



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, March 23, 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. Governance

- A. Administration of Oath of Office and Commissioning of Peace Officers
- B. Presentation on SAISD Truancy Court Filing Data and Attendance Interventions
- C. Approval of a Resolution Opposing the Creation of Texas Opportunity School Districts (TOSD)
- D. Receipt of Certification of Unopposed Candidate and Issuance of Order Declaring Unopposed Candidate Elected in Single-Member District Five (5) Thereby Cancelling Election in District 5
- E. Approval of Contract for Election Services with Bexar County and Associated Costs of the May 9, 2015 Election for Board of Trustees in Single-member Districts Two and Six
- F. Approval of the Mural "Always Learning" to be Installed at Irving Middle School and Agreement with San Anto Cultural Arts
- G. SAISD Board of Trustee Committee Reports
- H. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

3. Consent

- A. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Longfellow MS under the 2010 Bond Program
- B. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Lanier High School under the 2010 Bond Program
- C. Approval of Change Order #001 for Riverside Park Elementary School under the 2010 Bond Program
- D. Approval of Contract Award for 2015 Replace Chiller, Tower and Controls at Kate Schenck Elementary School
- E. Approval of Contract Award for 2015 Summer Painting at Irving Middle School
- F. Approval of Contract Award for 2015 Summer Painting at Madison and Pershing Elementary Schools
- G. Approval of Program-wide Furniture Planning, Procurement, and Installation Budget Under the 2010 Bond Program as a Not-to-Exceed Amount with no Expenditure Limit by School
- H. Approval of Career and Technical Education Textbook Adoption
- I. Approval of Early Separation Notice Incentive Deadline Extension
- J. Approval of Revisions to Policies CRD(LOCAL), CKE(LOCAL), and BED(LOCAL)
- K. Approval of 2014-2015 List of Certified Appraisers
- L. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

4. 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 probationary contract employee(s) at the end of the 2014-2015 school year in the best interest of the District pursuant to TEC Section 21.103. (TGC 551.071 and TGC 551.074)
 5. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156. (TGC 551.071 and TGC 551.074)
 6. Deliberate the list of applicants for the employment of a superintendent of schools. (TGC 551.074 and TGC 551.071)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. 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.