



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of January 24, 2014, 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. **MINUTES FROM THE REGULAR BOARD MEETING OF DECEMBER 12, 2013**
The Superintendent recommends approving the minutes from the Regular Board Meeting of December 12, 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. School Board Recognition
5. **BOARD OF TRUSTEES' COMMENTS**
6. **PUBLIC COMMENTS**
7. **RESERVATIONS AND DESIGNATIONS OF GENERAL FUND BALANCE**
The Superintendent recommends approving reservations and designations of General Fund Balance as presented.
8. **ANNUAL AUDIT REPORT FROM PADGETT STRATEMANN & CO. YEAR ENDING AUGUST 31, 2013**
The Superintendent recommends approving the Annual Audit Report from Padgett Stratemann & Co. year ending August 31, 2013 as presented.
9. **PRESENTATION BY MS. CARYL A. 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
10. **FINANCIAL REPORT FOR DECEMBER 2013**
The Superintendent recommends approving the Financial Report for December 2013 as submitted.
11. **INVESTMENT PORTFOLIO REPORT (QUARTER ENDED 11/30/13)**
The Superintendent recommends approving the Investment Portfolio Report, quarter ended November 30, 2013, as presented on the attached.
12. **RENEWAL OF PROPERTY, LIABILITY AND FLEET INSURANCE**
The Superintendent recommends approving the renewal of the property, liability and fleet insurance with TASB Risk Management Fund as reflected on the attached.
13. **AGREEMENT BETWEEN ALAMO COLLEGES, ALAMO AREA ACADEMIES, INC., CITY OF**

SAN ANTONIO, WORKFORCE SOLUTIONS ALAMO, AND INDUSTRY PARTICIPANTS

The Superintendent recommends approving the agreement between Alamo Colleges, Alamo Area Academies, Inc., City of San Antonio, Workforce Solutions Alamo, and Industry Participants as presented.

14. INTERLOCAL AGREEMENT BETWEEN FORT SAM HOUSTON SCHOOL DISTRICT AS FISCAL AGENT FOR THE MILITARY SCHOOLS SPECIAL EDUCATION CO-OPERATIVE AND PLEASANTON INDEPENDENT SCHOOL DISTRICT AS FISCAL AGENT FOR THE ATASCOSA-MCMULLEN SPECIAL EDUCATION CO-OPERATIVE

The Superintendent recommends approving the interlocal agreement between Fort Sam Houston School District as fiscal agent for the Military Schools Special Education Co-Operative and Pleasanton Independent School District as fiscal agent for the Atascosa-McMullen Special Education Co-Operative as presented.

15. 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.

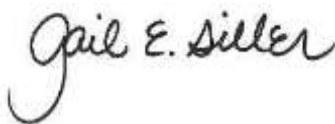
16. CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS

- A. Hiring/Issuing of Contracts
- B. Personnel Issues - Information Only
 - 1. Resignations
 - 2. Retirements
 - 3. Terminations
 - 4. Reassignments
 - 5. Leave of Absence
- C. Other Personnel Issues

17. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

This agenda was posted on or before 11:00 a.m. on January 21, 2014.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent