



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, May 19, 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. Recognition of SAISD Students in the Duke University Talent Search
- B. Recognition of Student Participants and Directors of Visual Arts Scholastic Event (VASE) for Advancing to the 2014 State VASE Meet
- C. Recognition of All-State Musician and Director
- D. Recognition of the Poe Middle School, Young Women's Leadership Academy (YWLA), Brackenridge High School, and Burbank High School History Day Teams for Advancing to the State History Day Competition
- E. Recognition of the Brackenridge High School Eaglette Dance Team for participation at the Showtime National Drill Team Contest, a National Level Competition
- F. Recognition of the Edison High School Honey Bear Dance Team for participation at the H.T.E. National Dance Team Championship, a National Level Competition
- G. Recognition of the Edison High School Honey Bear Pep Squad for participation at the H.T.E. National Dance Team Championship, a National Level Competition
- H. Recognition of the Jefferson High School Cheerleaders for participation at the National Cheerleader Association (NCA) Championship and at American Cheer Power Southern Nationals
- I. Recognition of the Jefferson High School Lassos & Wrangler Rope & Dance Team for Participation at the H.T.E. National Dance Team Championship, a National Level Competition
- J. Recognition of the People of Spurs Sports and Entertainment (aka POSSE) for Various Contributions to SAISD Students and Campuses
- K. Recognition of Bonham Academy Staff Members for their Heroic Efforts as First Responders to a Medical Emergency
- L. Recognition of Hawthorne Academy and Lamar Elementary for Placing First and Second, respectively, in the First Annual Central Texas Green Schools Challenge, Sponsored by the U.S. Green Building Council Central Texas – Balcones Chapter
- M. Update on the Reclaiming Our History Committee and Related Projects
- N. Presentation of the 2014 STAAR Data for Grades 5 and 8 in Reading and Mathematics (First Administration) and Overview of Instruction

3. **Governance**

- A. Approval of Fully Insured Employee Medical Plan with COBRA and Benefit Administration and Self-Funded Dental Administrative Services
- B. Approval of Dates and Locations for two Public Meetings to Discuss Budget and Proposed 2014-15 Tax Rate, Adopt the 2014-15 Budget, Accept the 2014-15 Certified Property Appraisal Roll, and Adopt the 2014-15 Tax Rate
- C. SAISD Board of Trustee Committee Reports
- D. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent Agenda

- A. Approval of Not-To-Exceed Allowance for Change Orders for Edison High School Under the 2010 Bond Program
- B. Approval of Authorization to Execute Guaranteed Maximum Price Proposals for Remaining Scope Items at Jefferson High School Under the 2010 Bond Program
- C. Approval to Participate in CPS Energy's Commercial and Industrial Demand Response Program
- D. Approval of Competitive Sealed Proposals for the Roof Replacement at Brackenridge High School Vocational Building
- E. Approval of Competitive Sealed Proposals for the Roof Replacement at M.L. King Academy Administration Building & Auditorium
- F. Approval of Monthly Budget Reports and Amendments for May 2014
- G. Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals, and Awards
- H. Approval of Payment to the Norris Conference Center for the 2014 Parent Summit
- I. Approval of the Memorandum of Understanding (MOU) between SAISD and San Antonio State Hospital (Seidel Learning Center)
- J. Approval of Rental Usage of the Alamo Convocation Center by the Texas High School Coaches Association
- K. Approval of Rental Usage of Alamo Stadium Parking Lot and Football Field by the Texas High School Coaches Association
- L. Approval to Submit Applications to the Texas Education Agency for Attendance Waivers for Missed Instructional Day for the 2013-2014 School Year
- M. Approval of District Designees as the TEA Secure Environment (TEASE) Representatives
- N. Approval of Minutes for the following meeting:
 - 1. April 14, 2014 Board Business 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. Regular personnel (TGC 551.074)
 - a. Election of New Employees 2013-2014
 - b. Retiring Employees
 - c. Resigning Employees
 - 3. Election of term contract employees/probationary contract

employees/continuing contract employees for the 2014-2015 school year (TGC 551.071 and TGC 551.074)

4. Election of Non-Chapter 21 Contract employees for the 2014-2015 school year (TGC 551.071 and 551.074)
 5. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of district personnel as recommended by the Administration (TGC 551.071 and TGC 551.074).
 6. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
 7. Proposal to non-renew term contract employee(s) at the end of the 2013-2014 school year pursuant to TEC 21.206 (TGC 551.071 and 551.074)
 8. Proposal to terminate probationary contract employee(s) at the end of the 2013-2014 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
 9. Proposal to extend the probationary contract(s) of employee(s) currently employed by probationary contract (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.