



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, July 8, 2013
5:30 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
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 Hernandez
 - c. Ms. Debra Guerrero
 - d. Mr. James Howard
 - e. Mr. Steve Lecholop
 - f. Ms. Patti Radle
 - g. Mr. Arthur Valdez
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

- A. Recognition of the Financial Services Department for receiving the 2013 Gold Leadership Circle Award for Financial Transparency and the Meritorious Budget Award
- B. Presentation on a Short Film for the American Graduate Initiative for PBS

3. Consent Agenda

- A. Approval of the Renewal of the Memorandum of Understanding between SAISD and the University of Texas at Austin for the Chem-Bridge Program
- B. Approval of the Memorandum of Understanding Renewal with YMCA of Greater San Antonio for School Age Community Program
- C. Approval of Request for Waiver of Penalty and Interest
- D. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Temporary Drive for Japhet Elementary School Under the 2010 Bond Program
- E. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Demolition, Site and Portables Package for Lanier High School Under the 2010 Bond Program

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. Consult with counsel on legal issues pertaining to the proposed Memorandum of Understanding (MOU) with Centro Partnership San Antonio. (TGC 551.071)
 - 3. Regular Personnel (TGC 551.074)
 - a. Election of New Employees 2013-2014
 - 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.

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.