



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, April 14, 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. Presentations

- A. Special Recognition of Herff Elementary School Teacher
- B. Presentation by the SAISD Foundation on the 2013 Foundation Annual Report
- C. Presentation of the New SAISD Video

3. Governance

- A. Discuss and Approve a Resolution Opposing the Privatizing of District Custodial and Support Services and Reaffirming Commitment to District Custodial and Other Support Services Employees
- B. Approval of the Early College High School Memorandum of Understanding (MOU) and Lease Agreement Between Alamo Community College District and San Antonio Independent School District
- C. Approval of Resolution in Recognition of National School Nurse Day, May 7, 2014
- D. Approval of Resolution in Recognition of National Police Week May 11, 2014 through May 17, 2014 and Recognition of the 20th Anniversary of the Line of Duty Death of Sgt. William Maldonado on Peace Officers Memorial Day May 15, 2014
- E. Overview of SAISD High School Academic Options
- F. Update on the SAISD Budget and Approval of the 2014-2015 SAISD Compensation Plan
- G. 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
- H. Approval of the 2014-2015 SAISD Board Meeting Schedule
- I. SAISD Board of Trustee Committee Reports

4. Consent Agenda

- A. Approval of Mathematics Textbook Adoption
- B. Approval of Science Textbook Adoption
- C. Approval of Technology Applications Instructional Materials Adoption
- D. Approval to Complete Additional Technology Projects not included in the E-Rate Program
- E. Approval of Competitive Sealed Proposals for the 2014 Sports Complex Lighting Upgrades
- F. Approval of Guaranteed Maximum Price #2 including Owner's Construction Contingency for New Construction and Renovation at Jefferson High School Under the 2010 Bond Program
- G. Approval of Monthly Budget Reports and Amendments for April 2014
- H. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards

I. Approval of Revisions to Policies CKE(LOCAL), DH(LOCAL), DFFA(LOCAL), DFFB(LOCAL), and EIE(LOCAL)

J. Approval of Minutes for the following meeting:

1. March 17, 2014 Board Business Meeting A
2. March 24, 2014 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. 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. Regular personnel (TGC 551.074)
 - a. Election of New Employees 2013-2014
 - b. Retiring Employees
 - c. Resigning Employees
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. 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.