



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of August 29, 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 THE PLEDGE TO THE TEXAS FLAG**
2. **QUORUM**
3. **BOARD MINUTES FROM THE BUDGET HEARING AND THE REGULAR BUSINESS MEETING OF AUGUST 1, 2013.**
The Superintendent recommends approving the minutes from the Budget Hearing and the Regular Business Meeting of August 1, 2013 as written.
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: Non-Resident Transfer Program
5. **BOARD OF TRUSTEES COMMENTS**
6. **PUBLIC COMMENTS**
7. **PUBLIC HEARING TO DISCUSS THE FORT SAM HOUSTON ISD INTERNET SAFETY PLAN FOR 2013-2014**
8. **RECOMMENDATION TO APPROVE THE FORT SAM HOUSTON ISD INTERNET SAFETY PLAN FOR 2013-2014**
The Superintendent recommends approving the Fort Sam Houston ISD Internet Safety Plan for 2013-2014 as presented at the Public Hearing.
9. **THE FINANCIAL REPORT**
The Superintendent recommends approving the Financial Report as submitted.
10. **FINAL BUDGET AMENDMENT FOR THE 2012-2013 FISCAL YEAR**
The Superintendent recommends approving the Final Budget Amendment for the 2012-2013 fiscal year as presented.
11. **GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54 (GASB) FUND BALANCE RESOLUTION**
The Superintendent recommends approving the Governmental Accounting Standards Board 54 Fund Balance Resolution as presented.
12. **DESIGN DEVELOPMENT PRESENTATION BY SHW GROUP ON FORT SAM HOUSTON ELEMENTARY SCHOOL AND ROBERT G. COLE HIGH SCHOOL FACILITY PROJECTS**
Presentation Only - No Approval Needed
13. **RECOMMENDATION TO APPROVE SELECTIONS OF INSTRUCTIONAL MATERIALS UTILIZING THE INSTRUCTIONAL MATERIALS ALLOTMENT FUND**

The Superintendent recommends approving the selections of instructional materials utilizing the Instructional Materials Allotment Fund.

14. SUBSTITUTE TEACHER LIST FOR THE 2013-2014 SCHOOL YEAR

The Superintendent recommends approving the Substitute Teacher List for the 2013-2014 school year as presented.

15. RECOMMENDATION TO CHANGE THE DATE OF THE SCHEDULED SEPTEMBER 19, 2013 BOARD OF TRUSTEES REGULAR MEETING

The Superintendent recommends changing the date of the scheduled September 19, 2013 Board of Trustees Regular Meeting to September 20, 2013 at 11:00 a.m. in the Professional Development Center.

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

A. Hiring/Issuing of Contracts

1. Recommendation for a change in contract agreement for two certified teachers
2. Recommendation for a Probationary Contract for Certified Professional for 2013-2014
3. Personnel Hiring - Information Only

B. Personnel Issues - Information Only

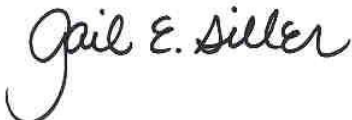
1. Resignations
2. Retirements
3. Terminations
4. Reassignments
5. Leave of Absences

C. Other Personnel Issues

17. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

This agenda was posted on or before 11:00 a.m. on August 26, 2013.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent