



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**

**Tuesday, February 19, 2013
6:00 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. Governance

- A. Proposed Memorandum of Understanding (MOU) between SAISD and the City of San Antonio Early Childhood Education Municipal Development Corporation for participation in the "Pre-K 4 SA" Program
- B. Approval of Resolution Opposing Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding
- C. Approval of Joint Election Agreement with the Bexar County Elections Administrator on behalf of Bexar County and all the Entities that will Hold an Election on Saturday, May 11, 2013
- D. Approval of the 2013-2014 Instructional Calendar
- E. SAISD Board of Trustee Committee Reports
- F. Update from the Bond 2010 Citizens Oversight Committee
- G. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

3. Consent Agenda

- A. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for the Remaining Construction Package for Edison High School Major Renovations and Additions Under the 2010 Bond Program
- B. Approval of Early Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Demolition and Abatement for Rogers Elementary School Under the 2010 Bond Program
- C. Approval of Verbiage Change for the Voice Over Internet Protocol (VOIP) Telephone System
- D. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- E. Approval of a Memorandum of Understanding (MOU) between SAISD and United Way of San Antonio and Bexar County
- F. Approval of Addition to Employee Service Record Signature Authority
- G. Approval of Revisions to Policies DBAA(LOCAL) and DFBB(LOCAL)

4. 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)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. 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.