



**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, August 20, 2012  
5:30 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. Presentations**

A. Update on School Nutrition

**3. Governance**

- A. Approval of Resolution Supporting Uninterrupted Access Across Rail Lines
- B. Approval of 2012-2013 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers
- C. SAISD Board of Trustee Sub-committee Reports
- D. Update from Trustee Ruben Cuero on the National Association of Latino Elected and Appointed Officials (NALEO) 29th Annual Convention
- E. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- F. Approval of SPARK Program Agreement with the City of San Antonio

**4. Consent Agenda**

- A. Approval of the Schematic Designs for Bonham Academy, Burbank High School, and Brackenridge High School under Bond 2010 Project
- B. Approval for the Purchase and Installation of Security Fencing at 23 Campuses Under Bond 2010
- C. Approval of Competitive Sealed Proposals for District-Wide Video Surveillance System Upgrade Under Bond 2010
- D. 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. 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 2012-13
    - b. Retiring Employees
    - c. Resigning Employees
  - 3. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
  - 4. Proposal to terminate probationary 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.