



## San Antonio Independent School District

141 Lavaca Street · San Antonio, Texas 78210-0195

Telephone (210) 554-2200

*Office of the Superintendent*

### **SPECIAL CALLED BOARD MEETING**

**Thursday, July 29, 2010**

**5:30 PM**

**Central Office Board Room,  
141 Lavaca 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, Announcements, Presentations, and Resolutions**

##### **A. Meeting Called to Order**

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

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

a. Mr. James Howard

b. Mr. Carlos Villarreal

c. Mr. Tom Lopez

d. Ms. Olga Hernandez

e. Mr. Ruben Cuero

f. Ms. Adela 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."**

##### **5. Citizens' Presentations - 30 minute total time limit for this item**

#### **2. Discussion Regarding All Aspects of SAISD's Financial Status**

**3. Discussion/Action: Approval of Employee Salary Increase for 2010-2011 School Year**

**4. Closed Session**

- A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq. (TGC 551.071, 551.072 and 551.074)
  - 1. Regular personnel (TGC 551.074)
    - a. Election of New Employees 2010-11
  - 2. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (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.

**5. 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.