



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, April 20, 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. Presentations

- A. Recognition of Sistas in Business, Inc. as an SAISD Friend of Education
- B. Approval of a Resolution in Recognition of School Nurse Day, May 6, 2015
- C. Update from the SAISD Foundation
- D. Presentation on a Proposed 8th Grade Academy by Dr. Robert Vela, President of San Antonio College
- E. Presentation on the Planned San Pedro Creek Improvements Project
- F. Update on Activities of the 84th Texas Legislature

3. Governance

- A. SAISD Board of Trustee Committee Reports
- B. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters

4. Consent

- A. Approval of Move Provider at Highlands HS under the 2010 Bond Program
- B. Approval of Stem SmartLab Learning Environment at Lanier High School under the 2010 Bond Program
- C. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Lanier High School under the 2010 Bond Program
- D. Approval of Not-to-Exceed Change Order #001 and Additional Services Request for Site Fencing at Longfellow MS under the 2010 Bond Program
- E. 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
- F. Approval of the Contract Award for 2015 Electrical Upgrades at Madison Elementary School
- G. Approval of the Contract Award for 2015 Replace Hydronic Accessories and Controls at Rodriguez Elementary School
- H. Approval of the Contract Award for the Roof Replacement at Connell Middle School, Twain Middle School and Irving Academy
- I. Approval of the Contract Award for the Alamo Stadium Signage Package
- J. Approval of Revisions to Policy CKE(LOCAL)
- K. Approval of the Career and Technical Education Textbook Adoption
- L. Approval of the Fine Arts Textbook Adoption
- M. Approval of High School Mathematics Textbook Adoption
- N. Approval of the Social Studies Textbook Adoption
- O. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

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
 - 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. Discussion and consideration regarding the Superintendent's 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.