



# 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, August 16, 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 Mr. Willie Hulon, Mr. Stanley Shropshire and Mr. Darren Holmes as Friends of Education for Contributions to King Academy and Davis Middle School
2. Recognition of Lanier High School Graduate who Received Perfect Attendance from Pre-Kindergarten through the 12th Grade
3. Discussion: Discussion regarding the Designation of the Lanier High School Junior Reserve Officer Training Corp (JROTC) in Honor of John Jesse Saldaña, Sr.

## **2. Governance**

- A. Discussion/Action: Order Calling a Bond Election
- B. Discussion/Action: Resolution Creating a Citizens Bond Oversight Committee
- C. Discussion/Action: Approval of the Consulting Services Contract Agreement between SAISD and Becky Cowan d/b/a Caelen Communications
- D. Discussion/Action: Resolution in Recognition of the SAISD Council of Parent Teacher Associations (PTAs) Membership Month for September, 2010
- E. Discussion/Action: Approval of District Designees as the TEA Secure Environment (TEASE) Representatives
- F. Discussion/Action: Approval of Minutes for the following meetings:
  1. June 14, 2010 Board Work Session Meeting
  2. June 14, 2010 Special Called Board Meeting
  3. June 28, 2010 Special Called Board Meeting

## **3. Consent Agenda**

- A. Discussion/Action: Approval of Revision of Policies DI (LOCAL), DI (EXHIBIT), FFAC (LOCAL) – Second Reading
- B. Discussion/Action: Approval of Addition to Employee Service Record Signature Authority
- C. Discussion/Action: Approval of 2010-2011 Performance Appraisal Calendar and List of Certified Appraisers
- D. Discussion/Action: Approval of the Renewal Contract with YMCA of Greater San Antonio for the School Age Community Program
- E. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and the Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- F. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and the Bexar County Juvenile Probation Department for the Juvenile Detention Center
- G. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and the Children's Shelter of San Antonio
- H. Discussion/Action: Approval of Renewal of the Memorandum of Understanding

Between SAISD and CHRISTUS Santa Rosa Children's Hospital

- I. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and the Healy Murphy Center
- J. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and Roy Maas Youth Alternatives – The Bridge
- K. Discussion/Action: Approval of Renewal of the Memorandum of Understanding between SAISD and San Antonio State Hospital
- L. Discussion/Action: Approval of Agreement between San Antonio Youth Centers and SAISD for Lease Renewal of Space at the Cooper Facility
- M. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

**4. Curriculum and Instruction**

- A. Discussion/Action: Approval of the Texas Education Agency (TEA) Application for Expedited State Waiver for a Modified Schedule for State TAKS Testing Days and College-Readiness Testing Days for the 2010-2013 Academic School Years

**5. Facilities**

- A. Discussion/Action: Approval of Competitive Sealed Proposals for the Burbank High School Locker Renovations & Fence Improvements

**6. Finance**

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

**7. Human Resources - None Presented.**

**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. 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 attorney and discussion regarding status of Civil Action No.

SA-09-CA-0029FB; Gwendolyn Joyce Smiley vs. San Antonio Independent School District, et al., in the United States District Court, Western District of Texas. (TGC 551.071)

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.