



San Antonio Independent School District

141 Lavaca Street • San Antonio, Texas 78210-0195

Telephone (210) 554-2200

Office of the Superintendent

BOARD BUSINESS MEETING A

Monday, May 14, 2012

4:00 PM

**Central Office Board Room,
141 Lavaca 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 - 30 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 and Presentations

- A. Recognition of SAISD Campuses recently named among San Antonio's Top 5 Performing and Top 3 Most Improved Schools by Children at Risk
- B. Recognition of Longfellow Middle School and Jefferson High School for being designated as Advancement Via Individual Determination (AVID) National Demonstration Schools
- C. Presentation on the 2012 Summer School Instructional Plans

4. Governance

- A. Approval for Food and Child Nutrition Service Equity in School Lunch Pricing
- B. Approval of Fully Insured Medical Benefit Programs and Self-Funded Dental Programs and Administrative Services and Approval of Self-Funded Medical and Dental Programs, Stop Loss Insurance Both Specific and Aggregate and Related Services
- C. Approval of Revisions to Probationary, Continuing, Term, and Non-Chapter 21 Contracts for Implementation Beginning with the 2012-2013 School Year
- D. Discussion regarding the Structure of the SAISD Board of Trustee Sub-committees

5. Consent Agenda

- A. Approval of Revisions to Policies BBD(LOCAL) and FD(LOCAL) – Second Reading
- B. Approval for the Use of Alamo Stadium Parking Lot, SAISD Buses to Transport Attendees and Athletes for the Texas High School Coaches Association (THSCA) during the THSCA Coaching School and to Alamo Stadium for Brief Practices
- C. Approval of Monthly Budget Reports and Amendments for May 2012
- D. Resolution to Designate Investment Officers for the San Antonio Independent School District
- E. Approval of Minutes for the following meetings:
 - 1. April 2, 2012 Board Work Session
 - 2. April 3, 2012 Board Work Session
 - 3. April 9, 2012 Special Board Meeting
 - 4. April 16, 2012 Board Business Meeting B
 - 5. April 30, 2012 Special Board Meeting

6. Board Budget Work Session - Discussion Regarding All Aspects of SAISD's Financial Status

7. 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. Consultation with attorney and discussion of claim of Victor Balderas and demand related to prior grievance. (TGC 551.071)
2. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074)
3. 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)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

8. 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.