



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, October 8, 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. Governance

- A. Approval of the Proposed SAISD Superintendent Position Profile
- B. Discussion/Action on the Schematic Design for Lanier High School under Bond 2010 Project

3. Consent Agenda

- A. Approval of Contracts for Campus Coordinators of School Improvement
- B. Approval of Contract with Seton Home to Implement the Seton Home Pathways to Success for Parenting Students Project
- C. Approval of the Renewal of Memorandum of Understanding (MOU) between San Antonio Independent School District and Alamo Community College District (Palo Alto College) for Gateway to College Program for the 2012 - 2014 School Years
- D. Approval of Monthly Budget Reports and Amendments for October 2012
- E. Approval of Minutes for the following meeting:
 - 1. September 10, 2012 Board Business Meeting A
 - 2. September 24, 2012 Board Business Meeting B

4. 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 2012-2013
 - 2. 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.

5. 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.