



## 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, February 14, 2011

5:30 PM

Lanier High School  
Auditorium

1514 W. Durango Blvd.  
San Antonio, TX 78207

#### 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 2010 State Cross Country Meet Seventh Place Finisher
2. Recognition of the 2010 Volleyball Regional Quarter-Final Winners
3. Recognition of the SAISD Police Department Ranking as 3rd Nationwide in Security Magazine
4. Recognition of Lemelle Taylor, Page Middle School Principal, for Receiving the Dr. King Distinguished Achievement Award
5. Presentation of the Findings of an Audit of the SAISD Head Start Program by the Administration for Children and Families (ACF)
6. Update on the Bond 2010 Implementation Plan

**2. Governance**

- A. Discussion/Action: Resolution in Recognition of the San Antonio Alliance and NEA Read Across America Celebration on February 25, 2011
- B. Discussion/Action: Administration of Oath of Office and Commissioning of Peace Officers
- C. Discussion/Action: Resolution in Recognition of National Social Work Month for March, 2011
- D. Discussion/Action: Board Directive(s) for Administration to Research, Evaluate and Present Recommendations or Options on the Board's Priorities on Necessary Reduction or Elimination of District Expenditures or Programs
- E. Discussion/Action: Approval of Criteria and Plan to be used to select which employees within the Instructional Assistant and Manual trades departments, including custodians, will be eliminated specifically as a result of and limited to the 2011 Cost Cutting Measures being discussed and recommended by the Administration
- F. Discussion/Action: Adoption of the Superintendent's Recommendation Regarding the Implementation of Phase One of the District's Cost Cutting Measures
- G. Discussion/Action: Approval of the 2011-2012 Instructional Calendar
- H. Discussion/Action: Approval of Minutes for the following meetings
  1. April 12, 2010 Special Called Board Meeting
  2. July 21, 2010 Special Called Board Meeting
  3. August 3, 2010 Board Work Session
  4. September 13, 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 the Rental of Alamo Stadium by South Texas Amateur Football Association (STAF)
  - C. Discussion/Action: Approval of the Rental Usage of Alamo Convocation Center by the Crusades for Christ Chris Foster Ministries
  - D. Discussion/Action: Approval of Competitive Sealed Proposals for Deferred Maintenance Central Plant Chiller Replacement at Lamar Elementary School
  - E. Discussion/Action: Approval of Competitive Sealed Proposals for Tynan Early Head Start Modifications
  - F. Discussion/Action: Approval of Job Order Contracting for the Purchase and Installation of Security Fencing at Seven Schools under the 2010 Bond (Bowden ES, Hillcrest ES, Franklin ES, Lamar ES, Schenck ES, Baskin Academy and Irving MS)
  - G. Discussion/Action: Approval of License Agreement between the City Of San Antonio and SAISD for the Mission Verde Center Solar Installation Project
  - H. Discussion/Action: Approval of Monthly Budget Reports and Amendments for February 2011
4. **Curriculum and Instruction - None Presented.**
5. **Facilities - None Presented.**
6. **Finance**
- A. Discussion/Action: Response to Request for Information (RFI) for Potential Partners for Alamo Stadium and Approval to Explore Partnerships
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 2010-2011
      - 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 regarding legal issues involved in the restructuring of the Curriculum & Instruction department. (TGC 551.071 and TGC 551.074).
    - 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)

5. Discuss legal issues regarding use of Alamo Stadium (TGC 551.071).
  6. Discuss and consider Board/Superintendent goals, the Superintendent's evaluation and the Superintendent's contract. (TGC 551.071 and TGC 551.074)
- 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.