



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, March 24, 2014
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. Recognitions and Presentations

- A. Presentation on Google Fiber

3. Governance

- A. SAISD Board of Trustee Committee Reports
- B. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent

- A. Approval of the Schematic Design for the Jefferson High School Major Renovations and Additions Bond 2010 Project
- B. Approval of Competitive Sealed Proposals for the Bond 2010 Smart Lab Classroom Addition at Whittier Middle School
- C. Approval of Competitive Sealed Proposals for the 2014 Sports Complex Lighting Upgrades
- D. Approval of Competitive Sealed Proposals for the Chiller Replacement at Connell Middle School
- E. Approval of Competitive Sealed Proposals for the Chiller Replacement at Graebner Elementary School
- F. Approval of Competitive Sealed Proposals for the Chiller Replacement at Highland Park Elementary School
- G. Approval of Competitive Sealed Proposals for the Chiller & Controls Replacement at Rhodes Middle School
- H. Approval of Competitive Sealed Proposals for the Electrical Upgrades at Harris Academy, Highland Park and Rodriguez Elementary Schools
- I. Approval of Competitive Sealed Proposals for the Fire Alarm Upgrades at Beacon Hill Elementary School, Harris Academy and Poe Middle School
- J. Approval of Competitive Sealed Proposals for the Painting at Baskin and De Zavala Elementary Schools
- K. Approval of Competitive Sealed Proposals for the Painting at Bowden Elementary School and Pickett Academy
- L. Approval of the Texas Education Agency (TEA) Application for Expedited State Waivers for a Modified Schedule for Non-Tested Seniors During State Testing Days for the 2013-2014 Academic School Year
- M. Approval to Renew the 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
- N. Approval of the Head Start Agreement with SAISD and the City of San Antonio
- O. Approval of Contract for Annual Audit Services for Fiscal Year Ending June 30, 2014

- P. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- Q. Approval of Revisions to Policies DBA(LOCAL), EC(LOCAL), FEC(LOCAL), and FFG(EXHIBIT)

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 attorney and discussion regarding Alexandra S. Mays v. San Antonio Independent School District, Cause No. 2013-CI-19164 in the 150th Judicial District court, Bexar County. (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.