



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**

**Tuesday, January 21, 2014
6:00 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

BOARD OF EDUCATION

ED GARZA
President
OLGA M. HERNANDEZ
Vice President
ARTHUR V. VALDEZ
Secretary
JAMES HOWARD
Assistant Secretary
DEBRA GUERRERO
Member
STEVE LECHOLOP
Member
PATTI RADLE
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. Mr. Arthur Valdez
 - d. Mr. James Howard
 - e. Ms. Debra Guerrero
 - f. Mr. Steve Lecholop
 - g. Ms. Patti Radle
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. Administration of Oath of Office and Commissioning of Peace Officers
- B. Superintendent State of the District Address

3. Governance

- A. Approval of Agreement between Wheatley Heights Sports Complex (WHSC, Inc.) and SAISD for the use of the Wheatley Sports Complex
- B. Request for Ratification of the Letter of Intent and Understanding between SAISD and the City of San Antonio's Head Start Program
- C. Approval of Tax Exempt Commercial Paper Program
- D. Approval of Commercial Paper Dealer(s), Issuing and Paying Agent, and Liquidity Facility Provider
- E. Report on SAISD School Board Member Training Hours
- F. SAISD Board of Trustee Committee Reports
- G. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent

- A. Discuss and Take Action on Proposed Boundary Changes: W. W. White Elementary School, 545 S. W. W. White Road and Cameron Elementary School, 4551 Dietrich Road
- B. Approval of Guaranteed Maximum Price (GMP Pkg. 2) including Owner's Construction Contingency for New Construction and Renovation at Longfellow Middle School Under the 2010 Bond Program
- C. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- D. Approval of Purchase of Site Licenses of Math Imagine Software to Provide Additional Curriculum Resources for STAAR EOC Algebra I Non-Masters in Preparation for the Algebra I Re-Test
- E. Approval of Addition to Employee Service Record Signature Authority
- F. Approval of 2013-2014 List of Certified Appraisers
- G. Approval of Revisions to Policies BBE(LOCAL), CH(LOCAL), DBAA(LOCAL), DH(LOCAL), FB(LOCAL), FFG(EXHIBIT), and FFH(LOCAL)

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. Consult with legal counsel on the lease and value of property adjacent to Fox Tech campus, including the lease documents with Incarnate Word University. (551.071 and 551.072)
 3. Regular Personnel (TGC 551.074)
 - a. Election of New Employees 2013-2014
 - b. Retiring Employees
 - c. 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 pursuant to TEC 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.