



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, February 9, 2015

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. Update on the SAISD Budget for 2015-2016
- B. Presentation on the SAISD Science Program

3. Governance

- A. Order Calling an Election for Board of Trustees in Single-Member Districts Two, Five and Six
- B. Approval of the Head Start Agreement with SAISD and the City of San Antonio
- C. Presentation on Specific Bond Projects

4. Consent Agenda

- A. Discuss and Take Appropriate Action on an Amendment to the Agreement between SAISD and Ricoh USA, Inc.
- B. Approval of Rental Usage of Alamo Convocation Center by Harlandale ISD
- C. Approval of Rental Usage of Alamo Convocation Center by Ximenes Associates Inc.
- D. Approval of Rental Usage of Alamo Stadium by the Battle of Flowers Association
- E. Approval of Rental Usage of SAISD Sports Complex by First Look Baseball
- F. Approval of Monthly Budget Reports and Amendments for February 2015
- G. Approval of Contract for Annual Audit Services for Fiscal Year Ending June 30, 2015
- H. Approval of Minutes for the following meeting:
 - 1. January 12, 2015 Public Hearing
 - 2. January 12, 2015 Board Business Meeting A
 - 3. January 20, 2015 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).
- 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.