



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of March 27, 2014, 11:00 AM
Professional Development Center, 1908 Winans Road, San Antonio,
TX 78234**

This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071-551.084. At any time, the Board may go into closed meeting to consult with legal counsel to receive advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. The Board of Trustees may take action in the open portion of the meeting on items discussed in the closed meeting.

The agenda items below may be taken in a different order than shown. The subjects to be discussed or considered, or upon which any formal action might be taken, are as follows:

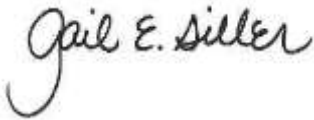
1. **CALL TO ORDER, INSPIRATIONAL MOMENT, PLEDGE OF ALLEGIANCE, AND PLEDGE TO THE TEXAS FLAG**
2. **QUORUM**
3. **HERO AWARD**
4. **MINUTES FROM THE REGULAR BOARD MEETING OF FEBRUARY 27, 2014**
The Superintendent recommends approving the minutes from the Regular Board Meeting of February 27, 2014.
5. **SUPERINTENDENT'S REPORT**
 - A. Staff and Student Honors, Achievements and Activities
 - B. Legislative updates/review of recent workshop/conferences attended
 - C. Calendar of Events
 - D. Program: Military School Districts' Special Education Cooperative
6. **BOARD OF TRUSTEES' COMMENTS**
7. **PUBLIC COMMENTS**
8. **FINANCIAL REPORT**
The Superintendent recommends approving the Financial Report as submitted.
9. **QUARTERLY INVESTMENT REPORT FOR THE PERIOD 12/01/13 to 2/28/14**
The Superintendent recommends approving the Quarterly Investment Report for the period 12/01/13 to 02/28/14 as presented.
10. **INSTRUCTIONAL MATERIALS CERTIFICATION**
The Superintendent recommends approving the Instructional Materials Certification that certifies that for each subject in the required curriculum and each grade level, the district provides each student with textbooks, electronic textbooks, or instructional materials that cover all elements of the essential knowledge and skills adopted by the State Board of Education for that subject and grade level as submitted.
11. **FORT SAM HOUSTON ELEMENTARY SCHOOL AND ROBERT G. COLE MIDDLE / HIGH SCHOOL CAMPUS IMPROVEMENT PLANS**
The Superintendent recommends approving the Fort Sam Houston Elementary School and Robert G. Cole Middle / High School Campus Improvement Plans as presented.
12. **CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**
 - A. Hiring and / or Issuing of Contracts - Action Item
 1. New Hires

2. Extended School Year Staff for Military School Districts' Cooperative
 3. Recommendations of Certified, Professional, Continuing, Dual Assignment, and Probationary Term Contract Renewals for 2014-2015
- B. Personnel Items - Information Only
1. Resignations
 2. Retirements
 3. Terminations
 4. Reassignments
 5. Leaves of Absence
- C. Other Personnel Issues
- D. Pursuant to Section 551.071 of the Texas Government Code, Consultation with legal counsel regarding issues involving retaining Board and / or administration legal representation in connection with terminations and nonrenewals. In accordance with Section 551.129 of the Texas Government Code, consultation with counsel may take place through a telephone conference call.

13. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

This agenda was posted on or before 11:00 a.m. on March 24, 2014.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent