



**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 A**

**Monday, March 18, 2013**

**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. Recognition of Award Recipients from the Texas State Academic Decathlon Meet held February 22-24, 2013
- B. Recognition of SAISD High School Students Advancing to the SkillsUSA State Competition
- C. Recognition of Isabel Fears, Recipient of the University of Texas at Austin (UT) Exes and College of Education Outstanding High School Teacher Award
- D. Recognition of Yara Luna, SAISD's Nominee for the 2013 Trinity (University) Prize for Excellence in Teaching
- E. Recognition of Joseph Cerna for being named the Principal of the Year by the Parent Teacher Association (PTA)

## **3. Governance**

- A. Approval of the Resolution in Recognition of the 17th Annual Cesar E. Chavez March for Justice on March 30, 2013
- B. Approval of the Revocation of In-District Charters at Cameron ES, Gates ES, Lowell MS, Miller ES, Riverside Park ES, and Storm ES
- C. Approval of Contract for Annual Audit Services for Fiscal Year Ending June 30, 2013

## **4. Consent Agenda**

- A. Approval of Monthly Budget Reports and Amendments for March 2013
- B. Approval of Minutes for the following meeting:
  - 1. February 11, 2013 Special Board Meeting
  - 2. February 11, 2013 Board Business Meeting A
  - 3. February 19, 2013 Board Business Meeting B

## **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).
  - 3. Deliberate on candidates for the superintendent of schools vacancy. (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.