



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.

SPECIAL BOARD MEETING

**Wednesday, June 25, 2014
5:45 PM
Central Office Board Room
141 Lavaca 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 M. Hernandez
 - c. Mr. Arthur V. 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."
5. Citizens' Presentations - 30 minute total time limit for this item

2. Governance

- A. Approval of Final Amended Budget for Fiscal Year 2013-2014
- B. Adoption of the 2014-2015 San Antonio Independent School District Budget
- C. Approval of a Memorandum of Understanding between SAISD and the Social and Health Research Center

3. Consent

- A. Review of Investment Policy and Strategies CDA (LOCAL) and CDA (LEGAL)
- B. Approval of a Resolution Declaring Intention of Use in Fiscal Year 2014-2015 of the Federal Subsidy associated with the District's Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011
- C. Approval of a Resolution Authorizing Reimbursement of Eligible Expenses from Future Tax Exempt Obligations
- D. Consideration and Selection of Underwriters for the Variable Rate Unlimited Tax Refunding Bonds, Series 2014
- E. Approval of the Employee Benefits, Risk Management and Safety Consultant Services
- F. Approval of Purchase of High School Spirit Uniforms & Accessories
- G. Approval for Methods of Disposal for Discontinued/Surplus Printed/Electronic Instructional Materials and Technological Equipment
- H. Approval of an Agreement between San Antonio Independent School District and the University of Texas at San Antonio Pre-freshman Engineering Program (PREP) for Summer 2014
- I. Approval of Required Staff Development Expenditures for the National GEAR UP Conference

4. 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, TGC 551.074, and TGC 551.084)
 - 1. Regular personnel (TGC 551.074)
 - a. Election of New Employees 2014-2015
 - 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. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
 - 4. Consideration and discussion regarding appointment of an Assistant Superintendent for School Leadership, subject to assignment and reassignment. (TGC 551.071 and TGC 551.074)
 - 5. Consideration and discussion regarding appointment of school principals for

the 2014-2015 school year subject to assignment and reassignment. (TGC 551.071 and TGC 551.074)

6. Consideration and discussion regarding appointment of a Deputy Superintendent for Instruction, subject to assignment and reassignment. (TGC 551.071 and TGC 551.074).

7. Deliberation on legal issues pertaining to healthcare benefits consultant services. (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.

5. 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.