



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, October 18, 2010

5:30 PM

Highlands High School
3118 Elgin Avenue
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. Recognition of Andrew Castillo, Robert Garcia and Ruben Martinez from De Zavala Elementary School

2. **Governance**

- A. Discussion/Action: Discussion/Action on Potential Energy Saving and Water Conservation Measures
- B. Discussion/Action: Approval of the Contract with the Girls Scouts of Southwest Texas for Implementation of the Gamma Sigma Girls Pilot Program
- C. Discussion/Action: Approval of Revision of Policies CQ (LOCAL) and EIE (LOCAL) - First Reading
- D. Discussion/Action: Approval of Minutes for the following meetings:
 - 1. July 12, 2010 Board Work Session
 - 2. August 23, 2010 Special Called Board Meeting #1
 - 3. August 23, 2010 Special Called Board Meeting #2
 - 4. August 23, 2010 Special Called Board Meeting #3
 - 5. September 22, 2010 Special Called Board Meeting

3. **Consent Agenda**

- A. Discussion/Action: Approval of Revision to District Policy EIA (LOCAL) – Second Reading
- B. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- C. Discussion/Action: Approval of Monthly Budget Reports and Amendments for October 2010
- D. Discussion/Action: Approval of Textbook Adoption Committees for English Language Arts, English as a Second Language and Pre-K Systems
- E. Discussion/Action: Approval of Lease Renewal of Space at Edison High School by Redeemer Presbyterian Church
- F. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by Alamo Area Academies
- G. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by the Crusades For Christ Chris Foster Ministries
- H. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by the San Antonio Pop Warner Cheer and Dance Organization
- I. Discussion/Action: Approval of Rental Usage of Sports Complex Football Fields by the San Antonio Pop Warner Football Conference
- J. Discussion/Action: Approval of Rental Usage of Alamo Stadium by the Free Spirits Track Club
- K. Discussion/Action: Approval of Rental Usage of Alamo Stadium by the North American Junior Independent Football Federation (NAJIFF)

4. **Curriculum and Instruction**

- A. Discussion/Action: Approval of Internal Charter Application for Rhodes MS

B. Discussion/Action: Approval of Internal Charter Application for Travis Early College HS

5. Facilities

A. Approval of Interlocal Agreement with the City of San Antonio for Financing Renovations and Joint Use for Tynan Early Childhood Education Center AND Approval of Updated Lease Agreement with the Center for New Communities to Operate the City's Funded Program

6. Finance - None Presented.

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. Consultation with attorney and discussion regarding Civil Action No. SA-10-CA-212; Joanna M. Martinez vs. San Antonio Independent School District; In the U.S. District Court Western District of Texas, San Antonio Division. (TGC 551.071)

4. Discussion of current status of litigation styled: Shaune E. Gross, Plaintiff, vs. Nikki Demby, San Antonio Independent School District Board of Trustees, and Toni Thompson, Defendants; In the District Court of Bexar County, 45th Judicial District; Cause No. 2010-CI-05446, including recent court action dismissing case with counsel.

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.