

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

September 27, 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

- A. Schools Financial Integrity Rating System of Texas (FIRST) (Oscar R. Cardenas)
Recommended Action: Discussion

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. Abby McAlpin, O'Connor HS, Deaf Swimming World Championship Winner
- B. Outgoing Members of the 2010-11 School Boundary Advisory Committee (SBAC)
- C. Outgoing Members of the Northside Educational Improvement Council (NEIC)

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of August 23, August 30, and September 12, 2011

Recommended Action: Approval

- B. Disbursements for the Month of August 2011

Recommended Action: Approval

- C. Awarding of Bid Items

RFP Number 2011-179 Mural Work-IDQ

Bid Number 2011-187 Golf Equipment & Supplies

Bid Number 2011-193 Maintenance Supplies & Services

Bid Number 2011-203 Calculators & Accessories

Bid Number 2011-204 Musical Instruments & Supplies

Requisition number 12000190 & 12000254 to Houghton Mifflin Harcourt Publishing Company in the amount of \$110,000.00 for scoring services to include Cognitive Abilities Test (CogAT). (Funding: General Operating)

Requisition number 12000293 to Riverside Publishing Company in the amount of \$85,000.00 for testing materials to include Iowa Test of Basic Skills, Iowa Test of Educational Development, Bilingual Verbal Abilities Test, and Bateria III Cognitive Test. (Funding: General Operating)

Requisition number 12000351 to Scholastic Testing Service, Inc for Torrance Tests of Creative Thinking (TTCT) test booklets in English and Spanish and for scoring of Torrance Test of Creative Thinking (TTCT). (Funding: General Operating)

Requisition number 12000550 to Texas Association of School Boards in the amount of \$50,000 for the monthly Medicaid processing fee for the use of the Site-Based Medicaid Administration, Reimbursement, and Tracking (SMART) software. (Funding: General Operating)

Requisition number 12003279 to Bayes Achievement Center, Inc. in the amount of \$184,351.00 for residential services that include 24-hour supervision, psychiatric services, food and lodging as determined by the student's ARD committee to be required for the student to receive a free appropriate public education. (Funding: IDEA B-Formula)

Recommended Action: Approval

- D. Purchasing Cooperative Fees Paid by Northside Independent School District

Recommended Action: Approval

- E. Cooperative Purchasing Agreement with the City of Fort Worth

Recommended Action: Approval

- F. Engineer Appointments

Recommended Action: Approval

- G. Change Orders

Recommended Action: Approval

- H. Interior/Exterior Colors - O'Connor High School - Addition - RFCSP #2011-005

Recommended Action: Approval

- I. Interior/Exterior Colors - Science Classroom Additions - Jones, Stevenson and Zachry Middle Schools - RFCSP #2010-172

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. Resolution to Include District Award for Teacher Excellence (DATE) Awards as Component of Compensation Proposal (Linda Mora)

Recommended Action: Discussion and Possible Approval

XI. Facilities and Operations

- A. Construction Manager at Risk - FM 471 N Area #2 Elementary School - RFCSP #2011-108 (Leroy San Miguel)

Recommended Action: Approval

- B. Resolution Regarding Texas Cool Schools HVAC Grant (Leroy San Miguel)

Recommended Action: Approval

- C. Guaranteed Maximum Price (GMP) for Phase III (Building & Site) - FM 471 North Area Middle School - RFCSP #2011-002 (Leroy San Miguel)

Recommended Action: Approval

XII. Business and Finance

- A. Resolution to Nominate Candidate(s) for Board of Directors of the Bexar Appraisal District (Oscar R. 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. Administrative Boundary Proposal for Michael Elementary School (Brian Woods)

Recommended Action: Discussion

- B. Administrative Boundary Proposal for Meadow Village Elementary School (Brian Woods)

Recommended Action: Discussion

- C. First Reading of Policy EEB (LOCAL) (Brian Woods)

Recommended Action: Discussion

- D. Request for Maximum Class Size Waivers (Brian Woods)

Recommended Action: Approval

XVI. Superintendent

- A. 2011-12 Board-Superintendent Goals (John Folks)
Recommended Action: Approval
- B. Board Operating Procedures (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. Appointment of Executive Director of Construction and Engineering
Recommended Action: Discussion
- B. Appointment of Academic Dean at Anson Jones Middle School
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. Appointment of Executive Director of Construction and Engineering
Recommended Action: Approval
- B. Appointment of Academic Dean at Anson Jones Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent