



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, October 21, 2013
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

BOARD OF EDUCATION

ED GARZA
President
OLGA M. HERNANDEZ
Vice President
ARTHUR V. VALDEZ
Secretary
JAMES HOWARD
Assistant Secretary
DEBRA GUERRERO
Member
STEVE LECHOLOP
Member
PATTI RADLE
Member

DR. SYLVESTER PEREZ
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. Mr. Arthur Valdez
 - d. Mr. James Howard
 - e. Ms. Debra Guerrero
 - f. Mr. Steve Lecholop
 - g. Ms. Patti Radle
2. Recording of 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 the University of Texas at San Antonio (UTSA) Urban School Leaders Collaborative
- B. Presentation by Force Multiplier Solutions, LLC on a Possible Pilot Program with SAISD
- C. Presentation by GCA Services Group Inc. on Possible Cost Savings for SAISD
- D. Presentation by Human Healthy Vending on Options for SAISD Vending Machine Products

3. Governance

- A. Approval for SAISD to Formally Apply to the Texas Education Agency (TEA) for the Early College High School Program at St. Philip's College
- B. Discussion/Action: Application and Use of Historic Preservation Tax Credits, including a Retainer Agreement with Legal Counsel for same
- C. SAISD Board of Trustee Committee Reports
- D. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent

- A. Approval of Guaranteed Maximum Price (GMP Pkg. 2) including Owner's Construction Contingency for New Construction and Renovation at Burbank High School Under the 2010 Bond Program
- B. Approval of Guaranteed Maximum Price (GMP Pkg. 2) including Owner's Construction Contingency for New Construction at Lanier High School Under the 2010 Bond Program
- C. Discussion/Action: Approval of Revisions to Policies CNA(LOCAL), CRF(LOCAL), DPB(LOCAL), and FL(LOCAL)
- D. 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 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 employee(s) for good cause during the term of the contract pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
5. Consultation with legal counsel on the use of Historic Preservation tax credits. (TGC 551.071)
6. Consultation with legal counsel regarding document request. (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.