



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, May 18, 2015
5:00 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. Recognition of Students with Perfect Attendance from Kindergarten through Senior Year
- B. Recognition of Five SAISD Students for Being Selected as Gates Millennium Scholars
- C. Recognition of SAISD Music Students Selected for Membership in the All State Band and Choir
- D. Recognition of SAISD Students and Teachers that participated in the State Level Visual Art Scholastic Event
- E. Recognition of Students from Burbank High School and Young Women's Leadership Academy for their Participation in the Texas State History Day Contest
- F. Recognition of the Brackenridge High School Cheerleaders for participation at the Universal Cheerleaders Association National High School Cheerleading Championship
- G. Recognition of the Brackenridge High School Eaglette Dance Team for participation at the Crowd Pleasers National Showcase
- H. Recognition of the Burbank High School Cheerleaders for participation at the Redline National Cheer Championship
- I. Recognition of the Edison High School Cheerleaders for participation at the Redline National Cheer Championship
- J. Recognition of the Edison High School Honey Bear Dance Team for participation at both the Champion Dance Nationals held in San Marcos, TX and the H.T.E. Dance Nationals held at UIW in San Antonio, TX
- K. Recognition of the Jefferson High School Cheerleaders for participation at the Universal Cheerleaders Association National High School Cheerleading Championship
- L. Recognition of the Lanier High School Cheerleaders for participation at the Contest of Champions Cheer Nationals
- M. Recognition of the Lanier High School Dance Team for participation at the Showtime National Drill Team Competition
- N. Recognition of the Scholastic Outstanding Educator Award
- O. Presentation by Dr. Sylvester Perez regarding SAISD's Upward Trajectory

3. Governance

- A. Order Canvassing of the Election Returns from the May 9, 2015 Trustee Election for Single-Member District 2 and Single-Member District 6
- B. Administration of the Oath of Office for Elected Trustees in Single-Member District 2 and Single-Member District 6
- C. Approval of Revised Board Policy EIE Local
- D. Approval of Revised Board Policy FMH Local

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

4. Consent

- A. Approval of Change Order #003 for Arnold Elementary School under the 2010 Bond Program
- B. Approval of Time Extension for Burbank High School under the 2010 Bond Program
- C. Approval of Change Order #002 for Edison High School under the 2010 Bond Program
- D. Approval of Change Order #002 to Return Unused Funds at Fenwick Elementary School under the 2010 Bond Program
- E. Approval of Change Order #001 for Fox Tech High School under the 2010 Bond Program
- F. Approval of Change Order #002 for Japhet Elementary School under the 2010 Bond Program
- G. Approval of Change Order #001 for Riverside Park Elementary School under the 2010 Bond Program
- H. Approval of Not-To-Exceed Change Order #002 for Additional Owner's Contingency at Rogers Elementary School under the 2010 Bond Program
- I. Approval of Contract Award for 2015 Summer Painting at Irving Middle School
- J. 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): Election of New Employees 2014-2015
 - 3. Deliberation regarding terminations, promotions, reclassifications, and assignments of District personnel as recommended by the Administration. (TGC 551.071 and TGC 551.074)
 - 4. Consideration and discussion regarding the hiring/appointment of school principal(s) for the 2015-2016 school year subject to assignment and reassignment. (TGC 551.071 and TGC 551.074).
 - 5. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
 - 6. Proposal to non-renew term contract employee(s) at the end of the 2014-2015

school year pursuant to TEC 21.206 (TGC 551.071 and TGC 551.074)

7. 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).
8. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (TGC 551.071 and TGC 551.074).
9. Election of term contract employees/probationary contract employees/continuing contract employees for the 2015-2016 school year (TGC 551.071 and TGC 551.074).
10. Election of Non-Chapter 21 Contract employees for the 2015-2016 school year (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.