



## San Antonio Independent School District

141 Lavaca Street · San Antonio, Texas 78210-0195

Telephone (210) 554-2200

*Office of the Superintendent*

### BOARD BUSINESS MEETING B

**Monday, September 24, 2012**

**5:30 PM**

**David G. Burnet Center**

**406 Barrera 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 - 60 minute total time limit for this item

#### 2. Presentation

- A. Recognition of Fox Tech High School for being named a 2012 National Blue Ribbon School by the United States Department of Education
- B. Recognition of Two SAISD Police Officers as Recipients of the Police Life Saving Award

**3. Governance**

- A. Discussion of the Community Engagement Process and Approval of the Proposed SAISD Superintendent Position Profile
- B. Discussion on the Redistricting Public Input Meetings and Approval of the Resolution of the San Antonio Independent School District, Bexar County, Texas, Adopting a Redistricting Plan for Trustee Districts Following Release of the 2010 Decennial Census
- C. SAISD Board of Trustee Sub-committee Reports
- D. Update from the Bond 2010 Citizens Oversight Committee
- E. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

**4. Consent Agenda**

- A. Approval of Revisions to Policy BF(LOCAL)– Second Reading
- B. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- C. Approval of Additional 2012-2013 List of Certified Appraisers
- D. Approval of Qualified Investment Brokers/Dealers
- E. Approval of Minutes for the following meetings:
  - 1. August 7, 2012 Special Board Meeting
  - 2. August 9, 2012 Special Board Meeting
  - 3. August 13, 2012 Board Business Meeting A
  - 4. August 20, 2012 Board Business Meeting B
  - 5. August 21, 2012 and August 22, 2012 Board Work Sessions
  - 6. August 27, 2012 Special Board Meeting #1
  - 7. August 27, 2012 Special Board Meeting #2

**5. 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. 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)
  - 2. Consult with legal counsel on legal issues pertaining to the Real Estate Sales Agreement and discuss the purchase and value of the following real property:

portions of Lots 1, 2, 4,5, Block 3, NCB 14059, Grants Court Subdivision, Bexar County, also known as 310 Roland Avenue, San Antonio, Texas. (TGC 551.071 and TGC 551.072)

3. Regular Personnel (TGC 551.074)
    - a. Election of New Employees 2012-13
    - b. Retiring Employees
    - c. Resigning Employees
  4. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
  5. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (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.

## **6. 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.