



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, June 18, 2012
5:30 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 - 60 minute total time limit for this item

2. Presentations

A. Update on SAISD Magnet Programs

3. Governance

A. Approval of Addendum to the Teach for America Contract

B. Approval of an Agreement between SAISD and Johns Hopkins University
(Diplomas Now)

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

4. Consent Agenda

A. Approval of the Schematic Designs for Hawthorne Academy Bond 2010 Project

B. Approval of Lease Proposals for Temporary Portables at Crockett, Neal and
Rogers Elementary Schools Under Bond 2010

C. Approval of Competitive Sealed Proposals for the 2012 Locker Room Air
Tempering at Brackenridge High School

D. Approval of Agreement between Henry Ford Academy: Alameda School for Art
+ Design and San Antonio Independent School District for Lease Renewal of
Space at Bowie Facility

E. 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 2011-12 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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to
TEC section 21.156 (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.

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.