



**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, September 15, 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. Presentations**

- A. Approval of the Resolution Honoring the 1964 Reunion Committee of the Louis W. Fox Tech Vocational and Technical High School

**3. Governance**

- A. Appraisal Process for Campuses in Year Two or Three of Improvement Required Accountability Rating
- B. SAISD Board of Trustee Committee Reports
- C. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- D. Approval of Authorization to Amend Pre-Construction Contracts with Construction Managers at Risk (CMARs)

**4. Consent**

- A. Approval of Addition to Employee Service Record Signature Authority
- B. Approval of 2014-2015 List of Certified Appraisers
- C. Approval of the Purchase of the Data Center Firewall
- D. Approval of the Purchase of VoIP Servers
- E. 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. Deliberation on legal issues on the replacement of architectural services for the Japhet ES project. (TGC 551.071)
  - 3. Regular Personnel (TGC 551.074)
    - a. Election of New Employees 2014-2015
    - b. Retiring Employees
    - c. Resigning Employees
  - 4. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of District personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
  - 5. Proposal to terminate probationary contract teacher(s) for good cause pursuant to TEC section 21.156.(TGC 551.071 and TGC 551.074)
  - 6. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (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.