



San Antonio Independent School District
141 Lavaca Street • San Antonio, Texas 78210-0195
Telephone (210) 554-2200

Office of the Superintendent

**REGULAR BOARD
BUSINESS MEETING**

**Monday, March 19, 2012
5:30 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

BOARD OF EDUCATION

ED GARZA
President
RUBÉN D. CUERO
Vice President
OLGA M. HERNANDEZ
Secretary
ADELA R. SEGOVIA
Asst. Secretary
DEBRA GUERRERO
Member
JAMES HOWARD
Member
PATTI RADLE
Member

DR. SYLVESTER PEREZ
Interim 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. Mr. Ruben D. Cuero
 - c. Ms. Olga Hernandez
 - d. Ms. Adela R. Segovia
 - e. Ms. Debra Guerrero
 - f. Mr. James Howard
 - g. Ms. Patti Radle
2. Recording of Interim 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. Discussion: Recognition of De‘Monte’ Love, 7th Grader at Rogers Middle School for Heroism during Hurricane Katrina
- B. Discussion: Recognition of De Zavala Elementary School Principal Joe Cerna and Home Support Liaison Elizabeth Almanza for their efforts with the 2nd Annual Batter Up to Dress ‘Em Up Uniform Drive and Softball Tournament

3. Governance

- A. Discussion/Action: Approval of the Resolution in Recognition of National Youth Art Month for March, 2012
- B. Discussion/Action: Approval of the Resolution in Recognition of National Social Work Month, March 2012
- C. Discussion/Action: Approval of the Resolution in Recognition of the 16th Annual Cesar E. Chavez March for Justice on March 31, 2012
- D. Discussion: Presentation by the Academic Advisory Committee Council
- E. Discussion/Action: Approval of the Student Attendance Incentive Program
- F. Discussion/Action: Presentation on and Board Approval of Criteria for implementation of the Wheatley Middle School Reconstitution Plan
- G. Discussion: SAISD Board of Trustee Sub-committee Reports
- H. Discussion: Update from the Bond 2010 Citizens Oversight Committee
- I. Discussion/Action: Appointment of Member to the SAISD Bond Citizens Oversight Committee (COC)
- J. Discussion/Action: Discussion/Action on the Bond Implementation plan including approval of bond projects recommended for next phase implementation, the Virtual SAISD program, Commissioning, other related professional services, and any related matters

4. Consent Agenda

- A. Discussion/Action: Approval of Revisions to Policies FFH(LOCAL) and FO(LOCAL) – Second Reading
- B. Discussion/Action: Approval of Additions to 2011-2012 List of Certified Appraisers
- C. Discussion/Action: Approval of Resolution of the Board to Suspend Portions of EIA(LOCAL) For the 2011-2012 School Year Only
- D. Discussion/Action: Approval of Rental Usage of Alamo Stadium by Drum Corps International
- E. Discussion/Action: Approval of Competitive Sealed Proposals for the Summer 2012 Painting Project at Rhodes Middle School and Rodriguez Elementary School
- F. Discussion/Action: Approval of Competitive Sealed Proposals for the Boiler Replacement at J.T. Brackenridge Elementary School
- G. Discussion/Action: Approval of Competitive Sealed Proposals for Deferred Maintenance Central Plant Chiller and Cooling Tower Replacement at De Zavala Elementary School

- H. Discussion/Action: Approval of the Schematic Designs for Cotton Elementary School under Bond 2010 Program
- I. Discussion/Action: Approval of Materials Management/Purchasing/Warehousing/Textbooks Department Recommendations for Bids, Proposals and Awards
- J. Discussion/Action: Approval of Monthly Budget Reports and Amendments for March 2012
- K. Discussion/Action: Approval of the Minutes for the following meetings:
 - 1. January 17, 2012 Regular Board Business Meeting
 - 2. January 26, 2012 Special Called Board Meeting
 - 3. February 9, 2012 Special Called Board Meeting
 - 4. February 13, 2012 Special Called 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. Regular Personnel (TGC 551.074)
 - a. Election of New Employees 2011-2012
 - b. Retiring Employees
 - c. Resigning Employees
 - 2. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments of District personnel as recommended by the Administration. (TGC 551.071 and TGC 551.074).
 - 3. Proposal to terminate probationary contract employee(s) at the end of the 2011-2012 school year in the best interest of the District pursuant to TEC Section 21.103 (TGC 551.071 and TGC 551.074)
 - 4. 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)
 - 5. Consult with legal counsel on the potential historic or landmark designation of District properties and the legal impact of such designation. (TGC 551.071.)
- B. The Board will reconvene in Open Session and, as appropriate and necessary, continue discussion and take action on items listed under 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.