



**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, December 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. Presentation on 2014-2015 Leadership Development
- B. Presentation on Athletic Facility Fees and Waivers

**3. Governance**

- A. Discuss and Take Appropriate Action on the Process and Services for the SAISD Superintendent Search
- B. Annual Report of SAISD School Board Member Training Credits
- C. Approval of Early Separation Notice Incentive
- D. Approval of SAISD's Legislative Priorities for the 84th Texas Legislative Session
- E. Discussion and Possible Action on the Installation of Drinking Fountains with Bottle Fillers
- F. SAISD Board of Trustee Committee Reports
- G. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- H. Approval of Change Order #002 for 101 Arnold Elementary School under the 2010 Bond Program
- I. Approval of Change Order #002 for 117 Cotton Elementary School under the 2010 Bond Program
- J. Approval of Change Order #001 for 137 Hirsch Elementary School under the 2010 Bond Program
- K. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Jefferson High School under the 2010 Bond Program
- L. Approval of Change Order #001 for 157 Ogden Elementary School under the 2010 Bond Program

**4. Consent**

- A. Approval of the Teacher Textbook Committee (TTC) for Fine Arts Textbook Adoption
- B. Approval of the Teacher Textbook Committee (TTC) for Career and Technical Education Textbook Adoption
- C. Approval of Memorandum of Understanding (MOU) between Communities In Schools of San Antonio (CIS-SA) and the San Antonio Independent School District
- D. Approval of Revisions to Policies CPC(LOCAL), EL(LOCAL), FDA(LOCAL), FL(LOCAL), and GKB(LOCAL)
- 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. Regular Personnel (TGC 551.074)
    - a. Election of New Employees 2014-2015
    - b. Retiring Employees
    - c. Resigning Employees
  3. Deliberation regarding terminations, promotions, reclassifications, and assignments of District personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
  4. Proposal to terminate probationary contract employee(s) at the end of the 2014-2015 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
  5. Proposal to terminate probationary contract teacher(s) for good cause pursuant to TEC section 21.104 (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)
  7. Discussion regarding the hiring/appointment of the Senior Executive Director of Athletics. (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.