



## 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, June 20, 2011  
5:30 PM

Central Office Board Room  
141 Lavaca Street  
San Antonio, TX 78210

#### BOARD OF EDUCATION

JAMES HOWARD

President

CARLOS VILLARREAL

Vice President

ADELA R. SEGOVIA

Secretary

OLGA HERNANDEZ

Asst. Secretary

RUBÉN D. CUERO

Member

ED GARZA

Member

PATTI RADLE

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. Ms. Adela R. Segovia

d. Ms. Olga Hernandez

e. Mr. Ruben D. Cuero

f. Mr. Ed Garza

g. Ms. Patti Radle

##### 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

#### 2. Recognitions and Presentations

- A. Discussion: Presentation on the Potential Partnership with San Antonio Sports for Future Events at Alamo Stadium and Alamo Convocation Center

### 3. **Governance**

- A. Discussion: Update on the Bond 2010 Implementation Plan
- B. Discussion: Approval of Deletion of Policy EEJC (LOCAL) and Revision of Policies EHDD (LOCAL) and EHDE (LOCAL) – First Reading
- C. Discussion: Approval of Revision of Policy DFE (LOCAL) – First Reading
- D. Discussion/Action: Approval of Minutes for the following meetings
  1. March 21, 2011 Regular Board Business Meeting
  2. April 25, 2011 Regular Board Business Meeting
  3. May 18, 2011 Special Called Board Meeting
  4. May 31, 2011 Regular Board Business Meeting
  5. June 4, 2011 Special Called Board Meeting
  6. June 7, 2011 Board Work Session

### 4. **Consent Agenda**

- A. Discussion/Action: Approval of Deletion of Policies EEJA (LOCAL) and EEJB (LOCAL); Addition of Policies EHDB (LOCAL) and EHDC (LOCAL) – Second Reading
- B. Discussion/Action: Approval of Revision of Policy CH (LOCAL) – Second Reading
- C. Discussion/Action: Approval of Revision of Policy CL (LOCAL) – Second Reading
- D. Discussion/Action: Approval of Revision of Policy DH (LOCAL) - Second Reading
- E. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- F. Discussion/Action: Approval of Monthly Budget Reports and Amendments for June 2011
- G. Discussion/Action: Approval of Proposed Fiscal Year Change
- H. Discussion/Action: Approval of Restoration of Full-Day Pre-K Program
- I. Discussion/Action: Approval of the Food and Nutrition Service Equity in School Lunch Pricing
- J. Discussion/Action: Approval of the Purchase of Banking Services for the District for two years (2011-2013) in accordance with Texas Education Code, Chapter 45, Subchapter G.
- K. Discussion/Action: Approval of the Ratification of the Memorandum of Understanding between San Antonio Independent School District and the Educational Service Center Region XX

- L. Discussion/Action: Approval of Renewal of the Memorandum of Understanding between San Antonio Independent School District and San Antonio State Hospital
- M. Discussion/Action: Approval for Renewal of the Contract between SAISD and the Children's Shelter for Project Mothers and Schools (Project MAS)
- N. Discussion/Action: Approval of Renewal of the Memorandum of Understanding Between San Antonio Independent School District and Christus Santa Rosa Children's Hospital

**5. Curriculum and Instruction - None Presented.**

**6. Facilities - None Presented.**

**7. Finance - None Presented.**

**8. Human Resources**

- A. Discussion/Action: Humana Health Insurance Program Renewal for November 1, 2011 – October 31, 2012

**9. 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 2011-2012
    - 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. 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)
  - 4. Consultation with attorney regarding legal issues related to contract with Sterne Agee, financial advisors. (TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**10. 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.