



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, January 12, 2015
5:45 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 House Bill 5 Endorsements, SAISD Magnet Programs and Career and Technical Education

3. Governance

- A. Discuss and Take Appropriate Action on the Superintendent Search Process and Timeline
- B. Approval of Resolution on School Funding
- C. Discuss and Take Action on Proposed Boundary Changes: Barkley-Ruiz Elementary, Beacon Hill Elementary, Bowden Elementary, Cotton Elementary, Crockett Elementary, Fenwick Elementary, Hawthorne Academy, Highland Park Elementary, Hirsch Elementary, Japhet Elementary, Sarah King Elementary, Margil Elementary, M.L. King Academy, Ogden Elementary, Maverick Elementary, Riverside Park Elementary, Storm Elementary, and Woodlawn Academy
- D. Presentation on Specific Bond Projects

4. Consent Agenda

- A. Approval of Monthly Budget Reports and Amendments for January 2015
- B. Approval of Minutes for the following meeting:
 - 1. November 4, 2014 Special Board Meeting
 - 2. November 10, 2014 Board Business Meeting A
 - 3. November 17, 2014 Board Business Meeting B
 - 4. December 8, 2014 Board Business Meeting A
 - 5. December 9, 2014 Special Board Meeting
 - 6. December 15, 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, and assignments of District personnel as recommended by the Administration. (TGC 551.071 and TGC 551.074)
 - 4. Discuss legal issues pertaining to employee health benefits. (TGC 551.071)
 - 5. Consult with counsel and discuss legal advice on new Superintendent employment agreement terms. (TGC 551.071 and TGC 551.074)

6. Consult with counsel on consultant's contractual terms and deliberate employee duties relative to Superintendent search. (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.