

Posted Friday, March 11, 2011 at 5:00 p.m. tg
*PLEASE NOTE: SAISD Board Meetings will now begin with Closed Session.
Open Meetings will begin at 7:00 p.m.*



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, March 21, 2011
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

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."

2. Student Recognitions and Presentations

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- A. Resolution in Recognition of 50 Years of National Youth Art Month for March, 2011
- B. Recognition of IKON Office Solutions as Friends of Education for Contributions to SAISD Graphic Arts Students

3. 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 Teach for America contract. (Tex. Gov't Code 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)
 - 5. Discuss the value and lease of and legal issues pertaining to Alamo Stadium. (TGC 551.071 & TGC 551.072)
 - 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.

4. Recognitions and Presentations

- A. **Citizens' Presentations - 60 minute total time limit for this item**
- B. Recognition of Exemplary Counseling Programs – Counselors Reinforcing Excellence for Students in Texas (CREST) Award
- C. Recognition of Campuses Being Named as 2010 National Center for Education Achievement Higher Performing Schools
- D. Presentation on the 2010-2011 District Accreditation Status: Accredited- Warned

5. Governance

- A. Discussion/Action: Report of Incident of March 4, 2011 to the Board of Trustees, Reading of Response to SAISD and Directive to SAISD Staff to Immediately Forward a Report of Incident to the Texas Education Agency, University

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Interscholastic League and Texas Department of Public Safety

- B. Discussion/Action: Early Childhood Program for 2011-2012 and Beyond
- C. Discussion/Action: Review of and Take Possible Action on all Cost-Cutting Options Available to the Board of Trustees for Implementation
- D. Discussion/Action: Approval of Design Professionals and Project Assignments for the 2010 Bond Program
- E. Discussion/Action: Request Approval for Appointment of an Academic Advisory Council

6. Consent Agenda

- A. Discussion/Action: Approval of Costs for the May 14, 2011 Election for Board of Trustees in Single-member Districts Two, Five and Six
- B. Discussion/Action: Approval of Revision of Policy CKB (LOCAL) – First Reading
- C. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- D. Discussion/Action: Approval of Monthly Budget Reports and Amendments for March 2011
- E. Discussion/Action: Approval of ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- F. Discussion: Approval of Textbook Committee Recommendations for English Language Arts, English as a Second Language and Pre-Kindergarten Systems
- G. Discussion/Action: Approval of the Rental Usage of Alamo Convocation Center by the Crusades for Christ Chris Foster Ministries
- H. Discussion/Action: Approval of the Rental Usage of Alamo Stadium by the Place For Life Church
- I. Discussion/Action: Approval of Rental Usage of Alamo Stadium by Youth United Against Drugs and Gangs
- J. Discussion/Action: Approval of the Rental Usage of Sports Complex by First Look Baseball
- K. Discussion/Action: Approval of the Rental Usage of Sports Complex Baseball Field by San Antonio College
- L. Discussion/Action: Approval of Competitive Sealed Proposals for the 2011 Athletic Facilities Air Tempering at Six Middle Schools: Davis, Page, Tafolla, Irving, Lowell and Rhodes
- M. Discussion/Action: Approval of Competitive Sealed Proposals for the Chiller Replacement at the Young Women’s Leadership Academy at Mann and Lowell Middle School
- N. Discussion/Action: Approval of Competitive Sealed Proposals for the HVAC

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Controls Replacements at Collins Garden Elementary and Page Middle School

- O. Discussion/Action: Approval of Competitive Sealed Proposals for the HVAC Controls Replacements at Sam Houston High School
- P. Discussion/Action: Approval of Competitive Sealed Proposals for the Replacement of the Steam Boilers with Hot Water Fire Tube Boilers at Pershing Elementary School and Rogers Middle School
- Q. Discussion/Action: Approval of Competitive Sealed Proposals for Site Water Line Replacements and Backflow Preventers at Carvajal Center, Highland Hills Elementary School, JT Brackenridge Elementary School and Irving Middle School
- R. Discussion/Action: Approval of Minutes for the following meetings
 - 1. August 16, 2010 Regular Board Business Meeting
 - 2. December 2, 2010 Regular Board Business Meeting
 - 3. December 14, 2010 Special Called Board Meeting
 - 4. December 29, 2010 Special Called Board Meeting
 - 5. January 5, 2011 Special Called Board Meeting
 - 6. January 18, 2011 Special Called Board Meeting
 - 7. January 27, 2011 Special Called Board Meeting #1

7. Curriculum and Instruction - None Presented.

8. Facilities - None Presented.

9. Finance - None Presented.

10. Human Resources - None Presented.

11. 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. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.
- c. 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.

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