



**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.*

**SPECIAL BOARD MEETING**

**Wednesday, May 15, 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 M. 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 - 30 minute total time limit for this item**

- 2. Order Canvassing Election Returns of the Saturday, May 11, 2013 Trustee Election**
- 3. Oath of Office for Newly-Elected Board Members**
- 4. Discuss and Take Appropriate Action on an Agreement with Trinity University for Implementation of the Lamar Elementary Professional Development School**
- 5. Board Budget Update**
- 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.