



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 20, 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. Update from the SAISD Foundation
- B. Recognition of Maria Estella Garza, Recipient of the 2014 National Association for the Education of Homeless Children and Youth (NAEHCY) Sandra Neese Lifetime Achievement Award

3. Governance

- A. Approval of School Leadership and Professional Development Coaching Services with Southern Regional Education Board (SREB)
- B. SAISD Board of Trustee Committee Reports
- C. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent

- A. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Arnold Elementary School under the 2010 Bond Program
- B. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Brackenridge High School under the 2010 Bond Program
- C. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Burbank High School under the 2010 Bond Program
- D. Approval of Change Order #002 to Remove the JROTC Building Scope of Work and Add to the Owner's Contingency Allowance at Burbank High School under the 2010 Bond Program
- E. Approval of Construction Delivery Method Change for the JROTC Scope of Work at Burbank High School under the 2010 Bond Program
- F. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Fenwick Elementary School under the 2010 Bond Program
- G. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at King Elementary School under the 2010 Bond Program
- H. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Rogers Elementary School under the 2010 Bond Program
- I. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Woodlawn Elementary School Under the 2010 Bond Program
- J. Approval of Parent Members for the 2014-2015 School Health Advisory Council
- K. Approval of Revisions to Policy EHDC(LOCAL)
- L. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- M. Approval of Correction to the School First Report Disclosure #2

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 2014-2015
 - 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 pursuant to TEC section 21.156 (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. Appointment of a principal to Poe Middle School, subject to assignment and reassignment. (TGC 551.071 and TGC 551.074)
 7. Presentation and discussion regarding results of the Safe School Audit. (TGC 551.071 and TGC 551.076)
- 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.

Posted on October 17, 2014 at 4:00 p.m. tg