



**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 B**

**Monday, July 15, 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**  
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 Hernandez
  - c. Ms. Debra Guerrero
  - d. Mr. James Howard
  - e. Mr. Steve Lecholop
  - f. Ms. Patti Radle
  - g. Mr. Arthur 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 - 60 minute total time limit for this item**

**2. Presentations**

- A. Presentation on the School Based Health Center Initiative by University Hospital System

**3. Governance**

- A. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

**4. Consent Agenda**

- A. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Abatement, Demolition, Portables & Micro-Pile Package for Jefferson High School Under the 2010 Bond Program
- B. Approval of Lease of Space at Mission Academy by Grace Tabernacle Church
- C. Approval of Extension to Agreement with Coca Cola Refreshments
- D. Approval of Revisions to Policy CH(LOCAL)
- E. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- F. Approval of Minutes for the following meetings:
  - 1. June 3, 2013 Special Board Meeting
  - 2. June 17, 2013 Board Business Meeting B
  - 3. June 24, 2013 Public Hearing
  - 4. June 24, 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. Discuss the value and possible sale/lease of real property at Fox Tech High School. (TGC 551.071 and TGC 551.072)
  - 2. 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)
  - 3. Regular Personnel (TGC 551.074)
    - a. Election of Probationary Contract Employees 2013-2014
    - b. Election of Term Contract Employees 2013-2014
    - c. Retiring Employees
    - d. Resigning Employees
  - 4. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074)
  - 5. 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).

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.