



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of July 28, 2011, 11:00 AM
Professional Development Center, 1908 Winans Road, San Antonio,
TX 78234**

This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071-551.084. At any time, the Board may go into closed meeting to consult with legal counsel to receive advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. The Board of Trustees may take action in the open portion of the meeting on items discussed in the closed meeting.

The agenda items below may be taken in a different order than shown. The subjects to be discussed or considered, or upon which any formal action might be taken, are as follows:

1. **CALL TO ORDER, INSPIRATIONAL MOMENT, PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG**
2. **QUORUM**
3. **MINUTES FROM THE REGULAR BOARD MEETINGS OF JUNE 23, 2011 AND JUNE 30, 2011**
The Superintendent recommends approving the minutes from the Regular Board Meetings of June 23, 2011 and June 30, 2011.
4. **ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS**
5. **CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**
6. **REORGANIZATION OF THE SCHOOL BOARD**
7. **SUPERINTENDENT'S REPORT**
 - A. Staff and Student Honors, Achievements and Activities
 - B. Legislative updates/ review of recent workshop/conferences attended
 - C. Calendar of Events
 - D. Program
8. **BOARD OF TRUSTEES COMMENTS**
9. **PUBLIC COMMENTS**
10. **2011 - 2012 OFFICIAL SCHOOL BUDGET APPROVAL**
The Superintendent recommends approving the 2011 - 2012 Official School Budget as presented.
11. **FINANCIAL REPORT FOR JUNE 2011**
The Superintendent recommends approving the Financial Report for June 2011 as submitted.
12. **BUDGET AMENDMENT #5**
The Superintendent recommends approving Budget Amendment Number 5 as submitted.
13. **RECOMMENDATION FOR INCREASE IN MEAL PRICES FOR SCHOOL LUNCHES FOR THE 2011-2012 SCHOOL YEAR**
The Superintendent recommends approving the increase in meal prices for the school lunches for the 2011 - 2012 school year as submitted.
14. **RECOMMENDATION TO APPROVE AN EXTENSION ON THE AGREEMENT FOR FACILITIES MANAGEMENT SERVICES WITH SODEXO**
The Superintendent recommends approving an extension on the agreement for the Facilities Management Services with Sodexo.
15. **FORT SAM HOUSTON ISD VISION, MISSION AND BELIEFS**

The Superintendent recommends adopting the Fort Sam Houston Vision, Mission and Belief statements.

16. **PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM (PDAS) APPRAISERS AND THE CALENDAR FOR 2011 - 2012.**

The Superintendent recommends approving the 2011 - 2012 Professional Development Appraisal System (PDAS) Appraisers and the Calendar as presented.

17. **MEMORANDUM OF AGREEMENT (MOU) BETWEEN FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT AND THE CITY OF SAN ANTONIO WHO WILL SERVE AS THE HEAD START AGENCY FOR SAN ANTONIO AND BEXAR COUNTY**

The Superintendent recommends approving the MOU between Fort Sam Houston ISD and the City of San Antonio who will serve as the Head Start Agency for San Antonio and Bexar County.

18. **FORT SAM HOUSTON ISD SCHOOL HEALTH ADVISORY COUNCIL SUMMARY REPORT**

No Board action required. Information only.

19. **ANNUAL RESOLUTION REGARDING HAZARDOUS TRAFFIC CONDITIONS FOR ON-POST STUDENTS WITHIN THE TWO MILE RADIUS**

The Superintendent recommends approving the annual resolution regarding hazardous traffic conditions for on-post students within the two mile radius as presented.

20. **STUDENT CODE OF CONDUCT FOR 2011 - 2012**

The Superintendent recommends approving the Student Code of Conduct for the 2011 - 2012 school year as presented.

21. **TECHNOLOGY ACCEPTABLE USE POLICIES FOR STUDENTS AND EMPLOYEES**

The Superintendent recommends approving the Technology Acceptable Use Policies for Students and Employees as submitted.

22. **PROPOSED DATES FOR THE 2011-2012 SCHOOL BOARD MEETINGS**

The Superintendent recommends approving the proposed dates for the 2011-2012 School Board Meetings as presented.

23. **CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**

A. Hiring/Issuing of Contracts

B. Terminations

C. Personnel Issues - Information Only

1. Reassignments

2. Resignations

3. Retirement

4. Leave of Absences

D. Other Personnel Issues

24. **ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

Respectfully submitted,

Gail E. Siller, Ph.D.
Superintendent