



**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**

**Tuesday, May 14, 2013**

**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 Bryan Diaz, Burbank High School International Baccalaureate Student, for being named a Davis Scholar by the Armand Hammer United World College of the American West
- B. Recognition of Two SAISD Seniors named 2013 Gates Millennium Scholars
- C. Recognition of National Scholastic Award System 44 All Star Student and System 44 Outstanding Educator of the Year
- D. Recognition of the University of Texas Health Science Center Voelcker Biomedical Research Academy Student Awardees
- E. Recognition of the Jefferson High School Army JROTC for advancing to the National Academic Bowl Championship, June 21-25, 2013
- F. Recognition of Whittier Middle School for being designated as an Advancement Via Individual Determination (AVID) National Demonstration School
- G. Recognition of the 2013 Golf Fore Excellence Tournament Sponsors through the SAISD Foundation

## **3. Governance**

- A. Approval for Davis Middle School to Proceed with the Installation of a Mural Painted by Students and Community Partners

## **4. Consent Agenda**

- A. Approval of Memorandum of Understanding/Agreement with Our Lady of the Lake University for School Psychology Interns
- B. Approval to Submit Applications to the Texas Education Agency (TEA) for Attendance Waivers for Missed Instructional Days for the 2012-2013 School Year
- C. Approval of Monthly Budget Reports and Amendments for May 2013
- D. Approval of Minutes for the following meeting:
  - 1. April 3, 2013 Special Board Meeting
  - 2. April 8, 2013 Board Business Meeting A
  - 3. April 15, 2013 Board Business Meeting B

## **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).
  - 3. Proposal to terminate probationary contract employee(s) at the end of the 2012-2013 school year in the best interests of the District pursuant to TEC Section

21.103 (TGC 551.071 and TGC 551.074).

4. Proposal to terminate continuing contract teacher(s) for good cause during the term of the contract pursuant to Texas Education Code section 21.156 (TGC 551.071 and TGC 551.074).
5. Conduct Interim Superintendent's Evaluation and consultation with legal counsel pursuant to 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.