



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, August 15, 2011
5:30 PM
Central Office Board Room
141 Lavaca Street
San Antonio, Texas 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: Recognition of Jourdan Doffney, Highlands High School Track Athlete
- B. Discussion: Recognition of the Adult & Community Education Department for Receiving Acknowledgement for Best Practices for Financial Management for Five Years
- C. Discussion: Presentation on the 2011 State and Federal Accountability Results

3. Governance

- A. Discussion/Action: Approval of the Proposed Partnership Between SAISD and City Year
- B. Discussion: SAISD Board of Trustee Sub-committee Reports
- C. Discussion: Presentations by Johnson Controls International (JCI) and TASB/Entegral of the Assessment Results on Potential Energy Savings and Water Conservation Measures
- D. Discussion: Update on the Bond 2010 Implementation Plan
- E. Discussion/Action: Approval of Replacement Design Professionals for the 2010 Bond Program Projects
- F. Discussion/Action: Approval of Procurement Method for Construction Services for Bond 2010 Projects

4. Consent Agenda

- A. Discussion/Action: Approval of District Designees as the TEA Secure Environment (TEASE) Representatives
- B. Discussion/Action: Approval of the Renewal of the Contract between San Antonio Independent School District and the Alamo Colleges at St. Philip's College Southwest Campus for the Phoenix Program
- C. Discussion/Action: Approval of the Renewal of Memorandum of Understanding between San Antonio Independent School District and San Antonio Education Partnership (SAEP) for High School College Readiness Services
- D. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and Project STAY Inc.
- E. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Chem-Bridge Program
- F. Discussion/Action: Approval of the Renewal of the Memorandum of Agreement between SAISD and STARBASE Kelly Youth Program
- G. Discussion/Action: Approval of the Agreement between San Antonio Independent School District, The University of Texas at San Antonio (UTSA) and CPS Energy to Provide College Courses for SAISD Students through the CPS Energy Distinguished Fellows Program
- H. Discussion/Action: Approval of the Agreement between San Antonio Independent School District and The Mathematics Department of the University

of Texas at San Antonio (UTSA) for Professional Development and Support through the Secondary Mathematics Teacher Support Program, a Grant-Funded Initiative

- I. Discussion/Action: Approval of the Memorandum of Understanding Renewal with YMCA of Greater San Antonio for School Age Community Program
- J. Discussion/Action: Approval of Memorandum of Understanding (MOU) between Communities in Schools of San Antonio (CIS-SA) and the San Antonio Independent School District for High School as a partner in the Middle Schools Partners Program, Reach, AIM & SOAR, a Middle School Grant Initiative of SAISD
- K. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between San Antonio Independent School District and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- L. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between San Antonio Independent School District and Bexar County Juvenile Probation Department for the Juvenile Detention Center
- M. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between San Antonio Independent School District and the Children's Shelter of San Antonio
- N. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between San Antonio Independent School District and Healy Murphy Center
- O. Discussion/Action: Approval of the Renewal of the Memorandum of Understanding between San Antonio Independent School District and Roy Maas Youth Alternatives – The Bridge
- P. Discussion/Action: Approval of Agreement between SAISD and Our Lady of the Lake University for School Psychology Interns
- Q. Discussion/Action: Approval of Rental Usage of Alamo Convocation Center by Alamo Area Academies
- R. Discussion/Action: Approval of Rental Usage of Alamo Stadium by the Bowl Games of America
- S. Discussion/Action: Approval of Rental Usage of Sports Complex by First Look Baseball
- T. Discussion/Action: Approval of Commitment Forms for ESC Region 20 Services for 2011-12
- U. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- V. Discussion/Action: Approval of Monthly Budget Reports and Amendments for August 2011
- W. Discussion/Action: Approval to Accept the SAISD Student Code of Conduct for

the 2011-2012 School Year

- X. Discussion/Action: Approval of 2011-2012 List of Certified Appraisers
- Y. Discussion/Action: Approval of Addition to Employee Service Record Signature Authority
- Z. Discussion/Action: Approval of Minutes for the following meetings:
 - 1. July 11, 2011 Special Called Board Meeting
 - 2. July 13, 2011 Special Called Board Meeting
 - 3. July 18, 2011 Regular Board Business Meeting

5. Curriculum and Instruction - None Presented.

6. Facilities - None Presented.

7. Finance - None Presented.

8. Human Resources - None Presented.

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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (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)
- 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.

Posted Friday, August 12, 2011 3:00 p.m. tg

- 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.