



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, April 8, 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 Destinie Rendon, Highlands High School Wrestling Competitor and 2013 State Qualifier
- B. Recognition of Betty Clay, Highlands High School, for Placing in the Top 25 of the 2013 Student Western Art Contest at the San Antonio Stock Show and Rodeo
- C. Recognition of State Visual Arts Scholastic Event (VASE) Participants and Teachers
- D. Recognition of All-State Musicians and Directors
- E. Recognition of the Young Women's Leadership Academy (YWLA) and the Brackenridge High School History Day Teams for advancing to the State History Day Competition
- F. Recognition of the Brackenridge High School Purple Jackets Dance Team for participation at the Crowd Pleasers National Showcase of Champions, a National Level Competition
- G. Recognition of the Edison High School Honey Bear Dance Team for participation at the Crowd Pleasers National Showcase of Champions, a National Level Competition
- H. Recognition of the Jefferson High School Cheerleaders for participation at the Nationals Cheerleader Association (NCA) Competition, a National Level Cheerleader Competition
- I. Recognition of the National Teachers Association (NTA) for donating \$25,000 to the Books Build Character Project, a partnership between the San Antonio Alliance for Teachers and Support Personnel and SAISD

3. Governance

- A. Approval of Resolution in Recognition of School Nurse Day, May 8, 2013
- B. Approval of Resolution In Support of Bexar County School Board Coalition's Campaign to Promote Public Education in Bexar County
- C. Preliminary Budget Considerations for the 2013-2014 School Year
- D. Report, Discuss, and Take Appropriate Action on Texas Education Agency's Resolution of the No Child Left Behind Act (NCLB) Supplemental Educational Services (SES) Complaint Investigation
- E. Approval of the 2013-2014 SAISD Board Meeting Schedule

4. Consent Agenda

- A. Approval of Monthly Budget Reports and Amendments for April 2013
- B. Approval of Minutes for the following meeting:
 - 1. March 6, 2013 Special Board Meeting
 - 2. March 18, 2013 Board Business Meeting A
 - 3. March 23, 2013 Special Board Meeting
 - 4. March 25, 2013 Special Board Meeting

5. March 25, 2013 Board Business Meeting B
6. March 29, 2013 Special Board Meeting

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. 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).
 4. 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).
 5. 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.