



Mission Statement:

To transform SAISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

**BOARD BUSINESS
MEETING B**

**Monday, October 22, 2012
5:45 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. Recognition

- A. Recognition of Mr. Carlos Villarreal for being recognized by the 2012 Texas Association of School Boards (TASB) Delegate Assembly
- B. Recognition of Mrs. Estella Garza, Recipient of the Outstanding Homeless Liaison Award

3. Governance

- A. SAISD Board of Trustee Sub-committee Reports
- B. Approval of Revisions to Policies BDB(LOCAL) and CW(LOCAL)
- C. Approval of Revisions to the Board Operating Procedures
- D. Approval of Citizens Oversight Committee Charter
- E. Discuss and Take Appropriate Action to Expand the List of Qualified Bond Underwriters
- F. Discussion and Possible Action on Proposals from the Emily Edwards Endowment for the Preservation, Development and/or Integration of 114 Cedar St. Property and Bonham Academy
- G. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent Agenda

- A. Approval of Guaranteed Maximum Price (GMP) for Fenwick Elementary School Major Renovations and Additions under the 2010 Bond Program
- B. Approval of Early Guaranteed Maximum Price (GMP) for Hawthorne Academy Staging and Portable relocation under the 2010 Bond Program
- C. Approval of Guaranteed Maximum Price (GMP) for Japhet Elementary School Major Renovations and Additions under the 2010 Bond Program
- D. Discussion/Action on the Schematic Design for Lanier High School under Bond 2010 Project
- E. Discussion/Action on the Schematic Design for Longfellow Middle School under Bond 2010 Project
- F. Approval of an Agreement between SAISD and United Way of San Antonio and Bexar County (Eastside Promise Neighborhood)
- G. Approval of Additional 2012-2013 List of Certified Appraisers
- H. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

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. Regular Personnel (TGC 551.074)
 - a. Election of New Employees 2012-13
 - b. Retiring Employees
 - c. Resigning Employees
 3. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
 4. Consultation with attorney and discussion of status of case and offers of resolution in Cause No. D-1-GV-10-002648; San Antonio ISD vs. Greg Abbott in the 126th Judicial District Court, Travis County, Texas. (TGC 551.071).
 5. Consultation with attorney and discussion regarding Civil Action No. SA-10-CV-00436-OG, in the United States District Court for the Western District of Texas, San Antonio Division, styled J.E., b/n/f C.E. v. San Antonio Independent School District, and Bret Jernigan, Individually. (TGC 551.071)
- 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.