



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting of March 26, 2013, 11:00 AM
Professional Development Center, 1908 Winans Road, San Antonio,
TX 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 FEBRUARY 28, 2013**
The Superintendent recommends approving the minutes from the Regular Board Meeting of February 28, 2013.
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: Middle School Sports
6. **BOARD OF TRUSTEES' COMMENTS**
7. **PUBLIC COMMENTS**
8. **FINANCIAL REPORT**
The Superintendent recommends approving the Financial Report as submitted.
9. **QUARTERLY INVESTMENT REPORT FOR THE PERIOD 12/01/12 to 2/28/13**
The Superintendent recommends approving the Quarterly Investment Report for the period 12/01/12 to 02/28/13 as presented.
10. **RESOLUTION TO APPROVE EXTENDING THE DEPOSITORY CONTRACT FOR FUNDS OF INDEPENDENT SCHOOL DISTRICTS UNDER THE TEXAS EDUCATION CODE**
The Superintendent recommends approving and adopting the resolution to extend the depository contract for funds of independent school districts under the Texas Education Code.
11. **ADOPT POLICY UPDATE 96 AND APPROVE LOCAL POLICIES**
The Superintendent recommends adopting Legal Policies and approving the following Local Policies as indicated below.

Policy Update 96:

- | | |
|--------------|---|
| AA (LEGAL): | DISTRICT LEGAL STATUS |
| BAA (LEGAL): | BOARD LEGAL STATUS - POWERS AND DUTIES |
| BBA (LEGAL): | BOARD MEMBERS - ELIGIBILITY / QUALIFICATIONS |
| BBB (LEGAL): | BOARD MEMBERS - ELECTIONS |
| BBC (LEGAL): | BOARD MEMBERS - VACANCIES AND REMOVAL FROM OFFICE |
| BBD (LEGAL): | (EXHIBIT) BOARD MEMBERS TRAINING AND ORIENTATION |

BDA (LEGAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
BDD (LEGAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
CCC (LEGAL): LOCAL REVENUE SOURCES - CERTIFICATES OF INDEBTEDNESS
CCF (LEGAL): LOCAL REVENUE SOURCES - LOANS AND NOTES
CE (LEGAL): ANNUAL OPERATING BUDGET
DAA (LEGAL): EMPLOYMENT OBJECTIVES EQUAL EMPLOYMENT OPPORTUNITY
DEC (LEGAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES ABSENCES
EFAA (LEGAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
FEA (LEGAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEB (LEGAL): ATTENDANCE - ATTENDANCE ACCOUNTING
FEB (LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

Local District Updates:

DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
FDA (LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
FL (LOCAL): STUDENT RECORDS

12. RESOLUTION TO SUPPORT PUBLIC EDUCATION

The Superintendent recommends approving and adopting the resolution to support public education.

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

A. Hiring and / or Issuing of Contracts

1. New Hires
2. Extended School Year Staff for Military School Districts' Cooperative
3. Recommendations of Certified, Professional, Continuing, Dual Assignment, and Probationary Term Contract Renewals for 2013-2014

B. Personnel Items - Information Only

1. Resignations
2. Retirements
3. Reassignments
4. Leaves of Absence

C. Other Personnel Issues

14. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

This agenda was posted on or before 11:00 a.m. on March 22, 2013.

Respectfully submitted,



Gail E. Siller, Ph.D.
Superintendent