



## 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, September 10, 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. Presentation**

- A. Update on SAISD Foundation Contributions
- B. Presentation by Dr. Sylvester Perez on Investing in Human Capital Through Education

**3. Governance**

- A. Discussion of Revisions to Policies BF(LOCAL) and CW(LOCAL) – First Reading

**4. Consent Agenda**

- A. Approval of Monthly Budget Reports and Amendments for September 2012
- B. Approval of Request for Waiver of Penalty and Interest
- C. Approval of Memorandum of Understanding with Avance-San Antonio, Inc. and Center for New Communities under the Texas Literacy Initiative
- D. Approval of Partnership Memorandum of Understanding with City Year San Antonio for the 2012-2013 School Year
- E. Approval of Rental Usage of Alamo Stadium by San Antonio Youth For Christ

**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 2012-2013
  - 2. 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.

Posted at 4:00 pm on Friday, September 7, 2012 tg

- 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.