



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, March 25, 2013
7:00 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. Governance

- A. Approval of Memorandum of Understanding between San Antonio Independent School District and San Antonio Foundation for Excellence in Education, Inc.
- B. Receipt of Certification of Unopposed Candidates and Issuance of Order Declaring Unopposed Candidates Elected in Single-Member Districts One and Seven
- C. SAISD Board of Trustee Committee Reports
- D. Update from the Bond 2010 Citizens Oversight Committee
- E. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- F. Update from SAISD Board President regarding the Urban Land Institute

3. Consent Agenda

- A. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Rogers Elementary School Under the 2010 Bond Program
- B. Approval of Estimated Costs for the May 11, 2013 Election for Board of Trustees in Single-member Districts Three and Four
- C. Resolution to Suspend Requirement that STAAR End-of-Course Assessments Account for 15% of Student's Final Course Grade
- D. Approval of Revisions to Policy BE(LOCAL)
- E. Approval of Competitive Sealed Proposals for the 2013 Exterior Track and Field Lighting at Five (5) Campuses (Brackenridge, Burbank, Highlands, Lanier and Sam Houston)
- F. Approval of Competitive Sealed Proposals for the Replacement/Upgrade of Controls at Four Campuses (Estrada AC, M.L. King, Madison and Miller) and One Chiller Replacement at Estrada AC
- G. Approval of Competitive Sealed Proposals for the Chiller and Cooling Tower Replacement at Rogers MS
- H. Approval of Competitive Sealed Proposals for the Young Women's Leadership Academy Science Lab Renovation
- I. Approval of Competitive Sealed Proposals for the Replacement of the Boiler with a Fire Tube Boiler and Replacement of Chilled Water Pump at Burnet Learning Center
- J. 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 2012-2013
 - 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)
 4. Proposal to terminate probationary contract employee(s) at the end of the 2012-2013 school year in the best interests of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074).
 5. Proposal to terminate continuing contract teacher(s) for good cause during the term of the contract pursuant to Texas Education Code 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.