

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

March 27, 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

A. Dr. John Folks by Senator Leticia Van de Putte and Representative Jose Menendez

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of February 28, March 6, and March 20, 2012
Recommended Action: Approval

B. Disbursements for the Month of February 2012

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2012-015 Commercial Products & Commodity Processing

RFCSP Number 2012-019 Waterproofing at Taft High School

RFCSP Number 2012-023 Roof Repair & Replacement at Helotes Elementary School

Bid Number 2012-034 Band Uniforms for Marshall High School

Bid Number 2012-037 Band Uniforms for Stevens High School

Bid Number 2012-040 Grease Trap Maintenance

Bid Number 2012-043 Mini-Bulk Chemical Solutions

Recommended Action: Approval

D. Investment Portfolio Report

Recommended Action: Approval

E. Resolution Designating Investment Officers

Recommended Action: Approval

F. Change Order

Recommended Action: Approval

G. Heating, Ventilation and Air Conditioning (HVAC) Upgrades - Esparza Elementary School - RFCSP #2012-004

Recommended Action: Approval

H. Roof Repair and Replacement - Powell Elementary School - RFCSP #2012-022

Recommended Action: Approval

I. Waterproofing - Leon Springs Elementary School - RFCSP #2012-024 (Leroy San Miguel)

Recommended Action: Approval

J. Soccer Field Pole Lighting Replacement - Hardin Complex - RFCSP #2012-003

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. School Calendar 2013-2014 (Linda Mora)

Recommended Action: Approval

B. Final Report on District Awards for Teacher Excellence (DATE) Program (Linda Mora)

Recommended Action: Discussion

C. Certification of Instructional Materials (Linda Mora)

Recommended Action: Approval

D. Summer School Programs (Linda Mora)

Recommended Action: Approval

- E. Accelerated Summer Programs for EOC (Linda Mora)
Recommended Action: Approval
- F. Revisions to Policy EIA (LOCAL) and EIAA (LOCAL) (Linda Mora)
Recommended Action: Approval
- G. Resolution Concerning High Stakes Standardized Testing of Texas Public School Students (John Folks)
Recommended Action: Approval

XI. Facilities and Operations

- A. Schematic Design - Cielo Vista South Elementary School - RFCSP #2012-010 (Leroy San Miguel)
Recommended Action: Approval
- B. Guaranteed Maximum Price (GMP) for FM 471 North Area #2 Elementary School - RFCSP #2011-108 (Leroy San Miguel)
Recommended Action: Approval
- C. Construction of Library Renovations - Helotes, Lackland City and Villarreal Elementary Schools, Sul Ross Middle School, Clark High School - RFCSP #2012-002 (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

- A. Proposed 2012-13 Elementary and Secondary School Lunch Price Increase (Oscar R. Cardenas)
Recommended Action: Approval
- B. Extension of Facilities Usage Contract by Alamo Ranch Community Church (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

There are no items for this meeting.

XVI. Superintendent

- A. School Names for Cielo Vista N. Elementary School and FM 471 N. #2 Elementary School (Karen Freeman)
Recommended Action: Discussion and Possible Action
- 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. Pursuant to Sections 551.071 and 551.0821 of the Texas Government Code, Consultation with District's Attorney Regarding Pending Litigation and Possible Settlement of the Matter Styled Student vs. Northside ISD, Before a Special Education Hearing Officer for the State of Texas, Docket Number 127-SE-0112
Recommended Action: Discussion
- B. Pursuant to Section 551.071 of the Texas Government Code, Consultation with District's Attorney Concerning Legal Issues and Procedural Issues Related to Termination of Probationary Contract Employee(s), Possible Reduction in Force (RIF) Based on Program Change and Identification of Program Area(s) to be Affected by RIF, Proposed Nonrenewal of Term Contract Employee(s), Type of Hearing for Any Proposed Nonrenewal, Proposed Mid-Contract Termination of Term Contract Employee(s), and Proposed Termination of Continuing Contract Employee(s)
Recommended Action: Discussion
- C. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Terminate Probationary Contract Employee(s) at the End of the 2011-12 School Year
Recommended Action: Discussion
- D. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Propose Termination of Continuing Contract Employee(s)
Recommended Action: Discussion
- E. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Propose Mid-Contract Termination of Term Contract Employee(s)
Recommended Action: Discussion
- F. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Propose Nonrenewal of Term Contract Employee(s) at the End of the 2011-12 School Year
Recommended Action: Discussion
- G. Pursuant to Section 551.074 of the Texas Education Code, Consideration and Discussion Concerning Superintendent's Recommendations Regarding Probationary Contracts, One-Year Term Professional Educator Contracts - Retire/Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
Recommended Action: Discussion
- H. Appointment of Principal at Mary Hull Elementary School
Recommended Action: Discussion
- I. Appointment of Academic Dean at Rawlinson Middle School
Recommended Action: Discussion

- J. Appointment of Vice Principal at Taft High School
Recommended Action: Discussion
- K. Appointment of Vice Principal at Rayburn Middle School
Recommended Action: Discussion
- L. 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. Consideration and Possible Action Concerning Pending Litigation and Possible Settlement of the Matter *Styler vs. Northside ISD*, Before a Special Education Hearing Officer for the State of Texas, Docket Number 127-SE-0112
Recommended Action: Approval
- B. Consideration and Possible Action to Determine that a Need for a Program Change Exists and Requires the Nonrenewal of Term Contract Employee(s) of the District
Recommended Action: Approval
- C. Consideration and Possible Action to Determine the Employment Area(s) to be Affected as a Result of the Program Change Requiring the Nonrenewal of Term Contract Employee(s)
Recommended Action: Approval
- D. Consideration and Possible Action Regarding Termination of Probationary Contract Employee(s) at the End of the 2011-12 School Year
Recommended Action: Approval
- E. Consideration and Possible Action Regarding Proposed Termination of Continuing Contract Employee(s)
Recommended Action: Approval
- F. Consideration and Possible Action Regarding Proposed Mid-Contract Termination of Term Contract of Employee(s)
Recommended Action: Approval
- G. Consideration and Possible Action Regarding Proposed Nonrenewal of Term Contract Employee(s) at the End of the 2011-12 School Year
Recommended Action: Approval
- H. Consideration and Possible Action Concerning Superintendent's Recommendations Regarding Probationary Contracts, One-Year Term Professional Educator Contracts - Retire/Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
Recommended Action: Approval
- I. Appointment of Principal at Mary Hull Elementary School
Recommended Action: Approval
- J. Appointment of Academic Dean at Rawlinson Middle School
Recommended Action: Approval

K. Appointment of Vice Principal at Taft High School
Recommended Action: Approval

L. Appointment of Vice Principal at Rayburn Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent