



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, December 17, 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 & Recognitions

- A. Administration of Oath of Office and Commissioning of Peace Officers
- B. Update on the SAISD Superintendent Search Process and Discussion of the Final Interview Timeline
- C. Update on the Recycling Program from Waste Management, Inc.

3. Governance

- A. Resolution in Support of Leadership SAISD, an Independent Nonprofit Organization
- B. Approval of Proposals from the Emily Edwards Endowment for the Preservation, Development and/or Integration of 114 Cedar St. Property and Bonham Academy
- C. Report on Board of Trustee Training Hours
- D. SAISD Board of Trustee Committee Reports
- E. Approval of Revisions to Policies AB(LOCAL), BDB(LOCAL), CE(LOCAL) and EIE(LOCAL)
- F. Approval of Citizens Oversight Committee Charter
- G. Update from the Bond 2010 Citizens Oversight Committee
- H. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent Agenda

- A. Approval of the Schematic Design for the Fox Tech High School Bond 2010 Project
- B. Approval of the Schematic Design for the Sam Houston High School Bond 2010 Project
- C. Approval of Construction Directive No. 1 for Hawthorne Academy Major Renovations and Additions Under the 2010 Bond Program
- D. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Early Demolition and Abatement Package for Edison High School Major Renovations and Additions Under the 2010 Bond Program
- E. Approval of Lease for Temporary Modular Buildings at Wheatley Heights Sports Complex for Locker and Official Facilities
- F. 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 2012-2013
 - 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).
- 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.