



**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, December 9, 2013**

**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. Recognitions and Presentations**

- A. Update on the Go Public Campaign
- B. Presentation by San Antonio Youth Literacy on the Reading Buddies Program
- C. Presentation to Provide Update on the Digital Food Imaging Analysis Project

**3. Governance**

- A. Approval of Budget Enhancement Requests for 2013-2014

**4. Consent Agenda**

- A. Approval to Authorize Superintendent to Execute Lease Agreements with the City of San Antonio and Authorize Necessary Expenditures to Ensure the Continuation of Adult and Community Education Programs at Several Community Locations through June 2014
- B. Approval of Request for Waiver of Penalty and Interest
- C. Approval of Monthly Budget Reports and Amendments for December 2013
- D. Approval for Authorization of Payment to Eastside Christian Action Group (ECAG) for Use of Wheatley Heights Sports Complex
- E. Approval of Minutes for the following meeting:
  - 1. November 11, 2013 Public Hearing
  - 2. November 11, 2013 Board Business Meeting A
  - 3. November 18, 2013 Board Business Meeting B

**5. Level IV Grievance Appeal**

- A. Hear, consider and take appropriate action on the Level IV Grievance Appeal of SA Youth pursuant to Board Policy GF (LOCAL).

**6. 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. Consultation with attorney on the Level IV Grievance Appeal of SA Youth pursuant to Board Policy GF (LOCAL) (TGC 551.071).
  - 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).
  - 4. Consult with legal counsel on the proposed ground lease and related agreements for the lease of land on the Fox Tech campus. (TGC 551.071, 551.072)
  - 5. Consult with legal counsel on the proposed payment schedule and related matters under the agreement with JM Project Management, LLC. (TGC

551.071)

6. 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)

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

**7. 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.