

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

December 13, 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

There are no items for this meeting.

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meeting of November 15, 2011  
Recommended Action: Approval

B. Disbursements for the Months of October and November 2011

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2011-216 Speech Pathologist Services

Bid Number 2011-228 General Merchandise

Bid Number 2011-229 Copier Paper

Bid Number 2011-230 Apparel & Award Items

Bid Number 2011-231 Art Supplies & Miscellaneous Warehouse Items

Bid Number 2011-234 Fire Suppression Maintenance

Bid Number 2011-236 Distributor Bid - Food Products II

Bid Number 2011-238 Aggregate Landscape Materials

Bid Number 2011-239 Hardware & Building Supplies

Bid Number 2011-247 Car & Van Rental Service

Recommended Action: Approval

D. Resolution Authorizing Membership and Participation in National Intergovernmental Purchasing Alliance (National IPA)

Recommended Action: Approval

E. Texas Association of School Boards Membership for 2012

Recommended Action: Approval

F. Change Orders

Recommended Action: Approval

G. Architect/Engineer Appointments

Recommended Action: Approval

H. Construction Delivery Methods - Various Projects

Recommended Action: Approval

I. Exterior Colors - FM 471 North Area Middle School - RFCSP #2011-002

Recommended Action: Approval

J. Second Reading and Adoption of EIA (LOCAL), EIAA (LOCAL), and EIF (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**

There are no items for this meeting.

**XI. Facilities and Operations**

A. Guaranteed Maximum Price (GMP) for Cielo Vista Area North Elementary School - RFCSP #2011-064 (Leroy San Miguel)

Recommended Action: Approval

B. Renovation of Kelly Smith Technology Center - RFCSP #2011-225 (Leroy San Miguel)

Recommended Action: Approval

## **XII. Business and Finance**

- A. Comprehensive Annual Financial Report by Certified Public Accountants for School Year 2010-11 (Oscar R. Cardenas)  
Recommended Action: Approval
- B. Resolution to Cast Votes in the Election for the Board of Directors of the Medina Appraisal District (Oscar R. Cardenas)  
Recommended Action: Approval

## **XIII. Human Resources**

There are no items for this meeting.

## **XIV. Technology Services**

- A. Sale of Out-of-Adoption Instructional (Textbook) Materials (Lori Jones)  
Recommended Action: Approval

## **XV. Administration**

- A. Los Reyes Elementary School Attendance Zone (Brian Woods)  
Recommended Action: Approval
- B. Approval Request for Maximum Class Size Waivers (Brian Woods)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. Report on Board Continuing Education Credit (Karen Freeman)  
Recommended Action: Discussion
- B. 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 Assistant Superintendent for Budget and Finance  
Recommended Action: Discussion
- B. Appointment of Assistant Chief of Police  
Recommended Action: Discussion

- C. Appointment ofÂ Director of Middle SchoolÂ Instruction  
Recommended Action: Discussion
- D. Appointment ofÂ Vice Principal atÂ Garcia MiddleÂ School  
Recommended Action: Discussion
- E. Appointment ofÂ Vice Principal atÂ Colonies NorthÂ Elementary School  
Recommended Action: Discussion
- F. Discussion of Superintendent's Contract  
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 Assistant Superintendent for Budget and Finance  
Recommended Action: Approval
- B. Appointment ofÂ Assistant Chief of Police  
Recommended Action: Approval
- C. Appointment ofÂ Director of Middle SchoolÂ Instruction  
Recommended Action: Approval
- D. Appointment ofÂ Vice Principal atÂ Garcia MiddleÂ School  
Recommended Action: Approval
- E. Appointment ofÂ Vice Principal atÂ Colonies NorthÂ Elementary School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent