



**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, February 11, 2013**

**6:00 PM**

**Central Office Board Room,**

**141 Lavaca 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 the Sam Houston, Edison and Burbank Decathlon Teams, who advanced to the State Academic Decathlon to be held in February 22-24, 2013
- B. Recognition of SAISD Police Officer Armando Olguin as the Recipient of the Medal of Valor
- C. Recognition of Martha Stolorski, Ophelia Torres and Kay Whelchel for earning their Certified Educational Office Professional Certification (CEOP)
- D. Approval of Resolution in Recognition of the San Antonio Alliance of Teachers and Support Personnel and NEA "Read Across America" Celebration on March 1, 2013
- E. Recognition of SAISD Volunteer, Rachel Ponce, for Receiving the 2012 Heroes of Children Award from the State Board of Education (SBOE)
- F. Presentation by United Way on the Family-School-Community Partnership

## **3. Governance**

- A. Approval of Resolution Supporting Local Control on Decisions Related to Safety Issues on Campus
- B. Order Calling an Election for Board of Trustees in Single-Member Districts One, Three, Four and Seven

## **4. Consent Agenda**

- A. Approval of Monthly Budget Reports and Amendments for February 2013
- B. Ratification of Contracts with Education Service Center - 20 (ESC-20) for Professional Development
- C. Approval of Rental Usage of the Sports Complex Softball Field by St. Mary's University
- D. Approval of the Amendment to the Memorandum of Understanding with the Bexar County Juvenile Probation Department at Highlands High School
- E. Approval of Minutes for the following meeting:
  - 1. December 3, 2012 Board Work Session
  - 2. December 10, 2012 Board Business Meeting A
  - 3. December 17, 2012 Board Business Meeting B
  - 4. January 7, 2013 Special Board Meeting
  - 5. January 14, 2013 Special Board Meeting
  - 6. January 14, 2013 Board Business Meeting A
  - 7. January 15, 2013 Special Board Meeting
  - 8. January 22, 2013 Board Business Meeting B
  - 9. January 24, 2013 Special Board Meeting #1
  - 10. January 24, 2013 Special Board Meeting #2

## **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. Deliberate personnel matters and consult with legal counsel relative to Supplemental Educational Services providers. (TGC 551.071 and 551.074)
  - 3. Regular personnel (TGC 551.074)
    - a. Election of New Employees 2012-2013
  - 4. 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.