



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of September 20, 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 TO THE UNITED STATES FLAG, AND PLEDGE TO THE TEXAS FLAG**
2. **QUORUM**
3. **MINUTES FROM THE REGULAR BOARD MEETING OF AUGUST 29, 2013**
The Superintendent recommends approving the minutes from the Regular Board Meeting of August 29, 2013 as presented.
4. **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: Student Summer Leadership
5. **BOARD OF TRUSTEES COMMENTS**
6. **PUBLIC COMMENTS**
7. **FINANCIAL REPORTS**
The Superintendent recommends approving the Financial Reports as submitted.
8. **QUARTERLY INVESTMENT REPORT FOR 06/01/13 to 08/31/13**
The Superintendent recommends approving the Quarterly Investment Report for 06/01/2013 - 08/31/2013.
9. **PURCHASE REQUEST FOR SCHOOL BUS**
The Superintendent recommends approving the purchase request for school bus as presented.
10. **PURCHASE REQUEST FOR SELECTION OF INSTRUCTIONAL MATERIALS**
The Superintendent recommends approving the purchase request for selection of instructional materials as presented.
11. **2013 STATE ACCOUNTABILITY REPORTS**
No Action Needed - Report and Discussion Only
12. **JULY 2013 TAKS EXIT LEVEL RESULTS**
No Action Needed - Report and Discussion Only
13. **DISTRICT COMMITTEES FOR THE 2013-2014 SCHOOL YEAR**
The Superintendent recommends approving the District Committees for the 2013-2014 school year as presented.
14. **REPORT TO THE BOARD OF TRUSTEES ON THE EVALUATION OF THE DISTRICT'S SITE-BASED DECISION-MAKING PROCESS AND PROGRESS**
The Superintendent recommends approving the District's Site-Based Decision-Making Evaluation

Report as presented.

15. **SCHOOL NEUROPSYCHOLOGY POST-GRADUATE CERTIFICATION PROGRAM TUITION AGREEMENT**

The Superintendent recommends approving the School Neuropsychology Post-Graduate Certification Program tuition agreement as presented.

16. **APPOINT AN OFFICIAL DELEGATE TO THE 2013 TASB DELEGATE ASSEMBLY**

The Superintendent recommends appointing a delegate for the 2013 TASB Delegate Assembly as presented.

17. **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

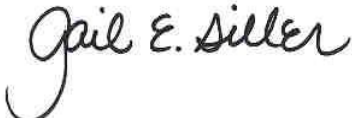
5. Leaves of Absence

C. Other Personnel Issues

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

This agenda was posted on or before 11:00 a.m. Tuesday, September 17, 2013.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent