



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of December 12, 2013, 11:00 AM
Fort Sam Houston ISD Professional Development Center
4005 Winans Road
San Antonio, Texas 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 OCTOBER 22, 2013**
The Superintendent recommends approving the minutes from the Regular Board Meeting of October 22, 2013 as written.
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 by the Robert G. Cole High School Choir
6. **BOARD OF TRUSTEES COMMENTS**
7. **PUBLIC COMMENTS**
8. **BOARD PRESIDENT'S ANNOUNCEMENT OF BOARD MEMBER CONTINUING EDUCATION HOURS COMPLETED / DEFICIENT**
9. **FINANCIAL REPORTS**
The Superintendent recommends approving the Financial Reports as submitted.
10. **PURCHASE REQUEST FOR A SCHOOL BUS**
The Superintendent recommends approving the purchase request for a school bus.
11. **BUDGET AMENDMENT NO. 2**
The Superintendent recommends approving Budget Amendment No. 2 as presented.
12. **RECOMMENDATION TO APPROVE AN EXTENSION ON THE AGREEMENT FOR FACILITIES MANAGEMENT SERVICES WITH SODEXO**
The Superintendent recommends approving an extension on the Agreement for Facilities Management Services with Sodexo.
13. **2013-2014 REQUEST FOR MAXIMUM CLASS SIZE EXCEPTION WAIVER**
The Superintendent recommends approval of the 2013-2014 request for Maximum Class Size Exception Waiver.
14. **LOCAL BOARD POLICY UPDATE 98, WHICH AFFECTS THE FOLLOWING LOCAL POLICIES:**
BBE (LOCAL): BOARD MEMBERS - AUTHORITY
DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS / GRIEVANCES
DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DNA (LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
EC (LOCAL): SCHOOL DAY
EIA (LOCAL): ACADEMIC ACHIEVEMENT - GRADING / PROGRESS REPORTS
TO PARENTS
FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

The Superintendent recommends approving Local Board Policy Update 98, affecting local policies as presented.

15. **2013-2014 NO CHILD LEFT BEHIND HIGHLY QUALIFIED TEACHER REPORT**

The Superintendent recommends approving the 2013-2014 No Child Left Behind Highly Qualified Teacher Report as presented.

16. **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. Leaves of Absence

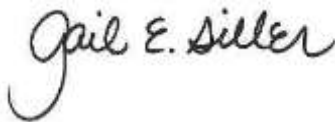
C. Other Personnel Issues

D. Confirm Superintendent's Evaluation Conference - Possible date of Friday, January 10 at 12:00 noon in the Central Office Conference Room.

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

This agenda was posted on or before 11:00 a.m. on Monday, December 9, 2013.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent