



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of February 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 SPECIAL BOARD MEETING OF JANUARY 23, 2014 AND THE REGULAR BUSINESS MEETING OF JANUARY 24, 2014**
The Superintendent recommends approving the minutes from the Special Board Meeting of January 23, 2014 and the Regular Business Meeting of January 24, 2014 as written.
5. **PUBLIC COMMENTS**
6. **BOARD OF TRUSTEES' COMMENTS**
7. **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. School Board Recognition
8. **PRESENTATION BY MS. CARYL HILL, SAN ANTONIO AREA CHAIRMAN, TEXAS COMMITTEE, EMPLOYER SUPPORT OF THE GUARD AND RESERVE (ESGR), AND SIGNING OF STATEMENTS OF SUPPORT BY FORT SAM HOUSTON ISD SUPERINTENDENT AND PRINCIPALS**
Presentation Only
9. **FINANCIAL REPORT**
The Superintendent recommends approving the Financial Report as submitted.
10. **MILITARY SCHOOL DISTRICTS' COOPERATIVE EXTENDED SCHOOL YEAR SERVICES (ESY) PROGRAM TO BE HELD AT FORT SAM HOUSTON ELEMENTARY SCHOOL**
The Superintendent recommends approving the Military School Districts' Cooperative Extended School Year Services (ESY) Program at Fort Sam Houston Elementary School as presented.
11. **RESOLUTION TO SUPPORT TEXAS PUBLIC SCHOOLS WEEK - MARCH 3-7, 2014**
The Superintendent recommends adopting the resolution to support Texas Public Schools Week - March 3-7, 2014.
12. **PROPOSED SCHOOL CALENDAR FOR THE FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT FOR 2014-2015**
The Superintendent recommends approving the Proposed School Calendar for the Fort Sam Houston Independent School District for 2014-2015 as presented.

13. DISTRICT IMPROVEMENT PLAN

The Superintendent recommends approving the District Improvement Plan developed by the District Educational Improvement Council (DEIC) as presented.

14. PUBLIC HEARING ON THE 2012-2013 FORT SAM HOUSTON ISD'S ANNUAL PERFORMANCE REPORT, ALSO CALLED THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR), PRESENTED BY FORT SAM HOUSTON ISD'S DISTRICT EDUCATION IMPROVEMENT COUNCIL

The Superintendent recommends approving the 2012-2013 Fort Sam Houston ISD's Annual Performance Report, also called the Texas Academic Performance Report (TAPR), as presented.

15. CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS

A. Hiring / Issuing of Contracts

B. Personnel Issues - Information Only

1. Resignations
2. Retirements
3. Terminations
4. Reassignments
5. Leave of Absence

C. Other Personnel Issues

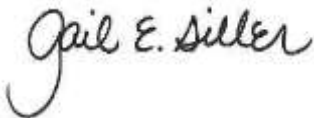
D. Recommendations for Contracts for Professional and Administrative Personnel:

1. See attached lists

16. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

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

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent