



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, August 18, 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. Presentation on the 2013-2014 State Accountability Results
- B. Overview of SAISD's Lead4Ward Initiative
- C. Presentation of the Proposed Reconfiguration of Navarro Academy

3. Governance

- A. Acceptance of Certified Property Appraisal Roll for Tax Year 2014
- B. Effective Tax Rate and Rollback Tax Rate for Year 2014 for San Antonio Independent School District
- C. Approval of Ordinance and Order Adopting Tax Rate for School Year-2014-15
- D. Approval for Participation and Annual Contribution to the "Go Public" Campaign of Bexar County Public School Board Coalition
- E. Approval of Professional Services Agreement with Vision Into Action Associates, Inc.
- F. Approval of Nominations for the Texas Association of School Boards (TASB) Director Positions
- G. SAISD Board of Trustee Committee Reports
- H. Approval of Disposition for Real Property: Lots A through K, 13 through 17, and PT-18, New City Block 2899, 2.961 acres, San Antonio, Bexar County, Texas, locally known as 1811 S. Laredo Street
- I. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent

- A. Approval of Annual District Contribution to the San Antonio Foundation for Excellence in Education, Inc.
- B. Approval of Revisions to Policies BP(LOCAL) and FFH(LOCAL)
- C. Approval of Interlocal Agreement between the City of San Antonio and SAISD for the 2014-2015 After School Challenge Program
- D. Approval of the Renewal of the Memorandum of Understanding between SAISD and Bexar County Juvenile Board for the Bexar County Juvenile Justice Academy
- E. Approval of the Renewal of the Memorandum of Understanding between SAISD and Bexar County Juvenile Probation Department for the Juvenile Detention and Mission Road Centers
- F. Approval of the Renewal of the Memorandum of Understanding between SAISD and The Children's Shelter of San Antonio
- G. Approval of the Renewal of the Memorandum of Understanding between SAISD and Healy Murphy Center
- H. Approval of the Renewal of the Memorandum of Understanding between SAISD and Roy Maas Youth Alternatives – The Bridge
- I. Approval of the Memorandum of Understanding between SAISD and the St.

Peter/St. Joseph Children Home

- J. Approval of the Memorandum of Understanding between SAISD and Seton Home
- K. Approval of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD as a partner in the Middle Schools Partners Program "Reach, AIM & SOAR," a Middle School Grant Initiative of SAISD
- L. Approval of Memorandum of Understanding between SAISD and Children's Hospital of San Antonio (Christus)
- M. Approval of the Service Delivery Agreement between SAISD and Communities In Schools of San Antonio for GEAR UP 2 Grant Partnership
- N. Approval of the Service Delivery Agreement between Communities in Schools of San Antonio (CIS-SA) and SAISD
- O. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards
- P. Approval of Monthly Budget Reports and Amendments for August 2014
- Q. Approval of Minutes for the following meeting:
 - 1. July 9, 2014 Special Board Meeting
 - 2. July 21, 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 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.