



**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, December 8, 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. Recognition of the SAISD Christmas Card Contest Winners
- B. Update on the Go Public Campaign
- C. Presentation on the SAISD Professional Learning Strategic Plan

**3. Governance**

- A. Discuss and Take Appropriate Action on the Process and Services for the SAISD Superintendent Search
- B. Approval of High School Mathematics Textbook Adoption Committee Members in response to Proclamation 2015
- C. Approval for SAISD to Formally Apply to the Texas Education Agency (TEA) for the Early College High School Program at G. W. Brackenridge High School

**4. Consent Agenda**

- A. Approval of the Renewal of the Contract between San Antonio Independent School District and Harlandale Independent School District for GEAR UP 2 Grant Partnership for the 2014-2015 School Year
- B. Approval of Monthly Budget Reports and Amendments for December 2014

**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. Consultation with attorney and discussion of possible resolution of issues raised by grievance filed by Eduardo Davila. (TGC 551.071).
- 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.