

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

January 24, 2012

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. 2010-2011 Academic Excellence Indicator System Report (Linda Mora)  
Recommended Action: Discussion and Possible Approval

### 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. Peggy Greff, Recipient of the 2012 Southwestern Region AP Award for Administrators
- B. Dr. John Folks, Recipient of Congressional Record Tribute by U.S. Congressman Charles Gonzalez
- C. Superintendent John Folks, Recipient of the Texas Music Educators Association Distinguished Administrator Award
- D. Superintendent John Folks, Texas Classroom Teachers Association's Central Office Administrator of the Year for 2011-12

- E. Board of Trustees by Northside Council of PTAs
- F. Board of Trustees by School Museum Association
- G. Board of Trustees by the Northside Education Foundation (NEF)
- H. Board of Trustees (includes Reception)

## **VII. Reports**

- A. Northside Education Foundation Annual Report  
Recommended Action: N/A

## **VIII. Consent Agenda**

- A. Minutes from the Meetings of December 13, 2011 and January 3 and January 19, 2012  
Recommended Action: Approval
- B. Disbursements for the Month of December 2011  
Recommended Action: Approval
- C. Awarding of Bid Items  
RFP Number 2011-241 Voice Telephone Service: E-rate  
RFP Number 2011-242 Wide Area Network (WAN) Service: E-rate & Non E-rate  
Bid Number 2011-249 Audio, Video & DVD Software  
Bid Number 2011-250 Science Supplies & Equipment  
Bid Number 2011-251 Security Equipment & Supplies  
Bid Number 2012-011 Classroom Furniture  
Recommended Action: Approval
- D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities  
Recommended Action: Approval
- E. Interior Colors - FM 471 North Area Middle School - RFCSP #2011-002  
Recommended Action: Approval
- F. Interior and Exterior Colors - Transportation - Culebra Station - RFCSP #2011-205  
Recommended Action: Approval
- G. Appointment of Technology Security Consultant  
Recommended Action: Approval
- H. Change Orders  
Recommended Action: Approval
- I. Indefinite Quantity Contract for Heating, Ventilation & Air Conditioning (HVAC) Work - RFP # 2012-007  
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. Schematic Design - Replacement and Associated Upgrades of High School Tracks (Leroy San Miguel)

Recommended Action: Approval

**XII. Business and Finance**

A. First Reading of Proposed Changes to Board Policy CDA (LOCAL) (Oscar R. Cardenas)

Recommended Action: Discussion

**XIII. Human Resources**

There are no items for this meeting.

**XIV. Technology Services**

A. RFP #2011-243 - Enterprise Cloud Email Services (Lori Jones)

Recommended Action: Approval

**XV. Administration**

A. Administrative Boundary Proposal for FM 471 N. Middle School (Brian Woods)

Recommended Action: Discussion

B. First Reading and Adoption of Legal Policy Revisions, TASB Localized Update #91 (Brian Woods)

Recommended Action: Approval

C. First Reading and Adoption of Legal Policies, TASB Localized Update #92 (Brian Woods)

Recommended Action: Approval

D. First Reading of Local Policy Revisions in TASB Policy Update #91 (Brian Woods)

Recommended Action: Discussion

E. First Reading of Local Policy Revisions in TASB Policy Update #92 (Brian Woods)

Recommended Action: Discussion

F. Request for Maximum Class Size Waivers (Brian Woods)

Recommended Action: Approval

**XVI. Superintendent**

A. Board Member Attendance at Texas Caucus of Black School Board Members 2012 Education Summit (John Folks)

Recommended Action: Approval

- 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. Sites  
Recommended Action: Discussion
- B. Appointment of Director of Facilities Construction  
Recommended Action: Discussion
- C. Appointment of Executive Director of Secondary Instruction  
Recommended Action: Discussion
- D. Appointment of Principal at Sul Ross Middle School  
Recommended Action: Discussion
- E. Appointment of Principal at Los Reyes Elementary School  
Recommended Action: Discussion
- F. Appointment of Assistant Principal at Garcia Middle School  
Recommended Action: Discussion
- G. Superintendent Evaluation  
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: Approval
- B. Appointment of Director of Facilities Construction  
Recommended Action: Approval
- C. Appointment of Executive Director of Secondary Instruction  
Recommended Action: Approval
- D. Appointment of Principal at Sul Ross Middle School  
Recommended Action: Approval
- E. Appointment of Principal at Los Reyes Elementary School  
Recommended Action: Approval

F. Appointment of Assistant Principal at Garcia Middle School  
Recommended Action: Approval

G. Superintendent Evaluation  
Recommended Action: Approval

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent