



# 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, July 19, 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. Discussion: SAISD Community-Based Committee Update

**2. Governance**

- A. Discussion/Action: Approval of the Memorandum of Understanding between the San Antonio Independent School District and the Eastside Christian Action Group (ECAG)
- B. Discussion/Action: Approval of Revision of Policies DI (LOCAL), DI (EXHIBIT), FFAC (LOCAL) – First Reading
- C. Discussion/Action: Approval of Minutes for the following meetings:
  - 1. May 17, 2010 Regular Board Business Meeting

**3. Consent Agenda**

- A. Discussion/Action: Approval of Revision of Policies DFBB (LOCAL), DFE (LOCAL) and GRA (EXHIBIT) – Second Reading
- B. Discussion/Action: Review of Investment Policy and Strategies
- C. Discussion/Action: Approval of Qualified Investment Brokers\Dealers
- D. Discussion/Action: Approval of the Head Start Contract between the San Antonio Independent School District and the City of San Antonio (COSA), Amendment #3
- E. Discussion/Action: Renewal of the Contract between San Antonio Independent School District and the Alamo Colleges at St. Philip's College Southwest Campus for the Phoenix Program
- F. Discussion/Action: Renewal of the Interlocal Agreement between the San Antonio Independent School District and the Alamo Colleges for the Manufacturing Technology Academy (The MET) at Sam Houston High School
- G. Discussion/Action: Renewal of the Memorandum of Agreement with the San Antonio Independent School District GEAR UP and Family Service Association of San Antonio, Inc.
- H. Discussion/Action: Renewal of the Memorandum of Agreement with the Starbase Kelly Youth Program
- I. Discussion/Action: Renewal of the Memorandum of Understanding between San Antonio Independent School District and Project STAY, Inc.
- J. Discussion/Action: Renewal of Memorandum of Understanding between San Antonio Independent School District and San Antonio Education Partnership (SAEP) for High School College Readiness Services
- K. Discussion/Action: Renewal of the Memorandum of Understanding between San Antonio Independent School District and the University of Texas at Austin for Operation of a University Outreach Center
- L. Discussion/Action: Renewal of the Memorandum of Understanding between San Antonio Independent School District GEAR UP and the San Antonio Education Partnership for High School College Readiness Services
- M. Discussion/Action: Renewal of the Memorandum of Understanding between the San Antonio Independent School District and the University of Texas at San

Antonio

- N. Discussion/Action: Approval of Commitment Forms for ESC Region 20 Services for 2010-11
- O. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by the Pop Warner Cheer and Dance Organization
- P. Discussion/Action: Approval of Rental Usage of Alamo Stadium by Drum Corps International
- Q. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendation for Bids, Proposals and Awards

**4. Curriculum and Instruction**

- A. Discussion/Action: Approval of the Memorandum of Understanding between the San Antonio Independent School District and the Alamo Colleges on behalf of Northwest Vista College/Texas Institute for Educational Robotics

**5. Facilities**

- A. Discussion/Action: Approval of Lease Agreement between San Antonio Independent School District and the Center for New Communities at Tynan Early Childhood Education Center (ECEC)

**6. Finance**

- A. Discussion/Action: Approval of Monthly Budget Reports and Amendments for July 2010

**7. Human Resources**

- A. Discussion/Action: Approval to Accept the SAISD Student Code of Conduct for the 2010-2011 School Year
- B. Discussion/Action: Approval of Employee Salary Increase for 2010-2011 School Year

**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 2010-11
    - 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. 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)

4. Consultation with counsel on the legal issues and settlement offer relative to the beverage vending contract with San Antonio Coca Cola Bottling Company. TGC 551.071.
5. Consultation with attorney regarding Attorney General decision OR2010-09811 issued to the San Antonio Independent School District. (TGC 551.071 and 551.074)

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.