



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, June 17, 2013
5:30 PM
Central Office Board Room
141 Lavaca 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. Ms. Olga Hernandez

c. Ms. Debra Guerrero

d. Mr. James Howard

e. Mr. Steve Lecholop

f. Ms. Patti Radle

g. Mr. Arthur Valdez

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. Discussion of Campus Schedules for Elementary and Middle Schools for the 2013-2014 School Year

3. Governance

- A. Approval of Amendment #1 to the Memorandum of Understanding between SAISD and United Way of San Antonio and Bexar County - Eastside Promise Neighborhood
- B. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent Agenda

- A. Approval of Program-wide Furniture Planning, Procurement, and Installation Vendor Under the 2010 Bond Program
- B. Approval of Lease of Space at Mission Academy by Grace Tabernacle Church
- C. Approval of Acquisition for Real Property: Tract 1: Lots 12 through 18, New City Block 9074, city of San Antonio, Bexar County, Texas; Tract 2: Lots 6 and 7, New City Block 9074, City of San Antonio, Bexar County, Texas; each tract generally situated on the northeast corner of Wilson Blvd. and West Gramercy Place
- D. Approval of Memorandum of Understanding (MOU) between Communities in Schools of San Antonio (CIS-SA) and the San Antonio Independent School District for High School as a partner in the Middle Schools Partners Program, Reach, AIM & SOAR, a Middle School Grant Initiative of SAISD
- E. Request for Ratification of the Letter of Intent and Understanding between SAISD and the City of San Antonio's Head Start Program
- F. Approval of an Agreement between San Antonio Independent School District and the University of Texas at San Antonio Pre-freshman Engineering Program (PREP) for Summer 2013
- G. Approval of Revisions to Policy DEC(LOCAL)
- H. Approval of the Humana Health Insurance and Self-Funded Dental Programs for November 1, 2013 – October 31, 2014
- I. Approval of Monthly Budget Reports and Amendments for June 2013
- J. Approval of Request for Waiver of Penalty and Interest
- K. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- L. Approval of Minutes for the following meetings:
 - 1. May 14, 2013 Board Business Meeting A
 - 2. May 15, 2013 Special Board Meeting
 - 3. May 20, 2013 Board Business Meeting B
 - 4. May 23, 2013 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. 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 2013-2014
 - 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 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. Consultation with attorney and consideration of proposed agreement with Variations Educational Services, LLP related to disputes over Supplemental Education Services. (TGC 551.071)
 6. Consultation with attorney and discussion regarding the proposed Superintendent contract. (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.