



Mission Statement:

To transform SAISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.

**BOARD BUSINESS
MEETING B**

Monday, November 26, 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. Governance

- A. Discuss and take appropriate action on an MOU with TAMU-SA for implementation of the Ready from Day One Model for Success Initiative
- B. Discuss and take appropriate action on an agreement with TAMU-SA for implementation of the School Leadership Consortium Initiative
- C. Discuss and take appropriate action on the renewal of the Educational Professional Services Agreement with Teach for America, Inc.
- D. SAISD Board of Trustee Sub-committee Reports
- E. Update on Proposals from the Emily Edwards Endowment for the Preservation, Development and/or Integration of 114 Cedar St. Property and Bonham Academy
- F. Update from the Bond 2010 Citizens Oversight Committee
- G. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

3. Consent Agenda

- A. Approval of Revisions to Policy BDB(LOCAL)
- B. Approval of Citizens Oversight Committee Charter
- C. Approval of Revisions to the Board Operating Procedures
- D. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

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 2012-13
 - 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 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.

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.