Board Meeting
H I G H L I G H T S

Board meeting held on November 15, 2010 at Burnet Center, 406 Barrera St., San Antonio, TX 78210

Trustees Approve Bond 2010 Plans

Trustees approved Administration's conceptual plans for management, citizen oversight, finance and communications for the implementation of Bond 2010. The planning and execution will include a District Program Director that will oversee Internal and External Management teams for implementing and facilitating bond projects. The Citizen Oversight Committee will consist of a maximum of 24 community members who will provide feedback to staff, review progress reports and report recommendations to the Board. The finance area will oversee and manage bond funds and provide solid financial stewardship. The communications area will keep all stakeholders (internal & external) informed about bond implementation plans and progress.

Update on Potential State-Funding Shortfall for 2011-2013

The Board received an update on potential state funding for 2011-2013. A budget shortfall is projected to be $20-25 billion for the State in the next biennium. Public Education is 44% of the budget, and could see a significant cut. As a service to the Texas School Alliance, Moak Casey and Associates have been discussing and calculating proration scenarios for TSA districts. SAISD could see an impact between $20 million to $40 million. Administration is in the process of assessing possible efficiencies and cost cutting options which will be presented in a future board meeting.

Recognitions

- The Board recognized Highlands HS senior Jesus Ravelo for winning grand prize in SAISD's 2nd Annual Student Christmas Card Contest. Nearly 1,000 entries were received at the elementary, middle and high school levels. Grand prize was $150.
- Trustees were presented an update of the Animato Executive Summary findings. The study conducted was a process review of the Materials Management department to include a purchasing function, textbooks and warehouse operations.

Board Approves Bond Series

The Board authorized the issuance of the San Antonio ISD Unlimited Tax School building Bonds Series 2010A, Taxable Series 2010B (Direct Subsidy – Build America Bonds) and Taxable Series 2010C (Direct Pay to Issuer). The bond series includes levying a tax and providing for the security, payment, and sale for the bonds in accordance with specified parameters; entering into a purchase contract, and a paying agent/registrar agreement, providing an effective date and other matters related thereto. Three separate orders were presented to Trustees to provide the District the greatest flexibility available to finance the proposed bond

construction projects. Bonds will be issued pursuant to all, one, or a combination of the three orders presented that will provide the District with the optimum financing plan that will yield the best financing for the District.

Trustees Approve TEA Application

The Board approved an application for Expedited and General State Waivers sent to the Texas Education Agency on behalf of SAISD to request special consideration of the District's application for Permanent School Fund Guarantee for its proposed bond issuance and further authorizing the appropriate District staff and financial and legal consultants to take any necessary action needed to see a Permanent School Fund Guarantee.

Policy Revisions Approved

- Policy revisions of CQ (LOCAL) Security Breach Notification and EIE (LOCAL) Administrative Code rules – retention and promotion.

Bids, Proposals and Purchases for Goods Approved Included:

- Purchase of TIPWeb-IM Web-based Textbook Management System, including software hosting, licensure, reporting, maintenance, unlimited technical support, on-site training, off-site back-up recovery, and barcode scanning equipment District-wide.
- Renewal of Uniforms for Classified Personnel in Plant Services, Transportation, Food Services and Materials Management departments.
- Renewal for purchase of Long Distance Telephone Services on an "as needed" basis District-wide.
- Renewal of Local Telephone Services on an "as needed" basis District-wide.
- Purchase of Communication Equipment for Voice Over Internet Protocol (VOIP) for Wireless to include Voice Servers, CISCO Emergency Responder, All Points Broadcast, Radius Authentication, DMZ Anchor Controller, High School Wireless LAN Controller, Wireless Control System and Administration Access Points District-wide.
- Purchase of Consulting Services to provide speech therapy services District-wide for eligible students with disabilities during the 2010-2011 school year.
- Purchase of Consulting Services to provide professional development for efficient work practices that are aligned and directly linked to District priorities, goals and strategies.

Rental Usage Agreements Approved

- Alamo Stadium for Battle of Flowers Association on March 29, 2011 (5 p.m. to 9 p.m.), April 13, 2011 (10 a.m. to 1 p.m.) and April 13, 2011 (5 p.m. to 9 p.m.) – all for rehearsal.
- Alamo Convocation Center for Battle of Flowers Association on March 29, 2011 (5 p.m. to 6 p.m.) for a meeting.
- Alamo Stadium for Battle of Flowers Association on April 14, 2011 (5 p.m. to 9:30 p.m.) for annual Battle of Flowers Band Festival.
- Alamo Stadium for Bowl Games of America from December 27, 2010 through December 29, 2010 at various times for annual Marching Band Competition and Rehearsal.
- Sports Complex for First Look Baseball on November 20 and 21, 2010 from 10 a.m. to 4 p.m. each day for Baseball Instructional Camp.

- Alamo Convocation Center for Lone Star Invitational Sports Inc. on April 2, 2011 from 3 p.m. to 8 p.m. for annual Lone Star High School All-Star Basketball Games.
- Alamo Stadium for National Combine Series, Inc., on January 8, 2011 from 8 a.m. to 8 p.m. and January 9, 2011 from 8 a.m. to 5 p.m. for Kicking-Punting-Long Snapping Football Camp.
- Cooper Center for Alamo Community College from November 15, 2010 to November 15, 2012 for participation in Mission Verde Center.
- Steele Elementary School cafeteria for New Testament Spirit of Life Church from November 7, 2010 through April 24, 2011 Sunday worship services.

For a complete list, please visit www.saisd.net

Board of Education
James Howard, President; Carlos Villarreal, Vice President; Thomas C. López, Secretary;
Olga M. Hernandez, Assistant Secretary; Rubén Cuero, Member; Adela Segovia, Member;
Ed Garza, Member; Robert J. Durón, Superintendent