



**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, May 21, 2012  
4:00 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. The School Board Members will interview and, if necessary, select a**

**Superintendent Search Firm from the list of Search Firm Candidates**

**3. Recognitions & Resolutions**

- A. Recognition of Four SAISD Seniors named 2012 Gates Millennium Scholars
- B. Recognition of All-State Musician
- C. Recognition of SAISD Students Achievement in the State Visual Art Scholastic Event (VASE)
- D. Recognition of Azael Preciado, a 10th grade Lanier High School student, for winning Best of Show in the 2012 VIA Youth Art Contest
- E. Recognition of Students from Burbank High School and Young Women's Leadership Academy for Their Participation in the Texas State History Day Contest
- F. Recognition of the 2012 Golf Fore Excellence Tournament Sponsors through the SAISD Foundation
- G. Recognition of Gold Award for Excellence and Meritorious Budget Award

**4. Governance**

- A. Discussion regarding the Structure of the SAISD Board of Trustee Sub-committees
- B. Approval of Revisions to Probationary, Continuing, Term, and Non-Chapter 21 Contracts for Implementation Beginning with the 2012-2013 School Year
- C. Update from the Bond 2010 Citizens Oversight Committee
- D. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- E. Discussion and Action for the Approval of the Re-zoning of the Alamo Stadium and Alamo Convocation Center to Designate the Site as Historic Landmark
- F. Approval of General Contractor for Hillcrest Elementary School Renovations under the 2010 Bond Program

**5. Consent Agenda**

- A. Approval of Construction Manager-at-Risk for Alamo Stadium and Convocation Center Project under the 2010 Bond Program
- B. Approval of the Schematic Designs for Riverside Park and Arnold Elementary Schools and Woodlawn Academy under Bond 2010 Projects
- C. Approval of Competitive Sealed Proposals for the 2012 Kitchen Hood Upgrades at 22 Campuses Packages A and B
- D. Approval of Memorandum of Understanding with CollegiateZone as the Approved Service Provider for the Online College and Career Preparation Technical Assistance Program
- E. Approval of the Agreement between SAISD and The University of Texas at San Antonio (UTSA) for the participation of SAISD Students in the UTSA Math Scholars Distance Learning Program, formerly known as the CPS Distinguished

Fellows Program

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

**6. 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 2011-12 and 2012-13
    - 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 Non-Chapter 21 Contract employees for the 2012-2013 school year (TGC 551.071 and 551.074)
  4. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
  5. 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)
  6. 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)
  7. Proposal to non-renew term contract employee(s) at the end of the 2011-2012 school year pursuant to TEC 21.206 (TGC 551.071 and 551.074)
  8. Termination of 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)
  9. Proposal to terminate probationary contract teacher(s) for good cause during the term of the year pursuant to TEC 21.104 (TGC 551.071 and TGC 551.074)
  10. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary 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.

**7. 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.