. Recognitions and Presentations**

- A. Recognition of Mr. Pete Rios from Pershing Elementary School
- B. Administration of Oath of Office and Commissioning of Peace Officers
- C. Presentation on the 2nd Annual Core4 STEM Expo
- D. Update on the Bond 2010 Implementation Plan
- E. Presentation on the State Assessment of Academic Readiness (STAAR)
- F. Update on the Academic Advisory Council

**3. Governance**

- A. Discussion/Action: Reorganization of the SAISD Board of Trustees
- B. Discussion: SAISD Board of Trustee Sub-committee Reports
- C. Discussion: Update on the Request for Electronic Campaign Finance Reporting
- D. Discussion/Action: Approval of the Selection of 2 SAISD Board Members to Serve in the Texas Association of School Boards (TASB) Delegate Assembly as a Delegate and Alternate
- E. Discussion: Discussion Regarding Nominations to the Board of the Bexar County Appraisal District for the January 1, 2012 through December 31, 2013 Term

**4. Consent Agenda**

- A. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- B. Discussion/Action: Approval of the Cooperative Purchasing Agreement & Participation Agreement
- C. Discussion/Action: Approval of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Students Partnering for Undergraduate Rhetoric Success (SPURS) Dual Credit Pilot for RHE 306: Rhetoric and Writing
- D. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and the National Council for History Education (NCHE) for the Teaching American History Grant
- E. Discussion/Action: Approval of Service Delivery Agreement between Communities In Schools of San Antonio (CIS-SA) and the San Antonio Independent School District for implementation of CIS-SA Project at Davis Middle School
- F. Discussion/Action: Approval of Textbook Committee Recommendations for Online Supplemental Science Materials – Grades 5 – 8, Biology, Chemistry, Integrated Physics and Chemistry (IPC), and Physics
- G. Discussion/Action: Approval of Agreement between San Antonio Youth Centers and San Antonio Independent School District for Lease Renewal of Space at the Cooper Facility
- H. Discussion/Action: Approval of DMI Corp Decker Mechanical for the Replacement of Existing HVAC Equipment at Eleven (11) Sites Contingent on

Award of a State Energy Conservation Office (SECO) Grant

I. Discussion/Action: Approval of Lease Agreement between San Antonio Independent School District and Concordia University Texas for the Use of Classroom Space at Harris Middle School

J. Discussion/Action: Approval of Minutes for the following meetings

1. August 1, 2011 Special Called Board Meeting
2. August 8, 2011 Special Called Board Meeting
3. August 10, 2011 Board Work Session
4. August 15, 2011 Regular Board Business Meeting
5. August 29, 2011 Special Called Board Meeting #1
6. August 29, 2011 Special Called Board Meeting #2
7. August 29, 2011 Special Called Board Meeting #3
8. August 30, 2011 Special Called Board Meeting #1
9. August 30, 2011 Special Called Board Meeting #2

**5. Curriculum and Instruction**

- A. Discussion/Action: Approval of Revision of Rental Fees for Alamo Stadium, Alamo Convocation Center and Sports Complex
- B. Discussion/Action: Approval of Rental Usage of the Alamo Convocation Center by Texas Fuel

**6. Facilities**

- A. Discussion/Action: Approval of Procurement Method for Construction for Bond 2010 Projects
- B. Discussion/Action: Approval of Parking License Agreement with KIPP San Antonio at the Alamo Stadium and Convocation Center
- C. Discussion/Action: Interlocal Agreement Between the City of San Antonio on behalf of the San Antonio Metropolitan Health District and the San Antonio Independent School District for Public Health Emergency Preparedness

**7. Finance - None Presented.**

**8. Human Resources - None Presented.**

**9. 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)
  4. Consult with legal counsel and discuss legal issues pertaining to a proposed agreement with Eastside Christian Action Group for the use and development of a sports facility in the Wheatley Heights neighborhood. TGC 551.071.
  5. Consult with legal counsel and discuss legal issues pertaining to participation in equitable state funding for education litigation. (TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**10. 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.