



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 B**

**Monday, November 17, 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 Hawthorne Academy Students, Parents and Teachers for receiving First Place in the Dia De Los Muertos Art Design Competition Sponsored by La Villita
- B. Presentation on the 8th Grade Early College Academy Partnership Proposal by Dr. Robert Vela, President of San Antonio College

3. Governance

- A. Approval of District's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014
- B. Approval of Fund Balance Commitments for the Fiscal Year Beginning July 1, 2014
- C. 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
- D. Approval of Qualified Investment Broker/Dealers
- E. Approval of Revisions to Policy EIC (LOCAL)
- F. Discuss and Approve a Resolution Requesting that the Fiesta Flambeau Association Reconsider the 2015 Parade Policy Restricting Participation of Local Student Service, Spirit and Dance Organizations
- G. SAISD Board of Trustee Committee Reports
- H. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
- I. Approval of Competitive Sealed Proposals for the Bond 2010 Construction of the Transportation Facility
- J. Approval of Band Tower Procurement and Installation at Burbank HS, Jefferson HS, and Lanier HS
- K. Discussion of Options and Possible Action to complete the Remaining Scope at Jefferson High School under the 2010 Bond Program
- L. Approval of Time Extension for Sam Houston High School Bond 2010 Project
- M. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Cotton Elementary School under the 2010 Bond Program
- N. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Hawthorne Academy under the 2010 Bond Program
- O. Approval of Not-To-Exceed Change Order #001 and Additional Services Request for Site Fencing at Japhet Elementary School under the 2010 Bond Program

4. Consent

- A. Approval of Rental Usage of Alamo Stadium Northwest Parking Lot by the Competitor Group, Inc.
- B. Approval of the Teacher Textbook Committee (TTC) for Social Studies Textbook Adoption
- C. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

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, and assignments 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)
 - 5. Presentation and discussion regarding results of the Safe School Audit. (TGC 551.071 and 551.076)
- 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.

Posted on November 14, 2014 at 4:00 p.m. tg