



**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, March 17, 2014**

**5:30 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. Governance**

- A. Approval of the Resolution in Recognition of the 18th Annual Cesar E. Chavez March for Justice on March 29, 2014
- B. Approval of the Proclamation in Recognition of School Social Work Week, March 24-28, 2014
- C. Approval of the SAISD Graduation Plan Pursuant to the New Changes to House Bill (HB) 5

**3. Presentations**

- A. Presentation by Scholastic on SAISD's Reading Lexiles
- B. Update on the SAISD Budget
- C. Discuss and Take Possible Action on the Structure of Board Meeting Agendas

**4. Consent Agenda**

- A. Approval of Textbook Committee Recommendation for Technology Applications Instructional Materials Adoption
- B. Approval of Mathematics Textbook Adoption
- C. Approval of Rental Usage of Sports Complex by First Look Baseball
- D. Approval of the Resolution to Designate Investment Officers for the San Antonio Independent School District
- E. Approval of Monthly Budget Reports and Amendments for March 2014
- F. Approval of Minutes for the following meeting:
  - 1. February 10, 2014 Board Business Meeting A
  - 2. February 17, 2014 Board Business Meeting B
  - 3. February 24, 2014 Special Called 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. 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. Discuss the proposed sale and value of the following real property: [1900 Basse Road, San Antonio, Texas, legally described as a tract of land in Los Angeles Heights, City of San Antonio, Bexar County, Texas being formerly Blocks 193, 194, 203 and 204 of said subdivision now vacated by plat recorded in the office of the County Clerk of Bexar County, Texas dated April 5, 1950, in Volume 2805, Page 65, of the Deed Records of said County]. TGC 551.072.
  - 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.

**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.