



# San Antonio Independent School District

141 Lavaca Street · San Antonio, Texas 78210-0195

Telephone (210) 554-2200

*Office of the Superintendent*

## REGULAR BOARD BUSINESS MEETING

**Monday, June 21, 2010**

**5:30 PM**

**David G. Burnet Center  
406 Barrera Street  
San Antonio, TX 78210**

### BOARD OF EDUCATION

**JAMES HOWARD**

President

**CARLOS VILLARREAL**

Vice President

**THOMAS C. LOPEZ**

Secretary

**OLGA HERNANDEZ**

Asst. Secretary

**RUBÉN D. CUERO**

Member

**ADELA R. SEGOVIA**

Member

**ED GARZA**

Member

**DR. ROBERT J. DURÓN**

Superintendent

## AGENDA

### 1. **Call to Order, Recognitions, Presentations and Announcements**

#### A. Meeting Called to Order

##### 1. Roll Call of Board Members Present and Declaration of Quorum

Present \_\_\_\_\_ Absent \_\_\_\_\_

a. Mr. James Howard

b. Mr. Carlos Villarreal

c. Mr. Tom Lopez

d. Mrs. Olga Hernandez

e. Mr. Ruben D. Cuero

f. Mrs. Adela R. Segovia

g. Mr. Ed Garza

##### 2. Recording of Superintendent Present

a. Dr. Robert J. Duron

##### 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

#### C. **Recognitions and Presentations**

1. Recognition of Lanier High School Special Olympics Athletes
2. Recognition of 2010 State Track and Field Meet Medalists
3. Recognition of the Boys & Girls Clubs of San Antonio (BGCSA) as Friends of Education for Contributions to Rhodes Middle School
4. Recognition of C. H. Guenther & Sons, Inc. as Friends of Education for Contributions to SAISD High School Students
5. Discussion: SAISD Community-Based Committee Update

**2. Governance**

- A. Discussion/Action: Approval of Revision of Policies DFBB (LOCAL), DFE (LOCAL), DH (LOCAL) and GRA (EXHIBIT) – First Reading
- B. Discussion/Action: Approval of Minutes for the following meetings:
  1. March 8, 2010 Board Work Session
  2. March 22, 2010 Regular Board Business Meeting
  3. April 7, 2010 Special Called Board Meeting
  4. April 8, 2010 Special Called Board Meeting

**3. Consent Agenda**

- A. Discussion/Action: Approval of Revisions to BJCD (EXHIBIT) and District Policies DEC (LOCAL), FB (LOCAL) and FFH (LOCAL) – Second Reading
- B. Discussion/Action: Approval of Creation of Policy CL (LOCAL) – Second Reading
- C. Discussion/Action: Renewal of the Memorandum of Understanding with The University of Texas at San Antonio (UTSA) and CPS Energy to provide College Courses for SAISD Students through the CPS Energy Distinguished Fellows Program
- D. Discussion/Action: Renewal of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Chem-Bridge Program
- E. Discussion/Action: Renewal of the Memorandum of Understanding between SAISD and the Children's Shelter for Project Mothers and Schools (Project MAS)
- F. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendation for Bids, Proposals and Awards
- G. Discussion/Action: Approval of Request for Waiver of Penalty and Interest

**4. Curriculum and Instruction**

- A. Discussion/Action: Approval of the Memorandum of Understanding between SAISD and the San Antonio College (SAC) to Provide One Head Start Classroom on the SAC Campus in August 2010
- B. Discussion/Action: Approval of Transportation for the Texas High School Coaches Association (THSCA) during their August THSCA Coaching School

**5. Facilities**

- A. Discussion/Action: Approval of Lease Agreement between SAISD and Concordia University
- B. Discussion/Action: Approval of the Contract of Acquisition for Real Property located on Roland Avenue

**6. Finance**

- A. Discussion/Action: Approval of Monthly Budget Reports and Amendments for June 2010
- B. Discussion/Action: Approval of a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds in an Amount not to Exceed \$3,000,000

**7. Human Resources**

- A. Discussion/Action: Humana Health Insurance Program Renewal for November 1, 2010 – October 31, 2011

**8. 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. Regular Personnel (TGC 551.074)
    - a. Election of New Employees 2009-10
    - b. Retiring Employees
    - c. Request(s) of Leave of Absences
    - d. Resigning Employees
  - 2. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074)
  - 3. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
  - 4. Return of continuing contract employee(s) to probationary contract(s) pursuant to TEC section 21.106 (TGC 551.071 and TGC 551.074)
  - 5. 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)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**9. 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. 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.