



**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, May 20, 2013**

**5:30 PM**

**David G. Burnet Center**

**406 Barrera Street**

**San Antonio, TX 78210**

**BOARD OF EDUCATION**

**ED GARZA**

President

**OLGA M. HERNANDEZ**

Secretary

**DEBRA GUERRERO**

Member

**JAMES HOWARD**

Member

**STEVE LECHOLOP**

Member

**PATTI RADLE**

Member

**ARTHUR V. VALDEZ**

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**

- A. Recognition of Outgoing SAISD School Board Members, Rubén D. Cuero and Adela R. Segovia, for Outstanding Service to the District
- B. Recognition of the Significant Gifts to the SAISD Foundation Spring 2013

**3. Governance**

- A. Reorganization of the SAISD Board of Trustees
- B. Board Approval of Board Committees and Appointments of Committee Chairs and Members by the Board President
- C. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

**4. Consent Agenda**

- A. Approval of Competitive Sealed Proposal (CSP) delivery method on Hirsch Elementary School Major Renovations and Additions Under the 2010 Bond Program
- B. Approval of Competitive Sealed Proposal (CSP) and Owner's Construction Contingency for Ogden Elementary School Major Renovations and Additions Under the 2010 Bond Program
- C. Approval of Package I - Early Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Riverside Park Elementary School Major Renovations and Additions Under the 2010 Bond Program
- D. Approval of Phase II - Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Woodlawn Academy Major Renovations and Additions Under the 2010 Bond Program
- E. Approval of Competitive Sealed Proposals for the Roof Replacement at Bonham Academy
- F. Approval of Competitive Sealed Proposals for the Summer Painting at Collins Garden and Hillcrest Elementary Schools
- G. Approval of Competitive Sealed Proposals for the Construction of a School Park "SPARK" of San Antonio at Neal Elementary School as Funded by the City of San Antonio
- H. Approval of Revisions to Policy CDA(Local)
- I. Discuss and Take Appropriate Action on an Agreement with Trinity University for implementation of the Trinity-SAISD-Eastside Promise Principal Fellowship Program
- J. Approval of the Memorandum of Understanding with the City of San Antonio Metro Health Agreement for the Medicaid 1115 Waiver Demonstration Project
- K. Approval of the Memorandum of Understanding with Project Mothers and Schools (MAS)
- L. Approval of Amendment to the Student Attendance Incentive Plan
- M. Approval of the Paid Meal Price Increase as Mandated by the United States

Department of Agriculture (USDA)

N. 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 2012-2013
    - 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. 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).
  5. 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).
  6. Proposal to non-renew term contract employee(s) at the end of the 2012-2013 school year pursuant to TEC 21.206 (TGC 551.071 and 551.074).
  7. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (TGC 551.071 and TGC 551.074).
  8. Consultation with attorney and deliberation on claim regarding claim of copyright infringement and offer of resolution. (TGC 551.0781)
  9. Election of term contract employees/probationary contract employees/continuing contract employees for the 2013-2014 school year (TGC 551.071 and TGC 551.074)
  10. Election of Non-Chapter 21 Contract employees for the 2013-2014 school year (TGC 551.071 and 551.074)
  11. Discussion regarding Administration's hiring recommendation for the position of Deputy Superintendent for Teaching and Learning subject to assignment and reassignment. (Tex. Gov't code section 551.071 and 551.074).
  12. Deliberation and consultation with legal counsel on Superintendent's vacancy. (TGC 551.074 and 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.