



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, April 13, 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 Resolutions

- A. Recognition of the SAISD Bus Wrap Art Contest Winners

3. Governance

- A. Approval of the Memorandum of Agreement between the Alamo Colleges, San Antonio College and San Antonio ISD for Participation in the Alamo Academies' HB5 Endorsement Academy
- B. Discussion and Action on the Wide Area Network Circuits Procurement, Request for Proposal (RFP) #14-056(AT)

4. Consent Agenda

- A. Approval of Resolution to Support the Development of Peer Support Partnership: Pathways to Teaching Success
- B. Approval of International Baccalaureate Application for Woodlawn Academy
- C. Approval of the Amendment to the Contract with Institute for Public School Initiatives, State Literacy Liaison for the Texas Literacy Initiative Grant
- D. Approval of Revised Board Policy EIE (LOCAL)
- E. Approval of Rental Usage of Alamo Stadium by Corinthians FC of San Antonio
- F. Approval of Rental Usage of Alamo Stadium Northwest Parking Lots by San Antonio Sports
- G. Approval of Rental Usage of Alamo Stadium Northwest Parking Lots (#2 & #3) by the CE Group, Inc.
- H. Approval of Monthly Budget Reports and Amendments for April 2015
- I. Approval of Minutes for the following meeting:
 - 1. March 16, 2015 Board Business Meeting A
 - 2. March 23, 2015 Board Business Meeting B
 - 3. March 26, 2015 Special Board Meeting
 - 4. March 30, 2015 Special Board Meeting
 - 5. March 31, 2015 Special Board Meeting

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. Deliberate and consider the selection of the Superintendent of Schools and consider a finalist or finalists for the position of the Superintendent of Schools. (TGC 551.071 and TGC 551.074)
 - 2. 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)
 - 3. Regular personnel (TGC 551.074)

- a. Election of New Employees 2014-2015
- 4. 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.