

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

February 28, 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

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 Meetings of January 24, January 27, and February 21, 2012
Recommended Action: Approval

B. Disbursements for the Month of January 2012

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2012-005 Boiler Replacement - Multi Campuses

RFP Number 2012-013 Roof Repair & Replacement at Neff Middle School

RFP Number 2012-014 Roof Repair & Replacement at Fernandez Elementary School

RFP Number 2012-018 Roof Repair & Replacement at Lackland City Elementary School

RFP Number 2012-020 Roof Repair & Replacement at Anson Jones Middle School

Bid Number 2012-032 Welding Equipment & Supplies

Bid Number 2012-033 Landscape Maintenance

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Requisition number 12031928 to Technical Laboratory Systems, Inc. in the amount of \$58,448.00 for Edusmart software site license.Â

Requisition number 12032317 to City of San Antonio in the amount of \$80,000.00 for the rental of the Alamodome for NISD graduations May 31 - June 4, 2012.Â

Recommended Action: Approval

D. Second Reading and Adoption of Proposed Changes to Board Policy CDA (LOCAL)

Recommended Action: Approval

E. Resolution on Investment Policy Review

Recommended Action: Approval

F. InteriorÂ Colors -Â FM 471 North AreaÂ Middle SchoolÂ - RFCSP #2011-002

Recommended Action: Approval

G. Change Orders

Recommended Action: Approval

H. Second ReadingÂ and Adoption of Local Policy Revisions in TASB Policy Update #91

Recommended Action: Approval

I. Second ReadingÂ and Adoption of Local Policy Revisions in TASB Policy Update #92

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. Construction ofÂ Cafeteria/Kitchen Additions and Renovations -Â Neff Middle School, Jay and Taft High SchoolsÂ - RFCSP #2012-001 (Leroy San Miguel)

Recommended Action: Approval

B. Construction Manager at Risk -Â High SchoolÂ TracksÂ - RFCSP #2012-039 (Leroy San

Miguel)

Recommended Action: Approval

XII. Business and Finance

- A. Budget Amendment #2 for School Year 2011-2012 (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. Attendance Zone for FM 471 N. Middle School (Brian Woods)
Recommended Action: Approval
- B. Request for Maximum Class Size Waivers (Brian Woods)
Recommended Action: Approval

XVI. Superintendent

- A. Presentation by District's Attorney and Demographer on the Redistricting Options of the District's Single-Member Trustee Election Districts after the 2010 U.S. Census and Receipt of Redistricting Preliminary Plan from Demographer (John Folks) (Presentacion por el abogado del Distrito y el demógrafo acerca de las opciones para la redelimitación del Distrito de miembros directivos únicos luego del Censo de los Estados Unidos del 2010 y el recibo del demógrafo un plan preliminar para la redelimitación de distritos.)
Recommended Action: Discussion
- B. School Names for Cielo Vista N. Elementary School, FM 471 N. #2 Elementary School, and FM 471 N. Middle School (Karen Freeman)
Recommended Action: Discussion and Possible Action
- C. Name for Special Facility (Karen Freeman)
Recommended Action: Discussion and Possible Action
- D. 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. Consultation in closed session with district's attorney regarding legal issues related to the process for redistricting the single-member trustee election districts after the 2010 Census (Las consultas durante las sesiones a puerta cerrada con los abogados del distrito respecto a los asuntos legales relacionados al proceso para dividir nuevamente en distritos a las elecciones distritales para elegir a un miembro Único de la junta directiva después del Censo 2010)
Recommended Action: Discussion
- B. Sites
Recommended Action: Discussion
- C. Consultation with District's Attorney regarding Pending Litigation by Northside ISD under the Individuals with Disabilities Education Improvement Act ("IDEA") 20 U.S.C. § 1400, et seq., in connection with the matter styled Student vs. Northside ISD, Before a Special Education Hearing Officer for the State of Texas, Docket Number 128-SE-0112
Recommended Action: Discussion
- D. Consideration and Discussion of Pending Litigation by Northside ISD under the Individuals with Disabilities Education Improvement Act ("IDEA") 20 U.S.C. § 1400, et seq., in connection with the matter styled Student vs. Northside ISD, Before a Special Education Hearing Officer for the State of Texas, Docket Number 128-SE-0112
Recommended Action: Discussion
- E. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program
Recommended Action: Discussion
- F. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts
Recommended Action: Discussion
- G. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts
Recommended Action: Discussion
- H. Appointment of Assistant Superintendent for Technology Services
Recommended Action: Discussion
- I. Appointment of Principal at Holmes High School
Recommended Action: Discussion
- J. Appointment of Principal at Scobee Elementary School
Recommended Action: Discussion
- K. Appointment of Academic Dean at Sul Ross Middle School
Recommended Action: Discussion
- L. Appointment of Academic Dean at Clark High School
Recommended Action: Discussion
- M. Review of Superintendent Search Progress
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. Consideration and Possible Action concerning Pending Litigation by Northside ISD under the Individuals with Disabilities Education Improvement Act ("IDEA") 20 U.S.C. Â§ 1400, et seq., in connection with the matter styled Student vs. Northside ISD, before a Special Education Hearing Officer for the State of Texas, Docket Number 128-SE-0112

Recommended Action: Ratification

- C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program

Recommended Action: Approval

- D. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts

Recommended Action: Approval

- E. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts

Recommended Action: Approval

- F. Appointment of Assistant Superintendent for Technology Services

Recommended Action: Approval

- G. Appointment of Principal at Holmes High School

Recommended Action: Approval

- H. Appointment of Principal at Scobee Elementary School

Recommended Action: Approval

- I. Appointment of Academic Dean at Sul Ross Middle School

Recommended Action: Approval

- J. Appointment of Academic Dean at Clark High School

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent