



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

Tuesday, December 13, 2011

5:30 PM

David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210

BOARD OF EDUCATION

JAMES HOWARD

President

RUBÉN D. CUERO

Vice President

OLGA M. HERNANDEZ

Secretary

ADELA R. SEGOVIA

Asst. Secretary

ED GARZA

President-Elect

PATTI RADLE

Member

CARLOS VILLARREAL

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. Ruben D. Cuero

c. Ms. Olga Hernandez

d. Ms. Adela R. Segovia

e. Mr. Ed Garza

f. Ms. Patti Radle

g. Mr. Carlos Villarreal

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. Recognition of Omar Trevino and Kaleb Vasquez, 2011 State Cross Country Meet Participants
- B. Recognition of Christina Reyes for Receiving the 2011 Texas Educators Achieving Classroom Honors (T.E.A.C.H.) Award from Texas Association for Supervision and Curriculum Development (ASCD)
- C. Recognition of IBM and United Way of San Antonio for the donation of computers for Pre-K and Head Start classrooms located within the Eastside Promise Neighborhood
- D. Discussion: Update on Travis Early College High School
- E. Discussion: Presentation on Impact of Texas Education Code (TEC) 39.025 on Students' Graduation
- F. Discussion: Update on the Student Health Advisory Council (SHAC)

3. **Governance**

- A. Discussion/Action: Presentation and Approval of Redistricting Services Based on the 2010 Census
- B. Discussion/Action: Casting of Votes for the 2012-2013 Election of the Bexar Appraisal District Board of Directors
- C. Discussion: Report on SAISD Board Member Training Hours
- D. Discussion: SAISD Board of Trustee Sub-committee Reports
- E. Discussion: Update from the Bond 2010 Citizens Oversight Committee (COC)
- F. Discussion: Update on the Bond 2010 Implementation Plan
- G. Discussion/Action: Approval of the Alamo Stadium and Convocation Center Program
- H. Discussion/Action: Approval of Alamo Stadium's Field Plan

4. **Consent Agenda**

- A. Discussion/Action: Approval of Revisions to Policy BJCD (LOCAL) – First Reading and Second Reading
- B. Discussion: Approval of Revisions to Policy CDA (LOCAL) – First Reading
- C. Discussion: Approval of Revisions to Policies CQ(LOCAL), FNC(LOCAL), FNCE(LOCAL), FMH (LOCAL), and EFE(LOCAL); Approval of New Policy BBI(LOCAL) and CY(LOCAL) – First Reading
- D. Discussion/Action: Approval of the Schematic Designs for Hillcrest and Ogden Elementary Schools under Bond 2010 Projects
- E. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- F. Discussion/Action: Approval of Rental Usage of the Alamo Convocation Center by the Greater San Antonio Fellowship of Christian Athletes
- G. Discussion/Action: Approval of Rental Usage of the Sports Complex Baseball

and Softball Fields by St. Mary's University

H. Discussion/Action: Approval of Monthly Budget Reports and Amendments for December 2011

I. Discussion/Action: Approval of Request for Waiver of Penalty and Interest

J. Discussion/Action: Approval of Minutes for the following meetings

1. November 1, 2011 Special Called Board Meeting
2. November 9, 2011 Special Called Board Meeting
3. November 14, 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
 - d. Vacant Positions
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. Discuss Superintendent's contractual duties and consultation with attorney. (TGC 551.074 and TGC 551.071)
5. 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)
6. Consultation with Attorney regarding agreement for the use/lease or operation of the Wheatley Heights Sports Complex and all matters related thereto. (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.
- 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.