



**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, January 14, 2013  
6:00 PM  
Fox Tech High School  
Auditorium  
637 N. Main Ave.  
San Antonio, TX 78205**

**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. Presentation on the Eastside Promise Neighborhood First Year Accomplishments
- B. District Evaluation on Positive Behavioral Interventions and Support (PBIS), City Year, Athletics and Fine Arts Programs

**3. Governance**

- A. Presentation on SAISD Safety and Security Measures

**4. Consent Agenda**

- A. Approval of Monthly Budget Reports and Amendments for January 2013
- B. Approval of the Renewal of the Contract between San Antonio Independent School District and Harlandale Independent School District for GEAR UP 2 Grant Partnership for the 2012-13 School Year
- C. Approval for the Submission of the Seton Home Pathways to Success for Parenting Students Grant Application to the Criminal Justice Division of the Governor's Office
- D. Approval of Rental Usage of Sports Complex by First Look Baseball

**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.

Posted at 4:00 pm on Friday, January 11, 2013 tg

- 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.