



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, July 16, 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. Governance

- A. Review Sample Plans to Redistrict SAISD Single Member Trustee Districts and Possible Action to Designate One or More Plans to Submit for Public Input and Approve a Resolution Establishing a Time Line for the Redistricting Process
- B. Discussion of Revisions to Policies CW(LOCAL), DAC(LOCAL), DFFA(LOCAL), DFFB(LOCAL), DH(LOCAL), DH(EXHIBIT), EFA(LOCAL), FDB(LOCAL), FFH(LOCAL), and FFI(LOCAL) – First Reading
- C. Approval of Revisions to Policy FFAF(LOCAL) – First and Second Reading

3. **Consent Agenda**

- A. Approval of Revisions to Policies BBI(LOCAL), CV(LOCAL), DFBB(LOCAL), and EFAA(LOCAL) – Second Reading
- B. Approval of the SAISD Student Code of Conduct for the 2012-2013 School Year
- C. Approval of Rental Usage of Sports Complex by First Look Baseball
- D. Approval of the Memorandum of Understanding Renewal with YMCA of Greater San Antonio for School Age Community Program
- E. Approval of Memorandum of Understanding between SAISD and the University of Texas at San Antonio Prefreshman Engineering Program (PREP) for Summer 2012
- F. Approval of the Renewal of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Chem-Bridge Program
- G. Approval of the Agreement between SAISD and STARBASE Kelly Youth Program
- H. Approval of Contract with Institute for Public School Initiatives, IPSI, State Literacy Liaison for the Texas Literacy Initiative Grant
- I. Approval of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Students Partnering for Undergraduate Rhetoric Success (SPURS) Dual Credit Pilot of RHE 306: Rhetoric and Writing
- J. Approval of Minutes for the following meetings:
 - 1. June 4, 2012 Special Board Meeting
 - 2. June 11, 2012 Board Business Meeting A
 - 3. June 18, 2012 Board Business Meeting B
 - 4. June 28, 2012 Special Board Meeting #1
 - 5. June 28, 2012 Special Board Meeting #2
 - 6. June 28, 2012 Special Board Meeting #3

4. **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. 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)

2. Regular personnel (TGC 551.074)

a. Election of New Employees 2012-2013

3. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (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.

5. 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.