



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, August 13, 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. Recognition of SkillsUSA National Competition Winners
- B. Recognition of Architecture, Construction & Engineering (ACE) Student Interns
- C. 2012 Federal Accountability (AYP) Results

3. Governance

- A. Reapproval of the Memorandum of Understanding (MOU) between Communities in Schools of San Antonio (CIS-SA) and SAISD as a partner in the Middle Schools Partners Program, Reach, AIM & SOAR, a Middle School Grant Initiative of SAISD
- B. Approval of the Agreement between G.W. Brackenridge High School and Asia Society International Studies School Network

4. Consent Agenda

- A. Approval of General Contractor for Cameron Elementary School Major Renovations and Additions under the 2010 Bond Program
- B. Approval of Revisions to Policies CW(LOCAL), DAC(LOCAL), DFFA(LOCAL), DFFB(LOCAL), DH(LOCAL), DH(EXHIBIT), EFA(LOCAL), DB(LOCAL), FFH(LOCAL), and FFI(LOCAL) – Second Reading
- C. Approval of Monthly Budget Reports and Amendments for August 2012
- D. Approval of Renewal of Memorandum of Understanding with Alamo Community College District by and through San Antonio College for the Operation of Travis Early College High School
- E. Approval of Renewal of Memorandum of Understanding between SAISD and San Antonio Education Partnership (SAEP) for High School College Readiness Services
- F. Approval of the Renewal of the Contract between San Antonio Independent School District and the Alamo Colleges at St. Philip's College Southwest Campus for the Phoenix Program
- G. Approval of Rental Usage of the Sports Complex Baseball Field by St. Mary's University
- H. Approval of Minutes for the following meetings:
 - 1. July 16, 2012 Board Business Meeting A
 - 2. July 17, 2012 Special Board Meeting
 - 3. July 18, 2012 Special Board Meeting
 - 4. July 23, 2012 Board Business Meeting B
 - 5. July 26, 2012 Special Board Meeting #1
 - 6. July 26, 2012 Special Board Meeting #2

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. 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. Discuss the purchase and value of the following real property: portions of Lots 1, 2, 4,5, Block 3, NCB 14059, Grants Court Subdivision, Bexar County, also known as 310 Roland Avenue, San Antonio, Texas. (TGC 551.071 and TGC 551.072)
 3. Regular personnel (TGC 551.074)
 - a. Election of New Employees 2012-2013
 4. 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.

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.