



**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 A**

**Monday, November 12, 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. Presentations & Recognitions**

- A. Recognition of Student Christmas Card Contest Winner and Unveiling of Official 2012 SAISD Christmas Card
- B. Presentation to Provide Update on the Digital Food Imaging Analysis Project

**3. Governance**

- A. Approval of the SAISD 2013 Legislative Priorities for the 83rd Texas Legislative Session

**4. Consent Agenda**

- A. Approval of the Renewal of Contract with Education Service Center Region XIII for Annual Membership in the Texas Title I Priority Schools – Texas Transformation Project
- B. Approval of Contract between SAISD and Wheatley Heights Sports Complex for the Usage of the Wheatley Heights Sports Complex during the 2012-2013 school year
- C. Approval of District's Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2012
- D. Approval of Monthly Budget Reports and Amendments for November 2012
- E. Approval of SAISD Underwriter Pool
- F. Approval of Minutes for the following meeting:
  - 1. October 1, 2012 Board Work Session
  - 2. October 8, 2012 Board Business Meeting A
  - 3. October 22, 2012 Special Board Meeting
  - 4. October 22, 2012 Board Business Meeting B
  - 5. October 25, 2012 Special Board Meeting

**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. 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.

**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.