Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
April 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

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. Recognition of Sarah Conway, Recipient of Colin Powell Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of March 27, April 5, April 10, April 13, April 14, and April 20, 2012
Recommended Action: Approval

B. Disbursements for the Month of March 2012

Recommended Action: Approval

C. Resolution to Approve Waiver of Penalty and Interest on Tax Account #16733-003-0250
Recommended Action: Approval

D. Awarding of Bid Items
RFP Number 2012-016 Managed Document Services
Bid Number 2012-050 Employee Uniforms
Bid Number 2012-053 Spirit Uniforms for Marshall High School
Bid Number 2012-054 Football, Volleyball, Tennis Equipment
Bid Number 2012-055 Trophies, Plaques, Ribbons, Medals & Award Items
Bid Number 2012-057 Full Service Kitchen Small Wares
Bid Number 2012-059 Orchestra Instruments for Middle & High Schools
Bid Number 2012-060 Industrial Supplies & Services
RFP Number 2012-062 Re-Flooring at Clark High School & Health Careers High School
RFP Number 2012-063 Re-Flooring at O'Connor High School, Stinson Middle School & Jordan Middle School
RFP Number 2012-064 Re-Flooring at Jay High School, Jones Middle School, Pease Middle School
Recommended Action: Approval

E. Change Order
Recommended Action: Approval

F. Interior Colors - Kelly Smith Technology Center - RFCSP #2011-225
Recommended Action: Approval

G. Drainage Improvements - Powell Elementary School - RFCSP #2012-068
Recommended Action: Approval

H. Drainage Improvements - Rhodes Elementary School - RFCSP #2012-071
Recommended Action: Approval

I. Paving Improvements - Colonies North Elementary School - RFCSP #2012-069
Recommended Action: Approval

J. Paving Improvements - Glenn Elementary School - RFCSP #2012-070
Recommended Action: Approval

K. Tennis Court Resurfacing at Jones and Stinson Middle Schools - RFCSP #2012-067
Recommended Action: Approval

L. Freezer/Cooler Replacement - Timberwilde Elementary School - RFCSP #2012-086
Recommended Action: Approval

M. Second Reading and Adoption of Policies EIA (LOCAL) and EIAA (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

A. Funding for College Board Advanced Placement Program
Recommended Action: Approval

XI. Facilities and Operations

A. Schematic Design - Stevens Ranch Middle School - RFCSP #2012-010 (Leroy San Miguel)
Recommended Action: Approval

B. Guaranteed Maximum Price (GMP) for High School Track Improvements (Package 1) - RFCSP #2011-039 (Leroy San Miguel)
Recommended Action: Approval

C. Construction of Cafeteria/Kitchen Additions and Renovations - Mary Hull, Colby Glass and Westwood Terrace Elementary Schools - RFCSP #2012-009 (Leroy San Miguel)
Recommended Action: Approval

D. Northside Tennis Center - RFCSP #2012-008 (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

A. Extension of Facilities Usage Contract by Northwest Hills United Methodist Church at Ott Elementary School (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. 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 Section 551.071 of the Texas Government Code, Consultation with District's Attorney concerning Legal Issues and Procedural Issues Related to Termination of a Probationary Contract Employee
Recommended Action: Discussion

B. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Terminate a Probationary Contract Employee
Recommended Action: Discussion

C. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney concerning Legal Issues and Procedural Issues related to Rescission of Motion to Renew a Term Contract of an Employee and Propose Nonrenewal of a Term Contract Employee
Recommended Action: Discussion

D. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Rescission of a Board Motion to Renew the Term Contract of an Employee; and Consideration and Discussion of a Recommendation to Propose Nonrenewal of a Term Contract Employee at the End of the 2011-12 School Year
Recommended Action: Discussion

E. Appointment of Director of Integrated Infrastructure Services
Recommended Action: Discussion

F. Appointment of Principal at Nellie Reddix Center
Recommended Action: Discussion

G. Appointment of Principal at Steubing Elementary School
Recommended Action: Discussion

H. Appointment of Principal at Neff Middle School
Recommended Action: Discussion

I. Appointment of Assistant Principal at Northside Alternative High School
Recommended Action: Discussion

J. Appointment of Assistant Principal at Taft High School
Recommended Action: Discussion

K. Appointment of Assistant Principal at Taft High School
Recommended Action: Discussion

L. Appointment of Assistant Principal at Stinson Middle School
Recommended Action: Discussion

M. Appointment of Vice Principal at Mary Hull Elementary School
Recommended Action: Discussion

N. Discussion of Interviews of Candidates and Selection for Position of Superintendent
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 regarding Termination of a Probationary Contract Employee
Recommended Action: Discussion and Possible Action

B. Consideration and Possible Action regarding the Rescission of a Prior Motion to Renew a Term Contract Employee
Recommended Action: Discussion and Possible Action

C. Consideration and Possible Action regarding Proposed Nonrenewal of a Term Contract Employee
Recommended Action: Discussion and Possible Action

D. Appointment of Director of Integrated Infrastructure Services
Recommended Action: Approval

E. Appointment of Principal at Nellie Reddix Center
Recommended Action: Approval

F. Appointment of Principal at Steubing Elementary School
Recommended Action: Approval

G. Appointment of Principal at Neff Middle School
Recommended Action: Approval

H. Appointment of Assistant Principal at Northside Alternative High School
Recommended Action: Approval

I. Appointment of Assistant Principal at Taft High School
Recommended Action: Approval

J. Appointment of Assistant Principal at Taft High School
Recommended Action: Approval

K. Appointment of Assistant Principal at Stinson Middle School
Recommended Action: Approval

L. Appointment of Vice Principal at Mary Hull Elementary School
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent