



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, September 20, 2010

5:30 PM

**Burbank High School
1002 Edwards Street
San Antonio, TX 78204**

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 Edison and Burbank High School Students and Teams in the State Academic Decathlon Competition
2. Recognition of SAISD Students in the Duke University Talent Search
3. Recognition of the Elementary and Middle School Winners in the University Interscholastic League (UIL) Academic Competition
4. Recognition for Janie Giddens, Winner of the NAEOP “Non-Professional State Webmaster Design Site Award”
5. Presentation and Discussion on Potential Energy Saving and Water Conservation Measures
6. Presentation to the Board on the SAISD Head Start Program
7. Presentation on the Texas Title I Priority Schools (TTIPS) Grant awarded to Fox Tech and Sam Houston High Schools

2. Governance

- A. Discussion/Action: Designation of the Lanier High School Junior Reserve Officer Training Corp (JROTC) in Honor of John Jesse Saldaña, Sr.
- B. Discussion/Action: Order Petitioning the City Of San Antonio to Adopt a 1,000-ft . Alcohol Free School Zone at Lamar Elementary Pursuant to Section 109.33 of the Texas Alcoholic Beverage Code
- C. Discussion/Action: Approval of Revision to District Policy EIA (LOCAL) – First Reading
- D. Discussion/Action: Approval of Minutes for the following meetings:
 1. March 29, 2010 Special Called Board Meeting
 2. July 22, 2010 Special Called Board Meeting
 3. August 9, 2010 Special Called Board Meeting

3. Consent Agenda

- A. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- B. Discussion/Action: Approval of Amendment to Agreement between SAISD and Dr. Rostam M. Kavoussi for School Finance Services
- C. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by NAJIFF Football League and Cheerleading
- D. Discussion/Action: Approval of Rental Usage of Sports Complex by First Look Baseball
- E. Discussion/Action: Approval of Request for Waiver of Penalty and Interest
- F. Discussion/Action: Approval of the Consulting Services Contract Agreement between SAISD and Becky Cowan d/b/a Caelen Communications

G. Discussion/Action: Approval to Contract with Bexar County Elections Services for the November 2, 2010 Bond Election

4. Curriculum and Instruction

A. Discussion/Action: Head Start Contract with SAISD and the City of San Antonio (CoSA) Amendment #4

5. Facilities - No items to present.

6. Finance - No items to present.

7. Human Resources - No items to present.

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. 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. Election of Non-Chapter 21 Contract employees for the 2010-2011 school year (TGC 551.071 and 551.074)

4. Hear and consider TASB compensation data in regard to HVAC Group Grievance (TGC 551.071 and 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.