



Board Meeting

H I G H L I G H T S

Board Meeting “A” held on Dec. 10, 2012 and Board Meeting “B” held Dec. 17, 2012
at 406 Barrera St., San Antonio, Tx. 78210

Recognitions

- SAISD Police Chief Jeff Ward administered the Oath of Office to three new commissioned police officers. The new officers are James Fox, Jesse Ibarra and Rebecca Alvarado.
- Crockett, Pershing and Woodlawn Hills elementary schools for being selected Success for All (SFA) Ambassador Schools.

SAISD Superintendent Search Update

The Board received an update from PROACT Search on the Superintendent Search Process and discussed the final interview timeline. The Board engaged PROACT Search to organize and conduct a search for its next Superintendent of schools. The Board discussed a two-day interview process for semi-finalist candidates. PROACT reported that a diverse pool of candidates applied. The Board scheduled a special meeting on Jan. 7 to further discuss the applicant pool. Interviews are tentatively set to take place in mid January.

Recycling Program from Waste Management Update

Trustees received an update on the District recycling program from Waste Management, Inc. In January 2012, SAISD contracted with Waste Management for an expanded recycling program at all schools involving paper, plastic, aluminum, cardboard and glass under a single stream collection system. SAISD is only one of two school districts in San Antonio that offer this type of recycling program to all its schools. The recycling program has saved the District \$84,000 in Mixed Solid Waste pickups. In the calendar year of 2012, SAISD has recycled 612 tons of recyclables.

Board Approves Resolution in Support of Leadership SAISD

The Board approved to adopt a resolution in support of Leadership SAISD, an independent nonprofit organization, and to endorse its mission, values and program as a tool to increase community engagement and empowerment within SAISD. Leadership SAISD is governed by a Board of Directors that is being made up of SAISD community members. The goal is to build upon the hard work of thousands across the District by informing, empowering and inspiring civically minded individuals to become leaders within the SAISD community.

Gear Up, AIMS and Head Start Update

Trustees received an update on the District evaluation of the following programs for the 2011-2012 school year: Gear Up, AIMS and Head Start. The evaluations reported on the types of needs the programs serve, components and target population for each program, measurements

used for progress, outcomes and overall program effectiveness. Each program had strengths and areas needing improvement.

Trustees Approve District Improvement Plan

The Board approved the 2012-2013 District Improvement Plan (DIP). The SAISD DIP is prepared in accordance with the requirements of the Texas Education Code. The purpose of the DIP is to guide District and campus staff in the improvement of student performance for all student groups in order to attain state standards with respect to academic excellence. SAISD's DIP meets state and local requirements in addition to being aligned with District goals and priorities.

Bond Update

The Board received an update and discussed the Bond 2010 Implementation Plan and other related matters. Kamal ElHabr, SAISD Associate Superintendent of Facilities Services, reported on the internal projects, including the athletic tracks at Jefferson to be completed by December and the tracks at Brackenridge and Lanier to be completed by January. Additional progress included: obsolete technology equipment (5 years or older) is being replaced at campuses; security fencing construction is in progress at 23 schools; security access system installation is complete at 46 of 68 schools; security cameras are being installed at six campuses; construction work for Career Exploration labs is being done at Poe and Rhodes middle schools; Alamo Stadium construction is now underway; and a dedication ceremony for the new kitchen at Hillcrest ES took place in November. The SAISD external team reported that Fox Tech and Sam Houston will now move to the design development phase with the Board approving the schematic designs. The Bond team plans to bring for Board approval the GMP construction documents for Edison, Cotton, Sarah King, Rogers and Japhet schools in January or February. The group reported that Fenwick and Cameron are currently under the construction phase.

Trustees Approve Citizens Oversight Committee Charter

The Board approved revisions to the Citizens' Oversight Committee (COC) charter. The Board Governance Subcommittee reviewed the COC charter as part of its ongoing efforts to ensure effective governance and policy-making. The revisions are recommended to clarify roles and responsibilities of the COC members.

Citizens Oversight Committee Update

The Board received an update on the Citizens Oversight Committee (COC) from Chair Mario Barrera. Mr. Barrera reported that attendance has declined in the second year of the Committee's existence. He said that of the 24 members on the Committee, only 10 to 13 members are continuously participating and attending the current meetings. The COC plans to make a recommendation to the Board on the attendance criteria in January.

Board of Trustee Sub-committee Reports

Vice-president Ruben Cuero provided an update on the Budget, Finance and Audit sub-committee. Trustee James Howard briefed the Board on the Governance subcommittee.

Policy Revisions Approved

Policy revisions of AB(LOCAL), BDB(LOCAL), CE(LOCAL), and EIE(LOCAL). AB(LOCAL) relates to the District name. BDB(LOCAL) relates to committees. CE (LOCAL) relates to the annual operating budget. EIE (LOCAL) relates to academic achievement, retention and promotion.

Board of Trustee Training Hours Report

Trustees received a report on completed SAISD School Board Member training hours during the meeting. Under House Bill 2563, each school board must reflect in the official minutes of the last meeting of the calendar year whether each board member has fulfilled the training required to be completed as of that meeting date. All SAISD Board Members have met and exceeded their annually required training hours.

Items Approved

- Schematic Design for the Fox Tech High School Bond 2010 projects.
- Schematic Design for the Sam Houston High School Bond 2010 projects.
- The Change Order No.1 for Early GMP for Hawthorne Academy Staging and Portable relocation for CPS fee reimbursement and temporary steps for student drop off.
- The Guaranteed Maximum Price for Early Demolition and Abatement Package for the Edison High School project.
- Lease proposal with Mobile Modular for three modular buildings to be located at the Wheatley Heights Sports Complex (WHSC).

Rental Usage Agreements Approved

- The ratification of the Superintendent's approval of the usage of Alamo Stadium by the Texas Horned Frogs Football Team. The Texas Horned Frogs Football Team, a member of the Texas Youth Football Association, requested the use of Alamo Stadium on November 27, 28, and 29, 2012 for the purpose of practicing on turf in preparation for competing in their State Tournament in Austin on November 30 and December 1, 2012.
- The waiver of the rental fee for the use of the Sports Complex Softball Triplex Fields by St. Mary's University from Friday, February 1, 2012 to Sunday, February 3, 2013 to host their 9th Annual NCAA Division II Softball Tournament.

Bids, Proposals and Purchases for Goods Approved Included:

- Payment of Registration and Exam Fees in support of (36) 12th grade International Baccalaureate (IB) Candidates eligible for the May 2013 IB Diploma Examination Session.
- Purchase of iPads (Qty: 144) in support of Fox Tech High School Science Classrooms to increase student achievement through the use of technology to meet academic goals outlined in the TTIPS Grant.
- Purchase of Hardware Equipment and Software required to upgrade the Voice Over Internet Protocol (VOIP) Telephone System in support of District-wide use.

Items Tabled

- Proposals from Emily Edwards Endowment for the Preservation, Development and/or Integration of 114 Cedar St. Property and Bonham Academy.

Please visit www.saisd.net.

Board of Education

Ed Garza, President; Rubén Cuero, Vice President; Olga M. Hernandez, Secretary; Adela Segovia, Assistant Secretary; Debra Guerrero, Member; James Howard, Member; Patti Radle, Member; Dr. Sylvester Perez, Interim Superintendent