



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of August 1, 2013, 11:00 AM
Fort Sam Houston ISD Professional Development Center
1908 Winans Road
San Antonio, Texas**

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. **MINUTES FROM THE REGULAR BOARD MEETING OF JUNE 27, 2013**
The Superintendent recommends approving the minutes from the Regular Board Meeting of June 27, 2013.
4. **ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS**
5. **CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**
6. **REORGANIZATION OF THE SCHOOL BOARD**
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. Program - Military Student Transition Consultant - Kamilah Antoine
8. **BOARD OF TRUSTEES COMMENTS**
9. **PUBLIC COMMENTS**
10. **2013-2014 OFFICIAL SCHOOL BUDGET APPROVAL**
The Superintendent recommends approving the 2013-2014 Official School Budget as presented.
11. **FINANCIAL REPORT**
The Superintendent recommends approving the Financial Report as submitted.
12. **BUDGET AMENDMENT NO. 3**
The Superintendent recommends approving the Budget Amendment No. 3 as presented.
13. **APPROVAL OF TEACHER SALARY HIRING SCALE FOR 2013-2014**
The Superintendent recommends approving the teacher salary hiring scale for 2013-2014 as presented.
14. **THE 2013-2014 STUDENT CODE OF CONDUCT**
The Superintendent recommends approving the 2013-2014 Student Code of Conduct as presented.
15. **PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM (PDAS) APPRAISERS AND THE CALENDAR FOR 2013 - 2014**
The Superintendent recommends approving the 2013 - 2014 Professional Development Appraisal System (PDAS) Appraisers and the Calendar as presented.

16. **ANNUAL RESOLUTION REGARDING HAZARDOUS TRAFFIC CONDITIONS FOR ON-POST STUDENTS WITHIN THE TWO MILE RADIUS**

The Superintendent recommends approving the annual resolution regarding hazardous traffic conditions for on-post students within the two mile radius as presented.

17. **TECHNOLOGY ACCEPTABLE USE POLICIES FOR STUDENTS AND EMPLOYEES**

The Superintendent recommends approving the Technology Acceptable Use Policies for Students and Employees as submitted.

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

A. Hiring/Issuing of Contracts:

B. Personnel Items - Information Only

1. Resignations:

2. Retirements

3. Terminations

4. Reassignments

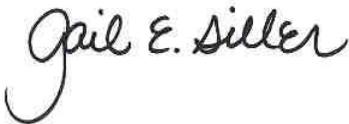
5. Leave of Absence

C. Other Personnel Issues:

19. **ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

This agenda was posted on or before 11:00 a.m. on July 29, 2013.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent