



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, August 26, 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/Action: Administration's recommendation that the TASB proposed compensation structure be adopted. (TGC 551.071 and 551.074).

3. Discussion/ Action: Administration's recommendation that the contract with Teach for America be amended to include an increase in the number of teachers hired by the District through the Teach for America program (TGC 551.071 and 551.074).

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. Hear and consider the level III grievance of Don Marcott (TGC 551.071 and 551.074).
 3. Hear and consider the level III grievance of the HVAC Group (TGC 551.071 and 551.074).
 4. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074)
 5. Consultation with attorney regarding EEOC Charge No. 451-2009-02249, Aretha Hill v. San Antonio Independent School District (TGC 551.071 and 551.074).
 6. Election of Non-Chapter 21 Contract employees for the 2010-2011 school year (TGC 551.071 and 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.