

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

July 26, 2011

7:00 pm

Board Room

5900 Evers

This Regular Meeting of the Board of Trustees 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. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Northside facilities are wheelchair accessible. Accessible parking spaces are available and designated by signage. Interpreters for the deaf must be requested at least 24 hours prior to the meeting by calling 397-8770.

## AGENDA

### I. Call Meeting To Order

### II. Invocation and Pledges of Allegiance

### III. Public Hearings

There are no items for this meeting.

### IV. Superintendent's Report

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

### V. Board Members' Report

Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

### VI. Recognitions

A. O'Connor High School Softball Team, UIL 5A State Finalist

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meeting of June 28, 2011  
Recommended Action: Approval

B. Disbursements for the Month of June 2011

Recommended Action: Approval

C. Awarding of Bid Items

Bid #2011-140 Miscellaneous Food & Supply Products

Bid #2011-141 Basketball & Soccer Equipment

Bid #2011-158 Footwear for Child Nutrition

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Requisition #11065498 to College Board in the amount of \$61,961.00 for 2011-2012 PSAT/NMSQT Early Participation Program Fixed-Fee Agreement to promote college/career readiness and to inform students and parents as to where the student is in relation to that pipeline. (Funding: High School Allotment)

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Requisition #11066246 to The Gale Group, Inc. in the amount of \$61,125.00 for the purchase of access to the Questia research database. (Funding: High School Allotment)

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Requisition #11066978 to Communities In Schools in the amount of \$284,000.00 for the purchase of professional services. Communities In Schools is a non-profit organization that attempts to facilitate the academic and personal success of students experiencing the affects of at-risk environments by providing a full range of services to those students. (Funding: ESEA Title 1 Part A & High School Allotment)

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Requisition #12000010 to Texas Interpreter Fellowship in the amount of \$50,000.00. This contract is required to assist NISD staff in providing auditory Interpreting Services for staff, students, and families for all Northside ISD events as needed. (Funding: General and IDEA-B Formula)

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Requisition #12000011 to Deaf Interpreter Services, Inc., in the amount of \$50,000.00. This contract is required to assist NISD staff in providing auditory Interpreting Services for staff, students, and families for all Northside ISD events as needed. (Funding: General and IDEA-B Formula)

Recommended Action: Approval

D. Resolution to Approve Waiver of Penalty and Interest on Tax Account #00000-108-7302

Recommended Action: Approval

E. Construction Delivery Method for Hardin Complex - Soccer Field Pole Lights

Recommended Action: Approval

F. Change Orders

Recommended Action: Approval

G. Engineer Appointments

Recommended Action: Approval

H. Design of Story Telling Area - Los Reyes Elementary School

Recommended Action: Approval

I. Approval of Interlocal Agreement between the City of San Antonio (San Antonio Metropolitan Health District) and Northside Independent School District

Recommended Action: Approval

J. Second Reading and Adoption of Policy FDB (LOCAL)

Recommended Action: Approval

K. Second Reading and Adoption of Policy GKD (LOCAL)

Recommended Action: Approval

## **IX. Citizens to Be Heard**

Citizens wishing to address the Board regarding matters not listed on the posted agenda will be heard at this time.

## **X. Curriculum and Instruction**

A. Adoption of State Science Supplementary Instructional Materials (Online) for Use Beginning in the 2011-2012 School Year as Selected by the District Textbook Adoption Committee (Sara McAndrew)

Recommended Action: Approval

## **XI. Facilities and Operations**

A. Schematic Design - FM 471 North Area #2 Elementary School (Leroy San Miguel)

Recommended Action: Approval

B. Construction Manager-at-Risk - Cielo Vista Area North Elementary School - RFCSP #2011-064 (Leroy San Miguel)

Recommended Action: Approval

C. Construction of Transportation - West Station - RFCSP #2011-047 (Leroy San Miguel)

Recommended Action: Approval

D. Guaranteed Maximum Price (GMP) for Phase II Classroom Replacement - Rayburn Middle School - RFCSP #2011-004 (Leroy San Miguel)

Recommended Action: Approval

E. Guaranteed Maximum Price (GMP) for Phase I (Swayback Road Infrastructure) - FM 471 North Area Middle School - RFCSP #2011-002 (Leroy San Miguel)

Recommended Action: Approval

## **XII. Business and Finance**

A. Agreement between Northside Booster Association and Northside ISD (Oscar Cardenas)

Recommended Action: Approval

## **XIII. Human Resources**

There are no items for this meeting.

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

A. First Reading and Adoption of Legal Policy Revisions, TASB Localized Update #90 (Brian

Woods)

Recommended Action: Approval

B. First Reading of Local Policy Revisions, TASB Localized Update #90 (Brian Woods)

Recommended Action: Discussion

## **XVI. Superintendent**

A. Signing of Code of Ethics (John Folks)

Recommended Action: Approval

B. Board Retreat Date (John Folks)

Recommended Action: Approval

C. Future Agenda Items (John Folks)

Recommended Action: Discussion

## **XVII. Executive Session**

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

A. Sites

Recommended Action: Discussion

B. Appointment of Director of Special Education

Recommended Action: Discussion

C. Appointment of Director of Maintenance

Recommended Action: Discussion

D. Discussion of Administrator Staffing

Recommended Action: Discussion

## **XVIII. Open Session**

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

A. Sites

Recommended Action: Discussion and Possible Action

B. Appointment of Director of Special Education

Recommended Action: Approval

C. Appointment of Director of Maintenance

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent