

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

November 15, 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 FFA Students, National Champion of National Poultry Evaluation Event
- B. O'Connor FFA Students, Gold Emblem Team in Parliamentary Procedure
- C. Bobby Blount, Recipient of TASB 2011 Celebration of Leadership Outstanding Alumni Award
- D. George Torres, Recipient of Achievement for Excellence in Financial Reporting
- E. Dr. Linda Mora, Recipient of the George and Gwyn Brownlee Leadership Award
- F. Cecil Tatum, Texas Public Risk Management Association Texas Risk Manager of the Year

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of October 25, 2011
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #16477-001-0010 and #18567-005-0110
Recommended Action: Approval
- C. Awarding of Bid Items
 - Bid Number 2011-217 School Bus Parts, Supplies & Equipment
 - Bid Number 2011-218 Electronic Repair Parts
 - Bid Number 2011-219 Computer Tables
 - Bid Number 2011-220 Uninterruptible Power Systems Preventive Maintenance Agreement
 - RFP Number 2011-224 Excess Workers' Compensation Insurance
 - Bid Number 2011-226 Vehicles 2012

Requisition numbers 12012786 & 12014334 to The E2 Group, Inc. in the amount of \$66,000.00. Northside has worked for the last several years to increase the inclusive nature of our schools and educational settings for students with special needs. (Funding: ESEA Title 1, Part A & IDEA B-Formula)

Recommended Action: Approval

- D. 2011 Tax Roll
Recommended Action: Approval
- E. Interior/Exterior Colors - Transportation West Station - RFCSP #2011-047
Recommended Action: Approval
- F. Change Orders
Recommended Action: Approval
- G. Resolution for Conveyance of Two Water Quality Ponds and Drainage Easement
Recommended Action: Approval
- H. Second Reading and Adoption of Policy BQA (LOCAL)
Recommended Action: Approval
- I. Second Reading and Adoption of Policy BQB (LOCAL)
Recommended Action: Approval
- J. Resolution Regarding Extracurricular Status of 4-H Organization
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. First Reading of Policy EIA (LOCAL) (Linda Mora)
Recommended Action: Discussion
- B. First Reading of Policy EIAA (LOCAL) (Linda Mora)
Recommended Action: Discussion
- C. First Reading of Policy EIF (LOCAL) (Linda Mora)
Recommended Action: Discussion

XI. Facilities and Operations

- A. Schematic Design - Northside Tennis Center - RFCSP #2012-008 (Leroy San Miguel)
Recommended Action: Approval
- B. Schematic Design - Cafeteria/Kitchen Renovations - Glass, Mary Hull & Westwood Terrace Elementary Schools - RFCSP #2012-009 (Leroy San Miguel)
Recommended Action: Approval
- C. Guaranteed Maximum Price (GMP) for Northside Swim Center - RFCSP #2010-169 (Leroy San Miguel)
Recommended Action: Approval
- D. Construction of Addition - Transportation Culebra Station - RFCSP #2011-205 (Leroy San Miguel)
Recommended Action: Approval
- E. Installation of Turf Replacement - Farris Stadium - RFCSP #2011-182 (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

- A. Resolution to Cast Votes in the Election for the Board of Directors of the Bexar Appraisal District (Oscar R. Cardenas)
Recommended Action: Approval
- B. Resolution to Cast Votes in the Election for the Board of Directors of the Central Appraisal District of Bandera County (Oscar R. Cardenas)
Recommended Action: Approval

XIII. Human Resources

- A. Report on 2011-12 Highly Qualified Teacher Status (Jim Miller)
Recommended Action: Discussion

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. Mead Elementary School Attendance Zone (Brian Woods)

Recommended Action: Approval

XVI. Superintendent

- A. 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. Consideration and Discussion with Attorneys regarding Participation in School Finance Litigation
Recommended Action: Discussion
- B. Sites
Recommended Action: Discussion
- C. Appointment of Chief of Police
Recommended Action: Discussion
- D. Appointment of Principal at Colonies North Elementary School
Recommended Action: Discussion
- E. Appointment of Academic Dean at Marshall High 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. Discussion and Possible Approval of Resolution Authorizing Participation in School Finance Litigation
Recommended Action: Discussion and Possible Approval
- B. Sites
Recommended Action: Discussion and Possible Action
- C. Appointment of Chief of Police
Recommended Action: Approval
- D. Appointment of Principal at Colonies North Elementary School
Recommended Action: Approval
- E. Appointment of Academic Dean at Marshall High School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent