



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

**Monday, June 24, 2013
5:45 PM
Central Office Board Room,
141 Lavaca Street, San
Antonio, TX 78210**

BOARD OF EDUCATION

ED GARZA
President
OLGA M. HERNANDEZ
Secretary
DEBRA GUERRERO
Member
JAMES HOWARD
Member
STEVE LECHOLOP
Member
PATTI RADLE
Member
ARTHUR V. VALDEZ
Member

DR. SYLVESTER PEREZ
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. Ms. Olga M. Hernandez
- c. Ms. Debra Guerrero
- d. Mr. James Howard
- e. Mr. Steve Lecholop
- f. Ms. Patti Radle
- g. Mr. Arthur V. Valdez

2. Recording of 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

- C. Approval of Final Amended Budget for Fiscal Year 2012-13
- D. Adoption of the 2013-2014 San Antonio Independent School District Budget
- E. Approval of a Resolution declaring intention of use in fiscal year 2013-2014 of the federal subsidy associated with the District's Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011
- F. Approval of a Resolution Authorizing Reimbursement of Eligible Expenses from Future Tax Exempt Obligations
- G. Approval to an Increase in the Capitalization Threshold to Track Fixed Assets

2. 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, TGC 551.074, and TGC 551.084)
 - 1. Discuss the value and possible sale/lease of real property at Fox Tech High School. (TGC 551.071 and TGC 551.072)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

3. 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.