



**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, November 10, 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. Recognitions and Presentations**

- A. Presentation on the SAISD Plan for Bilingual / ESL Program

**3. Governance**

- A. Approval of the 2014-2015 Targeted Improvement Plans for Campuses Rated Improvement Required in 2013-2014
- B. Approval of the Corrective Action Plans for Bilingual/ELL and Special Education
- C. Approval of Internal Charter Application for Connell MS
- D. Approval of Internal Charter Application for Davis MS
- E. Approval of Internal Charter Application for St. Philip's ECHS
- F. Approval of Internal Charter Application for YMLA
- G. Approval of the Agreement between the Assistance League of San Antonio and SAISD
- H. Approval of Revisions to Policies CH(LOCAL) and CV(LOCAL)
- I. Approval of the Flexible Repurchase Agreement (authorized investment) between the District and Deutsche Bank Securities Inc. including the indemnity and/or hold harmless provisions therein
- J. Approval of Qualified Investment Brokers/Dealers

**4. Consent Agenda**

- A. Approval of Monthly Budget Reports and Amendments for November 2014
- B. Approval of Minutes for the following meeting:
  - 1. October 13, 2014 Public Hearing
  - 2. October 13, 2014 Board Business Meeting A
  - 3. October 20, 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 2014-2015
  - 3. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of District personnel as recommended by the Administration (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.