



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.

SPECIAL BOARD MEETING

**Tuesday, November 4, 2014
4:30 PM
Central Office Board Room
141 Lavaca 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 M. Hernandez
 - c. Mr. Arthur V. 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."
5. Citizens' Presentations - 30 minute total time limit for this item

2. 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, TGC 551.074, and TGC 551.084)
 - 1. Deliberate on the Superintendent's contract and proposed resignation. (TGC 551.071, 551.074)
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

3. Open Session

- A. Discuss and take appropriate action on the process for selection of a Superintendent.

4. 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.