



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, November 14, 2011
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

BOARD OF EDUCATION

JAMES HOWARD
President
RUBÉN D. CUERO
Vice President
OLGA M. HERNANDEZ
Secretary
ADELA R. SEGOVIA
Asst. Secretary
ED GARZA
President-Elect
PATTI RADLE
Member
CARLOS VILLARREAL
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. Ruben D. Cuero
 - c. Ms. Olga Hernandez
 - d. Ms. Adela R. Segovia
 - e. Mr. Ed Garza
 - f. Ms. Patti Radle
 - g. Mr. Carlos Villarreal
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 Student Christmas Card Contest Winner and Unveiling of Official 2011 SAISD Christmas Card
- B. SAISD Foundation Presentation on the Dever Legacy Society

3. Governance

- A. Update on Young Women's Leadership Academy
- B. Discussion: Public Hearing 2010-2011 Academic Excellence Indicator System (AEIS)
- C. Discussion/Action: Approval of the 2011 School Improvement Plans for Unacceptable Campuses
- D. Discussion: SAISD Board of Trustee Sub-committee Reports
- E. Discussion: Update on the Bond 2010 Implementation Plan

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 Revisions to Policies DH (EXHIBIT) – Second Reading
- C. Discussion/Action: Approval of Revisions to Policies EI (LOCAL), EIA (LOCAL), and EIAB (LOCAL) – Second Reading
- D. Discussion/Action: Approval of the Amendment to the Memorandum of Understanding between SAISD and the Foundation for the Education of Young Women
- E. Discussion/Action: Approval of a Memorandum of Understanding (MOU) between SAISD and United Way of San Antonio and Bexar County
- F. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by Lone Star Invitational Sports, Inc.
- G. Discussion/Action: Approval of Rental Usage of Alamo Stadium and Alamo Convocation Center by the Battle of Flowers Association
- H. Discussion/Action: Approval of Minutes for the following meetings
 - 1. October 10, 2011 Special Called Board Meeting #1
 - 2. October 10, 2011 Special Called Board Meeting #2
 - 3. October 17, 2011 Special Called Board Meeting
 - 4. October 17, 2011 Regular Board Business Meeting
 - 5. October 24, 2011 Special Called Board Meeting

5. Curriculum and Instruction - None Presented.

6. Facilities - None Presented.

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 2011-2012
 - 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. Proposal to terminate continuing contract teacher(s) for good cause during the term of the contract pursuant to Texas Education Code section 21.156 (TGC 551.071 and TGC 551.074).
 4. Proposal to suspend continuing contract teacher(s) without pay pending discharge in compliance with Texas Education Code section 21.156. (TGC 551.071 and 551.074)
 5. Consultation with attorney and discussion regarding legal and personnel implications resulting from allegations made regarding the adult education program. (Tex. Gov't Code 551.071 and 551.074).
 6. 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)
 7. Consultation with counsel on legal issues pertaining to former financial advisor, Stern Agee & Leach, Inc. (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.