



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

*Office of the Superintendent*

**BOARD BUSINESS  
MEETING A**

**Monday, June 11, 2012  
4:00 PM  
Central Office Board Room,  
141 Lavaca Street, San  
Antonio, TX 78210**

**BOARD OF EDUCATION**

**ED GARZA**  
President  
**RUBÉN D. CUERO**  
Vice President  
**OLGA M. HERNANDEZ**  
Secretary  
**ADELA R. SEGOVIA**  
Asst. Secretary  
**DEBRA GUERRERO**  
Member  
**JAMES HOWARD**  
Member  
**PATTI RADLE**  
Member

**DR. SYLVESTER PEREZ**  
Interim 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. Ed Garza
  - b. Mr. Ruben D. Cuero
  - c. Ms. Olga Hernandez
  - d. Ms. Adela R. Segovia
  - e. Ms. Debra Guerrero
  - f. Mr. James Howard
  - g. Ms. Patti Radle
2. Recording of Interim Superintendent Present
  - a. Dr. Sylvester Perez
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**

**2. Discussion Regarding All Aspects of SAISD's Financial Status**

**3. Presentations**

- A. Preliminary Results of 2012 State Assessments

**4. Governance**

- A. SAISD Board of Trustee Sub-committee Reports
- B. Discussion of Revisions to Policies BBI(LOCAL), CV(LOCAL),DFBB(LOCAL), and EFAA(LOCAL) – First Reading
- C. Approval of Revised Location to Hold a Public Meeting to Discuss Budget and Proposed 2012-2013 Tax Rate, Adopt the 2012-13 Budget, Accept the 2012-13 Certified Property Appraisal Roll, and Adopt the 2012-13 Tax Rate
- D. Approval of the Proposed 2012-2013 Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

**5. Consent Agenda**

- A. Approval of Commitment Forms for ESC Region 20 Services for 2012-13
- B. Approval of Monthly Budget Reports and Amendments for June 2012
- C. Approval of Brackenridge High School French Club's trip to France June 17-25, 2012
- D. Approval of Amendment of the Agreement between SAISD and The Mathematics Department of the University of Texas at San Antonio (UTSA) for Professional Development and Support through the Secondary Mathematics Teacher Support Program, a Grant-Funded Initiative
- E. Approval of the Agreement between SAISD and The Mathematics Department of the University of Texas at San Antonio (UTSA) for Professional Development and Support through the Secondary Mathematics Teacher Support Program, a Grant-Funded Initiative
- F. Approval for Renewal of the MOU between SAISD and the Children's Shelter for Project Mothers and Schools (Project MAS)
- G. Approval of MOU between SAISD and Communities in Schools of San Antonio (CIS-SA)
- H. Approval of the MOU between SAISD and Seton Home
- I. Approval of the MOU between SAISD and St. Peter/St Joseph Children Home
- J. Approval of the Renewal of the MOU between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- K. Approval of the Renewal of the MOU between SAISD and Bexar County Juvenile Probation Department for the Juvenile Detention Center
- L. Approval of the Renewal of the MOU between SAISD and the Children's Shelter of San Antonio
- M. Approval of the Renewal of the MOU between SAISD and Healy Murphy Center
- N. Approval of the Renewal of the MOU between SAISD and Roy Maas Youth Alternatives – The Bridge

- O. Approval of MOU between SAISD and Christus Santa Rosa Children's Hospital
- P. Approval of Renewal of the MOU between SAISD and San Antonio State Hospital
- Q. Approval of Renewal of the MOU between SAISD and San Antonio State Supported Living Center
- R. Approval of Agreement between SAISD and Our Lady of the Lake University for School Psychology Interns
- S. Approval of MOU/Agreement between SAISD and Trinity University for Graduate Assistants
- T. Ratification for the Usage of the SAISD Sports Complex Soccer Field by Jefferson United Youth Soccer Academy
- U. Approval of Lease of Space at Highland Hills Elementary School by Crossroads Christian Fellowship
- V. Approval of Lease of Space at Mission Academy by Grace Tabernacle Church
- W. Approval of Minutes for the following meetings:
  - 1. May 8, 2012 Board Work Session
  - 2. May 14, 2012 Board Business Meeting A
  - 3. May 21, 2012 Board Business Meeting B
  - 4. May 24, 2012 Special Board Meeting

**6. 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. Discuss the terms of employment for the Interim Superintendent. (TGC 551.071 and 551.074)
  - 2. 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)
  - 3. Regular personnel (TGC 551.074)
    - a. Election of New Employees 2012-2013
  - 4. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**7. 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.