



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of October 22, 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. **HERO AWARD**
4. **MINUTES FROM THE REGULAR BOARD MEETING OF SEPTEMBER 20, 2013**
The Superintendent recommends approving the minutes from the Regular Board Meeting of September 20, 2013 as presented.
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: Student 2 Student and Junior Student 2 Student Programs
6. **BOARD OF TRUSTEES COMMENTS**
7. **PUBLIC HEARING TO DISCUSS THE 2011-2012 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) FOR THE FORT SAM HOUSTON ISD**
8. **PUBLIC COMMENTS**
9. **FINANCIAL REPORT**
The Superintendent recommends approving the Financial Report as submitted.
10. **RESOLUTION ACKNOWLEDGING REVIEW OF INVESTMENT POLICY (NO CHANGES RECOMMENDED)**
The Superintendent recommends adopting the resolution acknowledging the review of the Investment Policy for the 2013-2014 school year as submitted.
11. **PURCHASE REQUEST FOR A SCHOOL BUS**
The Superintendent recommends approving the purchase request for an additional school bus to be utilized for special needs students as presented.
12. **BUDGET AMENDMENT NO. 1**
The Superintendent recommends approving Budget Amendment No. 1 as presented.
13. **REQUEST TO PURCHASE COMPUTERS AS PART OF THE REPLACEMENT CYCLE PROCESS**
The Superintendent recommends approving the request to purchase computers as part of the replacement cycle process for Robert G. Cole Middle/High School, the Military School Districts' Special Education Cooperative, and the Technology Center as presented.
14. **PURCHASE REQUEST FOR SELECTION OF INSTRUCTIONAL MATERIALS**
The Superintendent recommends approving the purchase request for selection of instructional

materials as presented.

15. **AMERICAN EDUCATION WEEK PROCLAMATION – NOVEMBER 17 - 21, 2013**
The Superintendent recommends adopting the American Education Week Proclamation for November 17 - 21, 2013 as submitted.
16. **RECOMMENDATION TO CHANGE ROBERT G. COLE MIDDLE AND HIGH SCHOOL'S EARLY RELEASE DAY SCHEDULED FOR DECEMBER 19, 2013 TO JANUARY 15, 2014 IN ORDER TO HOST THE DISTRICT UNIVERSITY INTERSCHOLASTIC LEAGUE (UIL) ACADEMIC MEET.**
The Superintendent recommends approving to change Robert G. Cole Middle and High School's Early Release Day on December 19, 2013 to January 15, 2014 in order to host the District UIL Academic Meet as presented.
17. **RECOMMENDATION TO ADD GIRLS SOFTBALL TO THE UNIVERSITY INTERSCHOLASTIC LEAGUE (UIL) COMPETITION SPORTS OFFERED TO ROBERT G. COLE HIGH SCHOOL STUDENTS**
The Superintendent recommends adding Girls Softball to the UIL Competition sports offered to Robert G. Cole High School students as presented.
18. **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
19. **ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

This agenda was posted on or before 11:00 a.m. on October 19, 2013.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent