



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Regular Business Meeting of September 18, 2014, 11:00 AM  
Fort Sam Houston Elementary School Library  
4351 Nursery Road  
San Antonio, Texas 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 TO THE UNITED STATES FLAG, AND PLEDGE TO THE TEXAS FLAG**
2. **QUORUM**
3. **MINUTES FROM THE REGULAR BOARD MEETING OF AUGUST 28, 2014**  
The Superintendent recommends approving the minutes from the Regular Board Meeting of August 28, 2014, as presented.
4. **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: Robert G. Cole High School New Course Offerings
5. **BOARD OF TRUSTEES COMMENTS**
6. **PUBLIC COMMENTS**
7. **FINANCIAL REPORTS**  
The Superintendent recommends approving the Financial Reports, as submitted.
8. **QUARTERLY INVESTMENT REPORT FOR 06/01/14 to 08/31/14**  
The Superintendent recommends approving the Quarterly Investment Report for 06/01/2014 - 08/31/2014, as submitted.
9. **PURCHASE REQUEST FOR SCHOOL BUS**  
The Superintendent recommends approving the purchase request for school bus, as submitted.
10. **PURCHASE REQUEST FOR TECHNOLOGY EQUIPMENT**  
The Superintendent recommends approving the purchase request for technology equipment pending Department of Defense Education Activity's (DoDEA) approval of the Fort Sam Houston Independent School District's DoDEA Grant Fund Amendment.
11. **FINAL MEMORANDUM OF UNDERSTANDING FOR THE BEXAR COUNTY JUVENILE JUSTICE ACADEMY FOR THE 2014-2015 SCHOOL YEAR**  
The Superintendent recommends approving the FINAL Memorandum of Understanding for the Bexar County Juvenile Justice Academy for the 2014-2015 School Year, as presented.
12. **2014 STATE ACCOUNTABILITY REPORTS**  
No Action Needed - Report and Discussion Only

**13. 2014 SUMMER STATE OF TEXAS ASSESSMENT OF ACADEMIC READINESS (STAAR) RESULTS**

No Action Needed - Report and Discussion Only

**14. DISTRICT COMMITTEES FOR THE 2014-2015 SCHOOL YEAR**

The Superintendent recommends approving the District Committees for the 2014-2015 school year, as presented.

**15. RESCHEDULE THE DATE OF THE DECEMBER BOARD MEETING FROM DECEMBER 4, 2014, TO DECEMBER 11, 2014.**

The Superintendent recommends rescheduling the date of the December Board Meeting from December 4, 2014, to December 11, 2014.

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

A. Hiring / Issuing of Contracts

B. Personnel Issues - Information Only

1. Resignations

2. Retirements

3. Terminations

4. Reassignments

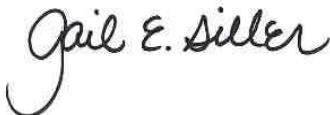
5. Leaves of Absence

C. Other Personnel Issues

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

This Agenda was posted on or before 11:00 a.m. on September 15, 2014.

Respectfully submitted,



Gail E. Siller, Ph.D.  
Superintendent