



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**

**Monday, July 21, 2014
5:30 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 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. Administration of Oath of Office and Commissioning of Peace Officers
- B. Overview of SAISD Special Education Services

3. Governance

- A. Resolution to Suspend Portions of EIE (LOCAL) for the 2014-15 School Year Only
- B. Approval of Innovative High School Course Offerings
- 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

- A. Approval of the 2014-2015 SAISD Student Code of Conduct
- B. Approval of Revisions to Policies GKA (LOCAL)
- C. Approval of 2014-2015 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers
- D. Approval of Purchase of Service (POS) Agreements with Eastside Promise Neighborhood /United Way of San Antonio and Bexar County (EPN/UW) for Kinder Prep Academy Initiatives
- E. Consideration and Appropriate Action on the Contract Renewal of Financial Advisors for SAISD
- F. Approval of Commitment Forms for ESC Region 20 Services for 2014-2015
- G. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- H. Approval of Contract with Institute for Public School Initiatives, State Literacy Liaison for the Texas Literacy Initiative Continuation Grant
- I. Approval of the Memorandum of Understanding between SAISD and The Alamo Community College District and The University of Texas at San Antonio Outlining the Collaboration for Creating College Preparatory Courses in Mathematics and English Language Arts
- J. Approval of the Memorandum of Understanding Renewal with YMCA of Greater San Antonio for School Age Community Program
- K. Approval of Minutes for the following meeting:
 - 1. June 9, 2014 Board Business Meeting A
 - 2. June 16, 2014 Board Business Meeting B
 - 3. June 25, 2014 Public Hearing
 - 4. June 25, 2014 Special Board 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 2014-2015
 - 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.