



**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, August 12, 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. Administration of Oath of Office and Commissioning of Peace Officers
- B. Presentation by Daktronics on the Options for the Alamo Stadium Scoreboard

**3. Governance**

- A. Approval of Revisions to Policy BDAA(LOCAL)
- B. Approval of Revisions to the Board Operating Procedures
- C. Reorganization of the SAISD Board of Trustees
- D. Approval of Board Committees and Appointments of Board Committee Chairs and Members by the Board President

**4. Consent Agenda**

- A. Discussion/Action on Clarification and Possible Amendment to the 2013-14 Budget's One-time Employee Stipend Resolution
- B. Approval of Monthly Budget Reports and Amendments for August 2013
- C. Approval of Commitment Forms for ESC Region 20 Services for 2013-2014
- D. Approval to Purchase Online Credit Recovery, Intervention and Acceleration Learning System for District-Wide Use
- E. Approval of Revisions to Policy EIE(LOCAL)
- F. Approval of Renewal of the Memorandum of Understanding between San Antonio Independent School District and the San Antonio State Hospital
- G. Approval of the Memorandum of Understanding between SAISD and Christus Santa Rosa Children's Hospital
- H. Approval of Minutes for the following meetings:
  - 1. July 8, 2013 Board Business Meeting A
  - 2. July 15, 2013 Board Business Meeting B

**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. 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 2013-2014
  - 3. 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.

## **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.