Posted on August 16, 2013 at 4:00 p.m. tg

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 OF EDUCATION

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Member
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Member

DR. SYLVESTER PEREZ
Superintendent

BOARD BUSINESS
MEETING B

Monday, August 19, 2013
5:30 PM
Central Office Board Room
141 Lavaca Street
San Antonio, TX 78210

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 **(to participate via videoconference)**
      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. Presentation on the 2012-2013 State Accountability Results
   B. Presentation on the Texas Title I Priority Schools (TTIPS) Appraisal Pilot
   C. Discussion on a Presentation by Brian Wishneff and Associates on the Use of Historic Preservation Tax Credits as a Method for Potential New Funding for SAISD
3. **Governance**
   A. Discussion on August 12, 2013 Comments made by Public Officer Steve Lecholop regarding Board of Trustee Performance
   B. Approval of Nominations for the Texas Association of School Boards (TASB) Director Vacancies
   C. Acceptance of the Certified Property Appraisal Roll for Tax Year 2013
   D. Acceptance of the Effective Tax Rate and Rollback Tax Rate for Year 2013 for San Antonio Independent School District
   E. Approval of Ordinance and Order Adopting Tax Rate for School Year 2013-2014
   F. Approval to Install Artwork in the Burnet Center
   G. Approval of the Purchase of the Scoreboard for Alamo Stadium
   H. Appointment of Members to the SAISD Bond Citizens Oversight Committee (COC)
   I. Discussion/Action on the Bond Implementation Plan Including Approval of Bond Projects and Any Related Matters
4. **Consent**
   A. Approval of Guaranteed Maximum Price (GMP) including Owner's Construction Contingency for Renovations and Additions at Arnold Elementary School Under the 2010 Bond Program
   B. Approval of Guaranteed Maximum Price (GMP) including Owner's Construction Contingency for Renovations and Additions at Highlands High School and Approval of Moves proposal to Move Solutions, LTD. under the 2010 Bond Program
   C. Approval of Competitive Sealed Proposal (CSP) and Owner's Construction Contingency for Building Additions and Renovations for Herman Hirsch School Under the 2010 Bond Program
   D. Approval of Guaranteed Maximum Price (GMP) including Owner's Construction Contingency for Renovations and Additions at Japhet Elementary School Under the 2010 Bond Program AND Approval of Infusion to Original Budget
   E. Approval of Guaranteed Maximum Price (GMP) and Owner's Construction Contingency for Package 2 Construction for Riverside Elementary School Under the 2010 Bond Program
   F. Approval of Guaranteed Maximum Price (GMP) including Owner's Construction Contingency for Electrical Utility Rerouting and Demolition of Overhead Power

Lines for Sam Houston High School Under the 2010 Bond Program

G. Approval of Guaranteed Maximum Price (GMP) including Owner's Construction Contingency for Renovations and Additions at Sarah King Elementary School Under the 2010 Bond Program AND Approval of Infusion to Original Budget

H. Approval of the Renewal of the Partnership Memorandum of Understanding with City Year San Antonio for the 2013-2014 School Year

I. Approval of Materials Management/Purchasing/Warehousing/ Textbooks Department Recommendations for Bids, Proposals and Awards

J. Approval of 2013-2014 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers

K. Approval of the Fourth Amendment to the Educational Professional Services Agreement with Teach for America

L. Approval of the 2013-2014 SAISD Student Code of Conduct

M. Approval of the Head Start Contract with SAISD and the City of San Antonio (City)

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. Discuss the value and possible sale/lease of real property at Fox Tech High School. (TGC 551.071 and TGC 551.072)
3. Regular Personnel (TGC 551.074)
   a. Election of New Employees 2013-2014
   b. Retiring Employees
   c. Resigning Employees
4. Deliberation regarding terminations, promotions, reclassifications, assignments and reassignments 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.