



**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, November 11, 2013**

**5:45 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. Recognitions and Presentations**

- A. Recognition of SAISD Community Members, Tom and Linda Guajardo, for Contributions to Lanier High School Students
- B. Presentation on the New SAISD Mobile App
- C. Review of the 2012-2013 State Accountability System

**3. Governance**

- A. Casting of Votes for the 2014-2015 Election of the Bexar Appraisal District Board of Directors
- B. Discussion/Action: Authorization to Execute Agreements for the Use of Sports Facilities During Playoff Seasons

**4. Consent Agenda**

- A. Approval of District's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013
- B. Approval of Monthly Budget Reports and Amendments for November 2013
- C. Approval of the Renewal of the Contract between San Antonio Independent School District and Harlandale Independent School District for GEAR UP 2 Grant Partnership for the 2013-14 School Year
- D. Approval of the Renewal of the Memorandum of Understanding between SAISD and Bexar County Juvenile Probation Department for the Juvenile Detention and Mission Road Centers
- E. Approval of the Renewal of the Memorandum of Understanding between SAISD and Healy Murphy Center
- F. Approval of the Renewal of the Memorandum of Understanding between SAISD and Roy Maas Youth Alternatives – The Bridge
- G. Approval of the Renewal of the Memorandum of Understanding between SAISD and Seton Home
- H. Approval of the Renewal of the Memorandum of Understanding between SAISD and the St. Peter/St. Joseph Children Home
- I. Approval of the Teacher Textbook Committees (TTC) for Science and Mathematics
- J. Approval of Minutes for the following meeting:
  - 1. October 14, 2013 Board Business Meeting A
  - 2. October 21, 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. Regular Personnel (TGC 551.074)
    - a. Election of New Employees 2013-2014

2. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of District personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
3. Consultation with legal counsel on a Tax Credit Agreement relative to Historic Preservation tax credits. (TGC 551.071)

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.