



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, November 15, 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 the 2nd Annual SAISD Student Christmas Card Contest Winner and the Unveiling of the Official 2010 SAISD Christmas Card
2. Review and Discuss the Animato Executive Summary
3. Update on Potential State Funding for 2011-2013

2. Governance

- A. Discussion/Action: Approval of Conceptual Bond 2010 Plans for Finance, Management, Communications and Citizen Oversight
- B. Discussion/Action: Approval of the Governance and Accountability Calendar
- C. Discussion/Action: Parameter Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building Bonds Series 2010A and Other Matters Related Thereto
- D. Discussion/Action: Parameter Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax School Building Bonds, Taxable Series 2010B (Direct Subsidy – Build America Bonds) and Other Matters Related Thereto
- E. Discussion/Action: Parameter Order Authorizing the Issuance of the San Antonio Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010C (Direct Pay to Issuer) and Other Matters Related Thereto
- F. Discussion/Action: Consideration, Approval and Ratification of a TEA Application for Expedited and General State Waivers for a Permanent School Guarantee
- G. Discussion/Action: Approval of Minutes for the following meetings:
 1. April 26, 2010 Regular Board Business Meeting

3. Consent Agenda

- A. Discussion/Action: Approval of Revision of Policies CQ (LOCAL) and EIE (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 November 2010
- D. Discussion/Action: Approval of Request for Waiver of Penalty and Interest
- E. Discussion/Action: Approval of Rental Usage of Alamo Stadium by the Battle of Flowers Association
- F. Discussion/Action: Approval of Rental Usage of Alamo Stadium by the Bowl Games of America
- G. Discussion/Action: Approval of Rental Usage of Sports Complex by First Look Baseball
- H. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by Lone Star Invitational Sports Inc.

- I. Discussion/Action: Approval of Rental Usage of Alamo Stadium by the National Combine Series, Inc.
 - J. Discussion/Action: Approval of Lease of Space at Cooper Center by Alamo Community College District
 - K. Discussion/Action: Approval of Lease of Space at Steele Elementary School by New Testament Spirit of Life Church
4. **Curriculum and Instruction - None Presented.**
5. **Facilities - None Presented.**
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. 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.