



San Antonio Independent School District
141 Lavaca Street • San Antonio, Texas 78210-0195
Telephone (210) 554-2200

Office of the Superintendent

**BOARD BUSINESS
MEETING B**

**Monday, April 16, 2012
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

BOARD OF EDUCATION

ED GARZA
President
RUBÉN D. CUERO
Vice President
OLGA M. HERNANDEZ
Secretary
ADELA R. SEGOVIA
Asst. Secretary
DEBRA GUERRERO
Member
JAMES HOWARD
Member
PATTI RADLE
Member

DR. SYLVESTER PEREZ
Interim 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. Ed Garza
 - b. Mr. Ruben D. Cuero
 - c. Ms. Olga Hernandez
 - d. Ms. Adela R. Segovia
 - e. Ms. Debra Guerrero
 - f. Mr. James Howard
 - g. Ms. Patti Radle
2. Recording of Interim Superintendent Present
 - a. Dr. Sylvester Perez
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 & Resolutions

A. Resolution in Recognition of School Nurse Day, May 9, 2012

3. Governance

- A. Approval of the 2012-2013 SAISD Board Meeting Schedule
- B. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- C. Update from the Bond 2010 Citizens Oversight Committee
- D. Approval of Contract Amendment for Muñoz Jacobs Consortium to Provide Commissioning Services for Bond 2010 Projects
- E. Approval of the Schematic Design for Alamo Stadium and Convocation Center under the Bond 2010 Program
- F. Approval of the Schematic Designs for Highlands High School under the Bond 2010 Project
- G. Approval of Construction Managers-at-Risk for Fenwick, Rogers, Arnold, Cotton, Sarah King, Bonham, Hawthorne, Hirsch, Woodlawn, Riverside Park, and Japhet Elementary Schools Major Renovations and Additions Under the 2010 Bond Program

4. Consent Agenda

- A. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

5. 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. Election of term contract employees/probationary contract employees/continuing contract employees for the 2011-2012 school year (TGC 551.071 and TGC 551.074)
 - 4. Election of Non-Chapter 21 Contract employees for the 2012-2013 school year (TGC 551.071 and 551.074)
 - 5. Proposal to terminate continuing contract teacher(s) for good cause and proposal to suspend the continuing contract employee (s) without pay pending termination, all pursuant to Texas Education Code section 21.156 (TGC 551.071 and TGC 551.074)

6. Return of continuing contract employee(s) or term contract employee(s) to probationary contract(s) pursuant to TEC section 21.106 (TGC 551.071 and TGC 551.074)
 7. Proposal to terminate term contract employee(s) during the contract term for good cause and proposal to suspend the term contract employee(s) without pay pending termination, all pursuant to TEC section 21.211 (TGC 551.071 and 551.074)
 8. Proposal to non-renew term contract employee(s) at the end of the 2011-2012 school year pursuant to TEC 21.206 (551.071 and 551.074)
 9. Proposal to terminate probationary contract employee(s) at the end of the 2011-2012 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
 10. Proposal to terminate probationary contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 (TGC 551.071 and TGC 551.074)
 11. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (TGC 551.071 and TGC 551.074)
 12. Consultation with attorney and discussion of status of case and proposed resolution of TEA DOCKET NO. 114-LH-0312 San Antonio ISD v Geneanne Chounet, before Independent Hearing Examiner Huhn. (TGC 551.071).
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

6. 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.